



ARAPAHOE COUNTY

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, April 21, 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-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
Rhonda Fields

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Callie Pecore
Arapahoe Libraries Staff
Phil Savino
Nikki Rosecrans
Keith Fuchser
Daniela Villarreal

9:00 AM Calendar and Board Updates

Michelle Halstead, Director, Commissioners' Office

11:30 AM BREAK

STUDY SESSION TOPICS

1:00 PM *Arapahoe Library District Annual Update

Attachments: [Board Summary Report](#)

The purpose of this study session was to provide information on Arapahoe Library District, its impact and programs.

Updates regarding library districts were presented.

Staff presented sustainability efforts of Arapahoe libraries. Recycling, energy saving, and volunteering were highlighted efforts.

The libraries' views on Artificial Intelligence were reviewed. Staff's use of AI was discussed to understand the products.

Remodels of the support services building were presented. The remodel is to repurpose the building for community purposes.

The community conversation program series was presented. The program brings patrons and groups together to promote conversation and understanding.

The strategic plan and data utilization were discussed. The library plans on utilizing data to transform the direction of the library regarding media.

The Eloise May Library Expansion Project was presented. The library district bought additional land to expand to meet the demands of the Eloise May Library. The programs and services provided were reviewed.

The Rover mobile library service was presented. The benefits that it would provide for those in need were discussed. The Hope Booth was also presented. It is designed to provide mental health support and resources.

Commissioner asked about the makerspace within the mobile library.

Commissioner made comment on the different programs and plans that the staff presented.

Discussion was held revolving around the use of AI within libraries and the county.

Commissioner asked staff about the library's budget.

Commissioner asked staff about the analysis of usage and concerns of inventory and potential removal

of books within libraries.

Discussion concluded without a vote.

2:00 PM *Arapahoe County's Ethical Artificial Intelligence Policy

Attachments: [Board Summary Report](#)
[Ethical Artificial Intelligence Policy](#)

The purpose of this study session was for the Arapahoe County Information Technology Department (IT) to request approval from the Board of County Commissioners to formally adopt Arapahoe County's Ethical Artificial Intelligence (AI) Policy.

Background to the policy regarding Artificial Intelligence was presented.

The policy would manage employee and county usage of AI within Arapahoe County. It would be able to manage the changing environment.

Opportunities and risks were discussed regarding the use of AI. The policy would promote education while engaging in protection.

Staff will look at requests and technology to implement AI ethically and safely. The policy would be able to change when needed.

Commissioner asked staff about how the county could be educated on the use of AI and to make sure it is utilized correctly and ethically.

Commissioner asked staff for a summary of the AI policy and raised concerns about implementation and timeline.

5-0 in favor for policy to move to consent agenda.

2:15 PM *1A Resident Advisory Committee Appointments

Attachments: [Board Summary Report](#)
[February 18, 2025 Study Session](#)
[Recruitment Flyer](#)
[Applicant List](#)

The purpose of this study session was for the Board of County Commissioners to review and provide recommendations for member appointments to the 1A Resident Advisory Committee.

The background on the 1A Resident Advisory Committee was presented.

Staff presented applicants and the interviews that proceeded to the 10 members on the

committee. There will be at least 1 member from each district and the other 5 members would be chosen by consensus.

The members were listed.

Commissioners commented on the members that were selected, and thanked all the applicants.

BOCC agrees to move members to consent agenda.

2:30 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 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 receive legal advice regarding:

- 1. The Pinto-Rios v. Sheriff case, and**
- 2. The K.A. v. Human Services case, and**
- 3. A new cell tower application for Lakeview Park.**

The motion passed 5-0.

The meeting was adjourned.

***Virtual/Streamed**