



ARAPAHOE COUNTY

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, November 4, 2024

**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-asterisked (*) 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.

Commissioners Present

Carrie Warren-Gully
Jeff Baker
Jessica Campbell
Leslie Summey
Bill Holen

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Jason Reynolds
Ava Pecherzewski
ARPA Team
Cody O'Brien
Todd Weaver
Kristin Toombs
Katherine Smith

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

11:00 AM E-Team Chair Update

Todd Weaver, Finance Director, E-Team Chair

Kim Williams, Chief Deputy, Treasurer's Office, E-Team Vice Chair

11:30 AM Calendar and Board Updates Continued

Michelle Halstead, Director, Commissioners' Office

STUDY SESSION TOPICS

12:00 PM *Update on Proposed Phase 2B Oil and Gas Regulations Amendment

Attachments: [Board Summary Report](#)
[Attachment 1 - Draft Oil and Gas Code Amendments](#)
[Attachment 2 - Planning Commission Staff Report](#)
[Attachment 3 - Financial Assurances Research](#)

The purpose of this study session was to provide the BOCC with a summary of the comments received from the Planning Commission at their October 15, 2024, study session, to determine if any adjustments need to be made to the draft regulations. These code amendments are scheduled to go for a public hearing before the Planning Commission on November 12, 2024.

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

Background of the Phase 2B update was presented. Discussion was continued from a prior study session.

Staff presented recommended air quality canister sampling. Amendments to the sampling language was reviewed. Commissioner asked staff about process for canister sampling and timeline. Commissioner asked staff about expectations of the immediacy of the cannister replacement.

5-0 in favor to include language of replacement cannister.

Staff presented recommendations regarding well sampling following discussion. A water consultant recommended testing the uppermost and lowermost aquifers. Commissioner asked about the possibility of utilizing existing wells. Commissioner asked about the changes to current testing, and the amount of drilling required. Commissioner asked about the frequency of testing.

5-0 in favor to proceed with the recommended aquifer sampling.

Staff presented recommendations regarding soil sampling following prior discussion. Staff recommended language for sampling as part of reclamation.

5-0 in favor of recommended language.

1:00 PM Administrative Meeting
Dusty Sash, Human Resources

1:30 PM *ARPA Information Session and Quarterly Update

Attachments: [Board Summary Report](#)
[Presentation](#)
[ACWWA Project Alternatives](#)

The purpose of this study session was to provide the Board an update on Arapahoe County's ARPA program, including funding and allocations to date. The ARPA Team will provide status updates on several projects, including Ridge View Campus; Aurora and Sheridan Public Schools; and several water projects from Arapahoe County Water and Wastewater Authority (ACWWA), Byers Water and Sanitation District, and Inverness Water and Sanitation District. ACWWA provided alternative projects that they are seeking to use existing funding allocations. A detailed document reviewing these alternatives is attached for reference. Additionally, staff will seek board guidance on an updated request from the Finance Department for additional accounting support funding. Lastly, staff will provide recommendations and seek board guidance on final determination of projects to convert to revenue loss/general government expenses before year-end.

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

Background of the ARPA funding and investment areas was presented.

Allocations to date for ARPA was reviewed. Staff reviewed revenue loss funds. A graph of revenue loss over fiscal years was reviewed and displayed. Revenue Loss and General Government Allocations was discussed.

Staff provided updates and funding requests. Colorado's approach, vision, and goals were presented regarding homelessness. The State of Colorado's strategies to approach homelessness was reviewed. Colorado is attempting to create supportive communities such as the Ridge View Campus. An image of the Ridge View Campus was displayed and reviewed. The model for the campus will be for transitional housing, substance use treatment, and health center. Commissioner asked about hurdles for homelessness to seek assistance.

The different funding sources for ARPA funding was presented.

The timeline for program implementation was reviewed. Another timeline for renovation was also reviewed. On site partners were listed. Staff addressed concerns with local impact.

Staff presented finance accounting support. 5-0 in favor to continue support.

K-12 updates were presented. Updates regarding Aurora Public Schools and Sheridan School District were reviewed.

Water and sewer project updates were presented regarding Byers Water and Sanitation and Inverness Water. Updates regarding ACWWA and staff recommendations were reviewed. The different projects were listed, and staff presented alternative funding. Commissioner asked about the different options available and different funds. Commissioner asked about the different options for reallocation. Commissioner asked about timeframe.

5-0 in favor to provide with \$860,000 to ACWWA projects.

Staff presented ARPA projects and revenue loss. The remaining projects will be reviewed. The remaining funding for ARPA will be converted to revenue loss funds for use on general government projects.

The next steps for ARAP funding were presented.

BOCC agreed to proceed with the approach as presented.

Staff will look into funding.

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

Executive Session was not heard on this date.

The meeting was adjourned.

***Virtual/Streamed**