

MEMORANDUM

Date: August 28, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, August 31, 2020 – Sunday, September 20, 2020

The below schedule represents only those public meetings, as defined by CRS 24-6-402, that constitute a quorum of Commissioners. Each individual Commissioner has various other meetings on their daily schedules that are not listed. Times of noticed meetings may be altered, canceled or rescheduled. Public meeting materials are available online at www.arapahoegov.com/agendas. Contact the Commissioners’ Office at 303-795-4630 or by email at jbayard@arapahoegov.com with additional questions.

August 2020							September 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

Monday 8/31/2020	<u>Administrative Meeting – Human Resources Follow Up</u> West Hearing Room	9:00 AM – 10:00 AM
	<u>Calendar and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<u>SS: Billboards in the A-1 and A-E (Presenter – Kat Hammer)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM

	BREAK	12:00 PM – 1:00 PM
	<u>SS: Update on Proposed Revisions to the Land Development Code to Include New Oil and Gas Rules (Presenter – Diane Kocis)</u> Microsoft Teams Meeting	1:00 PM – 3:00 PM
	<u>Drop In: Update on Marijuana Licensing (Presenter – John Christofferson)</u> Microsoft Teams Meeting	3:00 PM – 3:15 PM
Tuesday 9/1/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Public Meeting</u> Virtual Meeting 9:30 AM – 10:00 AM	
	<u>PH: Extension of the Billboard Moratorium (Presenter – Kat Hammer)</u>	9:30 AM – 10:00 AM
	<u>SS: Update on Proposed Revisions to the Land Development Code to Include New Oil and Gas Rules (Presenter – Diane Kocis)</u> Microsoft Teams Meeting	10:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: Oil and Gas Transportation Impact Fee (Presenter – Chuck Haskins)</u> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
	BREAK	2:30 PM – 3:00 PM
	<u>Administrative Meeting – Ethics Policy Discussion</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
	<u>Executive Session</u> Meet Me Conference Call	4:00 PM – 5:00 PM

Thursday 9/3/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<u>Conversations with Commissioner Sharpe (NS)</u>	7:00 PM – 8:00 PM
Friday 9/4/2020	<u>Arapahoe County Justice Coordinating Committee (ACJCC)</u> Microsoft Teams Meeting	11:30 AM – 1:00 PM
Tuesday 9/8/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Public Meeting</u> Virtual Meeting 9:30 AM – 11:00 AM	
	<u>GBI: Temporary No Parking Ordinance (Presenter – Jim Katzer)</u>	9:30 AM – 11:00 AM
	<u>Calendar and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>Executive Session</u> Meet Me Conference Call	1:00 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
	BREAK	2:30 PM – 3:00 PM
	<u>SS: 2021 District Attorney's Budget Presentation</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
	Wednesday 9/9/2020	<u>Executive Budget Committee Meetings – Day 1</u> TBD

	<u>CIP Committee Executive Budget Committee Meeting</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
Thursday 9/10/2020	<u>Executive Budget Committee Meetings – Day 2</u> TBD	8:00 AM – 4:30 PM
	<u>Public Airport Authority Meeting (NS, JB, BH)</u>	3:00 PM – 4:30 PM
	<u>Conversations with Commissioner Conti (KC)</u>	7:00 PM – 8:00 PM
Friday 9/11/2020	<u>Arapahoe Commissioners, Mayors, and City Managers Breakfast</u>	7:30 AM – 9:00 AM
	<u>Executive Budget Committee Meetings – Day 3</u> TBD	8:00 AM – 4:30 PM
	<u>Metro Area County Commissioners (MACC) Meeting</u> WebEx Meeting	12:00 PM – 1:30 PM
Monday 9/14/2020	<u>Calendar Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 9:45 AM
	<u>Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:45 AM – 11:00 AM
	<u>Strategy and Performance Update</u> West Hearing Room or Microsoft Teams Meeting	11:00 AM – 11:30 AM
	BREAK	11:30 AM – 1:00 PM
	<u>SS: 2021 Aid to Agencies Recommendations (Presenter – Aid to Agencies Review Team)</u> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>SS: Predictive Risk Modeling Supervision Tool for Child Protection Cases (Presenter – Cheryl Ternes)</u> Microsoft Teams Meeting	2:00 PM – 2:30 PM

	BREAK	2:30 PM – 3:00 PM
	<u>Sheriff's Office Update</u> West Hearing Room or Microsoft Teams Meeting	3:00 PM – 4:00 PM
Tuesday 9/15/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Executive Session</u> Meet Me Conference Call	10:00 AM – 11:00 AM
	<u>SS: Aurora Mental Health Center Annual Update (Presenter – Kelly Phillips-Henry)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: Fairgrounds Steering Committee Update (Presenter – Glen Poole/Matt Bixenman)</u> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
	<u>Drop In: Medicaid Incentives Award (Presenter – Cheryl Ternes)</u> Microsoft Teams Meeting	2:30 PM – 2:45 PM
	<u>Drop In: Request for Four Fixed Asset Numbers for Four TSI Portacount Model 8048 Respiratory Protection Fit Test Machines (Presenter – Nate Fogg/ACSO)</u> Microsoft Teams Meeting	2:45 PM – 3:00 PM
	<u>Strategic Planning Discussion</u> West Hearing Room	3:00 PM – 5:00 PM
Thursday 9/17/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<u>NACo West Region Meeting</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM