



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, October 21, 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.*

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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
Katherine Smith
Brad Kamby
Daniela Villarreal

9:00 AM Calendar and Board Updates

Michelle Halstead, Director, Commissioners' Office

12:00 PM BREAK

STUDY SESSION TOPICS

1:00 PM *Amendments to the Bylaws of the Arapahoe County Community Corrections Board

Attachments: [Board Summary Report](#)
[ACCCB Bylaws - Proposed Amendments](#)

The purpose of this study session was the Arapahoe County Community Corrections Board recommended that the Board of County Commissioners (BoCC) approve a Resolution amending the bylaws of the Arapahoe County Community Corrections Board (ACCCB). Article V, Section 1 of the bylaws establishes the composition of the ACCCB. Amendments are necessary due to the creation of the 23rd Judicial District.

Background of the bylaws was presented.

The Arapahoe County Community Corrections Board submitted an amendment to the BOCC to codify changes.

The changes would include the removal of Douglas County Sheriff's Office due to the creation of the 23rd Judicial District. It also is an addition of a member with defined requirements regarding lived experiences and residence within Arapahoe County.

Commissioner asked about the number of members after the codification.

Commissioner asked staff about citizenship requirements and citizen language to hold position.

5-0 in favor to approve recommended amendments to the bylaws.

Discussion was held regarding board communications about adding additional members with experience.

BOCC agreed to proposed changes for clarification of available position.

1:15 PM *Proposed Arapahoe County Property Naming Policy

Attachments: [Board Summary Report](#)
[Presentation](#)
[Proposed Naming Policy Memo](#)

The purpose of this study session was to present a proposed naming policy for county properties and seek Board feedback.

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

Background of the request for naming policy was presented.

The proposed changes to the naming policy were reviewed. The current policy does not permit naming

based on an individual. Proposed changes would provide exceptions.

The current process in the naming policy was presented. Staff reviewed proposed changes to the procedure.

E-Team recommendations were presented.

5-0 in favor of additions to naming criteria.

5-0 in favor to maintain the policy to not name properties after individuals.

5-0 in favor of procedural changes.

2:00 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

Commissioner asked BOCC if any Commissioner had responded to a resident's email. Concerns were raised about lacking a noise ordinance.

Administrative Item: Staff wanted to update BOCC on retirement plans for legacy plans. A resolution will be brought to the BOCC, but other agreements will need to be signed. Discussion was held about Arapahoe County's contribution of the percentage to legacy pay. Staff has signature authority.

Administrative Item: Staff provided updates regarding parking ordinance. The definition of abandoned was amended. Amendments for bicycle lanes and parking meters were reviewed. County wide regulation on oversized vehicle was clarified. Violations were added for unregistered vehicle parking. Language was added for towing of abandoned and inoperable vehicles.

The meeting was adjourned.

***Virtual/Streamed**