



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair, District 1
Jessica Campbell-Swanson, 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, April 22, 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.

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Commissioners Present

Carrie Warren-Gully
Jeff Baker
Leslie Summey
Bill Holen

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Melissa Valentine
Chris Henning
Bob Prevost
Cheryl Ternes
Michelle Dossey
Suzanna Dobbins
Tyler Brown

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

11:30 AM Communication Services Update
Chris Henning, Deputy Director, Communication Services

12:00 PM BREAK

STUDY SESSION TOPICS

1:00 PM *Update on Public Assistance Programs administered by the Department of Human Services

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

The purpose of this study session was to provide information to the Board of County Commissioners (BOCC) on the current state of Public Assistance programs relative to timeliness of application processing and accuracy.

Commissioner Baker appeared via telephone. Commissioner Campbell-Swanson absent and excused.

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

Staff from Human Services was recognized for their work in Public Assistance Programs.

Public Assistance programs were listed. Federal changes and legislations, from 2014 to 2024, that effect workload was discussed.

Changes to Medicaid in Arapahoe County and the workload for staff were presented.

Graphs of SNAP caseloads, Medicaid caseloads, and Total CCSS workload were displayed. Years 2019 to 2023 were compared.

Graphs of timeliness comparing different counties regarding new SNAP applications and expedited SNAP applications were displayed.

Graphs of C-STAT payment error rate and C-STAT CAPERS error rates were displayed. Staff is focused on reducing error rates.

Staff reviewed increasing complexities with determining eligibility for Public Assistance Programs and the impacts of the CBMS system operations.

Challenges for eligible workers and managers were presented.

Commissioners recognized staff for their work and values to care for the community.

1:45 PM *Approval of a Select Source Waiver for agreement with Raise The Future Youth Connections Program

Attachments: [Board Summary Report](#)
[Waiver per the Purchasing Policies](#)

The purpose of this study session was to request approval from the Board of County Commissioners for the Chair of the Board of County Commissioners to sign a Select Source Waiver for the SFY24-25 Raise The Future contract. The amount of the contract exceeds the \$100,000 threshold per the county purchasing policy. Staff is also requesting the waiver be applied for two years.

Background of request was presented.

Staff presented the purpose of the Raise the Future program.

4-0 in favor to sign the Select Source Waiver. Commissioner Campbell-Swanson absent and excused.

2:00 PM Sheriff's Office Update
Tyler Brown, Sheriff

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

Administrative Item: County Attorney's Office and staff discussed possibly pausing the Peoria lease and moving up street paving from 2027 to 2025 at a cost of \$350,000. Staff indicated it will go before the Airport Authority Board in early May 2024.

4-0 in favor to proceed with the deal. Commissioner Campbell-Swanson absent and excused.

The motion was made by Commissioner Summey and duly seconded by Commissioner Holen that the Board go into executive session pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, to receive legal advice regarding the following matters:

- 1. Backfill funds received under SB22-238 and SB23B-001**
- 2. A request for a modification of the Arcadia Park Development Project**
- 3. Mediation of the Robert Ballon slip and fall claim**
- 4. Mediation of the Iliff Project traffic signal dispute**

And, pursuant to section 24-6-402(4)(e) of the Colorado Revised Statutes, to discuss negotiations with respect to a proposed FOP collective bargaining agreement.

The motion passed 4-0. Commissioner Campbell-Swanson absent and excused.

The meeting was adjourned.

***Virtual/Streamed**