



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

**Tuesday, February 17, 2026**  
**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](http://arapahoe.legistar.com). Meetings marked with an asterisk (\*) can be attended virtually via [arapahoe.legistar.com](http://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](mailto: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.*

**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  
Ed Bowditch  
Jennifer Cassell  
Michael Fronapfel  
Ken Morris  
Elizzebeth Loomis

**11:00 AM Administrative Meeting with HR on Surest**

**12:00 PM Administrative Meeting with Public Works and Development Director**

## STUDY SESSION TOPICS

1:00 PM \*Legislative Update

**Attachments:** [Board Summary Report](#)  
[2026 Legislative Issues Guide](#)  
[2026 Internal Legislative Report](#)  
[2026 Public Legislative Report](#)

The purpose of this study session was to provide information on the status of Colorado's state legislative session, including potential impacts to Arapahoe County, and seek Board direction on legislative positions or specific advocacy activities.

Staff presented SB26-036: Prison Population Management Measures. The bill requires the executive director of the department of corrections to report, no later than the fifth day of each month, the department's previous month's compliance with the prison population management mandates. The bill also proposed changes to notifications if a correctional facilities and state-funded private contract prisons falls below 3%.

Staff is recommending an amend position based on the 14-day timeframe and victim notification. Other concerns were raised with particular provisions.

Commissioner asked about the current levels of department of corrections regarding bed vacancies and what the requested timeframe would be.

Discussion was held about possible amendments and solutions to address the issues surrounding capacity and safety.

Commissioner asked about a fiscal note around the proposed bill.

Commissioners discussed concerns about a provision that would expedite time served for inmates.

BOCC and staff reviewed the different strategies that could be utilized around the sponsors and the corrections.

5-0 in favor to proceed with no position.

Staff presented HB26-1063: Treating People with Behavioral Health Disorder. Medically assisted treatment in corrections was removed. The current amendments to the bill were reviewed and it was recommended to remain in the monitor position.

5-0 in favor of monitor.

Staff provided Human Services updates regarding the Human Service's bill. There were no major changes since prior meeting, but negotiations are ongoing with advocacy groups. Discussion was held as

to the different agencies that should be involved in discussions.

Staff also presented updates on Rep. Boesenecker HOME Act meeting. Clarifications were made surrounding educational entities building housing on their property and requiring affordable housing and local building codes. There were also amendments discussed related to blanket requirements.

Staff provided an update on proposed raw milk legislation. The raw milk legislation will not be introduced, but the cottage food bill is pending.

Presentation concluded without a vote.

2:00 PM \*Airport Improvement Program (AIP) Grant for the Arapahoe County Public Airport Authority

**Attachments:** [Board Summary Report](#)  
[AIP 3-08-0029-065-2026 Grant Offer Agreement](#)

The purpose of this study session was the Arapahoe County Public Airport Authority Board (ACPAA) requested approval of a Bipartisan Infrastructure Law (BIL) Infrastructure Investment and Jobs Act (IIJA) distributed through the Airport Improvement Program (AIP) from the Federal Aviation Administration. The Board was requested to approve AIP Grant 3-08-0029-065-2026. The grant has been awarded and forwarded for signatures. Because the Grant must be signed by March 6, 2026, it was also requested that the Board of County Commissioners authorize the Chair to sign the Grant before the deadline and ratify the signature at the March 10, 2026, business meeting.

Background of the proposed grant was presented. Staff presented the areas that the grant funding will go towards.

Concerns related to language in recent grants were raised, but many have been amended or removed.

The timing for the signing of the grant was reviewed.

5-0 in favor of proceeding with grant.

2:15 PM \*Public Health Englewood Property

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

The purpose of this study session was the Board of County Commissioners was requested to provide direction on next steps regarding the County's public health property in Englewood. Specifically, guidance is sought on whether to proceed with disposition of the property or to further evaluate alternative uses, including housing or other community-serving initiatives. The Board's direction will help ensure that the property is utilized in a manner consistent with county strategic objectives and maximizes the value of county assets.

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

Staff introduced possible options for the Public Health building in Englewood. Public Health is moving to a new facility, so options include sale of the property or affordable housing.

Property details were presented, and a map of the property was displayed.

History of the property was presented. The property has been county-owned for its entirety. Current conditions of the property were reviewed, and staff presented prior projects that have freed up the building.

The different options were listed and reviewed. Option A was the sale of the property. Option B was to possibly sell to Englewood for public use. Option C would be retention of the property to utilize for other county priorities. Pros and cons for each option were discussed.

If Arapahoe County wished to retain the property, three options were presented for utilization of the property. Option 1 would be Affordable Rental Housing. Options 2 would be Mixed Income Housing, and Option 3 would be Transitional and Supportive Housing.

The next steps and the timeline for the housing explorations were presented. Staff reviewed the resources needed for the BOCC's decision.

Commissioner asked regarding the cost incurred by the county for the unused building. Commissioner also expressed her interests in the property for mixed-use.

Commissioner inquired about the property's relationship to the church and the unique building on the property.

Discussion was held as to the current state of the property and Englewood's interest in the property.

Commissioner voiced hesitation on the possible sale because of the demographics of the area.

Discussion was held regarding the different options that the property can be used for.

5-0 in favor of Option C for housing.

2:45 PM \*2026 Private Activity Bonds

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

The purpose of this study session was the Community Development Housing and Homeless Services (CDHHS) staff requested direction from the Board of County Commissioners regarding the allocation of the County's 2026 Private Activity Bonds, totaling \$8,011,903.

Staff presented a background to the private activity bonds.

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There were 7 applications that were received. The first recommended was April Housing with a PAB funding recommendation of \$4,005,092. The second recommended was CV Colorado, LLC dba Columbia Ventures with a PAB funding recommendation of \$3,000,000.00. The third recommendation was Grovewood Community Development (GCD) with a PAB funding recommendation of \$ 1,006,811.00.

The other applications that were not recommended for this cycle were reviewed.

Commissioner asked for clarification surrounding the second phase of funding and a project not supported.

5-0 in favor of staff recommendations.

**3:00 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**

There was no Executive Session on this date.

**The meeting was adjourned.**

**\*Virtual/Streamed**