



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**

**June 29, 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](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**

**9:00 A.M. Administrative Meeting - COVID-19 Briefing And Recommended Policy Actions**  
*Board of County Commissioners*

**10:00 A.M. Calendar And Board Updates**  
*Michelle Halstead, Director, Communication and Administrative Services*

### **Break**

**11:30 A.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*

### **Break**

**2:00 P.M. \*Arapahoe County Justice Coordinating Committee Visioning Summit Recommendations**

Discussion of a request for direction from the Board of County Commissioners as to whether or not the Justice Coordinating Committee (JCC) should move forward with recommendations for refocusing the efforts of the Committee towards more relevant efforts to the coordination of justice activities throughout the County

*Request: Information/Direction*

*Todd Spanier, Criminal Justice Planner, Community Resources  
Kally Enright, Criminal Justice Planner, Community Resources  
Don Klemme, Director, Community Resources  
Todd Weaver, Director, Finance  
Ron Carl, County Attorney*

Documents:

[20 JCC SUMMIT RECOMMENDATIONS BSR1.DOC](#)  
[APPENDIX A - JCC VISIONING SUMMIT REPORT MARCH 2020.PDF](#)  
[APPENDIX B - JCC ACTION ITEM PRIORITIZATION AND NEXT STEPS \(JUNE 5 2020\).PDF](#)

**3:00 P.M. \*Drop In**

*Board of County Commissioners*

**1. Donation Of Retired Telecom Vehicle To Arapahoe Rescue Patrol**

Discussion of a request from the Sheriff's Office to authorize the Sheriff to donate one retired Telecom vehicle to the Arapahoe Rescue Patrol, a search and rescue team based in Arapahoe County composed entirely of young adults currently in high school who provide "free search, rescue, and emergency services for the citizens of Colorado's front range and throughout all of Colorado since 1957"

*Request: Information/Direction*

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office  
Robert Stef, Support Services Bureau Chief, Sheriff's Office  
Tyler Brown, Sheriff  
Todd Weaver, Director, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR - DROP-IN FOR TELECOM DONATION.PDF](#)

**2. Select Source Procurement Waiver - Coroner's Body Cooler**

Discussion of a request for a select source procurement waiver to contract with MOPEC/Fisher Scientific for storage equipment/shelving to increase the capacity of the Coroner's body preservation cooler

*Request: Information/Direction*

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

Documents:

[BSR - SELECT SOURCE PROCUREMENT WAIVER - CORONER BODY COOLER MODS - .DOC](#)

3. Capital Budget Fund Transfer - Sheriff/Coroner's Office Roof Replacement  
Discussion of a request from Facilities and Fleet Management for 2020 Capital Budget Funds allocated for a new courtroom at the Arapahoe County Justice Center be transferred to a project to replace the roof at the Sheriff/Coroner's facility

*Request: Information/Direction*

*Dick Hawes, Director, Facilities and Fleet Management*

*Todd Weaver, Director, Finance*

*John Christofferson, Deputy County Attorney*

Documents:

[BSR - SO ROOF REPLACEMENT.DOC](#)

**\* 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.*