



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair Pro Tem, District 1
Nancy Sharpe, District 2
Jeff Baker, District 3
Nancy Jackson, Chair, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Study Session

Agenda

Monday, August 30, 2021

Virtual Meeting (details in agenda)

****Specific to COVID - The members of the Board of County Commissioners are attending study sessions virtually. The public may attend study sessions marked with an asterisk (*) by following this link (<https://arapahoe.legistar.com>) and clicking the "In Progress" link located under the Audio/Video column to watch and listen to the live stream. These study sessions can only be attended virtually by the public due to the current social distancing requirements. The public may attend study sessions/administrative meetings that are not marked with an asterisk (*) in person only. These study sessions/administrative meetings are held in the West Hearing Room on the main floor of the County Administration Building, 5334 South Prince Street, Littleton, CO 80120. 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.*

**** Non-COVID ****

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 items for discussion are included on this agenda. Meeting agendas (except for executive session agendas) are available at arapahoegov.com/agendas.

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 gtrost@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.

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

10:30 AM Communication Services Update

STUDY SESSION TOPICS

11:00 AM *Discussion on District Attorney Funding Request

[21-598](#)

Presenter: 18th Judicial District Attorney Staff

Attachments: [Board Summary Report](#)
[District Attorney Request Letter](#)

11:30 AM * Drop in

Board of County Commissioners

Updated Computer Usage Policy, renamed Acceptable Use Policy for Computers and Related Technology

[21-586](#)

Presenter: David Bessen, Information Technology

Attachments: [Board Summary Report](#)
[Acceptable Use Policy for Computers and Related Technology - August 2021](#)

Request to Sell Retired Sheriff's Office Vehicle to the Town of Bennett

[21-558](#)

Presenter: Lieutenant Tammy Twombly, Chief Glenn Thompson Public Safety Bureau, Sheriff's Office

Attachments: [Board Summary Report](#)

Waiver for Select Source request for four Rigaku Handheld Raman Chemical Identifiers for the Regional Hazmat Teams within the North Central All-Hazards Region (NCR)

[21-579](#)

Presenter: Scott Kellar, North Central Region Homeland Security Coordinator

Attachments: [Board Summary Report](#)
[Signed Select Source Waiver](#)

12:15 - 1:00 PM BREAK

1:00 PM *Discussion of opt-out provision in the Tri-County Health Department school mask order dated August 18, 2021, and potential BOCC action regarding same [21-600](#)

Presenter: Dr. John Douglas, Tri-County Health Department; Communications Manager Chris Henning; Arapahoe County; Emergency Manager Nate Fogg, Arapahoe County Sheriff's Office

Attachments: [Board Summary Report](#)
[Public Health Order](#)

2:30 PM Department Director Mid-Year Update

Patrick O'Neill, Director, Facility & Fleet Management

3:30 PM *Executive Session

Executive Study 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

***Virtual/Streamed Only**