

Arapahoe County

Board of County Commissioners Study Session

Agenda

| Tuesday, March 5, 2024 | Administration Building |
|------------------------|-------------------------|
| 9:30 AM | 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.

9:30 AM Director Review Process Update Dusty Sash, Total Compensation Manager, Human Resources

STUDY SESSION TOPICS

| 10:00 AM *D | evelopmental Pathways Annual Mill Levy Review | <u>24-087</u> |
|--------------------|---|---------------|
| Presenter: M | att VanAuken, Executive Director and CEO, Developmental Pathways | |
| Attachments | Board Summary Report | |
| | Presentation | |
| | FY23 Annual Reporting | |
| | FY23 Arapahoe County Report | |
| | Arapahoe County Mill Levy Agreement | |
| | Arapahoe County Mill Levy 2021 Amendment | |
| | FY23 Consolidated Organization Surveys and Audits (1) | |
| | FY23 Commity Providers Funded | |
| | FY23 DP Funding Expenditures | |
| | | |
| 11:00 AM* Ju | udicial District Transition Update | <u>24-103</u> |
| Presenter: | Todd Weaver, Director, Finance | |
| Attachments | <u>Presentation</u> | |
| | Board Summary Report | |
| 12:00 PM BF | REAK | |
| | | |
| 1:00 PM *Leg | gislative Update | <u>24-058</u> |
| Presenter: | Ed Bowditch and Jennifer Cassell, Bowditch and Cassell Public Affairs | |
| Attachments | Board Summary Report | |
| | 2024 Legislative Issues Guide | |
| | 2024 Internal Legislative Report | |
| | 2024 Public Legislative Report | |
| | | |
| 2:00 PM *An | end Office Hours at the Englewood Public Health Office | <u>24-128</u> |
| Presenter: | Jennifer Ludwig, Director, Public Health | |
| <u>Attachments</u> | Board Summary Report | |
| | | |
| 2:00 PM *An | nend Office Hours at the Sheriff's Office Lobby | <u>24-092</u> |
| Presenter: | Captain Kevin Heaton, Sheriff's Office | |
| Attachments | Board Summary Report | |

4:00 PM Arapahoe Community College Health Innovation Center Tour Arapahoe Community College, 5900 S Santa Fe Dr., Littleton

*Virtual/Streamed