



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, December 9, 2024
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
Bill Holen

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Dusty Sash
Callie Pecore
Molly Orkild-Larson
Sue Liu
Dan Perkins
Writer Mott
Ben Swartzendruber

9:00 AM Director Calibration
Dusty Sash, Human Resources

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 Campbell and duly seconded by Commissioner Baker that the Board go into executive session pursuant to section 24-6-402(4)(e) of the Colorado Revised Statutes to develop strategy and instruct negotiators with respect to a cloud storage agreement with Google, and also pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, to receive legal advice regarding:

- 1) A potential vested rights/development agreement**
- 2) The County's abatement/refund mill levy**
- 3) The FOP collective bargaining agreement**
- 4) A settlement demand in Freeman v. Sheriff**
- 5) Settlement authority on the Veronica Hernandez notice of claim**

The motion passed 5-0.

The meeting was adjourned.

4:00 PM Director Calibration

Dusty Sash, Human Resources

***Virtual/Streamed**