



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 July 6, 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](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. Calendar Updates (WHR)**

*Michelle Halstead, Director, Communication and Administrative Services*

**9:45 A.M. BOCC Updates (WHR)**

*Board of County Commissioners*

**11:00 A.M. E-Team Update**

*David Bessen,  
Chair, E-Team  
Director, Information Technologies*

**11:30 A.M. \*2020 Open Space Grant Award Recommendations**

Discussion from Open Spaces staff regarding the 2020 Open Space grant cycle totaling \$3,433,649, and staff/Open Spaces Trails Advisory Board joint award recommendations

*Request: Information/Direction*

*Sandra Bottoms, Grants Program Specialist, Open Spaces  
Shannon Carter, Director, Open Spaces and Intergovernmental Relations  
Todd Weaver, Director, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_SS\\_2020 OPEN SPACE GRANT AWARD RECOMMENDATIONS 7.6.20.PDF](#)  
[2020 OS GRANT CYCLE RANKING RESULTS.PDF](#)  
[OSTAB RECOMMENDATION 2020 GRANT AWARDS.PDF](#)  
[PPT\\_2020\\_OPEN\\_SPACE\\_GRANT\\_RECOMMENDATIONS\\_STUDY\\_SESSION\\_20200706.PDF](#)

**Break**

**1:00 P.M. \*Drop In**

*Board of County Commissioners*

**1. Restoring Individuals Safely And Effectively (RISE) Staff Increase Proposal**

Discussion of a request to increase staffing assigned to the Restoring Individuals Safely and Effectively (RISE) program and to increase the per bed, per day cost paid by Wellpath, LLC

*Request: Information/Direction*

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*

*Vince Line, Detention Service Bureau Chief, Sheriff's Office*

*Tyler Brown, Sheriff*

*Todd Weaver, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[RISE INCREASE BOARD SUMMARY REPORT.PDF](#)  
[ARAPAHOE CO. CO - RISE - FOURTH AMENDMENT FINAL - VENDOR SIGNED.PDF](#)

**1:15 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

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*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.*