



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, June 3, 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-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
Melissa Valentine
Todd Weaver
Kim Williams
Jared Rowlison
Captain Kevin Heaton
Daniele Villarreal
Michael Fronapfel

9:00 AM Calendar and Board Updates

Michelle Halstead, Director, Commissioners' Office

Executive Study 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(s) of the session.)

The motion was made by Commissioner Summey and duly seconded by Commissioner Baker 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 an IGA with the Cherry Creek School District for school resource officers.

The motion passed 5-0.

STUDY SESSION TOPICS

1:00 PM *2024 Restoring Individuals Safely and Effectively Contract Addendum #10

Attachments: [Board Summary Report](#)
[Draft Tenth Amendment](#)

The purpose of this study session was to request approval from the Board of County Commissioners for the Sheriff to sign a contract amendment to increase the program population and staffing of the Restoring Individuals Safely and Effectively (RISE) program.

Commissioner Campbell arrived at 12:59 PM.

Staff stated that this is an annual update to the Restoring Individuals Safely and Effectively (RISE) program and contract.

Changes to the programs include a growth of program population because of the ending of the Boulder RISE program. This creates a need for additional sheriff staffing. Staff is requesting adding four additional deputies.

Commissioner asked about program availability and restoration rates.

Commissioner asked about the costs and changes to costs with additional population in the program.

5-0 in favor to have item proceed to consent agenda.

1:15 PM *Increase to Record Request Fees Schedule

Attachments: [Board Summary Report](#)

The purpose of this study session was to request authorization from the Board of County Commissioners to increase the fee schedule associated with records requests to be more in line with today's hourly compensation.

Staff presented background of records fees and costs to the record-keeping staff. There are also changes from printed records to digital records. The requests are to increase costs that had not been updated in 10 years and to be comparable to other counties.

Commissioner asked about specific records that are requested by people.

Commissioner asked about breakdown of costs and history of fees.

5-0 in favor to have new fee schedule brought to consent agenda.

1:30 PM *ACSO Drive Track Fee Increase and Intergovernmental Agreement for Temporary Driving Track Vehicle Loan

Attachments: [Board Summary Report](#)
[BOCC Meeting March 25, 2024](#)
[Updated TVI Car IGA](#)

The purpose of this study session was to request authorization from the Board of County Commissioners to change our daily track rental fee as well as rent our Tactical Vehicle Interventions (TVI) vehicles to outside agencies for training. Based on questions from the Board at their meeting on March 25, 2024, staff has provided additional information related to comparative fees by other agencies, actual costs to maintain the drive track, existing users, vehicle maintenance, and other agencies that rent out their vehicles.

Staff was requested to come back from a previous study session to provide costs associated with drive track. Background of costs and agency usage was presented.

The costs of maintenance of vehicles were reviewed. The increase of costs would go towards maintenance and upgrade.

Commissioners asked about the cooperation of other agencies and the available use of vehicles to agencies within or outside of Arapahoe County. Increase in usage could cost to facilities and fleet.

Commissioner asked about fee allocation and distribution of funds.

Concerns were raised by BOCC regarding use of TVIs.

5-0 in favor to increase the daily track fee.

BOCC requested staff to provide more information regarding agencies use of TVI vehicles and impact on facilities.

1:45 PM *2025 Aid to Agencies Overview and Discussion

Attachments: [Board Summary Report Presentation](#)

The purpose of this study session was to provide information on the Aid to Agencies Program and seek Board direction on how to proceed for the 2025 grant cycle.

Background of the Aid to Agencies was presented. The agency provides support to 6 nonprofits.

The Safety Net Program was reviewed. It expands community reach for human services and community resources programming. The organizations within the Safety Net Program were listed.

The Competitive Grant Program was reviewed. The grant provides awards to programs that align with service areas. The organizations within the Competitive Grant Program were listed.

Staff provided proposed options because of budget restraints for programs moving forward.

Considerations were presented if program funding was cut, partially funding programs, or maintaining the status quo.

Staff is recommending option 2 which would cut the Competitive Grant Program and reduce the Safety Net Program to 50%.

Commissioners discussed the difficulties of these decisions and the needs of the organizations within the programs. BOCC asked staff of different options to reduce programs without cutting funding completely.

BOCC directed staff to obtain more specific information from organizations regarding outcomes from different options.

2:15 PM *Airport Improvement Program Grants for the Arapahoe County Public Airport Authority

Attachments: [Board Summary Report](#)
[Draft 3-08-0029-060-2024 Grant Agreement](#)

The purpose of this study session was to request approval of AIP Grant 3-08-0029-060-2024 and conditional approval of AIP Grants 3-08-0029-061-2024 and 3-08-0029-062-2024. Once the grants are received, the final Grant Agreement will be forwarded to the County for signature. Grant titles 3-08-0029-061-2024 and 3-08-0029-062-2024 are subject to change based on date of issuance by the Federal Aviation Administration. Based on Board direction, this item will be brought forward on consent agenda for formal approval and authorization for the Chair of the Board of County Commissioners to sign the grants and any necessary documents associated with the grants including closing documents.

The Arapahoe County Public Airport Authority Board (ACPAA) anticipates receiving three Airport Improvement Program (AIP) grants this year from the Federal Aviation Administration (FAA). The grants include the following:

- AIP Grant 3-08-0029-060-2024 is for \$945,556.00 and will partially fund the 2023 main parking lot and North Interport BLVD roadway improvements.
- AIP Grant 3-08-0029-061-2024 is anticipated to be \$5,333,333.00 and is for the rehabilitation of Taxiways C and D and rehabilitation of the electrical lighting on Taxiway D.
- AIP Grant 3-08-0029-062-2024 is anticipated to be \$8,421,053.00 and is for major repairs at the Air Traffic Control Tower.

The purpose and the backgrounds of the grants were presented. The first grant is funds from a bill that will be funneled through grants. The next two grants are for airfield maintenance and upgrade facilities.

Commissioner asked of fuel requirements from grants which are meant to meet market commands.

Commissioner asked about the Airport Authority's match regarding the funds received from grants. The first two grants are 10%, and the last is 5% matches.

5-0 in favor to grant signature authority for all three grants.

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 Campbell that the Board go into executive session pursuant to sections 24-6-402(4)(b)&(f) of the Colorado Revised Statutes to receive legal advice and discuss a proposed reorganization at the Public Health Department, and, pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, to receive legal advice regarding the following:

- 1. The criteria and process for the upcoming hearing on the appeal of the Lakeview cell tower permit.**
- 2. Settlement with Kroger Co. in opioid litigation.**
- 3. An IGA with the Cherry Creek School District for school resource officers.**

The motion passed 5-0.

The meeting was adjourned.

***Virtual/Streamed**