



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 14, 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

**11:00 A.M. Intergovernmental Updates With Shannon Carter**  
*Board of County Commissioners*

### Break

**1:00 P.M. \*Discussion On Revised Intergovernmental Agreement For The Arapahoe County 911 Authority**

Update the Board of County Commissioners on the status of the Arapahoe County 911 Authority, and review and discuss the proposed intergovernmental agreement with the 911 Authority that will be put forth at a future date for their approval and signature

*Request: Information/Direction*

*Todd Weaver, Director, Finance*  
*John Christofferson, Deputy County Attorney*

Documents:

BSR\_REVISED 911 AUTHORITY IGA.PDF  
2020 IGA ISSUE\_ SOLUTION GRAPHIC - SHEET1.PDF  
SECOND AMENDED ARAPAHOE 911 IGA - EXECUTION VERSION.PDF  
FIRST AMENDED E-911 IGA\_2000.PDF

## **Break**

### **2:30 P.M. \*Drop In**

*Board of County Commissioners*

1. Request For Approval To Expend CARES Act Funds For Respiratory Protection For Responders Working In COVID-19 Environments  
Discussion of a request from the Sheriff's Office and the Office of Emergency Management for approval for purchase and issuance of fixed asset numbers for 60 Self Contained Breathing Apparatus (SCBA) and 250 Air Purifying Respirators (APR) for Sheriff's Office personnel

*Request: Information/Direction*

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

*Nathan Fogg, Emergency Manager, Sheriff's Office*

*Tyler Brown, Sheriff*

*Todd Weaver, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_CARES\\_ACT\\_FUNDS\\_RESPIRATORY\\_PROTECTION\\_DROP\\_IN\\_20200714.PDF](#)

### **3:00 P.M. Administrative Meeting - Update On Compensation Project**

*Dusty Sash, Total Compensation Manager, Human Resources*

*Patrick Hernandez, Director, Human Resources*

### **3:30 P.M. Administrative Meeting - Medical Benefits Discussion**

*Dusty Sash, Total Compensation Manager, Human Resources*

*Patrick Hernandez, Director, Human Resources*

### **\* 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.*