



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**

**March 30, 2020**

**The Board of County Commissioners will be attending telephonically. The West Hearing Room will be open to the public for the updates. The Board of County Commissioners may go into executive session as necessary to receive legal advice or discuss other confidential matters during the updates.**

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**

#### **11:00 A.M. \*Arapahoe County Housing Authority Annual Meeting**

Annual meeting of the the Board of County Commissioners (BOCC) as the Arapahoe County Housing Authority (ArCHA) Board to conduct required business and to receive reports on programs administered by ArCHA

*Request: Information/Direction*

*Linda Haley, Housing and Community Development Division Manager, Community Resources*

*Don Klemme, Director, Community Resources*

*Todd Weaver, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[ARCHA BOARD SUMMARY PACKET 2020.PDF](#)

**11:30 A.M. Administrative Meeting - Director Goal Setting**

Todd Weaver, Director, Finance  
Dusty Sash, Total Compensation Manager, Human Resources

**12:30 P.M. \*Drop In**  
Board of County Commissioners

1. 2020 Sales Agreement For Nighthawk.cloud Between Arapahoe County And Radix Metasystems, Inc.  
Discussion of a request from the Sheriff's Office to authorize the Sheriff to sign the Sales Agreement between Arapahoe County and Radix Metasystems, Inc. for software, Nighthawk by Radix Metasystems, that can evaluate data from numerous sources in a fraction of the time a human being would take to analyze it, as well as assist in identifying relevant data, compiling information for affidavits of probable cause in criminal case filings, and creating an understandable presentation of the data for prosecutors, judges, and juries

*Request: Information/Direction*

Jared Rowilson, Investigation Services Captain, Sheriff's Office  
Olga Fajaros, Sheriff's Finance Manager, Sheriff's Office  
Tyler Brown, Sheriff  
Keith Ashby, Purchasing Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[NIGHTHAWK BSR.PDF](#)  
[NIGHTHAWK\\_CISC\\_EXHIBIT\\_F\\_ARAPAHOECOUNTYSHERIFF\\_20200227.PDF](#)  
[NIGHTHAWK\\_CISC\\_EXHIBIT\\_C\\_ARAPAHOECOUNTYSHERIFF\\_20200227.PDF](#)  
[191209\\_RADIX\\_MASTER\\_SERVICES\\_AGREEMENT.PDF](#)

2. 2020 Memorandum Of Understanding And Cost Reimbursement Agreement Between Arapahoe County And The Federal Bureau Of Investigations For The Organized Crime Drug Enforcement Task Force  
Discussion of a request from the Sheriff's Office to authorize the Sheriff to sign the Organized Crime Drug Enforcement Task Force (OCDETF) Memorandum of Understanding, and corresponding Cost Reimbursement Agreement between the FBI and Arapahoe County

*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:

[BSR - ORGANIZED CRIME DRUG ENFORCMENT TASK FORCE \(002\).PDF](#)  
[FBI\\_ACSO\\_SFG\\_II\\_MOU \(TWB\).PDF](#)  
[FBI\\_ACSO\\_SFG\\_II\\_CRA \(TWB\).PDF](#)

**12:45 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*

**2:00 P.M. Administrative Meeting - COVID-19 Briefing And Recommended Policy Actions**

*Board of County Commissioners*

**3:00 P.M. Calendar And Board Updates**

*Michelle Halstead, Director, Communication and Administrative Services*

**\* 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.*