



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

Monday, March 11, 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
James Katzer
Jessica Savko
Lisa Stairs
Todd Weaver

9:00 AM Calendar and Board Updates

Michelle Halstead, Director, Commissioners' Office

12:30 PM BREAK

STUDY SESSION TOPICS

1:00 PM *Public Works and Development EV Action Plan update and Public Outreach Summary

Attachments: [Board Summary Report Presentation](#)
[DRAFT Arapahoe County Regional EV Action Plan_Mar2024](#)

The purpose of this study session was to present the public outreach summary and an updated draft of the Electric Vehicle (EV) Action Plan based on the input received from the public outreach conducted from January 12 to February 29, 2024. Staff would like to obtain feedback from the Board of County Commissioners (BOCC) on the updated draft plan, public engagement results and comments, and direction regarding adoption of the plan.

Commissioner Campbell-Swanson appeared virtually.

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

Background of Electric Vehicle (EV) action plan was presented.

The collaboration with Xcel Energy and the plan development process was reviewed.

The public feedback process was provided through a virtual public event and a survey for public comment.

The results of the public polling questions were displayed and reviewed. Questions were raised regarding definitions of language in polling questions. Event questions were listed. Charts of EV survey responses were displayed.

The general themes from the comments were presented.

The EV action plan edits and additions were reviewed. Edits and additions consisted of further defining topics, additions received from comments, and additions from county staff.

Commissioner asked questions regarding subsidies and grants for the county and the timeline for the plan.

The collaborative approach with partners for the different roles of implementation was presented. Staff provided thoughts and concerns with implementation. Commissioners asked questions regarding the different aspect and approaches with EV concerns.

Staff asked questions to receive direction from the BOCC.

5-0 in favor to proceed with plan with amendments to timeline.

5-0 in favor to proceed with implementation strategy brought by staff.

5-0 in favor to have issue brought forward to a general business item.

2:00 PM *2024 Reappropriation of 2023 Budget

Attachments: [Board Summary Report](#)
[Presentation](#)
[Staff Report](#)
[2024 Reappropriation Spreadsheet](#)

The purpose of this study session was to review the recommended funds to be reappropriated during 2024, as well as the amounts to be committed for Board policy reserves. The budget adoption resolution for 2024 gives the County Finance Director the discretion to recommend which items are eligible and appropriate for reappropriation pursuant to County's policies. The recommendations are subject to approval by the Board of County Commissioners. The adopted resolution to reappropriate funds will increase the 2024 appropriations for elected offices and departments, and therefore requires the Board to adopt a resolution at a public hearing, which is currently scheduled for March 26, 2024.

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

The policy and process of reappropriation was reviewed. The timeline of the reappropriation was presented.

Charts of the 2024 reappropriation of the General Fund were displayed and reviewed.

Key items of the General Fund were listed.

Charts of the 2024 reappropriation of Other Funds were displayed and reviewed.

Key items of Other Funds were listed.

Capital expenditure fund reappropriation requests were listed.

Projects withing the infrastructure fund were presented.

Staff presented the next steps of the reappropriation, additional requests for policy reserves, and additional supplementals.

5-0 in favor to bring the reappropriation to the public hearing.

3:00 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

The motion was made by Commissioner Baker and duly seconded by Commissioner Summey to move that the Board go into executive session pursuant to section 24-6-402(4)(e) of the Colorado Revised Statutes to instruct negotiators regarding the Intergovernmental Agreement with the Town of Bennet for Law Enforcement Services, pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes to receive legal advice regarding an update of the Austin v. Sheriff Case, and pursuant to section 24-6-402(4)(a) & (e) of the Colorado Revised Statutes to discuss the potential transfer of High Line Canal property to Arapahoe County and to instruct negotiators regarding same.

The motion passed 5-0.

The meeting was adjourned.

***Virtual/Streamed**