



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 6, 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.

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Study Session Topics

10:00 AM *Tri-County Health Department (TCHD) 2021 Report and Budget Considerations

Attachments: [Board Summary Report](#)
[2021 Department Overview](#)

The purpose of this study session was to review the 2021 TCHD Report that provides a comprehensive overview of all functions, programs and services.

There was discussion regarding updated restrictions related to COVID-19.

Commissioner Jackson expressed concern regarding quickly changing levels of restrictions.

There was discussion regarding measuring hospitalizations, the lack of county-specific estimates and updated mask mandates.

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

There was discussion regarding the process for an entity that wants to separate from Tri-County Health. The legal framework was explained.

Estimated budgetary impacts based on three scenarios were reviewed.

Planning assumptions were listed.

Charts of the 2019 revenues and expenditures were reviewed.

Possible reductions to service levels and reductions in staffing were discussed.

11:30-1:00 PM BREAK

1:00 PM *AllHealth Network Annual Update

Attachments: [Board Summary Report Presentation](#)

The purpose of this study session was to provide an update from AllHealth Network to the Board of County Commissioners.

Commissioner Holen was not present for this discussion.

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

Program services care coordination services, were reviewed.

2:00 PM BREAK FOR TCHD CALL

2:30 PM *Proposed Customer Paid After Hours Overtime Inspection Program

Attachments: [Board Summary Report Presentation](#)

The purpose of this study session was to discuss a proposal to establish a voluntary after-hours building inspection program paid for by customers.

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

Details of the proposed program were explained.

Pension contribution and payroll taxes were discussed.

Added administrative service as well as potential additional hires/support staff was discussed.

SAP tracking was discussed.

The Board agreed with the request as presented. This item will be placed on an upcoming consent agenda.

3:30 PM *Redistricting Process Update and Discussion

Attachments: [Board Summary Report](#)

The purpose of this study session was to present the plan for an advisory committee process to guide the County's redistricting efforts to the Board for feedback and direction prior to implementation.

Roles and responsibilities of committee members was discussed.

Geographic and demographic makeup of the committee was discussed.

Applicant prescreening, interviewing, and level of commitment was discussed.

Timeline including meetings schedule, mapping, marketing, and appointment was discussed.

The Board directed staff to proceed as requested.

The meeting was adjourned.

***To Be Recorded By Law**