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Jeff Baker, District 3
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Bill Holen, District 5

Arapahoe County

Board of County Commissioners Study Session

Meeting Minute Summaries

Tuesday, March 30, 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

9:30 AM Administrative Meeting - Strategic Plan Update

10:30 AM *Update from Tri-County Health Department

Attachments: [Board Summary Report](#)

Kaia Gallagher presented.

The Board thanked the Tri-County Health Department for their service during these incredibly

challenging times.

Tri-County Health will be releasing a report April 1st which will include a budget package and proposed services.

Tri-County Health will be presenting on April 6th regarding the report and to receive best advice in next steps.

The Board requested staying in the loop of information and an evolving opportunity in the decision making.

Tri-County recommended the counties hire an independent consultant.

Mask mandate issue was discussed. Potential surges of COVID-19 and variants was also discussed.

Transition for mandate to recommended status and marketing of those concepts was discussed.

11:00 AM *Aid to Agencies Program Evaluation

Attachments: [Board Summary Report](#)
[Presentation](#)
[Survey Response Report](#)
[Funding History 2008-2021](#)
[2021 Funding Spreadsheet](#)
[2021 Application](#)
[2021 Scoresheet](#)
[Aid to Agencies Web Page](#)

Jacquelyn Bayard, Administrative Specialist, Commissioners' Office, presented.

A copy of the presentation has been obtained for the record.

Concerns regarding agency accountability and lack of alternative fund sources were discussed.

Programmatic considerations were discussed.

Funding gaps across geography and geographic analysis was discussed.

Program origin and history was discussed.

Must fund, grants, and direct budget allocation was discussed.

Recommendations were made to the Board regarding strategic plan alignment.

Next steps and timeline were discussed.

12:00 - 1:00 PM BREAK

1:00 PM *Cherry Creek School District Re-appropriation of 2020-2021 Funding and SRO Program Overview

Attachments: [Board Summary Report](#)

Glenn Thompson, Captain Ken McKlem, and Sheriff Tyler Brown presented.

Funds received from Cherry Creek schools to provide enhanced school security was discussed.

SRO (school resource officer) cost stabilization and budgeting was discussed.

Potential programs and equipment purchases were discussed.

The difference between school security officers and school resource officers was discussed.

SRO history and its original funding sources was discussed.

Jurisdiction, school districts, and equity was discussed.

Looking at a simple funding model was discussed.

The Board decided to continue this discussion to a future study session.

***To Be Recorded By Law**