



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

August 18, 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

10:00 A.M. Administrative Meeting - Strategic Planning Discussion (WHR)
Board of County Commissioners

Break

1:00 P.M. *Drop In
Board of County Commissioners

1. Agreement Between Arapahoe County And Carfax For Access To The Carfax For Police System
Discussion of a request from the Sheriff's Office to authorize the Arapahoe County Sheriff to sign an agreement between the Board of County Commissioners for access to the Carfax for Police System, a data resource that is used for any number of investigations related to vehicles from hit and run crashes, to auto thefts, to any other crime where a vehicle might be used

Request: Information/Direction

*Jared Rowilson, Investigation Services Captain, Sheriff's Office
Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Tyler Brown, Sheriff
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR_CARFAX_DROP_IN_20200818.PDF](#)
[CARFAX FOR POLICE ENROLLMENT FORM.PDF](#)
[FIELDS NEEDED REQUIRED AND PREFERRED.PDF](#)

2. Request To Retain Sheriff's Office Patrol Vehicles For Drive Track
Discussion of a request from the Sheriff's Office to authorize retention of eight marked patrol cars to supplement the Training Unit fleet. These cars have been replaced and will otherwise be sent to auction

Request: Information/Direction

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Mark Nicastle, Undersheriff, Sheriff's Office
Tyler Brown, Sheriff
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[TRACK VEHICLES BSR 8.6.20.PDF](#)

3. Update On CARES Act Funds For Respiratory Protection For Responders Working In COVID-19 Environments
Update from the Sheriff's Office and the Office of Emergency Management on the purchase and issuance of fixed asset numbers for 60 Self Contained Breathing Apparatus (SCBA) and 250 Air Purifying Respirators (APR) for Sheriff's Office personnel

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:

[BSR_CARES_ACT_SCBA_APR_DROP_IN_20200818.PDF](#)

4. Waiver Per The Purchasing Policy For COVID-19 PPE Purchase - Star Industrial Supply
Discussion of a request from the Sheriff's Office for the Board of County Commissioners to approve a waiver per the Purchasing Policy to allow an open purchase order of \$300,000 with Star Industrial Supply to continue to secure reliable and necessary personal protective equipment for county staff, nursing homes, and hospitals in the ongoing response to the COVID-19 crisis

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 STAR INDUSTRIAL SUPPLY 300K OPEN PO.PDF](#)
[WAIVER_ACSO_STAR INDUSTRIAL.PDF](#)

Break

2:30 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.