



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

**Tuesday, June 4, 2024**  
**10:00 AM**

**Administration Building**  
**5334 S. Prince St.**  
**Littleton, CO 80120**  
**West Hearing Room**

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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  
Melissa Valentine  
Louis Dupart  
Ron Eritano  
Philip Savino  
Ed Bowditch  
Jennifer Cassell  
Cody O'Brien

**STUDY SESSION TOPICS**

10:00 AM \*Federal Funding Opportunities

**Attachments:** [Board Summary Report](#)  
[BOCC Meeting April 1, 2024](#)  
[Normandy Group Success List](#)  
[San Marcos Federal Funding Successes](#)

The purpose of this study session was to provide information on how the County can secure more funding through congressionally directed spending at the federal level.

The background of the funding opportunities was presented. Because of recent federal legislation such the Inflation Reduction Act (IRA) and other federal grant programs, there is available funding for local government entities.

The process of obtaining federal funding with program managers was reviewed. The purpose is to be more competitive when attempting to gain funding from the programs.

Commissioner Summey arrived at 10:24 AM.

The need for funding was discussed for Arapahoe County's budget issues. BOCC asked about the available fund from the federal legislation.

Commissioner asked about funding for focus areas of the BOCC such as housing and mental health. Personnel stated that if the BOCC decides to move forward with the management team, there are ways to obtain funding for focused areas.

BOCC discussed the process and path that would need to take place if it was decided to move forward with the program manager group. Concerns were raised about paying for the program manager with the current budget issues compared to the possible funding that can be received.

Staff discussed their available resources such as time to pursue the funding.

BOCC directed staff to create a scope and work with the program managers.

Meeting went into Recess

## 11:00 AM BREAK

1:00 PM \*Information Security Policy

**Attachments:** [Board Summary Report](#)  
[Information Security Policy](#)

Meeting Reconvened

The purpose of this study session was to request approval from the Board of County Commissioners to add the Information Security Policy to a consent agenda for formal adoption. This policy is designed to safeguard our information technology infrastructure and protect sensitive information from potential threats. This initiative is a critical step in safeguarding our digital assets, ensuring operational continuity, and upholding the trust and confidence of our community. Based on Board direction, this item will be brought forward on consent agenda for formal approval.

The purpose of the Information Security Policy was presented.

The responsibilities of employees and administrators was reviewed.

Staff presented their management of confidential information and information security.

It is staff's duty to understand definitions, comply to policy, and enforce the policy.

Commissioner stated that it is the duty of the county to protect the counties and communities' information.

5-0 in favor to have the Information Security Policy move forward to consent agenda.

1:15 PM \*2024 Legislative Session Debrief

**Attachments:** [Board Summary Report Presentation](#)  
[2024 Bill Summaries](#)  
[2024 Legislative Issues Guide](#)

The purpose of this study session was to review key points from the 2024 state legislative session and a proposed plan for the remainder of the year.

The 2024 Legislative Session was reviewed. Charts of the bill outcomes that Arapahoe County was following were displayed.

The specific priorities of the county were listed, and the success rate was discussed. A chart of the County's activity in each category was displayed.

Bills that had significant engagement were listed and reviewed. BOCC and staff discussed the work that went into specific bills.

Takeaways from the Legislative Session were presented. BOCC and staff discussed possible ways to improve structure with other agencies.

Staff presented approaches and dates for the rest of the year. Staff will continue to track and engage with legislators.

Staff presented legislation topics that are likely be returning in 2025.

A new bill tracking system was displayed. BOCC asked staff if there were option to add up to date financial impact from legislation.

Presentation concluded without vote.

**The meeting was adjourned.**

**\*Virtual/Streamed**