



Administration Building
East 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

Public Meeting

June 16, 2020

9:30 AM

**The Board of County Commissioners will be attending this meeting telephonically. The public is invited to participate in the public meeting by calling 1-855-436-3656, and press *3 on your telephone keypad to be entered in the queue for general or item-specific comment. The meeting can also be viewed online at:
<https://www.arapahoegov.com/1617/Meeting-Videos-and-Live-Broadcast>**

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com.

AGENDA

1. OPENING

1.a. CALL TO ORDER

Arapahoe County Board of County Commissioners

1.b. INTRODUCTION

Ron Carl, County Attorney

Joleen Sanchez, Clerk to the Board Administrator

1.c. ROLL CALL

1.d. PLEDGE OF ALLEGIANCE

2. MODIFICATION TO THE AGENDA

3. ADOPTION OF THE AGENDA

4. CITIZEN COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

5. CONSENT AGENDA

5.a. CARES Act Fund Agreements for Business Grant and Support Programs

Adoption of a resolution to authorize the Director of Community Resources to sign grant agreements for a business grant program for those impacted by COVID-19, subject to approval as to the form of the agreements by the County Attorney's Office, and allocating \$6 million of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to the "Advance Arapahoe" program, and \$3 million to the "Retrain Arapahoe" program

Michelle Halstead, Director, Communication and Administrative Services
John Christofferson, Deputy County Attorney

Documents:

[BSR_CARES_AGREEMENTS_BIZ.PDF](#)
[GRANT PROGRAM RESO.PDF](#)

5.b. Shower Trailers For Alternate Care Facility

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the agreement with the Montondo LLC for purchasing two shower trailers for the Alternate Care Facility

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Nathan Fogg, Emergency Manager, Sheriff's Office
Kenneth McKlem, Special Operations Captain, Sheriff's Office
Tyler Brown, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR SHOWER TRAILERS 1.DOC](#)
[RESO NO. 20___ SHOWER TRAILER PURCHASE.DOCX](#)
[AGREEMENT SHOWER TRAILERS.DOC](#)
[ARAPAHOE COUNTY SHERIFFS OFFICE MULTIPLE UNIT PRICING.PDF](#)
[WAIVER_ACSO_MONTONDO TRAILER.PDF](#)

6. GENERAL BUSINESS ITEMS

6.a. **There are no Public Hearing or General Business resolutions to consider**

7. COMMISSIONER COMMENTS

***Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the "General Business" agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

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.