



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

Agenda

Monday, December 2, 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.

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.

9:00 AM *Colorado Child Care Assistance Program (CCCAP) Enrollment Freeze

[24-692](tel:3037954692)

Presenter: Bob Prevost, Deputy Director, Human Services Department

Attachments: [Board Summary Report](#)
[Presentation](#)
[BOCC Meeting Nov. 19, 2024](#)

10:00 AM *Arapahoe County's Digital Accessibility Plan [24-682](#)

Presenter: Phil Savino, Director of Information Technology; Nikki Rosecrans, Manager of Information Security and Compliance

Attachments: [Board Summary Report](#)
[Presentation](#)
[ACG Digital Accessibility Plan](#)

10:15 AM *Public Health Clinical After-Hours Pay for Exempt Clinical Employees [24-676](#)

Presenter: Jennifer Ludwig, Director, Arapahoe County Public Health

Attachments: [Board Summary Report](#)
[Draft Policy](#)

10:30 AM *Extension of Agreement for Customer Queuing Solution [24-673](#)

Presenter: Karl Herrmann, Deputy Clerk and Recorder

Attachments: [Board Summary Report](#)
[Q-Matic Proposal 2025-2029](#)
[2019 Agreement](#)

10:45 AM *Tri-Cities Homeless Services Coordinator IGA Renewal [24-686](#)

Presenter: Katherine Smith, Director, Community Resources

Attachments: [Board Summary Report](#)
[Draft IGA Amendment](#)

***Virtual/Streamed**