



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, August 8, 2022

**Administration Building
5334 S. Prince St.
Littleton, CO 80120
West Hearing Room**

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 agendas are available online at arapahoe.legistar.com. Meetings marked with an asterisk () can be attended virtually via arapahoe.legistar.com while non-asteriked (*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.*

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. 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 kdavis2@arapahoegov.com with questions about the agenda.

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Commissioners Present

Carrie Warren-Gully
Nancy Sharpe
Jeff Baker
Nancy Jackson
Bill Holen

Others Present

Ron Carl	Linda Haley
John Christofferson	Tiffanie Bleau
Michelle Halstead	Todd Weaver
Joleen Sanchez	Cameron Shropshire
Kathy Smith	Joshua Medina
Bryan Weimer	Olga Fajaros
Lisa Stairs	Mary Vanderoef
Cheryl Ternes	Patrick Hernandez
Suzanna Dobbins	Jessica Savco
Leanna Quint	Taylor Hendrix
Daniel Einarsen	Lisa Vantine
Katie Curtis	Jim Katzer
	Greg Bragdon

9:00 AM Calendar and Board Updates

Michelle Halstead, Director, Commissioners' Office

STUDY SESSION TOPICS

11:00 AM *Emergency Rental Assistance Update

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

Commissioner Sharpe was not present for this discussion.

The purpose of this study session was to provide the Board updated information related to Arapahoe County's current Emergency Rental Assistance (ERA) program to include current allocations and spending, outcomes, and the program's current state.

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

The following topics were discussed:

- Allocations
- Uses to date
- Benchmarks
- Current State

There was discussion regarding placing a moratorium on new rental assistance applications.

The Board agreed with a moratorium as proposed by staff.

11:30 AM *2022 Veteran Services Office Report

Attachments: [Board Summary Report](#)

Commissioner Sharpe was not present for this discussion.

The purpose of this study session was to provide Veteran Services office updates to the Board and to provide updates on pending Sergeant First Class Heath Robinson Honoring our Promise to Address Comprehensive Toxins (PACT) Act of 2022 and The Commitment to Veteran Support and Outreach (CVSO) Act of 2021 legislation that may have a significant impact on the operations of the Veterans Services Office in the future.

Initiatives that staff has been working with were listed.

There was discussion regarding legislation related to the military and veterans.

12:00 PM BREAK

1:00 PM *2nd Quarter Budget Review

Attachments: [Board Summary Report](#)
[Detailed Q2 Report](#)

The purpose of this study session was to update the Board of County Commissioners (BOCC) on the status of the 2022 budget, to review the fiscal status of Arapahoe County, and identify issues that may soon arise.

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

Commissioner Holen arrived at 1:08 PM.

The following topics were reviewed:

- Economic Outlook
- Projection Assumptions for revenue was reviewed
- Expenditures
- General funds 2022 outlook
- Capital Expenditure fund
- Social Services Fund
- Law Authority Enforcement Fund
- Road and Bridge Fund

Supplemental requests were reviewed and discussed.

New revenue and budget cleanup was reviewed.

The need for a public health fund was discussed.

The Board agreed with the Supplemental requests as presented to be brought forward on the consent agenda at the September 13 Public Hearing.

A PowerPoint was presented regarding transportation projects, a copy which has been retained for the record.

The three project categories, county, partner, and regional, were reviewed.

Nineteen county, nine partner, and six regional projects were reviewed.

The five-year capital plan was reviewed.

The ten-year capital plan was reviewed.

The transportation update was informational only.

3:00 PM *Executive Session

Executive 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

Ben Swartzendruber, Sr. Assistant County Attorney, presented and admin item on annual business property tax exemption.

The Board was in agreement to keep it at 20%

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

1. Tina Peters V. Secretary of State/County Clerks lawsuit
2. Building permits for Copperleaf development
3. Indemnification of deputies in Montgomery and Bovo cases
4. Airport Reserve Fund

The motion passed 5-0.

The meeting was adjourned.

***Virtual/Streamed**