

MEMORANDUM

Date: November 13, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, November 16, 2020 – Sunday, December 6, 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.

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

Monday 11/16/2020	<u>Calendar and Board Updates</u> West Hearing Room	9:00 AM – 10:30 AM
	<u>Communication Services Update</u> West Hearing Room	10:30 AM – 11:00 AM
	<u>Department Director Performance Review – Cheryl Ternes</u> West Hearing Room	11:00 AM – 11:30 AM
	<u>Department Director Performance Review – Patrick Hernandez</u> West Hearing Room	11:30 AM – 12:00 PM

	BREAK	12:00 PM – 1:00 PM
	<u>County Scorecard Revisions (Presenter – Manisha Singh)</u> West Hearing Room or Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>Drop In: Drop In: Approval of A/D Works! IGAs with Larimer County Workforce Center and Pikes Peak Workforce Center, and Two (2) Agreement for Services with Weld County Employment Services and with Workforce Boulder County (Presenter – Judith Emery)</u> Microsoft Teams Meeting	2:00 PM – 2:15 PM
	<u>SS: 3rd Quarter Budget Review and Final Review of 2021 Budget (Presenter – Todd Weaver)</u> Microsoft Teams Meeting	2:15 PM – 3:15 PM
	<u>Drop In: Weatherization Update (Presenter – Steve Elliot)</u> Microsoft Teams Meeting	3:15 PM – 3:30 PM
	<u>Administrative Meeting – Ethics Policy Discussion</u> Microsoft Teams Meeting	3:30 PM – 4:00 PM
	<u>Executive Session</u> Meet Me Conference Call	4:00 PM – 5:00 PM
Tuesday 11/17/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>SS: Open Spaces Working Group Status and Future Projects (Presenter – Shannon Carter)</u> Microsoft Teams Meeting	9:30 AM – 10:30 AM
	<u>Drop In: CARES Act Funds for School Districts (Presenter – Ron Carl)</u> Microsoft Teams Meeting	10:30 AM – 10:45 AM
	<u>Drop In: Hearing Options for 21755 East Smoky Hill Road (Presenter – Kelsea Dombrovski)</u> Microsoft Teams Meeting	10:45 AM – 11:00 AM
	<u>Meeting with Newly Elected Legislators</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM

	BREAK	12:00 PM – 1:00 PM
	<u>SS: Weed Ordinance Discussion (Presenter – Russell Johnson)</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>Administrative Meeting - Position Follow-Up Discussion</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
Thursday 11/19/2020	<u>NACo West Region Meeting</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
	<u>CDPHE Check In Meeting</u> Microsoft Teams Meeting	4:30 PM – 5:30 PM
	<u>COVID-19 Telephone Town Hall</u> Broadnet Platform	5:30 PM – 7:15 PM
Friday 11/20/2020	<u>Arapahoe County Mayors, Managers, and Commissioners Virtual Meeting</u> Microsoft Teams Meeting	8:00 AM – 9:00 AM
Monday 11/23/2020	<u>Calendar and Board Updates</u> Microsoft Teams Meeting	9:00 AM - 10:30 AM
	<u>SS: Digitalization Discussion (Presenter – David Bessen)</u> Microsoft Teams Meeting	10:30 AM – 11:30 AM
	<u>Administrative Meeting – Total Compensation (Presenter – Dusty Sash)</u> Microsoft Teams Meeting	11:30 AM – 11:45 AM
	BREAK	11:45 AM – 12:00 PM

	Executive Session Meet Me Conference Call	12:00 PM – 1:00 PM
Tuesday 11/24/2020	OEM Weekly COVID Situation Update Microsoft Teams Meeting	8:00 AM – 8:30 AM
	Public Meeting Virtual Meeting 9:30 AM – 11:00 AM	
	CEREMONY: Don Klemme Retirement	9:30 AM – 11:00 AM
	GBI: Oil and Gas Transportation Impact Fee (Presenter – Chuck Haskins)	9:30 AM – 11:00 AM
	GBI: Updated Building Fee Adoption (Presenter – Bryan Weimer)	9:30 AM – 11:00 AM
	PH: Case SDPZ20-004 Comcast Parking Lot (Presenter – Kat Hammer; District 4)	9:30 AM – 11:00 AM
	BREAK	12:00 PM – 1:00 PM
	SS: Arapahoe Libraries Annual Update (Presenter – Oli Sanidas) Microsoft Teams Meeting	1:00 PM – 2:00 PM
	Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call Zoom Meeting	2:00 PM – 2:30 PM
Monday 11/30/2020	Calendar and Board Updates Microsoft Teams Meeting	9:00 AM – 10:30 AM
	Don Klemme Retirement Celebration Zoom Meeting	9:00 AM – 11:00 AM
	Drop In: 2021 Byers Substation Lease with Independent Financial Authorization (Presenter – Glenn Thompson/ACSO) Microsoft Teams Meeting	11:00 AM – 11:15 AM

	<u>Drop In: Intergovernmental Agreement to Provide Victim Advocate Services for the City of Greenwood Village (Presenter – Steve Rolen/Glenn Thompson/ACSO)</u> Microsoft Teams Meeting	11:15 AM – 11:30 AM
	<u>Executive Session</u> Meet Me Conference Call	11:30 AM – 12:30 PM
	<u>CCI Winter Conference: Front Range District and 50,000+ Caucus Meeting</u> Zoom Meeting	2:00 PM – 3:00 PM
	<u>CCI Winter Conference: Business Meeting and CCI Awards</u> Zoom Meeting	3:30 PM – 4:00 PM
Tuesday 12/1/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>CCI Winter Conference: General Opening Session – Reflections on the Elections</u> Zoom Meeting	1:00 PM – 2:30 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>CCI Winter Conference: New Fiscal Reality – State Budget Reductions in the Face of COVID-19</u> Zoom Meeting	2:45 PM – 4:00 PM
Wednesday 12/2/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
Thursday 12/3/2020	<u>Elected Officials and E-Team Holiday Lunch</u> TBD	11:30 AM – 1:00 PM