

MEMORANDUM

Date: August 14, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, August 17, 2020 – Sunday, September 6, 2020

The below schedule represents only those public meetings, as defined by CRS 24-6-402, that constitute a quorum of Commissioners. Each individual Commissioner has various other meetings on their daily schedules that are not listed. Times of noticed meetings may be altered, canceled or rescheduled. Public meeting materials are available online at www.arapahoegov.com/agendas. Contact the Commissioners’ Office at 303-795-4630 or by email at jbayard@arapahoegov.com with additional questions.

August 2020	September 2020
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Monday 8/17/2020	<u>Calendar Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 9:45 AM
	<u>BOCC Updates</u> West Hearing Room or Microsoft Teams Meeting	9:45 AM – 11:00 AM
	<u>E-Team Chair Update</u> Microsoft Teams Meeting	11:00 AM – 11:30 AM

	BREAK	11:30 AM – 1:00 PM
	<u>Administrative Meeting – Human Resources Follow Up</u> West Hearing Room	1:00 PM – 3:00 PM
Tuesday 8/18/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Strategic Planning Discussion</u> West Hearing Room or Microsoft Teams Meeting	10:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>Drop In: Carfax for Police Application Agreement (Presenter - Jared Rowilson/ACSO)</u> Microsoft Teams Meeting	1:00 PM – 1:15 PM
	<u>Drop In: Request to Retain Retired Patrol Vehicles Before Going to Auction (Presenter – Kevin Heaton/Robert Stef/ACSO)</u> Microsoft Teams Meeting	1:15 PM – 1:30 PM
	<u>Drop In: Update on SCBA/APR Proposal (Presenter – Nate Fogg/ACSO)</u> Microsoft Teams Meeting	1:30 PM – 1:45 PM
	<u>Drop In: Star Industrial Waiver for COVID-19 PPE Supplies (Presenter – Nate Fogg/ACSO)</u> Microsoft Teams Meeting	1:45 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
	<u>Executive Session</u> Meet Me Conference Call	2:30 PM – 3:30 PM
Wednesday 8/19/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	9:00 AM – 10:00 AM
Thursday 8/20/2020	<u>NACo West Region Meeting</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM

Friday 8/21/2020	<u>Metro Area County Commissioners (MACC) Meeting</u> WebEx Meeting	11:30 AM – 1:00 PM
Sunday 8/23/2020	<u>UVC of Colorado Annual Banquet (JB, BH)</u> Renaissance Hotel: 3801 Quebec Street, Denver, CO 80207	3:30 PM – 8:00 PM
Monday 8/24/2020	<u>Calendar and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<u>Communication Services Update</u> West Hearing Room or Microsoft Teams Meeting	10:00 AM – 10:30 AM
	<u>Strategy and Performance Update</u> West Hearing Room or Microsoft Teams Meeting	10:30 AM – 11:00 AM
	<u>Intergovernmental Updates with Shannon Carter</u> West Hearing Room or Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>Strategic Planning Discussion</u> West Hearing Room or Microsoft Teams Meeting	1:00 PM – 3:00 PM
	<u>Drop In: Approval on Transfer Fixed Asset Funds to the General Fund (Presenter – David Bessen)</u> Microsoft Teams Meeting	3:00 PM – 3:15 PM
	<u>Executive Session</u> Meet Me Conference Call	3:30 PM – 4:30 PM
Tuesday 8/25/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Public Meeting</u> Virtual Meeting 9:30 AM – 11:00 AM	
	<u>PH: Adoption of 2nd Quarter Supplemental Appropriation Resolutions (Presenter – Todd Weaver)</u>	9:30 AM – 11:00 AM

	<u>PH: LDC20-001 Accessory Structure Setbacks for A-1 and RR-A (Presenter – Caitlyn Cahill)</u>	9:30 AM – 11:00 AM
	<u>PH: PX20-001 IREA Subdivision Exemption Plat (Presenter – Bill Skinner)</u>	9:30 AM – 11:00 AM
	<u>SS: CSBG Community Needs Assessment Presentation (Presenter – Linda Haley)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: Aurora Economic Development Council Annual Update (Presenter – Wendy Mitchell/Kat Middleton House)</u> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
	<u>SS: Update on November 2020 Election (Presenter – Peg Perl)</u> Microsoft Teams Meeting	2:30 PM – 3:00 PM
	<u>SS: Noise Rules and Regulations (Presenter – Bryan Weimer)</u> Microsoft Teams Meeting	3:00 PM – 3:30 PM
	<u>Drop In: Waiver and Contract for Abbott Rapid Diagnostics (Presenter – Vince Line/ACSO)</u> Microsoft Teams Meeting	3:30 PM – 3:45 PM
Wednesday 8/26/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
Thursday 8/27/2020	<u>Conversations with Commissioner Baker (JB)</u>	7:00 PM – 8:00 PM
Friday 8/28/2020	<u>44th Annual Armed Forces Recognition Luncheon (JB, BH)</u> Virtual Event (Platform TBD)	11:30 AM – 1:30 PM
Monday 8/31/2020	<u>Calendar and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	10:00 AM – 11:00 AM

	<u>SS: Billboards in the A-1 and A-E (Presenter – Kat Hammer)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: Update on Proposed Revisions to the Land Development Code to Include New Oil and Gas Rules (Presenter – Diane Kocis)</u> Microsoft Teams Meeting	1:00 PM – 3:00 PM
	<u>Drop In: Update on Marijuana Licensing (Presenter – John Christofferson)</u> Microsoft Teams Meeting	3:00 PM – 3:15 PM
	<u>Executive Session</u> Meet Me Conference Call	3:20 PM – 4:20 PM
Tuesday 9/1/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Public Meeting</u> Virtual Meeting 9:30 AM – 10:00 AM	
	<u>PH: Extension of the Billboard Moratorium (Presenter – Kat Hammer)</u>	9:30 AM – 10:00 AM
	<u>SS: Update on Proposed Revisions to the Land Development Code to Include New Oil and Gas Rules (Presenter – Diane Kocis)</u> Microsoft Teams Meeting	10:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: Oil and Gas Transportation Impact Fee (Presenter – Chuck Haskins)</u> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
	BREAK	2:30 PM – 3:00 PM

	<u>Administrative Meeting – Ethics Policy Discussion</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
Thursday 9/3/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<u>Conversations with Commissioner Sharpe (NS)</u>	7:00 PM – 8:00 PM