



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

Tuesday, April 13, 2021

Virtual Meeting (details in agenda)

****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 listen to the study sessions that are 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 the live stream. 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.

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 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
Nancy Jackson
Bill Holen
Jeff Baker
Nancy Sharpe - *Absent*
And Excused

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Joleen Sanchez
Todd Weaver
Shannon Carter
Jessica Savco
Erin Powers
Neil Marciniak
Robert Hill

Jenny Houline
Dick Hawes
Ken McKlem
Karl Packer
Jacqueline Bayard
James Fox
Olga Fajaros
Tyler Brown
Tiffanie Bleau
Dawn Smith

Dalton Jones

Ken Morris
James Katzer

Study Session Topics

11:00 AM *Discussion on Reappropriation of Sheriff's Office CCSD Funding

Attachments: [Board Summary Report](#)
[March 30, 2021 Study Session BSR](#)

The purpose of this study session was to discuss the request by the Sheriff's Office to reappropriate funding received but unspent during 2020 from the Cherry Creek School District for law enforcement purposes.

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

Three funding options for this request were explained.

Commissioner Holen explained why he supports option 2.

Commissioner Baker clarified that the requested equipment is not for exclusive use by school resource officers (SRO's).

There was discussion regarding the timing of this funding; it was noted that this funding is not guaranteed by Cherry Creek Schools.

The timeline of the budget was reviewed.

It was stated that if the funding is not used for the stated purposes, the funding would likely not be provided in the future, and that would be problematic.

The Board agreed to proceed with option 1.

11:30 AM Administrative Meeting with Human Resources

12:00 - 1:00 PM BREAK

1:00 PM *Dove Valley Regional Park Annexation

Attachments: [Board Summary Report](#)
[Presentation](#)
[Figure 1 - Centennial 3 Mile Plan](#)
[Figure 2 - Proposed Annexation](#)
[Figure 3 - Conceptual Master Plan](#)

The purpose of this study session was to discuss a request from the City of Centennial take necessary

action to submit a voluntary annexation petition to the City to begin the process of annexing the Dove Valley Regional Park into Centennial.

Commissioner Holen was not present for this discussion.

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

A map of the conceptual plan was reviewed.

Maintenance and operations were discussed.

Next steps were discussed.

2:00 - 2:30 PM BREAK FOR TCHD CALL

2:30 PM *Sustainability Plan Update

Attachments: [Board Summary Report](#)

The purpose of this study session was to update the Board of County Commissioners (BOCC) on the county's sustainability plan.

Commissioner Holen was not present for this discussion.

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

The energy performance contract was reviewed.

Recommendations for the Board to consider were reviewed.

A proposal for improved water sustainability at the Administration building was explained.

Funding for the proposed landscaping changes were reviewed, as were next steps.

The Board directed staff to proceed with developing a final plan and recommendation.

3:30 PM *Discussion of the Arapahoe County Traffic Ordinance and Adoption by Reference the 2020 Edition of the Model Traffic Code for Colorado

Attachments: [Board Summary Report](#)
[Ordinance 2021-02.MTC As Proposed](#)
[2020 Model Traffic Code for Colorado](#)

Updates to the code were explained.

The Board expressed their support.

An ordinance would be introduced at an upcoming public hearing for formal consideration.

***To Be Recorded By Law**