



Carrie Warren-Gully, Chair Pro Tem, District 1  
Nancy Sharpe, District 2  
Jeff Baker, District 3  
Nancy Jackson, Chair, District 4  
Bill Holen, District 5

# Arapahoe County

## Board of County Commissioners Study Session

### Meeting Minutes

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**Tuesday, January 19, 2021**

**Virtual Meeting (details in agenda)**

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*\*\*\*Specific to COVID - The members of the Board of County Commissioners may attend study sessions virtually or in person, but due to social distancing requirements, presenters and the public may only attend virtually. The public may attend the study sessions (listening only) by calling 1-855-436-3656. The Board of County Commissioners may go into executive session during or at the conclusion of the study session as necessary to receive legal advice or discuss other confidential matters.*

**\*\*\* Non-COVID \*\*\***

*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 items for discussion are included on this agenda. Meeting agendas (except for executive session agendas) are available at [arapahoegov.com/agendas](http://arapahoegov.com/agendas).*

*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 [jbayard@arapahoegov.com](mailto:jbayard@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.*

#### **Study Session Topics**

##### **9:30 A.M. Calendar and Board Updates**

**Michelle Halstead, Director, Communication and Administrative Services**

11:00 AM Administrative Meeting - Citizen Boards and Committees Appointments

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

##### **Break**

2021 Fairgrounds Events

**Attachments:** [Board Summary Report](#)  
[PowerPoint Presentation](#)  
[2021 Events Update Budget Data](#)

All commissioners were present for this discussion. Also present were Karen Sear, Brett Collins, Glen Poole, Lizzie Mayer, Matt Bixenman, Tiffanie Bleau, Kelly Folks, Katherine Smith, Michelle Halstead, Shannon Carter, Judith Emery, Nicole Russ, Cassandra Snow, Kurtis Niemeyer, Joleen Sanchez and Jacquelyn Bayard.

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

Proposed events for 2021 were explained in detail.

The Board expressed support for the Chalk Lines & Vines event.

The Board expressed support for the 5K Trail Run Series.

The Board expressed support for the Board & Barrel event.

Details related to the 2021 County Fair, which will be significantly scaled back, were reviewed.

Meeting went into Recess

## **Break**

### **2:30 PM \*Drop In**

#### **Board of County Commissioners**

- a. Request for Approval to Enter into Agreements for Services with Eckerd Connects

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

- b. Intergovernmental Agreement with the Pikes Peak Workforce Center for the Pathway Home Grant Initiative

**Attachments:** [Board Summary Report](#)  
[ADW & PPWFC IGA for Pathway Home Initiative](#)  
[PPWFC IGA Exhibit A Scope of Service Pathway Home](#)  
[Attachments for BSR Pathway Home Grant Initiative IGA](#)

- c. Approval of an Agreement for Services between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the Jefferson County Workforce Center (Jefferson County)

**Attachments:** [Board Summary Report](#)  
[Agreement for Services - Jefferson and Arapahoe County](#)

- d. Approval of an Intergovernmental Agreement between Arapahoe County on behalf of

Arapahoe/Douglas Works (A/D Works!) and Denver Workforce Services (Denver County)

**Attachments:** [Board Summary Report](#)  
[IGA - Denver and Arapahoe County](#)

Meeting Reconvened

Commissioner Holen was not present for this discussion.

a. The Board agreed with the request to enter into an IGA with Pikes Peak Workforce Center for the Pathway Home Grant Initiative.

This item would be placed on an upcoming consent agenda.

b. The Board agreed to enter into an agreement for services with Eckerd Connects.

This item does not have to be formally considered on an upcoming consent agenda.

c. The Board agreed to approve an Agreement for Services between Arapahoe County on behalf of A/D Works! and the Jefferson County Workforce Center.

This item would be placed on an upcoming consent agenda.

d. The Board agreed to approve the IGA between Arapahoe County on behalf of A/D Works! and Denver Workforce Services.

This item would be placed on an upcoming consent agenda.

### **3:00 PM \*Executive Session**

**Executive Study 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**

It was moved by Commissioner Baker, seconded by Commissioner Holen 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:

- 1) Requirements for establishing district and precinct boundaries
- 2) Signature Authority Resolution update
- 3) Potential claims update re: Sheriff's Office

The motion passed unanimously.

Meeting adjourned.

**\*To Be Recorded By Law**