



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

---

**Monday, December 6, 2021**

**Administration Building  
West Hearing Room**

---

*\*\*\*Specific to COVID - The members of the Board of County Commissioners may choose to attend study sessions virtually. 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 [gtrost@arapahoegov.com](mailto:gtrost@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 Sharpe  
Jeff Baker  
Nancy Jackson  
Bill Holen

**Others Present**

Ron Carl  
Michelle Halstead  
John Christofferson  
Joleen Sanchez  
Tiffanie Bleau  
Kathy Smith  
Tim Dawson  
Shannon Carter  
Bryan Weimer  
Josh Garcia

Devin Granbery  
Shawn Lewis  
Samma Fox  
Natricee Bryant  
Linda Haley  
Glen Poole  
Abel Montoya  
Jayson Reynolds  
Robert Hill  
Roger Harvey  
Todd Weaver

**9:00 AM Calendar and Board Updates**  
**Michelle Halstead, Director, Commissioners' Office**

**11:00 AM Administrative Meeting: Employee Survey Results Discussion (Presenter - Patrick Hernandez)**

**12:00 PM BREAK**

**STUDY SESSION TOPICS**

1:00 PM \*Tri-Cities Homeless Action Plan Discussion

- Attachments:** [Board Summary Report Presentation](#)  
[Tri-Cities Homelessness Brochure](#)  
[Adopted Tri-Cities Homelessness Action Plan](#)  
[Tri-Cities Homelessness Report Presentation, Jan. 28, 2021](#)  
[Tri-Cities Reports and Supporting Documents](#)

The purpose of this study session was to provide an update on the Tri-Cities Homeless Action Plan and seek direction to deepen partnership between Arapahoe County and Tri-Cities Homelessness Policy Committee.

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

There was discussion regarding the sustainability of the project.

The importance of the Tri-cities and the County working together from the beginning of the project was stressed.

There was discussion regarding identifying the homeless population.

Commissioner Sharpe asked about any available funding to sustain the program.

The Board agreed to support the plan. Committee members would create a budget and an IGA (Intergovernmental Agreement) for the Board to review.

Meeting went into Recess

Meeting Reconvened

2:00 PM \*Cheyenne-Arapaho Park - Open Spaces Sales Tax Construction Funding and Cash in Lieu Funding Request

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[Cheyenne-Arapaho Park Plan](#)  
[Cheyenne-Arapaho Park CIL Committee Recommendation](#)

The purpose of this study session was to provide an overview of the Cheyenne-Arapaho Park project and request funding from Open Spaces Fund and Cash in Lieu (CIL) Funds for the Cheyenne-Arapaho Park project.

Commissioner Sharpe was not present for this discussion.

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

A rendering of the master plan was reviewed.

Staff explained the purpose of cash-in-lieu requirements.

Next steps were listed.

The Board agreed to the requested funding as presented.

Meeting went into Recess

Meeting Reconvened

2:30 PM \*Ridgeview Site Information and Update

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

The purpose of this update is for Natriece Bryant to present the most updated information as it relates to the Governor's proposed budget initiative of renovating the Ridgeview Campus for use in the area of homeless services and sheltering.

Commissioner Sharpe was not present for this discussion.

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

Allowable categories were explained.

Ms. Bryant reviewed the \$3.8 billion distribution of ARPA funding.

Spending recommendations for next year were reviewed.

There was discussion regarding how many people would be brought to the facility in the beginning.

The structure of the design team was discussed.

Commissioner Jackson suggested that the Sheriff's office and A/D Works! Be included.

Commissioner Warren-Gully suggested that a commissioner be included in the meetings to hear what the municipalities concerns are.

Commissioner Baker suggested sharing information with the I-70 Scout.

Specific information that the Board would like to know during the tour is how the program will work with the County departments and what partners will be in the space.

Commissioner Holen would like to see the layout of the facility and the separation.

It was confirmed that men and women would be housed separately.

Meeting went into Recess

Meeting Reconvened

**3:30 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 Holen 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 the creation of a single county health department and the potential dissolution or reorganization of the Tri-County Health Department.**

**The motion passed 5-0.**

**The meeting was adjourned.**

**\*Virtual/Streamed**