



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Kathleen Conti, District 1
Nancy Sharpe, District 2
Jeff Baker, Chair, District 3
Nancy Jackson, Chair Pro Tem, District 4
Bill Holen, District 5

Study Session September 23, 2019

The Arapahoe County Board of County 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. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com

Study Session Topics

9:00 A.M. Calendar Updates (WHR)
BoCC Administration Manager

9:45 A.M. BOCC Updates (WHR)
Board of County Commissioners

11:00 A.M. E-Team Update (WHR)
*David Bessen,
Chair, E-Team
Director, Information Technologies*

11:30 A.M. Communication Services Update (WHR)
Michelle Halstead, Director, Communication and Administrative Services

Break

1:00 P.M. Administrative Meeting - Third Party Budget Requests (WHR)
Board of County Commissioners

3:00 P.M. *Drop In (WHR)
Board of County Commissioners

1. Amendment To IGA For SWAT Medics With South Metro Fire Rescue
Discussion of a request from the Sheriff's Office for the Board of County

Commissioners to authorize the Chair to sign an amendment to the Intergovernmental Agreement for the provision of SWAT team Medics by and between South Metro Fire Rescue Authority (SMFRA) and the Board of Commissioners of the County of Arapahoe

Request: Information/Direction

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office

Tyler S. Brown, Sheriff

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - DROP-IN SWAT MEDIC AMENDMENT.DOCX](#)
[2019 AMENDMENT SWAT MEDIC.DOCX](#)

2. Tri-County Health Facility Parking Repairs Funding
Discussion of a request from Facilities and Fleet Management for the Board of County Commissioners to concur with a transfer of funds within the Capital Improvements Program to complete the construction of the parking lot at the Tri-County Health facility

Request: Information/Direction

Dick Hawes, Director, Department of Facilities and Fleet Management

Janet Kennedy, Director, Finance

Todd Weaver, Budget Manager, Finance

John Christofferson, Deputy County Attorney

Documents:

[BSR - TCH PARKING LOT FUNDING.DOC](#)

3. Update On 2020 Leadership Workshop Planning
Update on the 2020 Leadership Workshop planning

Request: Information/Direction

Manisha Singh, Director, Strategy and Performance

Documents:

[BSR FOR 23SEPT2019 REV.DOC](#)

3:45 P.M. *Executive Session (WHR)

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)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) (WHR)

Ron Carl, County Attorney

*** To Be Recorded As Required By Law**

WHR - West Hearing Room

If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711.

Please contact our office at least 3 days in advance to make arrangements.