



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
303-738-7915 TTY  
303-738-7998 Audio Agenda Line

Nancy A. Doty, Chair, District 1  
Nancy Sharpe, District 2  
Rod Bockenfeld, District 3  
Nancy Jackson, Chair Pro-Tem, District 4  
Bill Holen, District 5

**Public Meeting**  
**January 26, 2016**  
**9:30 A.M.**

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at [www.arapahoegov.com](http://www.arapahoegov.com). Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto:commissioners@arapahoegov.com).

**CALL TO ORDER**

Arapahoe County Board of County Commissioners

**INTRODUCTION**

Ron Carl, County Attorney  
Joleen Sanchez, Asst. Clerk to the Board

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MODIFICATION TO THE AGENDA**

**ADOPTION OF THE AGENDA**

**CITIZEN COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

**CONSENT AGENDA**

**1. 1.11.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents: [1.11.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

**2. Board of Assessment Appeals**

Adoption of a resolution approving stipulations which resulted from agreements reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, pursuant to the terms contained therein

*Ron Carl, County Attorney*  
*Karen Thompsen, Paralegal, County Attorney's Office*

Documents: [1 JANUARY 26, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

**3. Board of Assessment Appeals**

Adoption of a resolution approving stipulations which resulted from agreements reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, pursuant to the terms contained therein

*Ron Carl, County Attorney*  
*Karen Thompsen, Paralegal, County Attorney's Office*

Documents: [2 JANUARY 26, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

**4. Cancel BoCC Meetings February 22-23, 2016, due to the Commissioners' attendance at the NACo Legislative Conference**

Adoption of a resolution canceling the regularly scheduled Board of County Commissioners Meetings for Feb. 22-23, 2016, due to the Commissioners' attendance at the NACo Legislative Conference

*Carol Dosmann, Executive Assistant, BoCC Administration*  
*Diana Maes, BoCC Administration Manager*  
*Ron Carl, County Attorney*

Documents: [MTG CANCEL-FEB 22-23-BSR AND RESOL.PDF](#)

**5. Medical Marijuana License Renewal - Colorado Cannabis Services, LLC d/b/a Green Cross Caregivers**

Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Colorado Cannabis Services, LLC d/b/a Green Cross Caregivers located at 1842 South Parker Road, Unit 18, Denver Colorado, and directing the Chair to sign the license

*John Christofferson, Deputy County Attorney*

Documents: [BSR MED MARIJUANA LICENSE RENEWAL - COLO CANNABIS - 2016.DOC](#), [COLO CANNABIS RESO NO. 160\\_\\_\\_ RENEWING MED MARIJUANA LICENSE FOR COLO CANNABIS SERVICES.DOC](#), [STATE MARIJAUNA LICENSE - COLORADO CANNABIS SERVICES LLC - 2016.PDF](#), [MEDICALMARIJUANADISPENSARIES.PDF](#)

**6. Medical Marijuana License Renewal - Green Leaf, LLC**

Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Green Leaf, LLC located at 2280 South Quebec Street, Suite G, Denver, Colorado valid through October 24, 2016, and directing the Chair to sign the license

*John Christofferson, Deputy County Attorney*

Documents: [GREEN LEAF BSR - 2016.DOC](#), [GREEN LEAF RESO NO. 160\\_\\_\\_ RENEWING MED MARIJUANA LICENSE.DOC](#), [STATE MEDICAL MARIJUANA LICENSE - GREEN LEAF - 2016.PDF](#), [MEDICALMARIJUANADISPENSARIES.PDF](#)

**7. Waiver of Purchasing Policies for Commissary Services and Inmate Kiosk System**

Adoption of a resolution directing the Chair of the Board of County Commissioners to sign a waiver of the Arapahoe County Purchasing Policies for a select source extension to the Agreement for Services between Arapahoe County and Trinity Services Group, Inc. for the provision of Commissary Services and Inmate Kiosk System

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*  
*Vincent Line, Detentions Bureau Chief, Sheriff's Office*  
*David C. Walcher, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [CONSENT AGENDA BSR- TRINITY WAIVER.DOCX](#), [WAIVER OF PURCHASE POLICIES 2016.PDF](#)

**8. Waiver of Purchasing Policies for Inmate Security at Denver Health Medical Center**

Adoption of a resolution directing the Chair of the Board of County Commissioners to sign a waiver of the Arapahoe County Purchasing Policies for for a select source Agreement for Services with Denver Health and Hospital Authority to provide Inmate Security for Justice Center Detention Facility inmates admitted to Denver Health Medical Center

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*  
*Vincent Line, Detentions Bureau Chief, Sheriff's Office*  
*David C. Walcher, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [CONSENT AGENDA BSR- DHHA WAIVER.DOCX](#), [WAIVER - KEITH AND SHERIFF SIGNED.PDF](#)

**9. Waiver of Purchasing Policies for the Multiple Offender Program at the Justice Center Detention Facility**

Adoption of a resolution directing the Chair of the Board of County Commissioners to sign a a waiver of the Arapahoe County Purchasing Policies for a select source Agreement for Services with Crossover Counseling to provide the Multiple Offender Program at the Justice Center Detention Facility

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*  
*Vincent Line, Detentions Bureau Chief, Sheriff's Office*  
*David C. Walcher, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [CONSENT AGENDA BSR - WAIVER MOP.DOC](#), [WAIVER 2016 MOP PROGRAM.PDF](#)

**GENERAL BUSINESS ITEMS**

**There are no Public Hearing or General Business resolutions to consider**

**COMMISSIONER COMMENTS**

**\*Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the "General Business" agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

*Arapahoe County is committed to making its public meetings accessible to persons with disabilities.  
Assisted listening devices are available. Ask any staff member and we will provide one for you.  
If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or 303-738-  
7915 TTY.*

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

REPORT FOR 01/05/2016 TO 01/11/2016

FUNDS SUMMARY:

FUNDS SUMMARY:

10 General Fund	2,139,853.63
11 Social Services	229,192.60
14 Law Enforcement Authority Dist	17,554.17
15 Arapahoe / Douglas Works!	53,652.15
16 Road and Bridge	12,495.92
20 Sheriff's Commissary	17,930.81
21 Community Development	186.99
25 Developmental Disability	36,599.16
26 Grants	446,625.17
28 Open Space Sales Tax	22,123.98
29 Homeland Security - North Cent	4,487.44
33 Building Maintenance Fund	9,580.20
41 Capital Expenditure	53,680.40
42 Infrastructure	56,629.34
43 Arapahoe County Recreation Dis	1,318.80
62 Lease Purchase Agreement Fund	1,075.00
70 Central Services	96,775.88
71 Self-Insurance Liability	3,714.44
73 Self-Insurance Workers Comp	56,537.30
74 Self-Insurance Dental	7,032.92
84 E-911 Authority	34,803.53
91 Treasurer	6,947,104.80
TOTAL	10,248,954.63

FUND REPORT - EXPENDITURE TYPE

FUND 10 EXPENDITURE REPORT

18th JUDICIAL DISTRICT	Services And Other	139,397.49
A2M4SEEN LLP	Supplies	926.52
ABELMAN LAW OFFICES	MISC.	15.00
ADAMSON POLICE PRODUCTS	Supplies	252.00
AKM GLENMOOR LLC	Services And Other	100.00
ALLA INVESTMENTS LLC	MISC.	64.10
ALSCO	Supplies	27.50
AMCON THE EYECARE SUPPLY CTR	Supplies	599.85
AMERICAN BOARD OF MEDICOLEGAL	Services And Other	350.00
ANDREW CORNELL	Services And Other	49.80
ANGELA ARNOLD	Services And Other	4.69
ARAMARK CHICAGO LOCKBOX	Services And Other	8,673.00
ARAMARK CHICAGO LOCKBOX	Supplies	73,094.69
ARAPAHOE COUNTY ASSESSORS	Services And Other	815.00
ARAPAHOE COUNTY SHERIFFS	Services And Other	292.90
ARAPAHOE COUNTY SHERIFFS	Supplies	15,083.02
ARAPAHOE COUNTY TREASURER Petty	Services And Other	784.60
ARAPAHOE COUNTY TREASURER Petty	Supplies	62.99
ARAPAHOE/DOUGLAS	Services And Other	2,791.69
ASCENDANT STRATEGY MANAGEMENT GROUP	Supplies	33,500.00
ASI MODULEX	Supplies	653.42
AT&T MOBILITY II LLC	Services And Other	56.85
AURORA CHAMBER OF COMMERCE	Services And Other	47,000.00
BATTERY SYSTEMS INC	Supplies	158.74
BC SERVICES INC	MISC.	70.00



**Board Summary Report**

**Date:** January 26, 2016  
**To:** Board of County Commissioners  
**Through:** Ronald A. Carl, County Attorney  
**From:** Karen Thompsen, Paralegal  
**Subject:** Approval of BAA Stipulation (1 Resolution Number)

**Request and Recommendation**

The purpose of this request is for the adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below.

**Background**

These stipulations are a result of an agreement reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, settling tax protests filed with the BAA.

**Discussion**

The following BAA docket number has been stipulated to for the tax year indicated below.

<b>Tax Year</b>	<b>Docket #</b>	<b>Property Owner</b>	<b>Property Address</b>	<b>Reason</b>	<b>Original Value</b>	<b>Stipulated Value</b>
2015/ 2016	65941	CSHV Denver Tech Center, LLC	5445 DTC Parkway	1.	\$44,057,000	\$43,000,000
2015/ 2016	66052	James Typrowicz and Michelle Ivanoff	6001 South Pennsylvania St.	2.	\$675,400	\$610,000
2015/ 2016	66072	Gary Schilling	6294 South Jackson St.	3.	\$263,000	\$220,000
2015/ 2016	66148	Nancy J. Carr	5877 South Forest Street	4.	\$1,000,000	\$910,000
2015/ 2016	66149	Ziernicki Family Trust	9 Vista Road	5.	\$4,900,000	\$4,500,000
2015/ 2016	66150	Louise J. Douglass Trust	2450 Cherryridge Road	5.	\$958,600	\$850,000
2015/ 2016	66157	Penn G. Rand	10 Meadow Lane	5.	\$2,200,000	\$2,097,200

**Reasons**

1. Actual income and expenses and rent roll for the subject, along with market rent and sales data, indicate this is the correct value.
2. The subject property sold in the base period for \$610,000.
3. The cost to cure various defects in the improvement support a lower value.
4. Petitioner provided receipts for cost-to-cure repaired items. Repairs were made after January 1, 2015.
5. Analysis of comparable sales indicate this is the correct value for the subject property.

**Alternatives**

Let protest proceed to the BAA for a decision. Said alternative would involve unnecessary time and expense for the County and the taxpayer.

**Fiscal Impact**

Reduction in the amount of property taxes collected for the above listed properties.

**Concurrence**

The negotiator for the County Board of Equalization, the County Assessor and the County Attorney all support this recommendation.

**Reviewed By:**

Ronald A. Carl, County Attorney  
Karen Thompsen, Paralegal

**RESOLUTION NO. 150XXX** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to authorize the Arapahoe County Attorney to settle the following Board of Assessment Appeals Cases (Docket Numbers), for the tax years listed below:

<b>Docket #</b>	<b>Property Owner</b>	<b>Tax Year</b>
-----------------	-----------------------	-----------------

After review by the County Attorney's Office, in conjunction with the Arapahoe County Assessor's Office and the Petitioners, evidence was submitted which supported the Stipulation and Petitioner agreed to a new value. The Assessor has recommended approval pursuant to the terms contained within the Stipulations. Based upon the evidence submitted to the Board on this date, the Board has no reason not to concur with the proposed Stipulations.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.



**Board Summary Report**

**Date:** January 26, 2016  
**To:** Board of County Commissioners  
**Through:** Ronald A. Carl, County Attorney  
**From:** Karen Thompsen, Paralegal  
**Subject:** Approval of BAA Stipulation (1 Resolution Number)

**Request and Recommendation**

The purpose of this request is for the adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below.

**Background**

These stipulations are a result of an agreement reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, settling tax protests filed with the BAA.

**Discussion**

The following BAA docket number has been stipulated to for the tax year indicated below.

<b>Tax Year</b>	<b>Docket #</b>	<b>Property Owner</b>	<b>Property Address</b>	<b>Reason</b>	<b>Original Value</b>	<b>Stipulated Value</b>
2015/ 2016	65950	Oakbrook Shopping Center	311 East County Line Road	1.	\$8,390,000	\$7,400,000
2015/ 2016	65952	Portfolio Real Estate Englewood LLC	12876 East Adam Aircraft Circle	2.	\$3,033,000	\$2,873,500
2015/ 2016	66154	Nancy Chatfield Larson Trust	10 Vista Road	3.	\$2,047,700	\$1,850,000
2015/ 2016	66214	William and Susan Hirsh	2730 South Tejon Street	4.	\$794,000	\$616,500
2015/ 2016	66215	2500 South Tejon Partners, LLP	2500 South Tejon Street	5.	\$1,112,000	\$1,048,500
2015/ 2016	66227	Lundquist Partners LLC	2901 South Shoshone Street	6.	\$526,000	\$441,000
2015/ 2016	66228	1613 W Belleview LLC	1613 West Belleview Avenue	7.	\$1,845,000	\$1,725,000
2015/ 2016	66229	Cordovano and Honeck Building Fund LLC	88 Inverness Circle E, Suite M103	8.	\$690,790	\$672,120

2015/ 2016	66231	I L/R M Golden Properties, LLC	5744 South Datura Street	9.	\$174,000	\$150,000
2015/ 2016	66241	Foodworks Inc	7248 South Tucson Way	10.	\$633,600	\$601,600

**Reasons**

1. Consideration of a major tenant (Larrabee’s Furniture) occupying a large space at a favorable rate, as well as other tenant lease rates.
2. Analysis of base period lease, market lease rates, and comparable sales indicated an adjustment was supported.
3. Comparable sales adjusted to the subject property indicate this value is supported.
4. Income approach considered actual income and expenses and comparable sales.
5. Market rent applied to the owner-occupied subject property indicates this adjusted value is correct.
6. Income approach and market sales support this value.
7. Income approach supports this value.
8. Assessor’s income approach, supported by sale comparables, indicates this value is correct.
9. An income approach is not appropriate in valuing this property as the subject is more typical of an owner-occupied property, that would sell on a market comparable basis.
10. Income approach using market data and comparable sales support this value.

**Alternatives**

Let protest proceed to the BAA for a decision. Said alternative would involve unnecessary time and expense for the County and the taxpayer.

**Fiscal Impact**

Reduction in the amount of property taxes collected for the above listed properties.

**Concurrence**

The negotiator for the County Board of Equalization, the County Assessor and the County Attorney all support this recommendation.

**Reviewed By:**

Ronald A. Carl, County Attorney  
Karen Thompsen, Paralegal

**RESOLUTION NO. 150XXX** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to authorize the Arapahoe County Attorney to settle the following Board of Assessment Appeals Cases (Docket Numbers), for the tax years listed below:

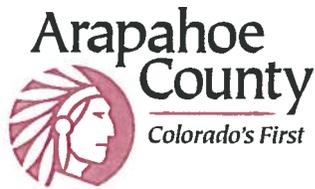
<b>Docket #</b>	<b>Property Owner</b>	<b>Tax Year</b>
-----------------	-----------------------	-----------------

After review by the County Attorney's Office, in conjunction with the Arapahoe County Assessor's Office and the Petitioners, evidence was submitted which supported the Stipulation and Petitioner agreed to a new value. The Assessor has recommended approval pursuant to the terms contained within the Stipulations. Based upon the evidence submitted to the Board on this date, the Board has no reason not to concur with the proposed Stipulations.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.



Date: January 26, 2016  
To: Board of County Commissioners  
From: Carol Dosmann, Executive Assistant  
Through: Diana Maes, BOCC Administration Office Manager  
Subject: Cancellation of Feb. 22 and 23 Study Sessions and Feb. 23  
Public Meeting

### **Request and Recommendation**

A request to cancel the regularly scheduled February 22 and 23 Study Sessions and Feb. 23 Public Meeting due to a lack of quorum.

### **Background**

Each year any number of County Commissioners may attend the National Association of Counties, Inc. Legislative Conference; and due to a lack of quorum on February 22 and 23, 2016, the Board of County Commissioners will not hold meetings on those two days.

### **Discussion**

Adoption of the attached resolution will notify all interested parties of the Board's attendance at the National Association of Counties, Inc. Legislative Conference and subsequent cancellation of the February 22 and 23 Study Sessions and Feb. 23 Public Meeting.

### **Alternatives**

### **Fiscal Impact**

### **Concurrence**

### **Attorney Comments**

### **Reviewed By:**

Diana Maes, BOCC Administration Office Manager  
John Christofferson, Deputy County Attorney

**RESOLUTION NO. 160**  
seconded by Commissioner

It was moved by Commissioner and duly  
to adopt the following Resolution:

WHEREAS, pursuant to Section 30-10-304, C.R.S., the Board of County Commissioners of Arapahoe County, Colorado, is required to hold at least two meetings in each week of the year at the county seat; and

WHEREAS, the Board of County Commissioners of Arapahoe County, by the adoption of Resolution No. 160019 on January 12, 2016, did establish Mondays and Tuesdays (except for legal holidays) as the regular meeting days for the Board to conduct County business during calendar year 2016; and

WHEREAS, the Board of County Commissioners must have a quorum of its members present in order to transact County business; and

WHEREAS, due to the attendance of a majority of the members of the Board at the National Association of Counties, Inc. Conference, a quorum of the members of the Board of County Commissioners is not available for the Study Sessions and the Public Meeting on Monday and Tuesday, February 22 and 23, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, to cancel the regularly scheduled meetings of the Board on February 22 and 23, 2016, due to a lack of quorum of its members.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.



## Board Summary Report

**Date:** January 11, 2016  
**To:** Board of County Commissioners  
**Through:** Ron Carl, County Attorney  
**From:** John R. Christofferson, Deputy County Attorney  
**Subject:** Arapahoe County Medical Marijuana Local License Renewal - Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers

### Request and Recommendation

The purpose of this report is to request renewal of a Medical Marijuana Local License pursuant to the Arapahoe County Medical Marijuana Policy for Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers located at 1842 South Parker Road, Unit 18, Denver, Colorado. The Department of Revenue for the State of Colorado renewed a Medical Marijuana Facility State License valid through December 24, 2016.

### Background

In November 2000, Colorado voters passed Amendment 20 creating an exception to state criminal laws, allowing the use of medical marijuana in certain limited circumstances. The Colorado General Assembly in the 2010 legislative session established the Colorado Medical Marijuana Code, which created a State Licensing Authority under the Department of Revenue (the "Authority") and created a local option for the County.

The Board of County Commissioners ("BOCC") adopted a temporary moratorium on medical marijuana land uses on December 15, 2009. On March 15, 2011, the BOCC adopted a resolution amending its Land Development Code Regulations by adding a new section 12-1800 "Medical Marijuana Land Uses," which prohibits new medical marijuana facilities but allows those facilities existing as of December 15, 2009 to continue as legal non-conforming uses. At that time, a total of up to four (4) medical marijuana facilities were potentially in existence and in compliance with the Land Development Code non-conforming use requirements. These facilities require a medical marijuana facility local license from the County.

On June 26, 2012, the BOCC adopted the "Arapahoe County Medical Marijuana Licensing Policy," which created standards for medical marijuana facility local licenses issuance by the County. The County relies on the State Licensing Authority under the Department of Revenue (the "Authority") to determine whether the applicant for a medical marijuana facility local license is in compliance with the Colorado Medical Marijuana Code. If in compliance, then the County will determine whether the applicant is one of the four medical marijuana facilities that were potentially in existence as of December 15, 2009, and whether the applicant is currently in compliance with the Land Development Code non-conforming use requirements. If in

compliance, then the application will be placed on the BOCC consent agenda for renewal and issuance of the medical marijuana facility local license.

On November 29, 2012, pursuant to the Arapahoe County Medical Marijuana Licensing Policy, the BOCC approved and issued a Medical Marijuana Local License for Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers. The license was previously renewed on December 16, 2014.

**Discussion**

On October 21, 2015, the Arapahoe County Zoning Department confirmed that Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers was in compliance with the Arapahoe County Land Development Code Regulations. On October 22, 2015, the Arapahoe County Sheriff's Office provided that there were no issues or concerns with Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers. The State of Colorado Marijuana Enforcement Division has provided a copy of the Authority issued renewed state license valid through December 24, 2016.

Pursuant to the Arapahoe County Medical Marijuana Licensing Policy, renewal and issuance of a Medical Marijuana Local License for Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers is being placed on the BOCC consent agenda for approval.

**Alternatives**

The alternative would be for the BOCC to not adopt this resolution.

**Fiscal Impact**

There is no fiscal impact to the County.

**Attorney Comments**

The County Attorney's Office recommends the adoption of the resolution.

**Reviewed By:**

John R. Christofferson, Deputy County Attorney

**RESOLUTION NO. 160**\_\_\_\_\_ It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to adopt the following Resolution:

WHEREAS, in November 2000, Colorado voters passed Amendment 20, which added Section 14 of Article XVIII of the Colorado Constitution, which amendment created an exception to state criminal laws, allowing the use of medical marijuana in certain limited circumstances; and

WHEREAS, during the 2010 General Session, members of the Colorado General Assembly adopted House Bill 10-1284 and Senate Bill 10-109, which added Article 43.3 to Title 12 of the Colorado Revised Statutes, which created the Colorado Medical Marijuana Code to regulate the cultivation, manufacture, distribution, and sale of medical marijuana (the “Medical Marijuana Code”), which took effect July 1, 2010; and

WHEREAS, the Medical Marijuana Code created a State Licensing Authority under the Department of Revenue (the “Authority”) and required the Authority to promulgate such rules and special rulings and findings as necessary for the proper regulation, control, and enforcement of the cultivation, manufacture, distribution, and sale of medical marijuana, and develop such forms, licenses, identification cards, and applications as are necessary for the administration of the Medical Marijuana Code; and

WHEREAS, the Medical Marijuana Code created a local option allowing the County to prohibit the operation of medical marijuana centers, optional premises cultivation operations, and medical marijuana-infused products manufacturers’ licenses, or, alternatively, to impose standards in addition to those specified by the Medical Marijuana Code and by the Authority; and

WHEREAS, starting on December 15, 2009, by the adoption of Resolution No. 090964, the Board of County Commissioners (the “BOCC”) adopted and later extended a temporary moratorium on medical marijuana land uses in the interest of the health, safety, and welfare of the citizens of Arapahoe County in order to allow staff to investigate unique impacts of medical marijuana on land use within unincorporated Arapahoe County; and

WHEREAS, on March 15, 2011, the BOCC adopted Resolution No. 110257 amending its Land Development Code Regulations by adding a new section 12-1800 “Medical Marijuana Land Uses,” which prohibited new medical marijuana facilities but allowed the four (4) medical marijuana facilities that were potentially in existence and in compliance with the Land Development Code non-conforming use requirements as of December 15, 2009, to continue as legal non-conforming uses; and

WHEREAS, on June 26, 2012, the BOCC adopted Resolution No. 120494, which resolution established the Arapahoe County Medical Marijuana Licensing Policy (the “Policy”) as the County’s policy regarding specific standards for issuance of a medical marijuana license; and

WHEREAS, on November 29, 2012, pursuant to the Arapahoe County Medical

Marijuana Licensing Policy, the BOCC approved and issued a Medical Marijuana Local License for Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers located at 1842 South Parker Road, Unit 18, Denver, Colorado; and

WHEREAS, on December 16, 2014, pursuant to the Arapahoe County Medical Marijuana Licensing Policy, the BOCC approved the renewal and issuance of a Medical Marijuana Local License for Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers; and

WHEREAS, Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers has requested renewal of its Medical Marijuana Local License pursuant to the Policy; and

WHEREAS, on October 21, 2015, the Arapahoe County Zoning Department confirmed that Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers was in compliance with the Arapahoe County Land Development Code Regulations; and

WHEREAS, on October 22, 2015, the Arapahoe County Sheriff's Office provided that there were no issues or concerns with Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers; and

WHEREAS, the State of Colorado Marijuana Enforcement Division provided a copy of the renewed State License valid until December 24, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, that pursuant to the Arapahoe County Medical Marijuana Licensing Policy, the Board of County Commissioners of Arapahoe County, Colorado hereby approves renewal of the Medical Marijuana Local License for Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers located at 1842 South Parker Road, Unit 18, Denver, Colorado, valid until December 24, 2016, and hereby directs the Chair to sign the Medical Marijuana Local License for Colorado Cannabis Services, LLC, d/b/a Green Cross Caregivers.

The vote was:

Commissioner Bockenfeld, \_\_\_\_; Commissioner Doty, \_\_\_\_; Commissioner Holen, \_\_\_\_;  
Commissioner Jackson, \_\_\_\_; Commissioner Sharpe, \_\_\_\_.

The Chair declared the motion carried and so ordered.

# STATE OF COLORADO

---

DEPARTMENT OF REVENUE  
Marijuana Enforcement Division  
455 Sherman Street Suite 390  
Denver CO 80203



Arapahoe County Licensing Authority  
4334 South Prince Street  
Littleton, CO 80120

John J. Hickenlooper  
Governor

Barbara J. Brohl  
Executive Director

Ron Kammerzell  
Senior Enforcement  
Director

December 16, 2015

Re: Issuance of Colorado Medical Marijuana Conditional License

Attached is a copy of the Colorado Medical Marijuana Conditional License. This copy is for your records and the original was sent to the license applicant.

This license is "Conditioned" upon Local Licensing Authority approval and the license applicant is prohibited from operating without both State and Local approval pursuant to Title 12, Article 43.3, Section 305.

Please notify the Marijuana Enforcement Division upon the issuance of the local license by providing a copy of the local license to:

[yaime.ayala@state.co.us](mailto:yaime.ayala@state.co.us) (the preferred method) or you may mail it to:

Marijuana Enforcement Division  
455 Sherman Street, Suite 390  
Denver, CO 80203  
Attention: Licensing

Respectfully,

A handwritten signature in black ink that reads "W. Lewis Koski".

W. Lewis Koski  
Director

# STATE OF COLORADO

## DEPARTMENT OF REVENUE



### Marijuana Enforcement Division



### Medical Marijuana Conditional License

**COLORADO CANNABIS SERVICES, LLC**

**GREEN CROSS CAREGIVERS**

**1842 South Parker Road, Unit 18, Denver, CO 80231**

**Center - Type 1 - 402-00399**

**License Valid Through: 12/24/2016**

**This license is conditioned upon Local Authority approval, pursuant to section 12-43.3-305(2) C.R.S.**

This conditional license is issued subject to the laws of the State of Colorado and especially under the provisions of Title 12, Article 43.3, as amended. This conditional license is nontransferable and shall be conspicuously posted in the place above described. This conditional license is only valid through the expiration date shown above. Any questions concerning this conditional license should be addressed to: Colorado Marijuana Enforcement Division, 455 Sherman Street, Suite 390, Denver, CO 80203. In testimony whereof, I have hereunto set my hand.

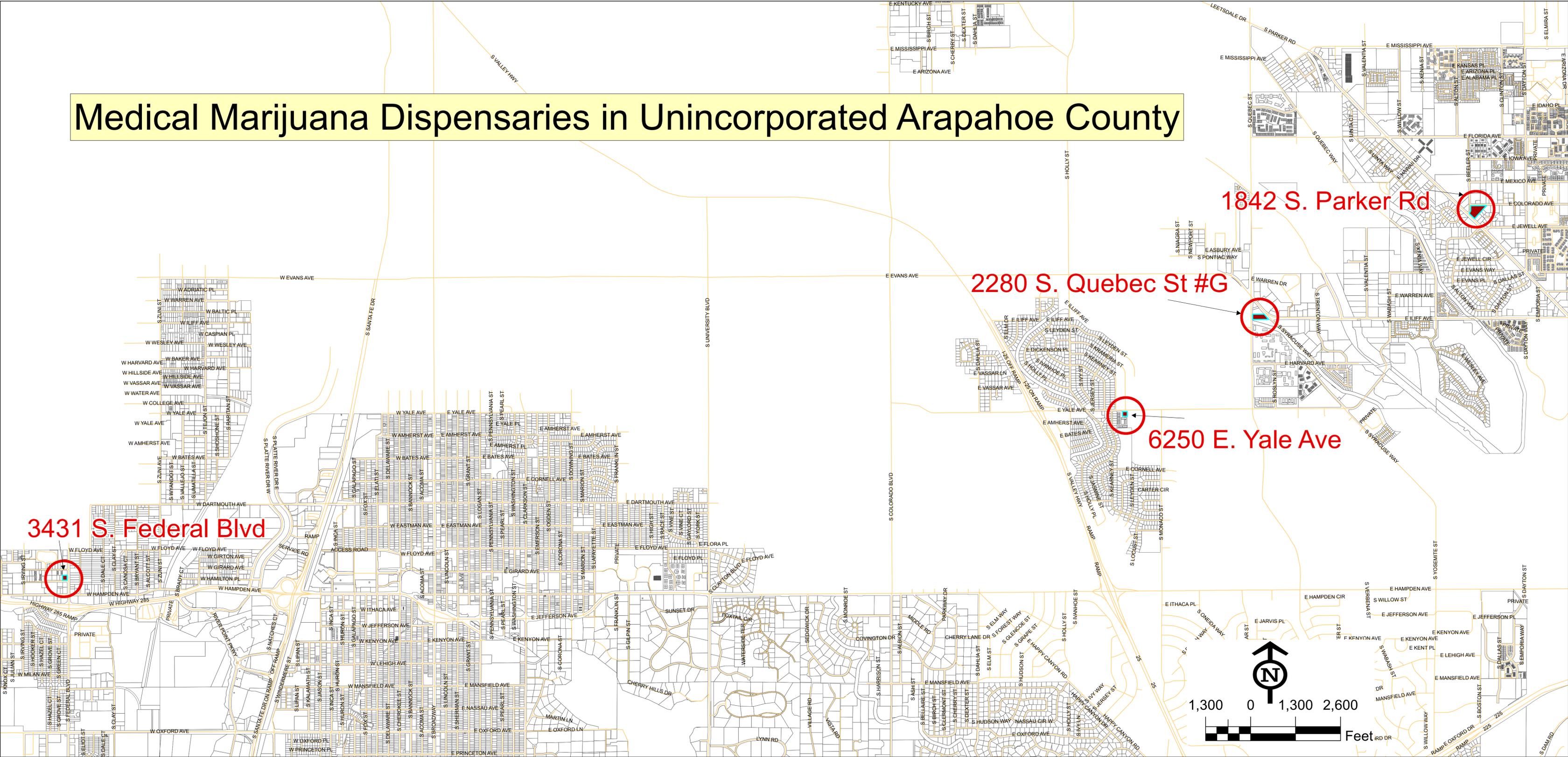
*W. Lewis Koski*

W. Lewis Koski  
Division Director

*Barbara J. Brohl*

Barbara J. Brohl, Executive Director

# Medical Marijuana Dispensaries in Unincorporated Arapahoe County





## Board Summary Report

**Date:** January 11, 2016  
**To:** Board of County Commissioners  
**Through:** Ron Carl, County Attorney  
**From:** John R. Christofferson, Deputy County Attorney  
**Subject:** Arapahoe County Medical Marijuana Local License Renewal - Green Leaf, LLC

### Request and Recommendation

The purpose of this report is to request renewal of a Medical Marijuana Local License pursuant to the Arapahoe County Medical Marijuana Policy for Green Leaf, LLC located at 2280 South Quebec Street, Suite G, Denver, Colorado. The Department of Revenue for the State of Colorado renewed a Medical Marijuana Facility State License valid through October 24, 2016.

### Background

In November 2000, Colorado voters passed Amendment 20 creating an exception to state criminal laws, allowing the use of medical marijuana in certain limited circumstances. The Colorado General Assembly in the 2010 legislative session established the Colorado Medical Marijuana Code, which created a State Licensing Authority under the Department of Revenue (the "Authority") and created a local option for the County.

The Board of County Commissioners ("BOCC") adopted a temporary moratorium on medical marijuana land uses on December 15, 2009. On March 15, 2011, the BOCC adopted a resolution amending its Land Development Code Regulations by adding a new section 12-1800 "Medical Marijuana Land Uses," which prohibits new medical marijuana facilities but allows those facilities existing as of December 15, 2009 to continue as legal non-conforming uses. At that time, a total of up to four (4) medical marijuana facilities were potentially in existence and in compliance with the Land Development Code non-conforming use requirements. These facilities require a medical marijuana facility local license from the County.

On June 26, 2012, the BOCC adopted the "Arapahoe County Medical Marijuana Licensing Policy," which created standards for medical marijuana facility local licenses issuance by the County. The County relies on the State Licensing Authority under the Department of Revenue (the "Authority") to determine whether the applicant for a medical marijuana facility local license is in compliance with the Colorado Medical Marijuana Code. If in compliance, then the County will determine whether the applicant is one of the four medical marijuana facilities that were potentially in existence as of December 15, 2009, and whether the applicant is currently in compliance with the Land Development Code non-conforming use requirements. If in compliance, then the application will be placed on the BOCC consent agenda for renewal and issuance of the medical marijuana facility local license.

On December 18, 2012, pursuant to the Arapahoe County Medical Marijuana Licensing Policy, the BOCC approved and issued a Medical Marijuana Local License for Green Leaf, LLC. The license was previously renewed on January 27, 2015.

**Discussion**

On or about November 2, 2015, Green Leaf, LLC contacted the County regarding its desire to renew its Medical Marijuana Local License. On October 21, 2015, the Arapahoe County Zoning Department confirmed that Green Leaf, LLC was in compliance with the Arapahoe County Land Development Code Regulations. On October 22, 2015, the Arapahoe County Sheriff's Office provided that there were no issues or concerns with Green Leaf, LLC. The State of Colorado Marijuana Enforcement Division has provided a copy of the Authority issued renewed state license valid through October 24, 2016.

Pursuant to the Arapahoe County Medical Marijuana Licensing Policy, renewal and issuance of a Medical Marijuana Local License for Green Leaf, LLC is being placed on the BOCC consent agenda for approval.

**Alternatives**

The alternative would be for the BOCC to not adopt this resolution.

**Fiscal Impact**

There is no fiscal impact to the County.

**Attorney Comments**

The County Attorney's Office recommends the adoption of the resolution.

**Reviewed By:**

John R. Christofferson, Deputy County Attorney

**RESOLUTION NO. 160**\_\_\_\_\_ It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to adopt the following Resolution:

WHEREAS, in November 2000, Colorado voters passed Amendment 20, which added Section 14 of Article XVIII of the Colorado Constitution, which amendment created an exception to state criminal laws, allowing the use of medical marijuana in certain limited circumstances; and

WHEREAS, during the 2010 General Session, members of the Colorado General Assembly adopted House Bill 10-1284 and Senate Bill 10-109, which added Article 43.3 to Title 12 of the Colorado Revised Statutes, which created the Colorado Medical Marijuana Code to regulate the cultivation, manufacture, distribution, and sale of medical marijuana (the “Medical Marijuana Code”), which took effect July 1, 2010; and

WHEREAS, the Medical Marijuana Code created a State Licensing Authority under the Department of Revenue (the “Authority”) and required the Authority to promulgate such rules and special rulings and findings as necessary for the proper regulation, control, and enforcement of the cultivation, manufacture, distribution, and sale of medical marijuana, and develop such forms, licenses, identification cards, and applications as are necessary for the administration of the Medical Marijuana Code; and

WHEREAS, the Medical Marijuana Code created a local option allowing the County to prohibit the operation of medical marijuana centers, optional premises cultivation operations, and medical marijuana-infused products manufacturers’ licenses, or, alternatively, to impose standards in addition to those specified by the Medical Marijuana Code and by the Authority; and

WHEREAS, starting on December 15, 2009, by the adoption of Resolution No. 090964, the Board of County Commissioners (the “BOCC”) adopted and later extended a temporary moratorium on medical marijuana land uses in the interest of the health, safety, and welfare of the citizens of Arapahoe County in order to allow staff to investigate unique impacts of medical marijuana on land use within unincorporated Arapahoe County; and

WHEREAS, on March 15, 2011, the BOCC adopted Resolution No. 110257 amending its Land Development Code Regulations by adding a new section 12-1800 “Medical Marijuana Land Uses,” which prohibited new medical marijuana facilities but allowed the four (4) medical marijuana facilities that were potentially in existence and in compliance with the Land Development Code non-conforming use requirements as of December 15, 2009, to continue as legal non-conforming uses; and

WHEREAS, on June 26, 2012, the BOCC adopted Resolution No. 120494, which resolution established the Arapahoe County Medical Marijuana Licensing Policy (the “Policy”) as the County’s policy regarding specific standards for issuance of a medical marijuana license; and

WHEREAS, on December 18, 2012, pursuant to the Arapahoe County Medical

Marijuana Licensing Policy, the BOCC approved and issued a Medical Marijuana Local License for Green Leaf, LLC located at 2280 South Quebec Street, Suite G, Denver, Colorado; and

WHEREAS, on January 27, 2015, pursuant to the Arapahoe County Medical Marijuana Licensing Policy, the BOCC approved the renewal and issuance of a Medical Marijuana Local License for Green Leaf, LLC; and

WHEREAS, Green Leaf, LLC has requested renewal of its Medical Marijuana Local License pursuant to the Policy; and

WHEREAS, on October 21, 2015, the Arapahoe County Zoning Department confirmed that Green Leaf, LLC was in compliance with the Arapahoe County Land Development Code Regulations; and

WHEREAS, on October 22, 2015, the Arapahoe County Sheriff's Office provided that there were no issues or concerns with Green Leaf, LLC; and

WHEREAS, the State of Colorado Marijuana Enforcement Division provided a copy of the renewed State License valid until October 24, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, that pursuant to the Arapahoe County Medical Marijuana Licensing Policy, the Board of County Commissioners of Arapahoe County, Colorado hereby approves renewal of the Medical Marijuana Local License for Green Leaf, LLC located at 2280 South Quebec Street, Suite G, Denver, Colorado, valid until October 24, 2016, and hereby directs the Chair to sign the Medical Marijuana Local License for Green Leaf, LLC.

The vote was:

Commissioner Bockenfeld, \_\_\_\_; Commissioner Doty, \_\_\_\_; Commissioner Holen, \_\_\_\_:  
Commissioner Jackson, \_\_\_\_; Commissioner Sharpe, \_\_\_\_.

The Chair declared the motion carried and so ordered.

# STATE OF COLORADO

DEPARTMENT OF REVENUE  
Marijuana Enforcement Division  
455 Sherman Street Suite 390  
Denver CO 80203



Arapahoe County Licensing Authority  
4334 South Prince Street  
Littleton, CO 80120

John J. Hickenlooper  
Governor

Barbara J. Brohl  
Executive Director

Ron Kammerzell  
Senior Enforcement  
Director

December 31, 2015

Re: Issuance of Colorado Medical Marijuana Conditional License

Attached is a copy of the Colorado Medical Marijuana Conditional License. This copy is for your records and the original was sent to the license applicant.

This license is "Conditioned" upon Local Licensing Authority approval and the license applicant is prohibited from operating without both State and Local approval pursuant to Title 12, Article 43.3, Section 305.

Please notify the Marijuana Enforcement Division upon the issuance of the local license by providing a copy of the local license to:

[yaima.ayala@state.co.us](mailto:yaima.ayala@state.co.us) (the preferred method) or you may mail it to:

Marijuana Enforcement Division  
455 Sherman Street, Suite 390  
Denver, CO 80203  
Attention: Licensing

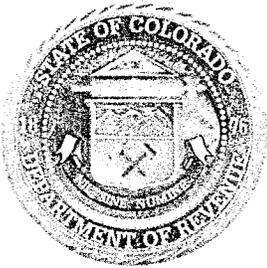
Respectfully,

A handwritten signature in black ink that reads "W. Lewis Koski".

W. Lewis Koski  
Director

# STATE OF COLORADO

## DEPARTMENT OF REVENUE



### Marijuana Enforcement Division



### Medical Marijuana Conditional License

**GREEN LEAF, LLC**

**GREEN LEAF**

2280 South Quebec Street, Suite G, Denver, CO 80231

Center - Type 1 - 402-00012

License Valid Through: 10/24/2016

**This license is conditioned upon Local Authority approval, pursuant to section 12-43.3-305(2) C.R.S.**

This conditional license is issued subject to the laws of the State of Colorado and especially under the provisions of Title 12, Article 43.3, as amended. This conditional license is nontransferable and shall be conspicuously posted in the place above described. This conditional license is only valid through the expiration date shown above. Any questions concerning this conditional license should be addressed to: Colorado Marijuana Enforcement Division, 455 Sherman Street, Suite 390, Denver, CO 80203. In testimony whereof, I have hereunto set my hand.

*W. Lewis Koski*

W. Lewis Koski  
Division Director

*Barbara J. Brohl*

Barbara J. Brohl, Executive Director





## Board Summary Report

**Date:** January 11, 2016  
**To:** Board of County Commissioners  
**Through:** David C. Walcher, Sheriff  
**From:** Olga Fajaros, Budget & Logistics Manager  
**Subject:** 2016 Waiver of Bid for Inmate Commissary Services and Kiosk System

### Request and Recommendation

Request the Board of County Commissioners sign the Select Source Waiver of Purchasing Policies for Trinity Services Group to provide Inmate Commissary Services and Kiosk System.

This item was heard and approved by the Board of County Commissioners at a drop-in session on January 25, 2016.

### Background

In 2012, Trinity Services Group was awarded the Commissary Services and Inmate Kiosk System contract as Compass Group, USA under RFP-11-64.

### Links to Align Arapahoe

Fiscal Responsibility – The long period of training and assimilation for a new kiosk system will disrupt the processes of the Justice Center Detention Facility and possibly result in extra costs.

### Discussion

The Inmate Commissary Services and Kiosk System contract with Trinity Services Group was extended three times and is due to expire on March 31, 2016. Arapahoe County Sheriff's Office is requesting a waiver of solicitation based upon continuity of operations because it took nearly three full years for the kiosk system and online legal library to be fully functional. Custom software had to be designed by LexisNexis for use on Trinity's kiosk system. One year of fully functioning equipment is not enough time to fully assess the performance of Trinity Services and its kiosk system. We ask that Arapahoe County enter into a new contract with Trinity Services to continue the newly functional kiosk system and legal library for one year and the option for three one-year extensions.

### Alternatives

The alternative is to issue a new solicitation for Inmate Commissary Services and Kiosk System. Changing vendors and kiosk systems at this point will disrupt the processes of the Justice Center Detention Facility and result in the need for extra training.

### Fiscal Impact

The cost of the Agreement for Services is included in the Sheriff's Office General Fund Budget for 2016.

**Concurrence**

The Administrative Staff of the Detention Facility is in full support of the Waiver of Purchasing Policies for the Denver Health and Hospital Authority.

**Reviewed By:**

**Olga Fajaros, Budget & Logistics Manager**

**Vincent Line, Detentions Bureau Chief**

**David C. Walcher, Sheriff**

**Finance Department**

**County Attorney**

**RESOLUTION NO. 160xxx** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to approve the recommendation of the Arapahoe County Sheriff's Office and to waive the formal bid requirements as set forth in Policy Nos. 4.1 and 5.6 of the Arapahoe County Financial Management Manual and the Arapahoe County Purchasing Policies and to authorize the provision of Inmate Commissary Services and Kiosk System by Trinity Services Group, and to authorize the Chair of the Board of County Commissioners to sign any necessary contract documents related to the service, subject to review and approval by the County Attorney's Office.

The vote was:

Commissioner Bockenfeld,; Commissioner Doty,; Commissioner Holen,; Commissioner Jackson,; Commissioner Sharpe,.

The Chair declared the motion carried and so ordered.



ARAPAHOE COUNTY  
COLORADO'S FIRST

# WAIVER OF PURCHASING POLICIES

WAIVER OF SOLICITATION    
 WAIVER OF QUOTE    
 SOLE SOURCE   
 PROPRIETARY    
 SELECT SOURCE    
 FOR INFORMATION ONLY

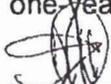
DESCRIPTION OF PROJECT: Commissary Services and Inmate Kiosk System

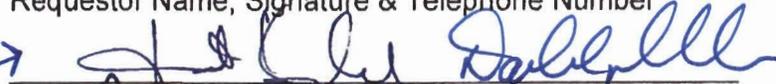
PRICE: \$200,000 ANNUAL MAINTENANCE: ~~\$200,000.00~~

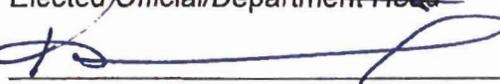
FIXED ASSET Yes  No       FIXED ASSET #

COST CENTER # 207010000    G/L # 54389

JUSTIFICATION: In 2012, Trinity Services Group was awarded the Commissary Services and Inmate Kiosk System contract as Compass Group, USA under RFP-11-64. The contract was extended three times and is due to expire on March 31, 2016. Arapahoe County Sheriff's Office is requesting a waiver of solicitation based upon continuity of operations because it took nearly three full years for the kiosk system and online legal library to be fully functional. Custom software had to be designed by LexisNexis for use on Trinity's kiosk system. Not only is one year not enough time to fully assess the performance of Trinity Services and its kiosk system, but changing vendors and kiosk systems at this time risks another long period of training and assimilation which disrupts the processes of the Arapahoe County Detention Facility. We ask that Arapahoe County enter into a new contract with Trinity Services to continue the newly functional kiosk system and legal library for one year and the option for three one-year extensions.

 Lt. T Vienot \* 9006 (720)874-3900      01.11.16  
 Requestor Name, Signature & Telephone Number      Date

      1/12/16      011316  
 Elected Official/Department Head      Date

      1/12/16  
 Purchasing Manager      Date

Comments: \_\_\_\_\_

Waiver approved, BoCC Reso #140221. Requestor to proceed with PO      Yes  No   
 Requestor to schedule BoCC Drop In & Create Board Summary Report      Yes  No

Janet Kennedy, Director of Finance (not to exceed \$100,000)      \_\_\_\_\_  
 \_\_\_\_\_      Date



## Board Summary Report

**Date:** January 11, 2016  
**To:** Board of County Commissioners  
**Through:** David C. Walcher, Sheriff  
**From:** Olga Fajaros, Budget & Logistics Manager  
**Subject:** 2016 Waiver of Bid for Inmate Security at Denver Health Medical Center

### Request and Recommendation

Request the Board of County Commissioners sign the Select Source Waiver of Purchasing Policies for Denver Health and Hospital Authority to provide Inmate Security for Justice Center Detention Facility inmates admitted to Denver Health Medical Center.

This item was heard and approved by the Board of County Commissioners at a drop-in session on January 25, 2016.

### Background

ACSO has utilized the services of Denver Health and Hospital Authority for many years, but the cost has been paid by ACSO's medical management providers. With the new medical organization at the Detention Facility leading to a new contract with medical management provider Correct Care Solutions, hospital security must now be paid for directly by ACSO. Therefore ACSO needs to contract directly with Denver Health and Hospital Authority.

### Links to Align Arapahoe

Fiscal Responsibility – Using the secure area at Denver Health Medical Center eliminates the need for an Arapahoe County Sheriff's Deputy to be stationed at each hospitalized inmate's bedside.

### Discussion

Denver Health and Hospital Authority are the only providers of security services used to secure inmates admitted to Denver Health Medical Center. Arapahoe County Sheriff's Office Detention Facility usually sends inmates needing medical care to Denver Health because it is the only hospital that has a secure area that is designated for the inmate population.

### Alternatives

The alternative is to pay overtime salary to a deputy stationed at the inmate's bedside 24 hours a day for as long as they are admitted to Denver Health Medical Center.

### Fiscal Impact

The cost of the Agreement for Services is included in the Sheriff's Office General Fund Budget for 2016.

**Concurrence**

The Administrative Staff of the Detention Facility is in full support of the Waiver of Purchasing Policies for the Denver Health and Hospital Authority.

**Reviewed By:**

**Olga Fajaros, Budget & Logistics Manager**

**Vincent Line, Detentions Bureau Chief**

**David C. Walcher, Sheriff**

**Finance Department**

**County Attorney**

**RESOLUTION NO. 160xxx** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to approve the recommendation of the Arapahoe County Sheriff's Office and to waive the formal bid requirements as set forth in Policy Nos. 4.1 and 5.6 of the Arapahoe County Financial Management Manual and the Arapahoe County Purchasing Policies and to authorize the provision of Inmate Security for Justice Center Detention Facility inmates admitted to Denver Health Medical Center by Denver Health and Hospital Authority, and to authorize the Chair of the Board of County Commissioners to sign any necessary contract documents related to the service, subject to review and approval by the County Attorney's Office.

The vote was:

Commissioner Bockenfeld,; Commissioner Doty,; Commissioner Holen,; Commissioner Jackson,; Commissioner Sharpe,.

The Chair declared the motion carried and so ordered.



ARAPAHOE COUNTY  
COLORADO'S FIRST

# WAIVER OF PURCHASING POLICIES

WAIVER OF SOLICITATION <input type="checkbox"/>	WAIVER OF QUOTE <input type="checkbox"/>	SOLE SOURCE <input type="checkbox"/>
PROPRIETARY <input type="checkbox"/>	SELECT SOURCE <input checked="" type="checkbox"/>	FOR INFORMATION ONLY <input type="checkbox"/>

DESCRIPTION OF PROJECT: Inmate Security at Denver Health Medical Center

PRICE: \$ 60,000 ANNUAL MAINTENANCE: \$60,000

FIXED ASSET Yes  No  FIXED ASSET #

COST CENTER # 107050000 G/L # 54370

JUSTIFICATION: Denver Health and Hospital Authority are the only providers of security services used to secure inmates admitted to Denver Health Medical Center. Arapahoe County Sheriff's Office Detention Facility usually sends inmates needing medical care to Denver Health because it is the only hospital that has a secure area that is designated for the inmate population. This eliminates the need for an Arapahoe County Sheriff's Deputy to be stationed at the hospital during an inmate's entire stay, as required by other hospitals. ACSO has utilized the services of Denver Health and Hospital Authority for many years, but the cost has been paid by ACSO's medical management providers. With the new medical organization at the Detention Facility leading to a new contract with medical management provider Correct Care Solutions, hospital security must now be paid for directly by ACSO. Therefore ACSO needs to contract directly with Denver Health and Hospital Authority.

Shauna Deebler x.4136  
Requestor Name, Signature & Telephone Number

12/14/15  
Date

[Signature]  
Elected Official/Department Head

12/15/15  
Date

[Signature], cpeo  
Purchasing Manager

12/18/15  
Date

Comments: \_\_\_\_\_

Waiver approved, BoCC Reso #140221. Requestor to proceed with PO Yes  No

Requestor to schedule BoCC Drop In & Create Board Summary Report Yes  No

\_\_\_\_\_  
Janet Kennedy, Director of Finance (not to exceed \$100,000) Date \_\_\_\_\_

BOCC, Chair \_\_\_\_\_

Date \_\_\_\_\_

Requestor to schedule BoCC Consent Agenda & Board Summary Report

Yes  No

Resolution # \_\_\_\_\_

**Per BoCC Resolution #140221, Purchasing Manager has authorization for sole approval up to \$25,000 plus exemptions to Policy**



## Board Summary Report

**Date:** January 11, 2016  
**To:** Board of County Commissioners  
**Through:** David C. Walcher, Sheriff  
**From:** Olga Fajaros, Budget & Logistics Manager  
**Subject:** 2016 Waiver of Bid for the Multiple Offender Program at the Justice Center Detention Facility

### Request and Recommendation

Request the Board of County Commissioners authorize the Select Source Waiver of Purchasing Policies for Crossover Counseling to provide the Multiple Offender Program at the Justice Center Detention Facility.

This item was heard and approved by the Board of County Commissioners at a drop-in session on January 25, 2016.

### Background

The Multiple Offender Program has provided court-ordered drug and alcohol classes to inmates sentenced to home detention since 2001. The Multiple Offender Program was developed by Dr. Michael Maggard, Psy.D. CAC III of Crossover Counseling.

### Links to Align Arapahoe

Service First – The Multiple Offender Program helps repeat offenders avoid returning to jail or prison.

### Discussion

The classes focus on overcoming dependencies while living outside the jail environment. Many inmates are court-ordered to attend Drug and Alcohol classes as part of their parole. If inmates do not attend classes, they are in violation of parole and are again incarcerated. The cost of the MOP is charged to the inmate at \$32.00 per day. Dr. Maggard receives \$20.00 of the fee and Arapahoe County Sheriff's Office Detention Facility receives \$12.00 of the fee. These classes are hosted by the Detention Facility and have been effective in assisting former inmates to remain out of jail.

### Alternatives

The alternative is to suspend these court-ordered classes until a completely different drug and alcohol program provided by a different doctor can be tested and found.

### Fiscal Impact

The cost of the Agreement for Services is paid for by its inmate participants.

**Concurrence**

The Administrative Staff of the Detention Facility is in full support of the Waiver of Purchasing Policies for the Multiple Offender Program.

**Attorney Comments**

**Reviewed By:**

Olga Fujaros, Budget & Logistics Manager  
Vincent Line, Detention Bureau Chief  
David C. Walcher, Sheriff  
Finance Department  
County Attorney

**RESOLUTION NO. 160xxx** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to approve the recommendation of the Arapahoe County Sheriff's Office and to waive the formal bid requirements as set forth in Policy Nos. 4.1 and 5.6 of the Arapahoe County Financial Management Manual and the Arapahoe County Purchasing Policies and to authorize the provision of the Multiple Offender Program by Crossover Counseling, and to authorize the Chair of the Board of County Commissioners to sign any necessary contract documents related to the service, subject to review and approval by the County Attorney's Office.

The vote was:

Commissioner Bockenfeld,; Commissioner Doty,; Commissioner Holen,; Commissioner Jackson,; Commissioner Sharpe,.

The Chair declared the motion carried and so ordered.



ARAPAHOE COUNTY  
COLORADO'S FIRST

# WAIVER OF PURCHASING POLICIES

WAIVER OF SOLICITATION <input type="checkbox"/>	WAIVER OF QUOTE <input type="checkbox"/>	SOLE SOURCE <input type="checkbox"/>
PROPRIETARY <input type="checkbox"/>	SELECT SOURCE <input checked="" type="checkbox"/>	FOR INFORMATION ONLY <input type="checkbox"/>

DESCRIPTION OF PROJECT: Inmate Multiple Offender Program (MOP)

PRICE: \$48,000 (Revenue)

ANNUAL MAINTENANCE: \$

FIXED ASSET Yes  No

FIXED ASSET #

COST CENTER # 107050000 G/L # 45507

JUSTIFICATION: CrossOver Counseling - Dr. Michael Maggard Psy.D. CAC III has provided drug and alcohol abuse programs at the Arapahoe County Sheriff's Office Detention Facility since 2001. Dr. Maggard is a Certified Alcohol Counselor. Programs taught by Dr Maggard are certified through the State of Colorado Alcohol/Drug Abuse Division of Behavioral Health. Dr Maggard developed a program titled Multiple Offender Program (MOP). The MOP is directed towards inmates in the home detention situation. The focus of this program is multiple offenders. The classes focus on overcoming dependencies while living outside the jail environment and to help them avoid becoming a repeat offender returning to prison as an inmate. Many inmates are court ordered to attend Drug and Alcohol classes as part of their parole. If inmates do not attend classes, they are in violation of parole and are again incarcerated. The cost of the MOP is charged to the inmate at \$32.00 per day. Dr. Maggard receives \$20.00 of the fee and Arapahoe County Sheriff's Office Detention Facility receives \$12.00 of the fee. These classes are hosted by the Detention Facility and have been effective in assisting former inmates to remain out of jail.

Shauna Deebie Shauna Deebie 441 3416 12/7/15  
 Requestor Name, Signature & Telephone Number Date

Daryl 120715  
 Elected Official/Department Head Date

[Signature] 12/9/15  
 Purchasing Manager Date

Comments: \_\_\_\_\_

Waiver approved, BoCC Reso #140221. Requestor to proceed with PO Yes  No   
 Requestor to schedule BoCC Drop In & Create Board Summary Report Yes  No

\_\_\_\_\_  
Janet Kennedy, Director of Finance (not to exceed \$100,000)

\_\_\_\_\_  
Date

\_\_\_\_\_  
BOCC, Chair

\_\_\_\_\_  
Date

Requestor to schedule BoCC Consent Agenda & Board Summary Report

Yes  No

Resolution # \_\_\_\_\_

**Per BoCC Resolution #150211, Purchasing Manager has authorization for sole approval up to \$25,000 plus exemptions to Policy**