



Carrie Warren-Gully, Chair Pro Tem,
District 1
Nancy Sharpe, District 2
Jeff Baker, District 3
Nancy Jackson, Chair, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Study Session

Agenda

Tuesday, January 19, 2021

Virtual Meeting (details in agenda)

****Specific to COVID - The members of the Board of County Commissioners may attend study sessions virtually or in person, but due to social distancing requirements, presenters and the public may only attend virtually. The public may attend the study sessions (listening only) by calling 1-855-436-3656. The Board of County Commissioners may go into executive session during or at the conclusion of the study session as necessary to receive legal advice or discuss other confidential matters.*

***** Non-COVID *****

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 items for discussion are included on this agenda. Meeting agendas (except for executive session agendas) are available at arapahoe.gov/agendas.

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 jbayard@arapahoe.gov 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.

Study Session Topics

9:30 A.M. Calendar and Board Updates

Michelle Halstead, Director, Communication and Administrative Services

11:00 AM Administrative Meeting - Citizen Boards and Committees [21-093](#)
Appointments

Presenter: Michelle Halstead, Director, Communication and Administrative Services

Attachments: [Board Summary Report](#)

Break

1:00 PM *2021 Fairgrounds Events [21-079](#)

Presenter: Matt Bixenman, Fairgrounds Site Manager

Attachments: [Board Summary Report](#)
[PowerPoint Presentation](#)
[2021 Events Update Budget Data](#)

Break

2:30 PM *Drop In
Board of County Commissioners

- a. Request for Approval to Enter into Agreements for Services with Eckerd Connects [21-068](#)

Presenter: Kelly Folks, Division Manager, Arapahoe/Douglas Works! and/or Sasha Easton, Workforce Administrator, Arapahoe/Douglas Works!

Attachments: [Board Summary Report](#)

- b. Intergovernmental Agreement with the Pikes Peak Workforce Center for the Pathway Home Grant Initiative [21-065](#)

Presenter: Kelly Folks, Division Manager, Arapahoe/Douglas Works! and/or Sasha Easton, Workforce Administrator, Arapahoe/Douglas Works!

Attachments: [Board Summary Report](#)
[ADW & PPWFC IGA for Pathway Home Initiative](#)
[PPWFC IGA Exhibit A Scope of Service Pathway Home](#)
[Attachments for BSR Pathway Home Grant Initiative IGA](#)

- c. Approval of an Agreement for Services between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the Jefferson County Workforce Center (Jefferson County) [21-058](#)

Presenter: Kelly Folks, Division Manager, Arapahoe/Douglas Works! and/or Judy Emery, Director, Colorado Urban Workforce Alliance

Attachments: [Board Summary Report](#)
[Agreement for Services - Jefferson and Arapahoe County](#)

- d. Approval of an Intergovernmental Agreement between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and Denver Workforce Services (Denver County) [21-057](#)

Presenter: Kelly Folks, Division Manager, Arapahoe/Douglas Works! and/or Judy Emery, Director, Colorado Urban Workforce Alliance

Attachments: [Board Summary Report](#)
[IGA - Denver and Arapahoe County](#)

3:00 PM *Executive Session

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 of this session)

Ron Carl, County Attorney

***To Be Recorded By Law**