



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

Monday, April 28, 2025
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.*

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
Rhonda Fields

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Katie Curtis
Jhanadu Garza

9:00 AM Calendar and Board Updates

Michelle Halstead, Director, Commissioners' Office

11:30 AM Arapahoe County Elected Officials Meeting

STUDY SESSION TOPICS

1:00 PM *Select Source Waiver for Teledyne FLIR GX320 Camera

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

The purpose of this study session was the Public Works and Development requested BOCC approval for a Select Source Waiver for the purchase of the Teledyne FLIR GX320 Optical Gas Imaging Camera. This purchase exceeds the \$100,000 authorization the Purchasing Manager has for sole approval.

Staff presented the purpose of the request and the abilities of the requested camera.

The camera would be used in gas and oil inspections and would be safe to use on sites.

Commissioner asked about the possibility of using the camera within different agencies.

5-0 in favor to approve the waiver.

1:00 PM *Annual Claims Review (2020-2024)

Attachments: [Board Summary Report](#)
[2020 - 2024 Claim Summary](#)
[2025 Insurance Overview](#)

The purpose of this study session was to update the Board of County Commissioners on current and past claims from 2020-2024 and update on insurance and risk/safety goals for Risk Management in 2025.

This item was not discussed on this date.

2:00 PM Calendar and Board Updates

Michelle Halstead, Director, Commissioners' Office

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

The motion was made by Commissioner Baker and duly seconded by Commissioner Warren-Gully that the Board go into executive session pursuant to section 24-6-402(4)(b)(e) & (f) of the Colorado Revised Statutes to discuss the following:

- 1. A staff reorganization in the Public Health Department, and**
- 2. Collective bargaining negotiations with AFSCME**

The motion passed 5-0.

The meeting was adjourned.

***Virtual/Streamed**