

MEMORANDUM

Date: August 7, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, August 10, 2020 – Sunday, August 30, 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

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Monday 8/10/2020	<u>Director Mid-Year Update – Bryan Weimer</u> West Hearing Room	9:00 AM – 10:00 AM
	<u>Director Mid-Year Update – Ron Carl</u> West Hearing Room	10:00 AM – 11:00 AM
	<u>Director Mid-Year Update – Shannon Carter</u> West Hearing Room	11:00 AM – 12:00 PM

	BREAK	12:00 PM – 1:00 PM
	<u>Strategic Planning Discussion</u> West Hearing Room	1:00 PM – 3:00 PM
	<u>SS: 2nd Quarter Budget Review (Presenter – Todd Weaver)</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
	<u>Drop In: SWAT Throw Phone Donation to Garfield County Sheriff's Office (Presenter – ACSO)</u> Microsoft Teams Meeting	4:00 PM – 4:15 PM
	<u>Drop In: Waiver Per Policy for COVID-19 PPE Purchase (Presenter – Nate Fogg/ACSO)</u> Microsoft Teams Meeting	4:15 PM – 4:30 PM
	<u>Drop In: Amendment of Cost for Installation of Microwave Antenna at Chevron Building Agreement for Services and Fixed Asset Request (Presenter – Robert Stef/ACSO)</u> Microsoft Teams Meeting	4:30 PM – 4:45 PM
	<u>Conversations with Commissioner Jackson (NJ)</u>	7:00 PM – 8:00 PM
Tuesday 8/11/2020	<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>PH: FDP20-001 Copperleaf Kiddie Academy (Presenter – Kat Hammer; District 3)</u>	9:30 AM – 11:00 AM
	<u>Director Mid-Year Update – Michelle Halstead</u> West Hearing Room	11:00 AM – 12:30 PM
	BREAK	12:30 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
	<u>SS: Total Compensation (Presenter – Dusty Sash)</u> West Hearing Room* <i>*The members of the Board of County Commissioners will attend the Total Compensation study session in person in the West Hearing Room, but due to social distancing requirements, interested parties who are not presenting may only attend virtually (listening only) by calling 1-855-436-3656.</i>	2:30 PM – 5:30 PM
Wednesday 8/12/2020	<u>Prep Meeting for CDPHE Call</u> Microsoft Teams Meeting	3:00 PM – 4:30 PM
	<u>Candidate Lot Drawing Event (JB, KC, BH)</u> East Hearing Room	5:30 PM – 6:30 PM
	<u>Conversations with Commissioner Holen (BH)</u>	7:00 PM – 8:00 PM
Thursday 8/13/2020	<u>North Central Regional Call with DOLA and Governor's COVID-19 Response Team</u> Zoom Meeting	1:00 PM – 1:45 PM
	<u>Public Airport Authority Meeting (NS, JB, BH)</u> Microsoft Teams Meeting	3:00 PM – 5:00 PM
	<u>Tri-County Health Department Board of Health Meeting</u> Zoom Meeting	4:30 PM – 7:30 PM
Friday 8/14/2020	<u>Arapahoe County Commissioners, Mayors, and Manager's Virtual Meeting</u> Microsoft Teams Meeting	7:30 AM – 9:00 AM
	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<u>CCI Front Range District Meeting</u> Zoom Meeting	10:00 AM – 12:30 PM
Monday 8/17/2020	<u>Calendar Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 9:45 AM

	BOCC Updates West Hearing Room or Microsoft Teams Meeting	9:45 AM – 11:00 AM
	E-Team Chair Update Microsoft Teams Meeting	11:00 AM – 11:30 AM
	BREAK	11:30 AM – 1:00 PM
	Administrative Meeting – Human Resources Follow Up West Hearing Room	1:00 PM – 3:00 PM
Tuesday 8/18/2020	OEM Weekly COVID Situation Update Microsoft Teams Meeting	8:00 AM – 8:30 AM
	Strategic Planning Discussion West Hearing Room	10:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	Executive Session Meet Me Conference Call	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
	Drop In: Carfax for Police Application Agreement (Presenter - Jared Rowilson/ACSO) Microsoft Teams Meeting	2:30 PM – 2:45 PM
	Drop In: Request to Retain Retired Patrol Vehicles Before Going to Auction (Presenter – Kevin Heaton/Robert Stef/ACSO) Microsoft Teams Meeting	2:45 PM – 3:00 PM
Wednesday 8/19/2020	COVID-19 Briefing and Recommended Policy Actions Microsoft Teams Meeting	9:00 AM – 10:00 AM
Sunday 8/23/2020	UVC of Colorado Annual Banquet (JB, BH) Renaissance Hotel: 3801 Quebec Street, Denver, CO 80207	3:30 PM – 8:00 PM

Monday 8/24/2020	<u>Calendar Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 9:45 AM
	<u>BOCC Updates</u> West Hearing Room or Microsoft Teams Meeting	9:45 AM – 11:00 AM
	<u>Communication Services Update</u> West Hearing Room or Microsoft Teams Meeting	11:00 AM – 11:30 AM
	<u>Strategy and Performance Update</u> West Hearing Room or Microsoft Teams Meeting	11:30 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>Sheriff's Office Update</u> West Hearing Room or Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>Intergovernmental Updates with Shannon Carter</u> West Hearing Room or Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<u>Drop In: Approval on Transfer Fixed Asset Funds to the General Fund (Presenter – David Bessen)</u> Microsoft Teams Meeting	3:00 PM – 3:15 PM
	<u>Executive Session</u> Meet Me Conference Call	3:30 PM – 4:30 PM
Tuesday 8/25/2020	<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>PH: Adoption of 2nd Quarter Supplemental Appropriation Resolutions (Presenter – Todd Weaver)</u>	9:30 AM – 11:00 AM
	<u>PH: PX20-001 IREA Subdivision Exemption Plat (Presenter – Bill Skinner)</u>	9:30 AM – 11:00 AM

	BREAK	11:00 AM – 1:00 PM
	<u>SS: Aurora Economic Development Council Annual Update (Presenter – Wendy Mitchell/Kat Middleton House)</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>SS: Noise Rules and Regulations (Presenter – Bryan Weimer)</u> Microsoft Teams Meeting	3:00 PM – 3:30 PM
	<u>SS: CSBG Community Needs Assessment Presentation (Presenter – Linda Haley)</u> Microsoft Teams Meeting	3:30 PM – 4:30 PM
Wednesday 8/26/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
Thursday 8/27/2020	<u>Conversations with Commissioner Baker (JB)</u>	7:00 PM – 8:00 PM
Friday 8/28/2020	<u>44th Annual Armed Forces Recognition Luncheon (JB, BH)</u> Virtual Event (Platform TBD)	11:30 AM – 1:30 PM
	<u>Metro Area County Commissioners (MACC) Meeting</u> TBD	11:30 AM – 1:00 PM