



Carrie Warren-Gully, Chair Pro Tem, District 1
Nancy Sharpe, District 2
Jeff Baker, District 3
Nancy Jackson, Chair, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Study Session

Meeting Minute Summaries

Tuesday, October 19, 2021

**Administration Building
West Hearing Room**

****Specific to COVID - The members of the Board of County Commissioners may choose to attend study sessions virtually. The public may attend study sessions marked with an asterisk (*) by following this link (<https://arapahoe.legistar.com>) and clicking the "In Progress" link located under the Audio/Video column to watch and listen to the live stream. These study sessions can only be attended virtually by the public due to the current social distancing requirements. The public may attend study sessions/administrative meetings that are not marked with an asterisk (*) in person only. These study sessions/administrative meetings are held in the West Hearing Room on the main floor of the County Administration Building, 5334 South Prince Street, Littleton, CO 80120. The Board of County Commissioners may go into executive session during or at the conclusion of a study session or administrative meeting as necessary to receive legal advice or discuss other confidential matters, and if they do so, the public will be excluded from that portion of the meeting.*

***** Non-COVID *****

The Arapahoe County Board of 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. Meeting agendas (except for executive session agendas) are available at arapahoegov.com/agendas.

The Board may alter the times of the meetings throughout the day, as well as cancel or reschedule noticed meetings. Contact the Commissioners' Office at 303-795-4630 or jbayard@arapahoegov.com with questions about the agenda.

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711 at least 3 days in advance to make arrangements.

STUDY SESSION TOPICS

Commissioners Present	Others Present
Carrie Warren-Gully	Ron Carl Jessica Gapuzan
Nancy Sharpe	John Christofferson Linda Haley
Jeff Baker – Absent	Michelle Halstead Abel Montoya
And Excused	Joleen Sanchez Georjette Dhliwayo
Bill Holen	Brad Kamby Melissa Dahlin
Nancy Jackson	Kelly Folks Suzanna Dobbins
	Katherine Smith Cheryl Ternes
	Todd Weaver Lisa Stairs
	Bob Prevost Shannon Carter
	Rebecca Doane Patrick Hernandez

9:30 AM *2022 Aid to Agencies Recommendations

Attachments: [Board Summary Report](#)
[Presentation](#)
[Overall Application List](#)
[Options for Consideration](#)
[Evaluation Criteria](#)
[May 24, 2021 Study Session](#)
[April 19, 2021 Study Session](#)
[March 30, 2021 Study Session](#)

The purpose of this study session was to provide funding recommendations for the 2022 Aid to Agencies competitive grant program for approval by the Board of County Commissioners as part of the 2022 budget.

A PowerPoint presentation was reviewed, a copy of which has been retained for the record.

The agencies that would be funded in 2022 were listed.

Three options were listed and explained.

A list of recommended funding was reviewed.

It was stated that 40 applications were received; funding would be provided for 20 agencies.

The Board was reminded about the improved reporting requirements.

The Board agreed with the suggested funding.

The purpose of the study session is to provide funding recommendations for the 2022 Aid to Agencies competitive grant program for approval by the Board of County Commissioners as part of the 2022 budget.

10:00 AM *ARPA Funding Follow-Up Discussion

Attachments: [Board Summary Report](#)
[Presentation](#)
[Detailed Project Sheets](#)
[Overall Project List](#)
[September 21 Study Session](#)
[September 28 Study Session](#)

The purpose of this study session was to seek Board direction to utilize ARPA funds.

A PowerPoint presentation was reviewed, a copy of which has been retained for the record.

Investments to date were listed.

Staff reviewed five proposals and asked for direction.

The Early Childhood Education Child Care Center renovations were discussed.

The Board supported the recommendation.

The Family Resource Pavilion renovation was reviewed.

The Board supported the recommendation.

The Village Exchange Center vaccination incentive program request was explained.

The Board supported the recommendation.

Pretrial fees and pretrial release services were reviewed. Staff requested to continue funding for \$375,000 over three years.

Commissioner Sharpe explained why she does not support this grant request.

Commissioners Jackson, Holen and Warren-Gully supported the recommendation.

The ARPA request from the Aurora Mental health Center Potomac Safety Net Campus for \$5 million was discussed.

Commissioner Jackson disclosed that she is on the board of Aurora Mental Health and recused herself from this request.

Commissioner Sharpe stated that she supports applying for the grant.

The Board tentatively agreed to support the request based on the outcome of the application for the \$1 million grant. Commissioner Jackson abstained.

The next study session will be November 2nd.

The meeting was adjourned.

In this section you should explain the purpose of the study session, including whether it is informational only, or whether you are asking for direction from the BOCC. If you are asking for direction, this section should include a concise description of the direction that is being requested.

12:00 - 1:00 PM BREAK

1:00 PM Director Calibration Part II

***Virtual/Streamed Only**