



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

June 15, 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. Calendar And Board Updates

Michelle Halstead, Director, Communication and Administrative Services

Break

11:00 A.M. E-Team Update

David Bessen,

Chair, E-Team

Director, Information Technologies

11:30 A.M. *Call With Greg Romberg

Board of County Commissioners

Ron Carl, County Attorney

Greg Romberg, Lobbyist

Break

2:00 P.M. Administrative Meeting - COVID-19 Briefing And Recommended Policy Actions

3:00 P.M. *Drop In

Board of County Commissioners

1. Open Space Asset Number Approval For Pressure Washer

Discussion of a request from Open Space Operations Staff for direction and approval for the purchase and the assignment of an asset number for a trailer mounted mobile pressure washer to address public safety concerns with COVID-19 and to provide a safer, high value visitor experience in open spaces, parks, and trails. The goal is to purchase the pressure washer with the intent of requesting a reimbursement through federal 2020 CARES Act funds

Request: Information/Direction

*Matthew Szumilas, Open Space and Trails Supervisor, Open Spaces
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:

[BSR_OPENSACE_PRESSURE_WASHER_PURCHASE.PDF](#)
[HOTSY PORTABLE_PRESSURE_WASHER_QUOTE.PDF](#)

2. Specialized Engineering Solutions Agreement For Expansion Of Alternative Care Facility

Discussion of a request from the Sheriff's Office to authorize Sheriff Brown to sign the attached agreement for Engineering planning for expansion of the COVID-19 alternative care facility. The selected vendor, Specialized Engineering Solutions (SES) will work on the development of mechanical, electrical, and architectural concept drawing, with consultation, to incorporate HVAC, Medical gas (Ox), suction, and power in the East wing of the Arapahoe County Fairgrounds' Exhibition Hall in support of transitions the tier 4 Alternate Care facility to a tier 3 facility

Request: Information/Direction

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Nathan Fogg, Emergency Manager, Sheriff's Office
Kenneth McKlem, Special Operations Captain, Sheriff's Office
Tyler Brown, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR SPECIALIZED ENGINEERING SOLUTIONS.PDF](#)
[AGREEMENT ACSO_MECHANICAL ELECTRICAL ENGINEERING SERVICES_SES.PDF](#)
[WAIVER_ACSO_SES_MECHANICAL ELECTRICAL ENGINEERING SERVICES.PDF](#)

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

WHR - West Hearing Room

*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.