



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, July 8, 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
Melissa Valentine
Courtney Stryker
Ed Bowditch
Jennifer Cassell
Cody O'Brien

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

11:30 AM Q3 BOCC and Director Lunch
Pikes Peak Conference Room

STUDY SESSION TOPICS

1:00 PM *Next50 Foundation Grant Request

Attachments: [Board Summary Report](#)
[Changing Aging Application](#)
[Draft Budget](#)
[Draft Next50 Grant Agreement](#)

The purpose of this study session was to obtain approval from the Board of County Commissioners to apply for the 2024-2025 Request for Proposal Grant Request from the Next50 Foundation.

Background of the purpose for grant application was presented.

A request for \$150,000 from the grant will go towards Homemaker and Chore Services. If approved, a proposed lists of costs were reviewed.

Commissioner asked about the length of the foundations funding availability.

3-0 in favor of having staff move forward with the grant application. Commissioner Summey and Commissioner Holen absent and excused.

1:15 PM *Legislative Proposals

Attachments: [Board Summary Report](#)
[2025 Arapahoe County Legislative Proposals and Criteria](#)
[CCI Legislative Priorities Memo](#)
[Arapahoe County 2024 Legislative Issues Guide](#)

The purpose of this study session was to determine what, if any, legislative items the Board wants to advance through the CCI process. The Board may also want to identify 2025 legislative proposals independent of CCI.

Commissioner Holen arrived at 1:11 PM.

Staff discussed legislative proposals and are seeking direction. One proposal that was agreed upon by staff focuses on road maintenance.

The proposed legislative fee would be a tool for the county for utilization of the roadway. It would be based on roadway usage. Staff discussed that this would not be an impact fee because it would be able to go towards maintenance.

Commissioner asked about when the fees would be paid and the process for obtain fees.

Commissioner commented on the opportunity for funding but the challenges that need to be addressed before implementation.

Commissioner asked about the fee structure and how it calculated.

Lobbyists staff discussed the proposed legislation's difficulties if it made it to Congress because of the opponents' views on increased fees or taxes.

BOCC discussed the possible use of staff to introduce proposed legislation and discussing with other stakeholders.

Commissioner Summey arrived at 1:42 PM.

BOCC discussed the need to focus on increasing revenue.

Three Commissioners voted to proceed with proposed legislation to CCI.

Discussion was had regarding approaching the legislations and which department would hand the legislation process of bill.

2:00 PM Calendar and Board Updates

Michelle Halstead, Director, Commissioners' Office

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

The motion was made by Commissioner Summey 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 receive legal advice regarding the following:

- 1. Adding defendants to opioid litigation; and**
- 2. A potential de-brucing ballot measure**

The motion passed 5-0.

The meeting was adjourned.

***Virtual/Streamed**

