



ARAPAHOE COUNTY

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Arapahoe County

Board of County Commissioners Study Session

Meeting Minute Summaries

Tuesday, June 6, 2023

**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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9:00 AM Administrative Meeting: Total Compensation Pre-Planning (Presenter - Dusty Sash)

STUDY SESSION TOPICS

10:00 AM *Judicial District Transition Update

Attachments: [Board Summary Report](#)
[Proposed Timeline](#)
[HB20-1026](#)
[SB23-230](#)
[CLG Executive Summary](#)
[CLG Peer District Comparison](#)
[Presentation](#)

The purpose of this study session was to provide an update on the judicial district transition process and to receive Board feedback and approval.

Project timeline was presented.

SB 23-230 directs the state court administrator's office to reimburse counties.

DA staff and office will fully integrate into Arapahoe County.

Health department transition can serve as a model during this process.

Prior financial and staffing aspects to the transition will not be accurate and will not be fully known until actively moving.

Central models help towards being efficient. Human Resources, IT, and Finance contribute to this model.

Financial staffing projections have been presented.

Quarter 3 should be introduced between July to September.

11:00 AM *2023 Legislative Session Debrief

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

The purpose of this study session was to review key points from the 2023 state legislative session and a proposed plan for the remainder of the year.

Introduction of 683 bills introduced during this session.

Arapahoe County has grown in taking positions when it comes to legislative bills.

Strategy and approach was discussed. Plans are set for the summer and fall of 2023.

1:00 PM *2024 Aid to Agencies Overview

Attachments: [Board Summary Report](#)
[Presentation](#)
[Agencies Program Handbook](#)
[November 1, 2022](#)
[Proposed 2024 Evaluation Criteria](#)

The purpose of this study session was to provide information on the 2024 Aid to Agencies Program and seek Board approval of this year's approach, including updated evaluation criteria, application timeline, and service categories.

Aid to Agencies covers service gaps the county is not able to provide.

Safety net programs are programs not funded or ran by Arapahoe County but they are given as an option to constituents.

The competitive grant program qualifications and program criteria has been presented.

Prioritized populations along with the funding categories they may fit in have been presented.

Proposed timeline was presented.

2:00 PM *Colorado Department of Public Health and Environment's Air Quality Rules for Oil and Gas Operations

Attachments: [Board Summary Report](#)
[Presentation](#)
[Table 1: Air Quality Rules Summary](#)
[Table 2 Local Air Quality Management Programs](#)

The purpose of this study session was to provide an informational summary of CDPHE air quality rules related to oil and gas operations, facility permitting, inspections and air monitoring near oil and gas operations.

CDPHE regulates emissions while COGCC regulates operations and has authority over site locations and equipment.

The CDPHE permits the equipment needed based off the total emissions when inspection occurs.

A plan must be designed 60 days prior to drilling and approved before the start of the process.

A variety of monitoring equipment has been presented.

Quarterly inspections are required in order to examine and identify any leaking equipment that may have an effect on emissions.

The governor as well as local government can all have a stance on the requirements for emissions.

3:00 PM *2023 Arapahoe County Fair Presentation

Attachments: [Board Summary Report](#)
[Presentation](#)
[Proposed 2023 Fair Organizational Chart](#)
[2023 Fair Layout](#)

The purpose of this study session was to provide the BOCC with an information preview of the Annual Arapahoe County to be held July 27- July 30, 2023. Staff request direction on continued support to provide each County employee with the option to request one entry ticket to the 2023 County Fair.

Brief history about Arapahoe County Fair has been presented.

Information regarding the event details and logistics have been discussed.

Arapahoe County employees will have access to limited free tickets.

***Virtual/Streamed**