



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

Agenda

Tuesday, June 1, 2021

Virtual Meeting (details in agenda)

****Specific to COVID - The members of the Board of County Commissioners may choose to attend study sessions virtually or in person. 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.

10:00 AM Calendar and Board Updates
Michelle Halstead, Director, Commissioners' Office

11:30 AM *State Lobbyist Meeting

[21-404](#)

Presenter: Greg Romberg, Romberg and Associates

Attachments: [Board Summary Report](#)
[Bill Tracker](#)

1:00 - 2:00 PM BREAK

2:00 PM E-Team Chair Update

Ron Carl, County Attorney, E-Team Chair

Ron Gazvoda, Deputy Assessor, E-Team Vice Chair

Lisa Vantine, Office Administrator, Coroner's Office, E-Team Vice Chair

STUDY SESSION TOPICS

2:30 PM *Guidance for 2022 Budget Development Process

[21-422](#)

Presenter: Todd Weaver, Director, Finance

Attachments: [Board Summary Report](#)
[BSR Additional Information](#)
[2021 Budget Development Process Memo](#)

3:00 PM *Drop In

Board of County Commissioners

Approval of Waiver for Hagglunds BV 206 SnoCat and Request to Sell the 2003 Pisten Bully SnoCat Fixed Asset 302546-3 to Bennett-Watkins Fire Rescue

[21-405](#)

Presenter: Nathan Fogg, Director, Office of Emergency Management, Sheriff's Office

Attachments: [Board Summary Report](#)
[Waiver](#)

Fire Lane Establishment Procedures

[21-413](#)

Presenter: Kelsea Dombrovski, Planner II, Public Works and Development

Attachments: [Board Summary Report](#)
[Presentation](#)
[Current SOP](#)

3:30 - 3:45 PM BREAK

3:45 PM *Executive Session

**Executive Study 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

***Virtual/Streamed Only**