



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 19, 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.*

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Commissioners Present

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

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Melissa Valentine
Kendra Davis
Daniela Villarreal
Ed Bowditch
Jennifer Cassell
Katherine Smith
Bob Prevost
Captain Kevin Heaton

9:00 AM Calendar and Board Updates

Kendra Davis, Management Analyst III, Commissioners' Office

11:00 AM Boards and Committees Update

Daniela Villarreal, Management Analyst I, Commissioners' Office

11:30 AM Arapahoe Rodeo Royalty Visit

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.

Commissioner Summey absent and excused.

Human Services

· HB24-1229 Presumptive Eligibility For Long Term Care. Staff presented the purpose of the bill and concerns of staff workload. 4-0 in favor to take amend position on HB24-1229. Commissioner Summey absent and excused.

Housing/Land Use

· HB24-1366 Sustainable Local Government Community Planning. Staff presented purpose of bill and presented possible limitations created by bill. Suggestions were made by staff as to possible amendments. 4-0 in favor to take monitor position on HB24-1366. Commissioner Summey absent and excused.

Energy/Environment

· HB24-1362 Measures to Incentivize Graywater Use. The purpose of the bill was presented. Concerns with the approval were raised regarding public health and approval process. 4-0 in favor to take monitor position on HB24-1362. Commissioner Summey absent and excused.

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

· HB24-1359 Public Notification of Hazardous Chemical Releases. Meeting with Congress member on bill has been rescheduled.

- HB24-1152 Accessory Dwelling Units. Possible amendments to exclude counties were discussed.
- SB24-165 Air Quality Improvements. Amendments to bill will be introduced.
- HB24-1313 Housing in Transit Oriented Communities. Discussion will be held at the legislative breakfast. Meeting will be held at governor's office to present "as the crow flies" amendment. Staff presented possible exemptions and amendments with the BOCC. Commissioners asked questions regarding language for interpretation of transit communities and requirements. Discussion concluded without vote.
- Legislative Breakfast. Staff discussed breakfast RSVPs of those to attend. BOCC discussed which commissioner will discuss each topic at the breakfast.

Bills For Awareness

- HB24-1346 Energy & Carbon Management Regulation.

STUDY SESSION TOPICS

1:00 PM *Request for Approval to Replace Weatherization Grant Funded Vehicle

Attachments: [Board Summary Report](#)

The purpose of this study session was the Weatherization Division is requesting approval, outside of the established budget process, to replace vehicle # 3146 (Fixed Asset # 301094) (2008 Chevy Cargo Van) with a new off the lot, all wheel or four-wheel drive vehicle, not to exceed the approved grant funding sum of \$92,000.00. The new vehicle's Fixed Asset # will be: 303812. The intended use for the new vehicle is to provide safe travel in all weather conditions for the Weatherization Division's Furnace Technicians.

Staff presented background of request. Two vehicles have been on back order, but a vehicle was located on a lot. Purchase of vehicle will be funded by weatherization grant.

3-0 in favor to approve purchase of the third grant funded vehicle. Commissioner Summey absent and excused. Commissioner Holen away at the time of vote.

2:15 PM *Medicaid Targeted Grant Recognition and Retention Payments

Attachments: [Board Summary Report](#)

The purpose of this study session was the Department of Human Services (DHS) was providing information and seeking direction on targeted grant funds received by DHS and their proposed use.

Staff of Department of Human Services (DHS) presented funds received through grants.

Grant funds will go towards Full Time Employees (FTEs) and temporary grant funded employee.

4-0 in favor for grant funding received to go towards employees. Commissioner Summey absent and

excused.

2:30 PM *Approval to Apply for the Fines Committee Grant

Attachments: [Board Summary Report](#)
[Fines Committee Grant Form](#)

The purpose of this study session was the Arapahoe County Sheriff's Office is interested in applying for the 2024-2025 Fines Committee Grant offered through Colorado Competency Solutions. The Arapahoe County Sheriff's Office requests the Board of County Commissioners to authorize the Arapahoe County Sheriff's Office to apply for and accept funds from the Fines Committee Grant.

Staff presented request for Sheriff to obtain a software program for mental health needs related to interactions with the public. Database would allow respondents to obtain information from different databases and consolidates it when arriving to scene.

Sheriff hopes to apply for grant to gain funding for annual subscription for the database.

Commissioners asked questions regarding subscription and funding complications if grant is not received in the future.

4-0 in favor of sheriff's office to apply for grant funding. Commissioner Summey absent and excused.

The meeting was adjourned.

***Virtual/Streamed**