



Carrie Warren-Gully, Chair, District 1  
Jessica Campbell-Swanson, District 2  
Jeff Baker, Chair Pro Tem, District 3  
Leslie Summey, District 4  
Bill Holen, District 5

# Arapahoe County

## Board of County Commissioners Study Session

### Meeting Minute Summaries

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**Tuesday, January 31, 2023**

**Administration Building  
5334 S. Prince St.  
Littleton, CO 80120  
West Hearing Room**

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*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](http://arapahoe.legistar.com). Meetings marked with an asterisk (\*) can be attended virtually via [arapahoe.legistar.com](http://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](mailto: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.*

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**Commissioners Present**

Carrie Warren-Gully  
Jeff Baker  
Jessica Campbell-Swanson  
Leslie Summey  
Bill Holen

**Others Present**

Ron Carl  
John Christofferson  
Michelle Halstead  
Joleen Sanchez  
Taylor Hendrix  
Katherine Schwindt  
Cheryl Ternes  
Ed Bowditch  
Courtney Stryker  
Jennifer Ludwig  
Jared Rowlison  
Todd Weaver

Roger Harvey  
Shannon Carter  
Nancy Allen  
Ray Winn  
Ryan Seacrest  
Robert Hill  
Bob Prevost  
Jennifer Cassell  
Katherine Smith  
Bryan Weimer  
Michael Valentine  
Tiffanie Bleau

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

**STUDY SESSION TOPICS**

11:00 AM \*Parker Road Bridge Construction Management Contract Extension

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[Amendment Request from Stanley](#)  
[Cost Proposal](#)  
[E-470 Trail Connection Map](#)  
[2021 Purchase Waiver](#)

The purpose of this study session was to request approval of an extension of an existing contract with Stanley Consultants for construction management services for the High Plains Trail Parker Road Bridge (Segment I) project construction.

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

A map of the area was displayed.

There was discussion regarding the alignment and construction of segments one and two.

Project partners and funding details were listed. It was clarified that there is no federal money going towards this project.

Staff discussed an error that was made by the construction contractor, and stressed that the cost has not changed.

Staff talked about issues that the contractor has run into with suppliers.

There was discussion regarding whether or not Jalisco was asked to cover the cost of the contract extension with Stanley.

Photos of the ongoing construction were displayed.

A list of the staff recommendations was reviewed.

The Board agreed with the requests as presented.

### **11:30 AM BREAK**

12:30 PM \*Colorado Department of Early Childhood 2023 Child Care Assistance Program  
Memorandum of Understanding

**Attachments:** [Board Summary Report](#)  
[Colorado Department of Early Childhood SFY23 CCCAP County MOU](#)

The purpose of this study session was to request that the Board authorize the Chair to sign the Colorado Department of Early Childhood SFY2023 Child Care Assistance Program (CCCAP) Memorandum of Understanding (MOU) with the Colorado Department of Early Childhood (CDEC) and approve the Human Services Director to sign the annual amendment for the term of the MOU.

The outline of the Memorandum of Understanding was reviewed.

The Board agreed with the request as presented.

1:00 PM \*Legislative Update

**Attachments:** [Board Summary Report](#)  
[2023 Legislative Issues Guide](#)  
[2023 Bill Summaries](#)

The purpose of this study session was to provide information on the status of Colorado's state legislative session, including potential impacts to Arapahoe County, and seek Board direction on legislative positions or specific advocacy activities.

House Bill (HB) 23-1113 was reviewed and the fiscal impact was discussed. The Board agreed to support this bill.

Commissioner Campbell-Swanson was chosen to represent Arapahoe County and testify.

House Bill (HB) 23-1115 was reviewed and discussed. The Board agreed to support this bill.

An update regarding Senate Bill (SB) 23-064 was provided. The Board was in agreement with the staff recommendation to monitor this bill.

A review of HB 23-1100 was provided. The majority of the Board was in agreement to monitor.

Commissioner Summey, Holen, Campbell-Swanson and Warren-gully agreed to support the bill; Commissioner Baker favored monitoring the bill.

There was discussion on the difference of monitoring vs supporting.

Commissioner Campbell-Swanson expressed why she supports HB 23-1100.

It was stated that this bill would not affect the Sheriff's Office.

There was discussion on a potential bill that would affect processing domestic violence cases, and what the purpose of the bill is.

There was discussion on how this would impact Arapahoe County.

Staff stated they would gather more information, then report back to the Board.

The meeting came to a pause in order for the Board to go into 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(s) of the session.)**

**The motion was made by Commissioner Baker and duly seconded by Commissioner Summey that the Board go into executive session pursuant to Sections 24-6-402(4)(b) &(e) of the Colorado Revised Statutes to instruct negotiators and receive legal advice regarding proposed middle housing zoning preemption legislation**

**The motion passed 5-0.**

**The executive session meeting was adjourned.**

2:00 PM \*ARPA Information Session and Update

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[STRIDE Revised Proposal](#)  
[Gateway Revised Proposal](#)  
[ARPA Study Sessions](#)  
[ARPA Project List](#)

The purpose of this study session was to provide the Board an overview of Arapahoe County's ARPA program, including key updates to existing allocations, and seek Board direction on two updated requests from Gateway Domestic Violence Services and STRIDE Community Health Center. Staff also will provide a roadmap for future ARPA updates and Board actions.

A PowerPoint was reviewed, a copy which has been retained for the record.

The following topics were reviewed and discussed:

- Program Background
- County Process
- Investment Areas
- Review Process
- Revenue Loss Funds
- Department Requests
- Allocations to Date

The following updated requests were reviewed:

- Stride Community Health Center would like to change what they are using the ARPA funds for - The Board agreed with the request as presented.
- Gateway Domestic Violence Services - would like to change how they allocate the funding. The Board agreed with the request as presented.
- Village Exchange Vaccine Incentive Program - Would like to add to their incentive program. It would not have any impact on total ARPA funding. The Board Was agreed with the request as presented.

There was an update on the following allocation statuses:

- Vulnerable populations
- Business support
- Homelessness/housing,
- Mental health,
- Water/sewer,
- Physical health,
- Emergency preparedness,

- Education,
- County operations

The next steps were reviewed and discussed.

The Board agreed with the timeline presented to them.

3:30 PM \*Division of Military and Veteran Affairs Veterans Assistance Grant RFP Grant Request

**Attachments:** [Board Summary Report](#)  
[2023 Draft Budget](#)  
[Application](#)

The purpose of this study session was to obtain approval from the Board of County Commissioners to apply for the 2023-2024 Veterans Assistance Grant thru the Colorado Department of Military and Veterans Affairs.

A review and background was provided.

The programs the grant would fund was reviewed which included mental health, physical health and rental assistance.

Administrative costs would also be covered in the grant.

The Board agreed with the request as presented. Commissioner Holen was absent and excused.

**\*Virtual/Streamed**