



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 24, 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

10:00 A.M. Communication Services Update (WHR)

Michelle Halstead, Director, Communication and Administrative Services

10:30 A.M. Strategy And Performance Update (WHR)

Manisha Singh, Director, Strategy and Performance

11:00 A.M. Intergovernmental Updates With Shannon Carter (WHR)

Board of County Commissioners

Break

1:00 P.M. *Strategic Planning Discussion (WHR)

Board of County Commissioners

3:30 P.M. *Drop In
Board of County Commissioners

1. Fixed Asset Transfer For SMACS Telephone Provisioning

Discussion of a request from Information Technology (IT) for the Board of County Commissioners to transfer the \$36,000 assigned to Fixed Asset #303226 in the Central Services Fund to the General Fund for the purchase of SMACS telephone provisioning software. This transfer was approved as part of IT's 2020 budget

Request: Information/Direction

Mark Harkleroad, Manager of Network Services, Information Technology
David Bessen, Director, Information Technology
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[200804 - BOARD SUMMARY REPORT FOR FIXED ASSET TRANSFER FOR SMACS PHONE PROVISIONING.PDF](#)

2. 2020 Justice Assistance Grant One Fixed Asset Request For Public Safety

Discussion of a request from the Sheriff's Office to authorize the Finance department to issue one fixed asset number for AMV video streaming interface for the Sheriff's Office Public Safety Bureau

Request: Information/Direction

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

Documents:

[BSR - JAG 2020 DROP-IN AMV VIDEO STREAMING INTERFACE FOR PUBLIC SAFETY.PDF](#)
[JAG 2020 APD GRANT EVALUATION FORM.PDF](#)
[AMV VISION QUOTE CO_LITTLETON.PDF](#)
[AUTEL EVO II - DUAL RUGGED BUNDLE UAS WITH REQUIRED ACCESSORIES.PDF](#)

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) (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.