



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

Tuesday, July 1, 2025
10:00 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.*

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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
Callie Pecore
Paolo Diaz
Michael Gouin
Ken Morris
Jason Reynolds
Martin Lohmann

10:00 AM Administrative Meeting with Information Technology Director

STUDY SESSION TOPICS

10:30 AM *Aid to Agencies Mid-Year Update: Family Tree

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

The purpose of this study session was for Family Tree to provide a mid-year update regarding their 2025 Aid to Agencies Award.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Background for the Aid to Agency was presented. Family Tree received \$80,000 for GOALS program and \$20,000 for House of Hope program.

Staff presented an overview of Family Tree, House of Hope program, and GOALS program, and the services provided. Family Tree partners with people to prevent and overcome the issues of child abuse, domestic violence, and homelessness while promoting safety, stability, and healing.

The progress made from January through May 2025 was presented for House of Hope and GOALS programs.

Commissioner congratulated staff on the percentage of households that exited to safe, and stable housing after participating with the programs.

Commissioner asked staff regarding the number of people who have increased their income after participating in the House of Hope or GOALS programs.

Staff provided a list of selected accomplishments. Family Tree renovated the Evergreen building at GOALS and partnered with Connex Foundation who provided 70-plus volunteers and around \$60,000 in donations to help complete the renovations.

Staff discussed the average length of stay for the two programs. Participants in the House of Hope program have an average length of stay of 55 days, and participants in the GOALS program have an average length of stay of 90 days.

Challenges were listed and discussed. These included the rising cost of living, growing number of people experiencing homelessness, and the uncertainty in government funding.

Commissioner asked staff if Family Tree receives any federal funding and how funding cuts may impact the services provided.

Next steps were presented.

Staff shared a client success story and the impact that Family Tree made.

Commissioner thanked staff for their partnership and their ability to make a difference in people's lives.

Presentation concluded without vote.

11:00 AM *Public Health Willow Generator and Computer Room UPS Bill of Sale

Attachments: [Board Summary Report](#)
[Draft Bill of Sale](#)

The purpose of this study session was to receive authorization from the Board of County Commissioners to execute a Bill of Sale for the generator and computer room UPS at Public Health Willow location. If this request is supported by the Board, staff will prepare a consent agenda item to formalize a resolution authorizing the execution of the Bill of Sale.

A background of the request was presented.

Staff is seeking authorization for an execution of Bill of Sale for a generator and computer room UPS to the Landlord at the Public Health Willow location at lease end.

Discussion was held regarding the lifecycle of the generator and the computer room UPS. Staff provided information on decommissioning the items in comparison to giving the items to the current Landlord at lease end with the execution of a Bill of Sale.

Commissioner clarified that the Bill of Sale would not provide Arapahoe County with any funds but would save the county money by not needing to decommission the items.

5-0 in favor of staff recommendations.

Commissioner thanked staff for the work that was done in transferring the Public Health Department to the new location.

11:15 AM *Energy Program Fees

Attachments: [Board Summary Report](#)
[Presentation](#)
[Public Comments](#)
[BOCC Meeting October 1, 2024](#)

The purpose of this study session was to seek Board concurrence on a recommended fee schedule for the inspections program; with Board direction, staff will schedule fee schedule adoption at an upcoming business meeting. Arapahoe County's Phase 2B oil and gas regulations authorized a pad site inspections program and the Board of County Commissioners approved a 2025 budget, which included funding for an oil and gas inspector position.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

A background of the oil and gas regulations and inspections were presented. Staff discussed the energy

program goals and inspections goals.

The proposed fees were listed showing \$3,000 per pad annually and \$1,500 per well annually. The fees are designed to cover program costs including the additional FTEs.

Public comments and concerns that were received were presented and discussed.

A bar graph was presented showing the oil and gas inspections program and the projected revenue and expenditures for 2025-2030.

Commissioner commented on equipment that was previously approved and clarified that the cost for maintenance and repairs were contemplated in the fees to ensure full compliance and to keep the equipment functioning.

Commissioner clarified with staff that vehicles purchased would be partially covered through Fund 70 with other equipment purchases.

A line graph was displayed showing the financial impacts of the oil and gas inspections program for 2025-2030. A table was also presented showing the estimated dollar amounts of revenue, expenditures, and the financial impacts for 2025-2030.

Discussion was held surrounding monitoring the revenue and expenditures and reporting annually to ensure fees continue to cover costs.

Staff provided a summary of timelines and next steps.

Commissioner asked regarding fees in other jurisdictions.

Commissioner asked how onsite monitoring interacts with the inspection program.

Commissioner commented on software costs and that costs will likely increase over time. Commissioner asked staff for clarification on public comments that were received regarding fines and inspections.

Commissioner asked regarding the frequency in which the staff plan to re-evaluate fees.

Discussion was held regarding the benefits of having county provided inspections in addition to state provided inspections.

5-0 in favor of staff recommendations.

The meeting was adjourned.

***Virtual/Streamed**

