



Carrie Warren-Gully, Chair, District 1
Jessica Campbell-Swanson, 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, March 4, 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-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.

Commissioners Present

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

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Melissa Valentine
Daniel Wiseheart
Michele Frishman
Tyler S. Brown
Ken McKlem
Ginger Delgado
Sgt. Brad Zborowski
Dawn Johnson
Gini Pingenot

Katherine Smith
Glen Poole
Michele Frishman
Matt Bixenman

9:00 AM Calendar and Board Updates

Michelle Halstead, Director, Commissioners' Office

11:30 AM E-Team Chair Update

Todd Weaver, Finance Director, E-Team Chair

Kim Williams, Chief Deputy, Treasurer's Office, E-Team Vice Chair

12:00 PM BREAK

STUDY SESSION TOPICS

1:00 PM *Tempe Roundabout Full Closure Request

Attachments: [Board Summary Report](#)
[Tempe Detour Plan](#)

The purpose of this study session was to request the Board of County Commissioners (BOCC) approve a full roadway segment closure for the duration of completion of the Tempe Street Roundabout located between Progress Avenue and Pennwood Avenue (approximately 0.2 miles). The full closure of South Tempe Street during construction of the project would be for 74 calendar days (from May 28th through August 9th). The Public Works and Development Director authority to closure roadways is for a maximum of 20 days. BOCC approval is required for closures of a longer term.

The purpose of the roundabout was presented. The public identified this area as an area of concern due to its lack of stop control.

Concerns with the closure of the roadway were discussed. Time of construction would need to be during non-school dates.

5-0 in favor for full road closure for Tempe roundabout.

1:15 PM *Update on High Line Canal Acquisition

Attachments: [Board Summary Report](#)

The purpose of this study session was to present an informational update for the Board of County Commissioners (BOCC) on the planned acquisition of portions of the High Line Canal. No BOCC action is requested at this time.

Staff provided a current update with the acquisition of the High Line Canal. Surrounding counties, including Adams County, are considering maintaining their portion of the canal.

A Memorandum of Understanding (MOU) and other agreements need to be completed before the purchase can be finished.

Denver Water and Public Work & Development are working on the accuracy of the High Line Canal Corridor.

Commissioners asked about the authority over the canal and conservation authority.

Presentation concluded without vote.

1:30 PM *IGA with Town of Bennett for Law Enforcement Services

Attachments: [Board Summary Report](#)
[Draft IGA](#)

The purpose of this study session was to request the Board of County Commissioners to authorize the Arapahoe County Sheriff, pursuant to Reso. No. 23-038, to sign the Intergovernmental Agreement for Law Enforcement Services with the Town of Bennett, CO.

Background of the request was presented by the Sheriff. The City of Bennett is wanting to have continuity of law enforcement in the city that is split between Adams and Arapahoe county.

Different resources that will need to be provided were listed such as FTEs and vehicles.

Mayor of Bennett discussed difficulties with contracts amongst different agencies. He was thankful for the consideration from Arapahoe County.

Staff discussed the need of services and the relationship with Bennet and the Arapahoe County Sheriff's Office. Judicial discussions have been ongoing regarding the jurisdiction between the two counties.

Commissioner asked a question regarding School Resource Officers (SROs) and the impact in Bennett.

Commissioner asked questions about the transition date and requested funding.

5-0 in favor of the Sheriff to proceed with agreement.

2:30 PM *Approval of Location Release and Appearance Release Forms for Media Video on Bomb Squad Academy

Attachments: [Board Summary Report](#)
[Appearance Release](#)
[Location Release](#)
[YouTube Channel - Michelle Khare](#)

The purpose of this study session was to request the Board of County Commissioners to authorize the

Sheriff to sign a Location Release Form for all the county-owned buildings the production crew will be filming and to sign an Appearance Release Form related to the appearances in the video, which will include Sheriff's Office employees.

Sheriff presented background of request from a YouTuber to use Bomb Squad Academy for video series.

The benefits to the county that would come from participating in the video were presented.

Staff discussed the planned steps that they would guide the YouTuber through.

A video clip of the YouTube channel was presented, a copy of which has been retained for the record.

Commissioner asked a question regarding Sheriff's concerns over approval. Sheriff's early concerns have been alleviated.

5-0 in favor of giving Sheriff signature authority for video.

Meeting went into Recess

3:00 PM SS: CCAT Discussion on Construction Defects legislation

4:00 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

Meeting Reconvened

The motion was made by Commissioner Baker and duly seconded by Commissioner Campbell-Swanson to move 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 the following matters:

- 1. Indemnification in cases of Jamarian McGhee v. Willmont and Darreayon Webber v. Yannacone**
- 2. Gun shows at the Arapahoe County Fairgrounds**
- 3. Transfer of High Line Canal property to Arapahoe County**

4. Amendments to the Signature Authority Resolution

The motion passed 5-0.

The meeting was adjourned.

***Virtual/Streamed**