



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
November 16, 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 And Board Updates (WHR)

Michelle Halstead, Director, Communication and Administrative Services

10:30 A.M. Communication Services Update (WHR)

Michelle Halstead, Director, Communication and Administrative Services

11:00 A.M. Department Director Review (WHR)

*Cheryl Ternes, Director, Human Services
Board of County Commissioners*

11:30 A.M. Department Director Review (WHR)

*Patrick Hernandez, Director, Human Resources
Board of County Commissioners*

Break

1:00 P.M. Administrative Meeting - County Scorecard Revisions

Manisha Singh, Director, Strategy and Performance

2:00 P.M. *Drop In

Board of County Commissioners

1. Intergovernmental Agreements With Larimer County And Pikes Peak Workforce Center, And Agreements For Services With Boulder County And Weld County

Discussion of four (4) requests for the Board of County Commissioners to authorize two Intergovernmental Agreements: (1) Larimer County Workforce Center and (2) Pikes Peak Workforce Center, and two Agreements for Services: (1) Workforce Boulder County and (2) Employment Services of Weld County, for personnel designated to perform regional work under the scope outlined in the Notice of Funding Authorization

Request: Information/Direction

Judith Emery, Director, Colorado Urban Workforce Alliance

Kelly Folks, Division Manager, Arapahoe/Douglas Works!

Don Klemme, Director, Community Resources

Todd Weaver, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - BOULDER AND ARAPAHOE COUNTY.PDF](#)

[BSR - WELD AND ARAPAHOE COUNTY.PDF](#)

[BSR - LARIMER AND ARAPAHOE COUNTY.PDF](#)

[BSR - PIKES PEAK AND ARAPAHOE COUNTY.PDF](#)

[AGREEMENT FOR SERVICES - BOULDER AND ARAPAHOE - INCLUDES NFAS.PDF](#)

[AGREEMENT FOR SERVICES - WELD AND ARAPAHOE - INCLUDES NFAS.PDF](#)

[IGA - LARIMER AND ARAPAHOE COUNTY - INCLUDES NFAS.PDF](#)

[IGA - PIKES PEAK - INCLUDES NFAS.PDF](#)

2:15 P.M. *Third Quarter Budget Review And Review Of 2021 Budget

Update on the status of the 2020 budget and review of the fiscal status of Arapahoe County

Request: Information/Direction

Todd Weaver, Director, Finance

John Christofferson, Deputy County Attorney

Documents:

[BSR Q3 STUDY SESSION.PDF](#)

3:15 P.M. *Drop In

Board of County Commissioners

1. Annual Weatherization Program Update

Discussion of a request for direction regarding Arapahoe County's intent to continue to locally administer the Weatherization Program and continue to accept weatherization grant funding from the Colorado Energy Office (CEO) for the Community Resources Department - Weatherization Division

Request: Information/Direction

Steve Elliott, Manager, Weatherization Division, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[20 BSR FOR WX NOTICE OF INTENT_PY21-22.PDF](#)

3:30 P.M. Administrative Meeting - Ethics Policy Discussion

Board of County Commissioners

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)

Ron Carl, County Attorney

***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.