



ARAPAHOE COUNTY

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 Minute Summaries

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**Tuesday, June 1, 2021**

**Virtual Meeting (details in agenda)**

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*\*\*\*Specific to COVID - The members of the Board of County Commissioners may choose to attend study sessions virtually or in person. The public may attend study sessions marked with an asterisk (\*) by following this link (<https://arapahoe.legistar.com>) and clicking the "In Progress" link located under the Audio/Video column to watch and listen to the live stream. These study sessions can only be attended virtually by the public due to the current social distancing requirements. The public may attend study sessions/administrative meetings that are not marked with an asterisk (\*) in person only. These study sessions/administrative meetings are held in the West Hearing Room on the main floor of the County Administration Building, 5334 South Prince Street, Littleton, CO 80120. 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.*

**\*\*\* 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.*

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**Commissioners Present**

Carrie Warren-Gully  
Nancy Sharpe

Jeff Baker  
Nancy Jackson  
Bill Holen

**Others Present**

Ron Carl  
Michelle Halstead

John Christofferson  
Glenys Trost  
Joleen Sanchez  
Nate Fogg  
Leanna Quint  
Kelsea Dombrowski  
Ben Swartzendruber  
Jhanadu Garza  
Glen Thompson

Katherine Smith  
Greg Romberg

Cheryl Ternes  
Erin Powers  
Bryan Weimer  
Jessica Savco  
Todd Weaver  
Shauna Deeble  
Robert Hill  
Tyler Brown  
Dan Perkins

**10:00 AM Calendar and Board Updates**

**Michelle Halstead, Director, Commissioners' Office**

11:30 AM \*State Lobbyist Meeting

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

The purpose of this study session was to receive an update from the County's lobbyist regarding the 2021 legislative session.

An update regarding House Bill (HB) 21-1250 was provided.

There was discussion regarding other states that have similar laws.

There was discussion regarding a bill regarding the use of Ketamine, which continues to move forward.

The Board asked for an update on HB 21-1250 after the legislative session is over.

The following bills were reviewed:

- Senate bill 21-277
- Senate bill 21-260
- House bill 21-271
- Senate Bill 21-31

This meeting was informational.

Meeting went into Recess

Meeting Reconvened

**1:00 - 2:00 PM BREAK**

**2:00 PM E-Team Chair Update**

**Ron Carl, County Attorney, E-Team Chair**

**Ron Gazvoda, Deputy Assessor, E-Team Vice Chair**

**Lisa Vantine, Office Administrator, Coroner's Office, E-Team Vice Chair**

**STUDY SESSION TOPICS**

2:30 PM \*Guidance for 2022 Budget Development Process

**Attachments:** [Board Summary Report](#)  
[BSR Additional Information](#)  
[2021 Budget Development Process Memo](#)

The purpose of this drop-in session is to discuss the general concepts and tenets of the annual budget development guidance with the Board of County Commissioners (BOCC).

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

Important dates on the budget calendar were listed.

The revenue and expenditure outlooks were reviewed.

There was discussion regarding the overall budget guidance and philosophy. Mandatory reductions are not recommended.

The baseline budgeting process was reviewed.

There was discussion about budget package requests and possible requests for temporary employees to help with backlogs due to the pandemic.

The Board directed staff to proceed with the proposed budget guidance and add clarity regarding one-time federal funds.

**3:00 PM \*Drop In**

**Board of County Commissioners**

Approval of Waiver for Hagglunds BV 206 SnoCat and Request to Sell the 2003 Pisten Bully SnoCat Fixed Asset 302546-3 to Bennett-Watkins Fire Rescue

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

The Board agreed with the request as presented.

Fire Lane Establishment Procedures

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[Current SOP](#)

The Board agreed with the request as presented.

Meeting went into Recess

Meeting Reconvened

**3:30 - 3:45 PM BREAK**

**3:45 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**

**The motion was made by Commissioner Baker and duly seconded by Commissioner Warren-Gulley 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. Rodriguez v. Sheriff
2. Traxler v. Sheriff/BOCC

**The motion passed 4-0, Commissioner Holen absent and excused.**

**\*Virtual/Streamed Only**