



Arapahoe County

Board of County Commissioners Study Session Agenda

Tuesday, January 14, 2025 11:00 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.

11:00 AM Administrative Meeting

12:00 PM BREAK

Presenter:

STUDY SESSION TOPICS

1:00 PM *Legislative Process and Lobbyist Update

25-040

Attachments: Board Summary Report

2025 Legislative Issues Guide

Ed Bowditch and Jennifer Cassell, Bowditch and Cassell Public Affairs

2:00 PM *Collaborative Management Program Waiver per the Purchasing Policy

25-013

Presenter: Dan Makelky, Director, Department of Human Services; Jessica Williamsen, Child and Adult Protective Services Division Manager, Department of Human Services

Attachments: Board Summary Report

Waiver per the Purchasing Policy

2:15 PM *GOALS Program Final Formal Evaluation Results

25-015

Presenter: Cheryl Ternes, Director, Human Services; Lanae Davis, Senior Research Associate,

Center for Policy Research

Attachments: Board Summary Report

Presentation

GOALS Outcomes Summary

3:00 PM *Vesting Requirement for the Defined Benefit Plan

25-014

Presenter: Rich Harris, Chairman of Retirement Board; Dana Woolfrey, Gabriel Roeder Smith and Co., Plan Actuary; Cindy Birley, Davis Graham and Stubbs, LLC, Plan Attorney; and Ben Colussy, Retirement Plan Administrator, Human Resources

Attachments: Board Summary Report

Presentation

4:00 PM *Requested Changes to Emergency Vehicle Upfitting

25-050

Presenter: Tammy Townsell-Twombly, Lieutenant, Patrol Administration

Attachments: Board Summary Report

*Virtual/Streamed