



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

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

Study Session May 19, 2020

The Board of County Commissioners will be attending this meeting telephonically. The public is invited to listen to the study sessions by calling 1-855-436-3656. The Board of County Commissioners may go into executive session as necessary to receive legal advice or discuss other confidential matters during the updates.

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. 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

Study Session Topics

9:00 A.M. *Strategic Planning Discussion

Board of County Commissioners

11:00 A.M. *Community Services Block Grant CARES Act Funds

Discussion of a request to review the funding recommendations for the Community Services Block Grant (CSBG) CARES Act funds, as recommended by Community Resources Senior Resources and Housing and Community Development staff

Request: Information/Direction

Linda Haley, Housing and Community Development Division Manager, Community Resources

Don Klemme, Director, Community Resources

Todd Weaver, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

11:30 A.M. *Drop In

Board of County Commissioners

1. Temporary Assistance For Needy Families (TANF) Fund Transfers

Discussion of a request from the Department of Human Services for the Chair of the Board of County Commissioners to sign letters to the Works Allocation Committee (WAC) approving the transfer of Arapahoe County Temporary Assistance for Needy Families (TANF) funds to each of the following County Departments of Human Services: Pitkin, \$200,000; Broomfield, \$100,000; Chaffee, \$50,000; Lake, \$50,000; Eagle, \$125,000. Our SFY 2019/2020 allocation will be reduced by \$525,000, with an increase to each listed County's TANF allocation in a like amount. Each County has agreed to assume the responsibility of meeting the Maintenance of Effort (MOE)

Request: Information/Direction

Cheryl Ternes, Director, Human Services

Suzanna Dobbins, Finance Division Manager, Human Services

Todd Weaver, Director, Finance

Documents:

[TANF RESERVE TRANSFER 5-19-2020 DROP-IN SESSION \(003\) \(002\).DOC](#)

2. 2020 Agreement For Services With Wood Environment And Infrastructure Solutions To Complete The Hazard Mitigation Plan

Discussion of a request from the Sheriff's Office to authorize the Sheriff to sign the Agreement for Services between Arapahoe County and Wood Environment and Infrastructure Solutions, Inc. to complete the Hazard Mitigation Plan (HMP)

Request: Information/Direction

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office

Nathan Fogg, Emergency Manager, Sheriff's Office

Tyler Brown, Sheriff

Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - WOOD PROFESSIONAL SERVICES 2.PDF](#)

[AGREEMENT FOR SERVICES WOOD PROFESSIONAL SERVICES.PDF](#)

[ARAPAHOE HMP ESTIMATE 5-1-20.PDF](#)

3. Coroner's Office Medical Waste Removal Select Source Waiver

Discussion of a request from the Coroner's Office for the Board of County Commissioners to authorize a waiver of the Arapahoe County Purchasing Policies for a select source procurement from Colorado Medical Waste to be its medical waste disposal provider, as well as to authorize Dr. Lear to sign the agreement with Colorado Medical Waste

Request: Information/Direction

Dr. Kelly Lear, Coroner

Lisa Vantine, Coroner's Office

Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR SELECT SOURCE MEDICAL WASTE DISPOSAL.PDF](#)
[DOC_CORONER_SELECT_SOURCE_WAIVER_DROP_IN_20200519.PDF](#)

Break

1:00 P.M. Intergovernmental Updates With Shannon Carter
Board of County Commissioners

Break

2:30 P.M. *2020 Fair Update
Discussion of a request from Fairgrounds management under the leadership of the Fair Executive Team for direction on hosting the 2020 Arapahoe County Fair or canceling the event

Request: Information/Direction

Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Intergovernmental Relations and Open Spaces Director
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[2020_FAIR_UPDATE_BSR.PDF](#)
[2020_FAIR_UPDATE_PRESENTATION.PDF](#)

*** To Be Recorded As Required By Law**
WHR - West Hearing Room

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. 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.