



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 September 22, 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](http://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](mailto:commissioners@arapahoegov.com)

#### **Study Session Topics**

**1:00 P.M. \*Open Spaces Master Plan Update**

Update from Open Spaces staff and on the Open Spaces Master Plan to keep the Board of County Commissioners informed on the progress of the plan, and to answer any questions related to the planning process and information collected to date

*Request: Information/Direction*

*Brett Collins, Grants and Acquisitions Manager, Open Spaces*

*Shannon Carter, Director, Open Spaces*

*Todd Weaver, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_SS\\_OPEN SPACES MASTER PLAN UPDATE 9.22.20.PDF](#)  
[OPEN SPACES MASTER PLAN UPDATE PRESENTATION.PDF](#)  
[OPEN SPACES MASTER PLAN SURVEY RESULTS.PDF](#)  
[OPEN SPACES MASTER PLAN PUBLIC ENGAGEMENT SUMMARY.PDF](#)

**Break**

**2:30 P.M. \*Drop In**

*Board of County Commissioners*

1. Cancellation Of Uncollectible Real Property, Mobile Home, And State Assessed Taxes  
Discussion of a request from the Treasurer's Office for adoption of a resolution cancelling levied real property taxes, mobile home property taxes, and state assessed property taxes that are delinquent and deemed uncollectible for 22 parcels ranging from tax years 1985 through 2018

*Request: Information/Direction*

*Kim Williams, Property Tax Director, Treasurer's Office  
Sue Sandstrom, Treasurer  
Monica Kovaci, Senior Assistant County Attorney*

Documents:

[2020 BSR CANCELLATION OF OLD REAL PROPERTY MOBILE HOME AND STATE ASSESSED UNCOLLECTIBLE TAXES.DOC](#)  
[2020 OLD BILL CANCELLATION - NOT PP.XLSX](#)

2. Agreement With Iconnectiv, LLC For NPAC-Number Portability Administration Center  
Discussion of a request from the Sheriff's Office to authorize the Arapahoe County Sheriff to sign the Agreement for Services between Arapahoe County and iconectiv, LLC to provide services for access to certain User Data of use in lawful purposes

*Request: Information/Direction*

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

Documents:

[DROP IN BSR ICONNECTIV FOR ELEP.PDF](#)  
[ARAPAHOE\\_COUNTY\\_SHERIFFS\\_OFFICE\\_ELEP\\_SERVICES\\_AGREEMENT\\_2020.PDF](#)

3. Increase For A Waiver For Uniform Budget With Galls  
Discussion of a request from the Sheriff's Office for the Board of County Commissioners to authorize and sign the Waiver of Purchasing Policies that will increase the previous Select Source Waiver for Galls, LLC to provide uniforms, duty gear, law enforcement accessories and other items deemed necessary to \$525,000

*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:

[WAIVER INCREASE DROP IN BSR \(002\).PDF](#)  
[WAIVER OF PURCHASE POLICIES TO INCREASE ORIGINAL.PDF](#)  
[WAIVER\\_ACSO\\_UNIFORM ACCESSORIES\\_GALLS SIGNED FIN.PDF](#)

4. Memorandum Of Understanding With The Transaction Record Analysis Center  
Discussion of a request from the Sheriff's Office for the Board of County Commissioners to

authorize the Arapahoe County Sheriff to sign an agreement with the Transaction Record Analysis Center

*Request: Information/Direction*

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

Documents:

[SOUTHWEST BORDER TRAC BOARD SUMMARY REPORT \(002\).PDF](#)  
[2019-02 BIG BUTTON OVERVIEW.PDF](#)  
[ORDER APPROVING SETTLEMENT AND APPOINTING MONITOR 02-24-2010.PDF](#)  
[STATE OF ARIZONA V. WESTERN UNION SETTLEMENT AGREEMENT\\_FINAL.PDF](#)  
[STIPULATED MOTION FOR APPROVAL OF AMENDMENT TO SETTLEMENT AGREEMENT 01-31-14.PDF](#)  
[TRAC AGENCY ADMINISTRATOR DUTIES.PDF](#)  
[TRAC MOU.PDF](#)

**3:30 P.M. \*Risk Management Update**  
Update on Risk Management and Claims

*Request: Information/Direction*

*Jhanadu Garza, Claims Administrator, Risk Management  
Ron Carl, County Attorney*

Documents:

[BSR\\_RISK\\_MANAGEMENT\\_UPDATE\\_STUDY\\_SESSION\\_20200922.PDF](#)

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

*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.*