



ARAPAHOE COUNTY

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, August 31, 2021
11:00 AM

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 gtrost@arapahoegov.com with questions about the agenda.

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STUDY SESSION TOPICS

Commissioners Present

Carrie Warren-Gully
Nancy Sharpe
Jeff Baker
Nancy Jackson
Bill Holen

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Kurtis Niemeyer
Brad Kamby
Tiffanie Bleau

Heather Lin
Katherine Smith
Kevin Nienhaus
John Paul LeChevallier
Loren Kohler
Todd Weaver

11:00 AM *Presentation of the 2020 Annual Comprehensive Financial Report and Audit Report

Attachments: [Board Summary Report](#)
[2020 Comprehensive Annual Financial Report WEB](#)

The Finance Department and the County's third-party audit firm presented the December 31, 2020 Annual Comprehensive Financial Report (ACFR) which includes the Auditor's Report and the Single Audit Report, also known as the 2020 ACFR.

The 2020 financial statements were discussed. Highlights of the audit report was discussed.

Net positions in various fund areas were reviewed and discussed.

Commissioner Holen commented and expressed thanks for the audit staff.

**11:45 AM *Drop In
Board of County Commissioners**

Pretrial Mental Health Program (PMHP) - MOU with Justice Agencies

Attachments: [Board Summary Report](#)
[18th JD PMHP MOU 2021](#)

The Community Resources Department presented the pre-trial mental health program (PHMP) memorandum of understanding, which codifies the procedures by which the PMHP operates, it explicates the duties of the signatory parties with respect to the PMHP, and clarifies the rights and duties of clients of the PMHP.

All commissioners supported the request.

12:00 - 1:00 PM BREAK

1:00 PM Sheriff's Office Update

2:00 - 2:30 PM BREAK FOR TCHD CALL

3:00 PM Administrative Meeting: Legislative Scope of Services

***Virtual/Streamed Only**