



Administration Building  
West Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, Chair Pro Tem, District 1  
Nancy Sharpe, District 2  
Jeff Baker, Chair, District 3  
Nancy Jackson, District 4  
Bill Holen, District 5

## **Study Session**

### **December 10, 2018**

The Arapahoe County Board of County Commissioners typically holds weekly Study Sessions on Monday and Tuesday. Study Sessions (except for Executive Sessions) are open to the public and items for discussion are included on this agenda. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at [www.arapahoegov.com](http://www.arapahoegov.com). Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto:commissioners@arapahoegov.com)

### **Study Session Topics**

**9:00 A.M. Administrative Meeting - Human Resources (West Hearing Room)**  
*Patrick Hernandez, Director, Human Resources*

**9:15 A.M. Calendar Updates (WHR)**  
*BoCC Administration Manager*

**9:45 A.M. BOCC Updates (WHR)**  
*Board of County Commissioners*

### **Break**

**1:00 P.M. \*Align Arapahoe - Quality Of Life - Safe Communities (WHR)**  
Align Arapahoe - Quality of Life - Safe Communities

*Request: Information/Direction*

*Manisha Singh, Director, Department of Strategy & Performance*  
*Elected Officials and Department Directors*

**2:00 P.M. \*Arapahoe County Water And Wastewater Authority (ACWWA) Annual Update (WHR)**  
Annual update from ACCWA

*Request: Information/Direction*

*John Christofferson, Deputy County Attorney*

**3:00 P.M. \*Drop In (WHR)**  
*Board of County Commissioners*

1. Annual Weatherization Program Update

Discussion of a request from Community Resources to provide a notice of intent with the Colorado Energy Office (CEO) to continue to manage the Weatherization Program for the 2019-2020 fiscal year for Arapahoe County

*Request: Information/Direction*

*Steve Elliott, Manager, Weatherization Division, Community Resources*  
*Don Klemme, Director, Community Resources*  
*Keith Ashby, Purchasing Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[18 BSR FOR WX NOTICE OF INTENT\\_PY19-20.PDF](#)

2. Updated Intergovernmental Agreement With The Byers And Deer Trail Public Schools For School Resource Officers

Discussion of a request to authorize David C. Walcher, the Sheriff, to sign the updated Intergovernmental Agreement (IGA) to provide deputy sheriffs to the Byers Public School and Deer Trail Public School to act as School Resource Officers (SROs)

*Request: Information/Direction*

*Olga Fujaros, Sheriff Finance Manager*  
*David C. Walcher, Sheriff*  
*Todd Weaver, Budget Manager*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[IGA - ACSO BYERS SCHOOLS 11-26-18.PDF](#)  
[2018 BSR BYERS AND DEER TRAIL SRO.DOCX](#)

3. Fixed Asset Request - Cellsense Body Scanners And Kitchen Equipment

Discussion of a request to approve the assignment of three fixed asset numbers for the purchase of a Cellsense Plus Contraband Detection System for use in the Arapahoe County Detention Facility

*Request: Information/Direction*

*Shauna Deeble, Clerical Specialist, Sheriff's Office*  
*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*  
*David Walcher, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR - DROP-IN FOR FIXED ASSET.PDF](#)  
[KITCHEN PROJECT BSR - DROP-IN FOR FIXED ASSETS.PDF](#)

**3:20 P.M. \*Executive Session (WHR)**

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session) (WHR)

*Ron Carl, County Attorney*

**\* To Be Recorded As Required By Law**

WHR - West Hearing Room

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*Assisted listening devices are available. Ask any staff member and we will provide one for you.*

*If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711.*

*Please contact our office at least 3 days in advance to make arrangements.*