



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

July 27, 2020

The members of the Board of County Commissioners may attend study sessions virtually or in person, but due to social distancing requirements, presenters and the public may only attend virtually. The public may attend the study sessions (listening only) by calling 1-855-436-3656. The Board of County Commissioners may go into executive session during or at the conclusion of the study session as necessary to receive legal advice or discuss other confidential matters.

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 Updates (WHR)

Michelle Halstead, Director, Communication and Administrative Services

9:45 A.M. BOCC Updates (WHR)

Board of County Commissioners

11:00 A.M. Strategy And Performance Update (WHR)

Manisha Singh, Director, Strategy and Performance

11:30 A.M. A-Team Meeting (WHR)

Elected Officials

Break

2:00 P.M. *Annual Retirement Board Update

Update and discussion about the Arapahoe County Employee Retirement Plan

Request: Information/Direction

*Lew Quigley, Retirement Plan Administrator
Arapahoe County Retirement Board*

Documents:

[2020 BSR FINAL.PDF](#)
[ACRP_BOCC_2020_FINAL.PDF](#)
[ARAPAHOEVAL2020_DRAFT.PDF](#)

3:00 P.M. *Drop In

Board of County Commissioners

1. Clerk And Recorder Election Division Request For Additional Computer Equipment For November Presidential Election
Discussion of a request from the Clerk and Recorder's Office for additional computers, printers, and other IT equipment for the November 2020 Presidential Election and request for approval to amend the contracts with Dominion and Vernon accordingly

Request: Information/Direction

*Peg Perl, Director of Elections, Clerk and Recorder
Joan Lopez, Clerk and Recorder
Keith Ashby, Purchasing Manager, Finance
Monica Kovaci, Senior Assistant County Attorney*

Documents:

[2020 JULY BSR RE ADDITIONAL IT EQUIPMENT FOR NOV
ELECTION.DOCX](#)
[VERNON WAIVER REQUEST - 2020-07-15.DOCX](#)

2. Castle Rock Microwave Agreement For Services At Chevron Microwave Project And Waiver
Discussion of a request from the Sheriff's Office to authorize the installation of a redundant microwave antenna at the GPI Plaza Tower building, approve the assignment of a fixed asset number and sign the Select Source Waiver, and to authorize the Arapahoe County Sheriff to sign the Service Agreement

Request: Information/Direction

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Robert Stef, Support Services Bureau Chief, Sheriff's Office
Tyler Brown, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR - DROP-IN FOR TELECOM MICROWAVE SYSTEM.DOCX](#)
[CASTLE ROCK MICROWAVE AGREEMENT FOR SERVICES 07092020
FINAL_BB NOTARIZED.PDF](#)
[WAIVER OF PURCHASE POLICIES TELECOM PROJECT.PDF](#)

3. Update To North Central Region Board Appointments
Discussion of a request from South Metro Fire Rescue to change the appointed position of Special Operations Battalion Chief and appoint the Fire Department's

Emergency Manager in lieu of a specific person

Request: Information/Direction

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

Nathan Fogg, Emergency Manager, Sheriff's Office

Tyler Brown, Sheriff

Todd Weaver, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[2020 NCR BOARD APPTS BSR.PDF](#)
[SIGNED.PDF](#)

4. Colorado Central Planning Region (CCPR) Plan And The Local Arapahoe/Douglas Plan Discussion

Discussion of a request to authorize the Chair of the Board of County Commissioners to execute the new Central Planning Region Workforce Innovation and Opportunity Act (WIOA) 2020-2023 Plan and the Workforce Innovation & Opportunity Act Local Plan

Request: Information/Direction

Sasha Easton, Workforce Center Administrator, Arapahoe/Douglas Works!

Kelly Folks, Division Manager, Arapahoe/Douglas Works!

Don Klemme, Director, Community Resources

Todd Weaver, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR \(WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM YEAR 2020 - 2023 REGIONAL PLAN\).PDF](#)
[BSR \(WORKFORCE INNOVATION AND OPPORTUNITY ACT LOCAL PLAN\).PDF](#)

4:00 P.M. *Executive Session

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)(b)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

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.