



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

October 13, 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

11:00 A.M. Strategy And Performance Update (WHR)

Manisha Singh, Director, Strategy and Performance

11:30 A.M. *Strategic Planning Discussion (WHR)

Board of County Commissioners

Break

1:00 P.M. Calendar And Board Updates

Michelle Halstead, Director, Communication and Administrative Services

Break

2:30 P.M. *Drop In

Board of County Commissioners

1. Canine Transfer Agreement - Arrow

Discussion of a request to authorize the Sheriff to sign the transfer agreement for canine "Arrow" between Arapahoe County, acting on behalf of the Arapahoe County Sheriff's Office, and Gordon Carroll, a deputy sheriff and canine handler for the Arapahoe County Sheriff's Office

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:

[DROP-IN_BSR - ARROW.PDF](#)

[RETIREMENT CONTRACT ARROW AND CARROLL.PDF](#)

2. Canine Transfer Agreement - Kilo

Discussion of a request to authorize the Sheriff to sign the transfer agreement for canine "Kilo" between Arapahoe County, acting on behalf of the Arapahoe County Sheriff's Office, and Kelly Draper, a deputy sheriff and canine handler for the Arapahoe County Sheriff's Office

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:

[DROP-IN_BSR - KILO.PDF](#)

[RETIREMENT CONTRACT KILO - LUEDTKE.PDF](#)

3. Check 21 Implementation For Clerk And Recorder's Office

Discussion of a request from the Clerk and Recorder's Office for approval to enter into an agreement with Creditron for the purchase of check scanners to streamline the deposit of high-volume paper checks and be able to deposit electronically to the bank on a daily basis through the use of a digital batch file

Request: Information/Direction

Joan Lopez, Clerk and Recorder

Todd Weaver, Director, Finance

Monica Kovaci, Senior Assistant County Attorney

Documents:

[201005 CREDITRON BSR.DOCX](#)

4. Waiver Per The Purchasing Policy For A 2020 Agreement With The University Of Colorado For COVID-19 Antibody Testing

Discussion of a request from the Sheriff's Office for the Board of County Commissioners to authorize the Chair to sign the waiver per the purchasing policy to purchase antibody testing for first responders

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 - UNIVERSITY OF COLORADO.PDF](#)
[WAIVER OF PP_CU-OEM STUDY SIGNED.PDF](#)

5. Senior Transportation Select Source Request

Discussion of a request for a waiver of the Purchasing Policy for a select source waiver to utilize Via Mobility Services as a transportation vendor for senior transportation to replace the services previously provided by the Seniors' Resource Center (SRC)

Request: Information/Direction

Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[TRANSPORTATION SELECT SOURCE BSR .DOC.PDF](#)

3:30 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**

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.