



# **Arapahoe County**

# **Board of County Commissioners Study Session Meeting Minute Summaries**

Tuesday, March 26, 2024 1:00 PM 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 Ed Bowditch Jennifer Cassell

Lieutenant Geoff Maisch Captain Travis Stewart

#### **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.

#### Workforce/Economic Development

· HB24-1364 Education Based Workforce. Staff presented purpose of bill. Bill is almost a follow-up from HB23-1215 that created a taskforce. 4-0 in favor of taking a monitoring position on HB24-1364. Commissioner Warren-Gully absent and excused.

#### Housing/Land Use

· HB24-1239 Single Stairway Exit Multifamily Structure. Staff presented purpose of bill. Staff indicated bill has not been scheduled. Staff presented amendments to the bill. BOCC will continue to take an oppose position on HB24-1239.

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

- · HB24-1359 Public Notification of Hazardous Chemical Releases. Staff presented purpose and concerns of the bill. Staff is pending more information before taking a formal position.
- · SB24-174 Sustainable Affordable Housing Assistance. Bill has been delayed. Staff discussed amendments and concerns with the bill. 5-0 in favor of taking a monitor position and plan a meeting with bill sponsor to discuss changes to bill language.

Commissioner Warren-Gully joined virtually at 1:20 PM.

- · HB24-1366 Sustainable Local Government Community Planning. Staff discussed amendments and concerns with the bill. Commissioner discussed difficulties with implementation by county governments. 5-0 in favor of taking a monitor position and planning a meeting with bill sponsor to discuss changes to bill language. Bill discussed simultaneously with SB24-174.
- · HB24-1313 Housing in Transit Oriented Communities. Staff presented potential amendment. BOCC discussed other agencies and jurisdictions about densities. This was supplemental to previous meetings about proposed amendments. Discussion concluded without a vote.

CCI emailed regarding the Property Tax Commission. Staff is looking into the impact the commission could have on the county.

#### STUDY SESSION TOPICS

2:00 PM \*2024 Court Security Grant and Authorization for Ten Fixed Asset Numbers

**Attachments:** Board Summary Report

2024 Security Grant Items List

**Grant Evaluation Form** 

The purpose of this study session was to request permission to apply for the 2024 Colorado Judicial Department Court Security Cash Fund (Court Security) grant. If awarded, the grant will fund court security equipment including 10 items costing over \$5,000 each, requiring fixed asset numbers.

A background of the request was presented. Total grant request is \$94,613.40.

4-0 in favor of applying for the grant and if awarded, providing fixed asset numbers. Commissioner Warren-Gully absent and excused.

2:15 PM \*Facial Recognition Technology Update

**Attachments:** Board Summary Report

BOCC Meeting July 18, 2023 Lumen Accountability Report

The purpose of this study session was to inform the Board of County Commissioners of the Arapahoe County Sheriff's Office's progress regarding the adoption of facial recognition technology (FR). ACSO would like to discuss next steps and moving forward with multiple public meeting opportunities regarding this technology. These meetings are required per Senate Bill 22-113 and will serve to get community feedback and ultimately implement a tool that can generate leads to assist deputies/investigators in developing probable cause for arrests in an attempt to help curb the rising crime problem in Arapahoe County/City of Centennial.

A background of the request was presented. Commissioner has met with Sheriff about accountability reports.

Staff presented plan for public meetings with the Sheriff.

Staff presented and discussed changes to the Accountability Report. Commissioner asked questions about availability for feedback. Accountability Report is made clearer to refer to specific Sheriff office's policies and statutes.

Aspects of the photo and image search will be refined. Concerns were raised about possible over manipulation of data.

Staff explained that the Accountability Report will address disputes.

Commissioner Baker left meeting at 2:45 PM.

3-0 in favor of presenting the Accountability Report to the public. Commissioners Baker and Warren-Gully absent and excused.

The meeting was adjourned.

\*Virtual/Streamed