



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 April 27, 2020

The Board of County Commissioners will be attending this meeting telephonically. The public is invited to listen to the study sessions by calling 1-855-436-3656. 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. 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. Calendar And Board Updates

Michelle Halstead, Director, Communication and Administrative Services

Break

12:00 P.M. A-Team Meeting

Elected Officials

1:30 P.M. *Drop In

Board of County Commissioners

1. Upfitting For ACSO Vehicles

Discussion of a request from the Arapahoe County Sheriff's Office (ACSO), Fleet and Facilities, and Purchasing for approval of a Select Source Waiver per the Purchasing Policy to utilize First Armored Services to upfit ACSO Vehicles with Emergency Equipment and Lighting

Request: Information/Direction

Randy Campbell, Fleet Manager, Facilities and Fleet Manager

Dick Hawes, Director, Facilities and Fleet Management

Trudi Peepgrass, Senior Purchasing Agent, Finance

Keith Ashby, Purchasing Manager, Finance

Documents:

[FAS_BSR_042720.PDF](#)

[040120_WAIVER_FLEET_FAS_UPFITTING.PDF](#)

2. Temporary Policy Amendment For Motor Vehicle

Review the request for a temporary waiver/amendment to the County's Credit Card Acceptance and E-Payment Policy for the purpose of conducting specific Motor Vehicle Division transactions during the COVID-19 response and building closure

Request: Information/Direction

*Todd Weaver, Director, Finance
Joan Lopez, Clerk and Recorder
Karl Herrmann, Deputy, Clerk and Recorder's Office*

Documents:

[BSR_TEMPCCACCEPTANCEMV.DOCX](#)
[7.10_CREDIT CARD - COVID TEMPORARY AMENDMENT_REV.DOCX](#)

2:00 P.M. *Countywide Building Resource Conservation Plan Framework

Discussion of a request from Facilities and Fleet Management (FFM) for the Board of County Commissioners to concur with a proposal to establish the framework and next steps for a Countywide Building Resource Conservation Plan

Request: Information/Direction

*Dick Hawes, Director, Facilities and Fleet Management
John Christofferson, Deputy County Attorney
Todd Weaver, Director, Finance*

Documents:

[BSR_COUNTYWIDE_BUILDING_RESOURCE_CONSERVATION_PLAN_STUDY_SESSION_20200427.PDF](#)
[PPT_COUNTYWIDE_BUILDING_RESOURCE_CONSERVATION_PLAN_STUDY_SESSION_20200427.PDF](#)

3:00 P.M. *Updates To The Enforcement Response Plan And Grading, Erosion, And Sediment Control Permit Fee Schedule Related To The December 1, 2016 CDPHE MS4 Permit (E19-044)

Discussion of a request for direction on proposed changes to the County's Enforcement Response Plan (ERP) and staff's proposal to amend the Fee Schedule for Grading Erosion and Sediment Control Manual Fee Schedule to include an escalated fee schedule for Re-Inspection Fees

Request: Information/Direction

*Chuck Haskins, PE Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[BOARD SUMMARY REPORT FOR MS4 CHANGES_STUDY SESSION_4-27-2020.PDF](#)
[COUNTY ERP DOCUMENT DRAFT FOR BOCC_STUDY SESSION_4-27-2020.PDF](#)
[STUDY SESSION PRESENTATION_4-27-20.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**

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.