

MEMORANDUM

Date: September 11, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, September 14, 2020 – Sunday, October 4, 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.

<u>September 2020</u>	<u>October 2020</u>
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Monday 9/14/2020	<u>Calendar Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 9:45 AM
	<u>Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:45 AM – 11:00 AM
	<u>Strategy and Performance Update</u> West Hearing Room or Microsoft Teams Meeting	11:00 AM – 11:30 AM
	BREAK	11:30 AM – 1:00 PM

	<u>SS: 2021 Aid to Agencies Recommendations (Presenter – Aid to Agencies Review Team)</u> Microsoft Teams Meeting	1:00 PM – 1:30 PM
	<u>SS: Marijuana Update (Presenter – John Christofferson)</u> Microsoft Teams Meeting	1:30 PM – 2:00 PM
	<u>SS: Predictive Risk Modeling Supervision Tool for Child Protection Cases (Presenter – Cheryl Ternes)</u> Microsoft Teams Meeting	2:00 PM – 2:30 PM
	BREAK	2:30 PM – 3:00 PM
	<u>Sheriff’s Office Update</u> West Hearing Room or Microsoft Teams Meeting	3:00 PM – 4:00 PM
Tuesday 9/15/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Executive Session</u> Meet Me Conference Call	10:00 AM – 11:00 AM
	<u>SS: Aurora Mental Health Center Annual Update (Presenter – Kelly Phillips-Henry)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: Fairgrounds Steering Committee Update (Presenter – Glen Poole/Matt Bixenman)</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>Drop In: Medicaid Incentives Award (Presenter – Cheryl Ternes)</u> Microsoft Teams Meeting	2:30 PM – 2:45 PM
	<u>Drop In: Request for Four Fixed Asset Numbers for Four TSI Portacount Model 8048 Respiratory Protection Fit Test Machines (Presenter – Nate Fogg/ACSO)</u> Microsoft Teams Meeting	2:45 PM – 3:00 PM

	<u>Strategic Planning Discussion</u> West Hearing Room	3:00 PM – 5:00 PM
Thursday 9/17/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<u>NACo West Region Meeting</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
Monday 9/21/2020	<u>Calendar and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<u>SS: Supportive Housing Toolkit Project Discussion (Presenter – Housing Toolkit Team)</u> Microsoft Teams Meeting	10:00 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>Executive Session</u> Meet Me Conference Call	1:00 PM – 2:00 PM
	<u>SS: East Colorado Small Business Development Center Annual Update (Presenter - Lisa Hudson)</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<u>Administrative Meeting – The Equity Project Training</u> Zoom Meeting	3:00 PM – 4:30 PM
Tuesday 9/22/2020	<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: LDC19-003 Land Development Code Amendment for Neighborhood Outreach (Presenter – Kelsea Dombrovski)</u>	9:30 AM – 11:00 AM

	<u>PH: PF20-002 Copperleaf Filing No. 25 Final Plat (Presenter – Molly Orkild-Larson; District 3)</u>	9:30 AM – 11:00 AM
	<u>PH: PP19-002 East Virginia Village (Presenter – Kat Hammer; District 3)</u>	9:30 AM – 11:00 AM
	<u>PH: Temporary No Parking Ordinance (Presenter – Jim Katzer)</u>	9:30 AM – 11:00 AM
	BREAK	11:00 AM – 1:00 PM
	<u>SS: Open Spaces Master Plan Update (Presenter – Brett Collins)</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>Drop In: Request for Cancellation of Uncollectable Real Property and Mobile Home Taxes (Presenter – Sue Sandstrom)</u> Microsoft Teams Meeting	2:30 PM – 2:45 PM
	<u>Drop In: ELEP Agreement for Dispatch (Presenter – Bob Stef/ACSO)</u> Microsoft Teams Meeting	2:45 PM – 3:00 PM
	<u>Drop In: Increase for a Waiver for Uniform Budget with Galls (Presenter – Bob Stef/ACSO)</u> Microsoft Teams Meeting	3:00 PM – 3:15 PM
	<u>Drop In: MOU with the Transaction Record Analysis Center (Presenter – Jared Rowilson/ACSO)</u> Microsoft Teams Meeting	3:15 PM – 3:30 PM
	<u>SS: Risk Management Update (Presenter – Ron Carl)</u> Microsoft Teams Meeting	3:30 PM – 4:30 PM
Wednesday 9/23/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<u>Kazmira LLC Facility Tour: Arapahoe County Commissioners / Elected Officials</u> Kazmira LLC: 34501 East Quincy Avenue, Building 65, Suite C, Watkins, CO 80137	11:00 AM – 1:00 PM

Thursday 9/24/2020	<u>Telephone Town Hall – COVID 19 Focus on Mental Health</u>	6:30 PM – 8:15 PM
Friday 9/25/2020	<u>CCI Proposed Legislative Issues and Review of Steering Committee Policy Statements</u> Zoom Meeting	9:00 AM – 3:00 PM
Monday 9/28/2020	<u>Calendar Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 9:45 AM
	<u>Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:45 AM – 11:00 AM
	<u>SS: Oil and Gas Transportation Impact Fees (Presenter – Chuck Haskins)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	<u>Drop In: Approval of IGA with Parker Jordan Metro District for Cost Sharing of Water Expenses (Presenter – Glen Poole)</u> Microsoft Teams Meeting	12:00 PM – 12:15 PM
	<u>Drop In: 2021 Open Space Grant Program Allocations (Presenter – Sandy Bottoms)</u> Microsoft Teams Meeting	12:15 PM – 12:30 PM
	BREAK	12:30 PM – 1:30 PM
	<u>Administrative Meeting – Director Evaluation Process Review</u>	1:30 PM – 2:00 PM
	<u>SS: Tri-County Health Department Budget Presentation</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<u>Executive Session</u> Meet Me Conference Call	3:00 PM – 4:00 PM
Tuesday 9/29/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Strategic Planning Discussion</u> West Hearing Room	9:00 AM – 11:00 AM

	<u>SS: C-Pace Discussion (Presenter – John Christofferson)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>Administrative Meeting – Ethics Policy Discussion</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 – The Equity Project Training</u> Zoom Meeting	3:00 PM – 4:30 PM
Thursday 10/1/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
Friday 10/2/2020	<u>Arapahoe County Justice Coordinating Committee (ACJCC)</u>	11:30 AM – 1:00 PM