



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair, District 1
Jessica Campbell, District 2
Jeff Baker, District 3
Leslie Summey, Chair Pro Tem, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Study Session

Meeting Minute Summaries

Monday, September 16, 2024
9:00 AM

Administration Building
5334 S. Prince St.
Littleton, CO 80120
West Hearing Room

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 agendas are available online at arapahoe.legistar.com. Meetings marked with an asterisk () can be attended virtually via arapahoe.legistar.com while non-asteriked (*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.*

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. 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 kdavis2@arapahoegov.com with questions about the agenda.

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Commissioners Present

Carrie Warren-Gully
Jeff Baker
Jessica Campbell
Leslie Summey
Bill Holen

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Daniela Villarreal
Sheriff Tyler Brown
Randy Campbell

9:00 AM Calendar and Board Updates
Michelle Halstead, Director, Commissioners' Office

11:30 AM Boards and Committees Update
Daniela Villarreal, Management Analyst I, Commissioners' Office

12:00 PM BREAK

1:00 PM Sheriff's Office Update
Tyler Brown, Sheriff

STUDY SESSION TOPICS

2:00 PM *Assign Fixed Asset Number for Lincoln Fluid Controller System Upgrades

Attachments: [Board Summary Report](#)
[Project Quote](#)
[Software Support Letter](#)
[Lincoln System Specs](#)

The purpose of this study session was to request a fixed asset number to implement upgrades to the Lincoln Fluid Controller System to support the transition of the 18th Judicial District Attorney's Office.

Commissioner Campbell appeared virtually.

Commissioner Holen arrived at 2:28 PM.

The background of the Lincoln Fluid Controller System was presented. The electronic system and the internet protocols (IP) were described. Staff found there is overlap in the system with the 18th Judicial District Attorney's Office and the County. Replacement of the controllers would fix any overlap.

5-0 in favor of upgrades.

2:30 PM *Executive Session

Executive Session and County Attorney Administrative Meeting [Section 24-6-402(4)(b)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session)

Ron Carl, County Attorney

Administrative item: Damage to roads by a private business was presented. Arapahoe County Road and Bridge fixed the damage to the road. The private business is going to pay back the county for the damage for the full claim.

5-0 in favor to move item to consent agenda.

The motion was made by Commissioner Summey and duly seconded by Commissioner Baker that the Board go into executive session pursuant to section 24-6-402(4)(b)&(e) of the Colorado Revised Statutes to develop strategy and receive legal advice on collective bargaining with the FOP.

The motion passed 5-0.

The meeting was adjourned.

***Virtual/Streamed**