



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**

**August 10, 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. Department Director Mid-Year Update (WHR)**

*Bryan Weimer, Director, Public Works and Development  
Board of County Commissioners*

**10:00 A.M. Department Director Mid-Year Update (WHR)**

*Ron Carl, County Attorney  
Board of County Commissioners*

**11:00 A.M. Department Director Mid-Year Update (WHR)**

*Shannon Carter, Director, Open Spaces and Intergovernmental Relations  
Board of County Commissioners*

### **Break**

**1:00 P.M. \*Strategic Planning Discussion (WHR)**

*Board of County Commissioners*

**3:00 P.M. \*Second Quarter Budget Review**

Review of the financial status of the 2020 budget and the fiscal status of Arapahoe County

*Request: Information/Direction*

*Todd Weaver, Director, Finance*

*John Christofferson, Deputy County Attorney*

Documents:

[BSR Q2 STUDY SESSION.PDF](#)

**4:00 P.M. \*Drop In**

*Board of County Commissioners*

**1. SWAT Throw Phone Donation To Garfield Sheriff's Office**

Discussion of a request from the Sheriff's Office for the Board of County Commissioners to authorize the Sheriff to donate a 2012 ENT Call Box to Garfield County Sheriff's Office

*Request: Information/Direction*

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

*Scott Luedtke, Special Operations Lieutenant, Sheriff's Office*

*Tyler Brown, Sheriff*

*Keith Ashby, Purchasing Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[DROP-IN SUMMARY REPORT.PDF](#)

**2. Waiver Per The Purchasing Policy For COVID-19 PPE Purchase**

Discussion of a request from the Sheriff's Office for the Board of County Commissioners to approve a waiver per the Purchasing Policy to allow an open purchase order of \$300,000 with Anthem Branding to continue to secure reliable and necessary personal protective equipment for county staff, nursing homes, and hospitals in the ongoing respond to the COVID-19 crisis

*Request: Information/Direction*

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

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

*Tyler Brown, Sheriff*

*Keith Ashby, Purchasing Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_ANTHEM\\_BRANDING\\_COVID\\_PPE\\_WAIVER\\_V2\\_DROP\\_IN\\_20200810.PDF](#)

[DOC\\_ANTHEM\\_BRANDING\\_COVID\\_PPE\\_WAIVER\\_DROP\\_IN\\_20200810.PDF](#)

**3. Update Cost For The Castle Rock Microwave Agreement - Waiver Per The Purchasing Policy**

Update on request for a waiver per the Purchasing Policy for the cost for the installation of a redundant microwave antenna at the GPI Plaza Tower building, which was originally heard at drop in on July 27, 2020, and to update the incorrect cost of \$130,000 to the correct cost is \$151,200

*Request: Information/Direction*

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

Documents:

[CASTLE ROCK DROP IN BSR FOR CORRECTION TO COST.PDF](#)

**\* 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.*