



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

Arapahoe County Board of County Commissioners Study Session Meeting Minute Summaries

Monday, November 24, 2025
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-asterisked (*) 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
Rhonda Fields

Others Present
Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Callie Pecore
Jason Reynolds
Martin Lohmann
Steven Buckley
Jim Katzer
Bob Stef

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

12:00 PM BREAK

STUDY SESSION TOPICS

1:00 PM *Intergovernmental Agreement for Inspections with Colorado Energy and Carbon Management Commission

Attachments: [Board Summary Report](#)
[AC Decision Support Framework](#)
[Draft IGA \(ECMC-Arapahoe County\)](#)
[Attachment A--DNR Ethics Policy](#)

The purpose of this study session was to consider approving an IGA with the Colorado Energy and Carbon Management Commission (ECMC) and authorizing the Director of Public Works and Development Department to sign the IGA if approved. Active oil and gas development in Arapahoe County, Colorado requires a robust regulatory landscape that is protective of public health, safety, and welfare, including protection of the environment and wildlife resources. The Parties also endeavor to provide a predictable and consistent regulatory framework for oil and gas operators. This Agreement represents a partial, non-exclusive assignment of the Commission's oil and gas operations inspection function to Arapahoe County.

A background of the request was presented.

Staff provided insight about the IGA.

County Attorney staff informed BOCC regarding the ECMC gift ban part of the application that is found in the ethics policy in the IGA would be applicable to the inspector.

Staff discussed the current program that was implemented on August 6th, 2025, and further mentioned the percentage of oil and gas properties that have already been inspected.

Commissioner asked for clarification on the language throughout the IGA.

Commissioner asked for legal opinion from the County Attorney staff surrounding the IGA.

Commissioner asked staff about the process regarding the language in the IGA to ensure that Arapahoe County inspectors do not lower the standards that the county holds and to ensure that the proper communications through the chain of command are done appropriately. Commissioner also asked if any leaks or damages have been found and if so, what has been done to resolve the issues.

Commissioner clarified with staff that the type of leaks that have been found.

5-0 in favor of IGA.

1:15 PM *Arapahoe County Comprehensive Safety Action Plan

Attachments: [Board Summary Report](#)

The purpose of this study session was to inform the Board about the goals and scope of work of the Comprehensive Safety Action Plan project that the Transportation Division is currently conducting, of upcoming public engagement activities related to the project, and of future involvement by the Board that will occur within the next six months related to this Planning project.

Staff provided insight on the Arapahoe County Comprehensive Safety Action Plan.

The program and the funding were discussed.

Staff discussed the data analysis that has been compiled over the past seven years that will be used to help identify high injury locations along the corridor to establish safety emphasis areas.

Discussion was held regarding how the data analysis was conducted and the relationships and communication with other departments to gather the data.

Staff discussed future grant opportunities and Safe Streets for All applications that could be applied for 2026.

Public engagement and upcoming events were discussed.

Staff provided next steps and timeline. Staff plan to return to BOCC for a study session to discuss data and findings and to receive recommendations prior to formal adoption of the Safety Action Plan.

Commissioner asked staff regarding reasoning for DRCOG receiving delayed information. Commissioner clarified if any part of E-470 is located in unincorporated Arapahoe County.

Commissioner asked staff about the projects in the CIP and if there will be any expected changes to the CIP due to the Safety Action Plan.

Item concluded without vote.

1:30 PM *Grant Opportunity: USDOT Rural and Tribal Assistance Pilot Program

Attachments: [Board Summary Report](#)

[RTA Grant Narrative - Gun Club Rd](#)

[RTA Grant Narrative - Watkins Road](#)

[Grant Evaluation Form - USDOT](#)

The purpose of this study session was for the Board of County Commissioners (BOCC) to support and ratify the electronic submission of a grant application to the United States Department of Transportation (USDOT) Rural and Tribal Assistance Pilot Program (RTA) to fund the increasing of transportation

safety by improving two stream crossings that are prone to flooding. These applications were a first come first served selection process.

A background of the request was presented.

Staff provided insight surrounding the grant opportunity and stated that the grant has already been applied for due to the grant being a first come, first served opportunity. Staff explained the projects/designs that the grant funds would be used for if the grant is awarded. Staff further explained that there would be no local match to the grant funds for the projects.

Staff was asking for BOCC support for the grant opportunity and the fund usage if the grant were to be awarded.

Commissioner clarified with staff regarding the priorities for the projects.

Commissioner asked regarding the past experiences with grants and the process with the IGA.

Discussion was held surrounding the grant opportunity and if the BOCC wish to proceed with the grant or if BOCC wish for staff to pull the grant application that was submitted.

Commissioner voiced concern regarding the process and the application being applied for prior to staff coming before the BOCC.

4 in favor, 1 opposed for IGA. Commissioner Campbell voted to oppose.

1:45 PM *Waiver of Solicitation for the Installation of Cradle Point Routers

Attachments: [Board Summary Report](#)
[Waiver of Solicitation](#)
[ACSO Cradlepoint Hardware Quote](#)

The purpose of this study session was the Sheriff's Office requested the Board of County Commissioners to authorize and sign a Select Source Waiver of Purchasing Policies for the Installation of Cradle Point routers and the purchase of MIMO Dual Sharkfin antennas for ACSO vehicles. This waiver supports the Sheriff's Office transitions from Verizon to T-Mobile. Included in this transition is the purchase and installation of Cradle Point router antennas in approximately 200 vehicles, ensuring uninterrupted communications and improved officer safety.

A background of the request was presented.

Staff described the different phases that ACSO will be going through to transition from Verizon to T-Mobile.

Funding was discussed and was estimated to be approximately \$250,000 and funding has been secured through the ACSO Forfeiture Board and will not impact the county.

Staff is requesting to continue forward with MHQ of New Mexico for the work and to move forward with the waiver.

Commissioner asked for purchasing staff opinion to ensure waiver

Commissioner clarified that there is no fiscal impact for BOCC and Arapahoe County.

Commissioner asked regarding the cost of future maintenance and what the impact would be.

Deputy County Attorney clarified that the waiver can be signed by BOCC Chair but the Sheriff does not have signature authority to sign the IGA so the item will be moved to consent agenda for signature authority of a purchase agreement due to amount of the request.

5-0 in favor of the waiver.

2:00 PM Administrative Meeting - Community Survey Update

3:00 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: County Attorney presented two items that will be going on the consent agenda for the December 9th, 2025, BOCC Business Meeting. These items were surrounding the repeal of four county ordinances, two are the smoking and tobacco ordinances that have been superseded by state law, and the other two are Christmas tree lot permit system ordinance and firework stand permit ordinance. The second administrative item that was presented and will be brought before the BOCC on December 9th, 2025, was two collective bargaining agreements with AFSCME.

The motion was made by Commissioner Baker and duly seconded by Commissioner Campbell that the Board go into executive session pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes, to discuss a potential reduction in force at the Human Services Department, and

Further, that the Board go into executive session pursuant to sections 24-6-402(4)(b)&(e) of the Colorado Revised Statutes to instruction negotiators regarding a School Resource Officer IGA with Cherry Creek Schools, and

Finally, that the Board go into executive session pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes to receive legal advice regarding enforcement of the County's Weed Control Ordinance.

The motion passed 5-0.

County Attorney advised BOCC on unrecorded administrative item.

The meeting was adjourned.

***Virtual/Streamed**