



ARAPAHOE COUNTY

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

Tuesday, March 5, 2024
9:30 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.

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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
Kendra Davis
Matt VanAuken
Todd Weaver
Ed Bowditch
Jennifer Cassell
Jennifer Ludwig
Kevin Heaton

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

STUDY SESSION TOPICS

10:00 AM *Developmental Pathways Annual Mill Levy Review

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 Community Providers Funded](#)
[FY23 DP Funding Expenditures](#)

The purpose of this study session was to provide an informational session on the use of mill levy funds in Fiscal Year 2023 to support people with intellectual and developmental disabilities/delays (I/DD) in Arapahoe County in accordance with Referendum 4A passed in 2001. Developmental Pathways will allow time for discussion and input from the Board on future use of funding.

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

Background of the Mill Levy Funding and Spending report for Arapahoe County from Developmental Pathways for fiscal year 2023 was presented.

The Importance of Mill Levy Funding was presented. The mill levy supports people with intellectual or developmental disabilities (I/DD).

The Three Pillars of the program were presented. (Long-term care. Early intervention, Local I/DD Community Programming.

Summary of Investment in the I/DD Community and County Expenditures were listed.

Different aspects of Direct I/DD Local Programming were reviewed.

Direct Local Programming Impact. Top Areas of Unmet/under-met needs were presented.

Wrap-Around Care Coordination and Management & General Expenses were discussed.

Commissioner asked a question about being required to have a Tabor reserve.

The Future of Mill Levy, including FY24 Core Programming, was presented.

Challenges & Opportunities, including Case Management Redesign (CMRD), recruiting and retaining staff, System Capacity, and Early Intervention Programming, were presented.

Upcoming Celebrations were presented. Developmental Pathways is celebrating its 60th Anniversary.

Commissioners expressed appreciation for the Developmental Pathways program and staff.

Presentation concluded without vote.

11:00 AM* Judicial District Transition Update

Attachments: [Presentation](#)
[Board Summary Report](#)

The purpose of this study session was to provide an update on the judicial district transition process.

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

Board Decisions To Date and Process Updates were presented. Commissioner provided update on meeting with the District Attorney Executive Team and concerns staff have about the judicial district transition.

Human Resources staff provided an update on potential benefits and presented concerns that staff have regarding benefits, including retirement plan, and benefit start dates.

Information Technology (IT), Finance, and the Attorney's Office provided updates on meetings with their counterparts at the DA's Office to discuss needs and questions.

Commissioner asked question regarding providing Letters of Intent. Commissioner presented concerns staff have about BOCC oversight after the transition.

Communications with DA's Office was presented. Staff emphasized the need to finalize benefits prior to committing to a district and signing Letters of Intent.

Staff Recommendations, including updated transitional staffing proposal from the DA's Office, coordination with Douglas County, participation in the supplemental budget process, and emphasizing the need for communication, was presented.

Commissioner recognized that the transition is not easy on DA staff. Commissioner asked a question regarding State funding. Staff stated that if the State did not provide funding, the County would be required to cover the budget deficit using the General Fund.

5-0 in favor of moving forward with staff drafting a letter to respond to the DA letter.

Next Steps were discussed. Commissioner asked question about proposed "Stay with the 18th" language and potential future confusion.

Presentation concluded without vote.

12:00 PM BREAK

1:00 PM *Legislative Update

Attachments: [Board Summary Report](#)
[2024 Legislative Issues Guide](#)
[2024 Internal Legislative Report](#)
[2024 Public Legislative Report](#)

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.

Housing/Land Use

- HB24-1304, Minimums Parking Requirements. Staff indicated the bill was scheduled for committee later in the afternoon. Staff presented background of bill and recommendations. 5-0 in favor to take monitor position on HB24-1304.

Energy & Environment

- SB24-159, Mod to Energy & Carbon Management Process. Bill would eliminate oil and gas drilling beginning in 2028 and phasing out through 2030. Staff recommended a monitor position. 3-2 in favor to take a monitor position on SB24-159. Commissioner Campbell-Swanson and Commissioner Summey oppose monitor position.

General Government

- HB24-1280, Welcome, Reception, & Integration Grant Program. Staff presented background of bill and recommendations. Bill would provide approximately \$2.5 million Community Based Organizations (CBOs) to help support migrants. Staff recommended a monitor position. 5-0 in favor to take a support position on HB24-1280.
- HB24-1260, Prohibition Against Employee Discipline. Staff presented background of bill and recommendations. Bill would prohibit an employee from disciplining an employee for not participating in a meeting that is religious or political in nature unless it is necessary for them to perform their job duty. Staff recommended a monitor position. 5-0 in favor to take a monitor position on HB24-1260.
- SB24-139, Creation of 911 Services Enterprise. Staff recommended a monitor position. 5-0 in favor to take a monitor position on SB24-139.

Additionally, the lobbyist and staff legislative team provided updates on the following bills and topics:

- SB24-106, Right to Remedy Construction Defects. Staff indicated the bill was scheduled for committee later in the afternoon. Staff provided two amendments that proponents are bringing to committee. Commissioners discussed their positions on the amendments and the bill. 5-0 in favor to take an amend position on SB24-106.

- HB24-1216 - BOCC previously took an amend position. CCI has been working with the sponsor and would like the BOCC's approval for Michael Valentine to testify, if necessary. Commissioner asked for

clarification on the bill and amendments. 5-0 in favor of Michael Valentine testifying in an amend position, if necessary.

·HB24-1313 - Staff indicated they had shared the presentation at a recent meeting and had received new amendments. Staff asked if the county would like to testify on the bill on March 6, 2024.

Commissioner Summey left the meeting.

2:00 PM *Amend Office Hours at the Englewood Public Health Office

Attachments: [Board Summary Report](#)

The purpose of this study session was to amend the county office hours resolution (BOCC Resolution 24-016) to allow closure of the Public Health Englewood Office (4857 S. Broadway, Englewood, CO 80113) on Fridays. This request is for the purpose of staff safety and increased service delivery at other locations. The request has been approved by the Arapahoe County Board of Health.

A background of the request was presented.

Commissioner asked question on how many residents would be affected by the requested closure.

4-0 in favor of allowing the closure of the Public Health Englewood Office on Fridays. Commissioner Summey was absent and excused.

2:00 PM *Amend Office Hours at the Sheriff's Office Lobby

Attachments: [Board Summary Report](#)

The purpose of this study session was to amend the county office hours resolution (BOCC Resolution 24-016) to allow closure of the Sheriff's Office headquarters lobby at 5:00 p.m. This request is for the purpose of staffing and efficiency in the office.

A background of the request was presented.

Sheriff requested approval to close the lobby at 5:00 PM to allow staff a half hour of administration time. The new hours would also help with overtime at the Sheriff's Office.

Commissioner asked question about notifying the public about the transition of lobby hours and duties of staff.

4-0 in favor of allowing the closure of the Sheriff's Office lobby at 5:00 PM. Commissioner Summey was absent and excused.

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

The meeting was adjourned.

***Virtual/Streamed**