



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, September 14, 2021

**Administration Building
West Hearing Room**

****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.

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 gtrost@arapahoegov.com with questions about the agenda.

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STUDY SESSION TOPICS

11:30 AM *High Plains Trail-Parker Road Bridge Easements

Attachments: [Board Summary Report](#)
[Parker Rd Bridge Easements Exhibits](#)

The purpose of this study session was to present a request for the chair of the Board of County Commissioners to sign three easements associated with the project.

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

Maps of the area were presented.

A list of the project partners and funding partners was reviewed.

Project schedules were reviewed.

There was discussion regarding necessary easements.

The Board supported this request. This item will be placed on an upcoming consent agenda.

12:00 - 1:00 PM BREAK

1:00 PM Administrative Meeting - Strategic Plan Update (Presenter - Michelle Halstead

STUDY SESSION TOPICS

*2:30 - 3:30 PM: Tri-County Health Department Initial Report Out: Key Findings & Themes

Attachments: [Board Summary Report](#)
[Public Health Transition Planning Overview](#)
[Presentation](#)

The purpose of this study session is to provide an initial report on key findings and themes related to the Phase 1 deliverable from the shared consultant to help support public health transition planning.

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

The objective, scope of work, and timeline were briefly reviewed.

There was discussion regarding comments from area leaders and their familiarity with Tri-County Health.

There was discussion regarding the potential structure and service delivery.

Expectations from community partners were discussed.

Opinions and concerns regarding single-county health departments versus a district structure were discussed.

Concerns from TCHD directors were discussed.

Information specific to Arapahoe County was presented.

Next steps were discussed.

3:30 PM *Drop In
Board of County Commissioners

2022 Open Space Grant Program Allocations

Attachments: [Board Summary Report](#)
[OSTAB Recommendation](#)

Staff explained changes to the structure of the program and reviewed the timeline.

The Board agreed with the allocations as presented.

***Virtual/Streamed Only**