



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
303-738-7915 TTY
303-795-4630 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

Study Session

June 20, 2016

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)

Diana Maes
BoCC Administration Manager

9:30 A.M. Communication Services Update (WHR)

Andrea Rasizer, Director
Communications Services

10:00 A.M. BOCC Updates (WHR)

Board of County Commissioners

11:00 A.M. Amendment 69 - ColoradoCare (WHR)

Provide an informational update to the Board of County Commissioners about Amendment 69, also referred to as ColoradoCare

Request: Information

Sue Good, Compensation Manager, Human Resources
Dusty Sash, Compensation Manager, Human Resources
Patrick Hernandez, Director, Human Resources
Janet Kennedy, Director, Finance
Ron Carl, County Attorney

Documents: [BSR - AMENDMENT 69.DOC](#)

11:30 A.M. HealthCare Reform Cadillac Tax 2016 Update (WHR)

Discussion to update the Board regarding the Cadillac Tax under the Affordable Care Act (PPACA)

Request: Information

*Sue Good, Manager of Total Compensation, Human Resources
Dusty Sash, Manager of Total Compensation, Human Resources
Patrick Hernandez, Director, Human Resources
Ron Carl, County Attorney*

Documents: [BSR - HEALTHCARE REFORM CADILLAC TAX 2016.DOC](#)

Break

1:30 P.M. *Align Arapahoe - Quality Of Life (WHR)

Request: Information

*Chandra DeSimone, Performance Management Analyst
Matthew Nii, Performance Management Analyst
Manisha Singh, Director, Department of Strategy and Performance
Elected Officials
Department Directors*

2:30 P.M. Facilities And Fleet Update (WHR)

Dick Hawes, Director, Facilities and Fleet

3:00 P.M. * Drop In (WHR)

Board of County Commissioners

1. Greater Metro Denver Healthcare Partnership Amendment Between Jefferson County And Arapahoe County

Discussion of a request for an amendment to an Intergovernmental Agreement between Arapahoe County, Jefferson County and the Greater Metro Denver Healthcare Partnership for A/D Works! to reimburse the American Job Center for a Healthcare Coordinator's salary and benefits as part of the Greater Metro Denver Healthcare Partnership initiative, through June 30, 2017

Request: Information/Direction

*Kelly Folks, Workforce Division Manager, AD Works!, Community Resources
Joseph Barela, Manager of AD Works!, Community Resources
Donald A. Klemme, Director, Community Resources
Judith Emery, Director, Colorado Urban Workforce Alliance, Convener for the Greater Metro Denver Healthcare Partnership
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [JEFFCO BSR AMENDMENT WITHOUT RESOLUTION 06082016.DOC](#)

2. 2016 JAG Centennial Grant Fixed Asset Request

Discussion of a request from the Sheriff's Office for the Board of County Commissioners to authorize the Finance department to issue a fixed asset number for a new cargo trailer for the Sheriff's Office Public Safety Bureau. The Arapahoe County Sheriff's Office (ACSO) and the City of Centennial (City) have jointly applied to receive \$15,668 from the 2016 Edward Bryne Justice Assistance Grant (JAG) with \$5,405 of those funds used to pay for the fixed asset

Request: Information/Direction

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vince Line, Detentions Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR - JAG 2016 CENT DROP-IN CARGO TRAILER FOR PUBLIC SAFETY.DOCX](#), [2016 CENTENNIAL JAG GRANT EVALUATION FORM.DOC](#)

3. Donation Of Two Retired Transport Vans
Discussion of a request from the Sheriff's Office to donate two retired transport vans to the Alamosa County Sheriff's Office

Request: Information/Direction

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vince Line, Detentions Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [DROP-IN BSR FOR VAN DONATION.PDF](#)

4. Donation Of Retired Detention Facility Cameras
Discussion of a request from the Sheriff's Office to donate 92 retired analog video cameras to seven small Sheriff's Offices in Colorado

Information/Direction

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vince Line, Detentions Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [SECURITY CAMERA DONATION BOARD SUMMARY REPORT.PDF](#), [DETENTION CAMERA DONATION REQUEST LETTERS.PDF](#)

5. Select Source Waiver Of Purchasing Policies For Aurora Mental Health To Provide Services In Accordance With The Jail Based Behavioral Services Grant
Discussion of a request from the Sheriff's Office for a waiver of the Arapahoe County Purchasing Policies for a select source agreement with the Aurora Mental Health Center to provide services in accordance with the Jail Based Behavioral Services (JBBS) grant for the inmates at the Arapahoe County Sheriff's Office Detention Facility

Request: Information/Direction

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vince Line, Detentions Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR - WAIVER AUMHC.DOCX](#), [WAIVER - KEITH SIGNED 6.7.16.PDF](#)

3:30 P.M. * Executive Session (WHR)

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) (WHR)

Ron Carl, County Attorney

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

WHR - West Hearing Room

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.



ARAPAHOE COUNTY
COLORADO'S FIRST

Board Summary Report

Date: June 20, 2016

To: Board of County Commissioners

From: Patrick L. Hernandez
Sue Good
Dusty Sash

Subject: Amendment 69 – ColoradoCare

Direction/Information

The purpose of this report is informational only to update the Board regarding Amendment 69 also referred to as ColoradoCare.

Information

Request and Recommendation

The purpose of this report is informational only to update the Board regarding Amendment 69, also referred to as ColoradoCare.

Background

In November 2016, voters will decide on Amendment 69, a state constitutional amendment which would create “ColoradoCare,” a single-payer government run health care system in Colorado. ColoradoCare will be governed by an interim appointed Board of Trustees until an elected Board of Trustees – elected over the next three years – takes responsibility.

The amendment cannot be enacted unless there is a waiver granted from the Affordable Care Act to establish a Colorado Health Care Payment System. The waiver will not be granted unless ColoradoCare is proven to cover as many people or more as the Affordable Care Act, at the same cost or less than the Affordable Care Act, with the same quality coverage or better than the Affordable Care Act.

Administration of the Medicaid and Children’s Basic Health Programs, and all other state and federal health care funds for Colorado, are transferred to ColoradoCare along with responsibility for medical care that would otherwise be paid for by Worker’s Compensation Insurance.

ColoradoCare is exempt from the Taxpayer’s Bill of Rights (TABOR). It is funded through:

- A transitional operating fund tax (TOFT), effective July 1, 2017:
 - 0.6% of total payroll from employers,
 - 0.3% of payroll income from employees, and
 - 0.9% non-payroll income.

- A transfer premium tax (PT) when ColoradoCare begins making health care payments for beneficiaries of:
 - 6.67% of total payroll from employers,
 - 3.33% of payroll income from employees, and
 - 10% non-payroll income.
- The Board of Trustees is authorized to increase the taxes in specified circumstances upon approval of the members of ColoradoCare.

Discussion

The initial impact to Arapahoe County is the introduction of the Transitional Operating Fund Tax (TOFT) effective July 1, 2017. Future impact are not fully known at this time.

Fiscal Impact

- Cost Colorado tax payers \$25 billion in first year (Employers, employees, retirees, self-employed)
 - County cost estimate:

Year	Total Payroll*	Current cost of Medical to County**	Cost Increase to County for TOFT (in addition to Medical)	Cost to County after launch*** (instead of Medical)
2017	\$129,841,876	\$15,360,228	\$779,051	
2018	\$135,814,603	\$16,281,841	\$814,888	
2019	\$142,062,074	\$17,258,752	\$852,372	
2020	\$148,596,930	\$18,294,277		\$9,911,415

*Assumes 4.6% increase to payroll each year

**Assumes 6% increase each year

***Assumes launch would be in 2020

Reviewed By

Finance Department
 County Attorney's Office



ARAPAHOE COUNTY
COLORADO'S FIRST

Board Summary Report

Date: May 23, 2016

To: Board of County Commissioners

From: Patrick L. Hernandez
Sue Good
Dusty Sash

Subject: Affordable Care Act (Healthcare Reform) Update

Direction/Information

The purpose of this report is informational only to update the Board regarding the Cadillac Tax under the Affordable Care Act (PPACA).

Background and Information

During the January 25, 2016 drop-in, Human Resources provided an update on the Affordable Care Act (PPACA) including the delay by the IRS of the effective date for the Cadillac Tax from January 1, 2018 to January 1, 2020. During that session, the Board asked for an update on projected tax amount.

Cadillac Tax Effective Date Deferred

The Affordable Care Act (PPACA) includes an excise tax on high value plans. It will be levied against employers who offer benefits programs that are deemed too "rich." Originally, the tax was to be implemented in 2018. However, in December of 2015, the Federal government delayed the inception of the tax until 2020. In 2020, a tax will be applied if the total value of employee- and employer-paid health coverage exceeds \$10,200¹ for single and \$27,500¹ for family coverage. The actual calculation will include employee and employer contributions to FSA, HSA, and HRA, as applicable. Any amounts in excess of these limits will be subject to a 40% tax.

1 - 2020 "Cadillac" Tax thresholds based on 2018 thresholds as final 2020 levels have not been published.

Impact to Arapahoe County Plans:

In June of 2015 Lockton, our employee benefit consultant, estimated the Arapahoe County exposure to the tax in 2018 would be \$71,179. Note that this includes active employees and Pre-65 retirees.

June of 2015

2018 - 2020 Health² Excise Tax Projection			
Excise tax per year	2018	2019	2020
	\$71,179	\$130,438	\$269,429

²Health coverage is defined as the value of medical, HRA, HSA and FSA benefits (whether provided by employer or employee), on-site clinics, etc.

Based on projected increases in premiums and tax thresholds, Lockton has recalculated Arapahoe County's potential exposure in 2020.

May of 2016

2020 - 2022 Health² Excise Tax Projection					
Excise tax per year	EE Count	2020	2021	2022	
Actives	1,658	\$56,291	\$189,864	\$517,171	
Retirees	152	\$152,451	\$173,535	\$196,617	
Grand Total	1,810	\$208,742	\$363,399	\$713,788	

²Health coverage is defined as the value of medical, HRA, HSA and FSA benefits (whether provided by employer or employee), on-site clinics, etc.

While the exposure in 2020 is lower than the prior estimate, Human Resources continues to monitor the potential exposure and possible changes to mitigate or eliminate the additional tax.

Reviewed By
 Finance Department
 County Attorney's Office



Board Summary Report

Date: June 6, 2016

To: Board of County Commissioners

Through: Donald A. Klemme, Director Community Resources Department
Joseph Barela, Division Manager of A/D Works!, Community Resources
Kelly Folks, Deputy Division Manager, A/D Works!, Community Resources

From: Judith Emery, Director, Colorado Urban Workforce Alliance (CUWA)
Convener for the Greater Metro Denver Healthcare Partnership (GMDHP)

Subject: Approval of an amended Intergovernmental Agreement for the GMDHP between Arapahoe County and Jefferson County through June 30, 2017

Request and Recommendation

In order for Arapahoe County to continue to reimburse the American Job Center (AJC) for the Healthcare Coordinator's salary and benefits as part of the Greater Metro Denver Healthcare Project (GMDHP) initiative, an amended Intergovernmental Agreement (IGA) is necessary between the two Counties on behalf of the workforce regions through June 30, 2017. The amended IGA requires a signature by the Chair of the Arapahoe County Board of County Commissioners. This IGA was originally approved by the Board of County Commissioners at the Drop In session on April 20, 2015 and signed by the Chair on May 12, 2015. It is the interest of the four workforce regions to continue this IGA through June 30, 2017.

Links to Align Arapahoe

1. Quality of Life: Approval of the amendment to the existing GMHDP contract is needed to ensure that ADW! may keep staffing in place to serve citizens and business/industry within the Healthcare realm, enhancing their quality of life and ensuring the highest rate of return on public investment, while contributing to the Counties economic vitality .
2. Fiscal Responsibility: The amendment to the existing GMHDP contract is imperative to ensure that funding will not be jeopardized and ADW! will be able to continue to strategically invest in Human Capital, which directly contributes to the Counties overall economic vitality.
3. Service First: Approval of the amendment to the existing GMHDP contract is needed to continue to ensure that citizens and taxpayers receive best-in-class workforce development services that are responsive to their dynamic needs.

Background

The GMDHP is in its 6th year and is funded by three workforce local areas which include Arapahoe and Douglas, Denver and Jefferson/Gilpin and Clear Creek Counties. The GMDHP is also financially supported by the Colorado Workforce Development Council (CWDC) through a sector grant beginning July 1, 2016. The GMDHP is supported by healthcare industry partners who include representatives from the following systems: Centura Health, HealthONE, Kaiser Permanente, Denver Health and Hospitals, University of

Colorado Hospital, Children's Hospital and Exempla/Lutheran. Arapahoe County on behalf of A/D Works! is the fiscal agent for this sector initiative and CUWA oversees and convenes this initiative. The GMDHP has been a very successful regional sector partnership and there is strong interest to continue this initiative across the three workforce local areas and the healthcare industry. The GMDHP recruited for the Healthcare Coordinator position from the three workforce local areas and a staff member from Jefferson County was selected and has been on loan to the project since May 2015 when the Intergovernmental Agreement was signed between Jefferson County and Arapahoe County.

Discussion

The GMDHP needs a Healthcare Coordinator to continue to coordinate and manage the initiative across the healthcare industry and three workforce local areas. The Workforce Directors agreed to recruit from within their workforce local areas for the Healthcare Coordinator position. Funding for the position is paid for by the three workforce local areas and a grant with the CWDC. A staff member from Jefferson County has been on loan to the GMDHP since the Intergovernmental Agreement was signed between Arapahoe County and Jefferson County. This position assists the three workforce local areas in recruiting, training and placing job seekers in targeted healthcare occupations identified by the healthcare industry partners. This healthcare sector initiative has been very successful and is consistent with the intent of the new Workforce Innovation and Opportunity Act (WIOA) that went into effect on July 1, 2015.

Alternatives

If the IGA is not authorized and amended, Arapahoe County will not be able to reimburse Jefferson County for the staff member on loan to the project and the project will not be able to move forward as a regional sector initiative. This sector initiative is consistent with the intent of the new Workforce Innovation and Opportunity Act (WIOA) that went into effect July 2015.

Reviewed by/Concurrence

The initiative is supported by the A/D Works! Workforce Development Board, the three workforce local area Directors, and the Greater Metro Denver Healthcare Partnership Leadership Team.

Fiscal Impact

A/D Works! has requested financial resources from the three workforce regions and healthcare industry partners and CWDC to fund the Healthcare Coordinator position through June 30, 2017. There is no anticipated negative fiscal impact to Arapahoe County Government.

Approved By:

Don Klemme, Community Resources Director
Joe M Barela, A/D Works! Division Manager
Kelly Folks, A/D Works! Deputy Division Manager
Tiffanie Bleau, Assistant County Attorney
Finance



Board Summary Report

Date: June 13, 2016
To: Board of County Commissioners
Through: David C. Walcher, Sheriff
From: Olga Fajaros, Budget & Logistics Manager
Subject: Authorization for Fixed Asset Number for a New Cargo Trailer

Request and Recommendation

Request the Board of County Commissioners to authorize the Finance department to issue a fixed asset for a new cargo trailer for the Sheriff's Office Public Safety Bureau.

Background

The Arapahoe County Sheriff's Office (ACSO) and the City of Centennial (City) have jointly applied for the JAG 2016 Centennial Justice Assistance Grant (JAG) to provide additional funding for equipment.

Discussion

The Arapahoe County Sheriff's Office applied to receive \$15,668 from the 2016 Edward Bryne Justice Assistance Grant (JAG) with the City of Centennial. Of those funds \$5,405 will be used to pay for the fixed asset.

Alternatives

If the fixed asset number is not issued, Arapahoe County Sheriff's Office may have to forfeit the portion of the funds allocated for a new cargo trailer.

Fiscal Impact

The cost of a cargo trailer for the Public Safety Bureau is currently \$5,405. There are no additional fiscal impacts, and there is not a matching fund requirement for this fixed asset.

Concurrence

The Sheriff's Office Administration and Public Safety Bureau are in concurrence with this decision.

Reviewed By:

Olga Fajaros, Budget & Logistics Manager
Glenn Thompson, Public Safety Bureau Chief
David C. Walcher, Sheriff
Louie Perea, Undersheriff
Finance Department
County Attorney

Discretionary Grant Evaluation Form

Arapahoe County Government

_____ (Dept Code-Year-Number)

Overview

Grant Name 2016 Edward Byrne Justice Assistance Grant
Grantor U.S. Department of Justice
Amount applied for \$15,668
Application/submission deadline June 24, 2016
Does application/proposal require/imply acceptance? Yes
Office/Department/Division applying Arapahoe County Sheriff's Office
Grant period (time to expend funds) _____
New grant Renew existing _____ Expand existing _____
Previous grant name and dates, if applicable _____
Federal grant If so, federal agency DOJ, OPJ, BJA
If so, CFDA #(s) 16.738
If on grants.gov, Opportunity # _____
State grant _____ If so, state agency _____
Are federal funds passed through _____
If so, CFDA #(s) _____
Apply via COGMS online? _____
Other grantor _____

Benefits

What is grant expected to accomplish? The grant will allow the purchase of a new camera system in investigation, 50 NARCAN Kits, and a radar sign

How does it align with County and department goals and objectives? Public Safety

How will success be measured Public Safety

What constituency is expected to benefit? Citizens

New service _____ Existing service _____ Expanded service

Alternatives to using grant to accomplish this benefit. Not accepting the grant funding and do not provide the expanded service to the community.

Cost/Budget

Matching funds N/A

Matching funds required – Cash _____ In-kind _____ Funding source _____

FTE's N/A

New FTE's? _____ Duration _____

If not grant funded, describe funding plan _____

Are benefits covered? _____ How much? _____ If not, plan to cover _____

Describe any potential workman's comp risk _____

If occurred, plans to fund _____

Anticipated unemployment costs when termed _____

Plans to fund unemployment or workman's comp after grant is closed _____

Describe space and equipment available for new FTE _____

Discretionary Grant Evaluation Form

Arapahoe County Government

_____ (Dept Code-Year-Number)

Are additional space or equipment costs covered in grant? _____

Fixed/capital asset

Describe asset

Estimated dollar amount & how derived _____

Did process of estimating costs meet federal or grant requirements? _____

Specific purchasing requirements _____

Requirements for use of asset _____

Requirements for disposition of asset _____

Plan to replace when expired? ___ When? ___ How? _____ How much? ___

Plan for funding IG rents _____

IT hardware/software _____

Anticipated implementation costs and how funded _____

Anticipated implementation timeline _____ Corroborated with IT? _____

Priority ranking _____

Staff dedicated to implementation _____

Anticipated asset maintenance costs _____ Plan to fund them _____

Advance or reimbursement grant **Reimbursement** _____

If reimbursement, how often will requests be filed **Quarterly** _____

Is there a time frame to be met after which it becomes nonreimbursable? _____

How plan to meet that deadline _____

How plan to fund nonreimbursable expenditures _____

Allowable costs **NA**

Anticipated administration costs _____

What are allowable costs for reimbursement _____

If subject to single audit, will grant pay fees? _____

If audit and admin costs are not covered, plans for funding them _____

Compliance Requirements

Does the grant require:

EEOP **NO** _____

Drug-free workplace **NO** _____

Davis-Bacon **NO** _____

Minority & women owned preferences or Historically Underutilized Business (HUBS) purchases **NO** _____

Does acceptance of the grant obligate the County to provide goods/services/service levels/standards beyond the grant period or funding? **NO** _____

If so, describe _____

Plans for funding _____

Other compliance requirements specific to this grant _____

Impact on County Operations

Does the grant require IT support to implement or support? **NO** _____

Describe plans _____

Describe plans for tracking and reporting **Financial tracking and reporting will be done by Sheriff's Office staff following same procedures that are in place from previous years JAG grants.**

Discretionary Grant Evaluation Form

Arapahoe County Government

_____ (Dept Code-Year-Number)

Requesting Finance to assist in setting up grant tracking system in
SAP IO's

Describe the training and experience of the staff responsible for the tracking and reporting of this grant Sheriff's Office staff in Budget and Logistics and the Public Safety Bureau have been and will continue to track and report all current JAG grant processes

Does the grant require FFM assistance for additional space for FTE or equipment
Describe plans NO

Will the grant require any change in County or department/office policy? NO
If so, describe _____

Describe any other potential impact on other departments/offices NONE

Other Considerations

Is there an automatic renewal in subsequent years? NO

Is it a regional grant benefiting more than just Arapahoe County NO

If so, describe _____

Is the County acting as fiscal agent? _____

If so, attach narrative describing entities covered, responsibilities, how admin costs are funded, benefits & exposure _____

Are funds being passed through to another agency/partner/subgrantee? NO

If so, describe _____

Describe plans to monitor subgrantee compliance _____

Are others participating in costs? _____ How? _____

Are there any other potential liabilities None known

Name and title of person authorized/responsible for

Grant application Bureau Chief Glenn Thompson

Required reporting Bureau Chief Glenn Thompson / Frank Gomez

Reimbursement requests Frank Gomez

Plan for approval

Drop-in _____

Study Session _____

Dept/Office signature only _____

Staff Contacts Involved in Evaluation Process

Dept/Office applying for grant Sheriff's Office

Attorney's Office _____

Attorney's Office – Risk Mgmt _____

Facilities & Fleet Management _____

Finance – Grants _____

Finance – Budget _____

Finance – Purchasing _____

HR _____

IT _____

Discretionary Grant Evaluation Form

Arapahoe County Government

_____ (Dept Code-Year-Number)

Attachments

List attachments

Grant application form _____

Grant application instructions _____

Specific compliance requirements _____

Other, describe _____

Signature

Grant submitted by

Name **Glenn Thompson** _____

Title **Public Safety Bureau Chief** _____

Elected Official/Department Director/Designee _____

Date _____

Reviewed by

County Attorney's Office

Name _____

Title _____

Date _____

Comments _____

Finance Department

Accounting – Grants

Name _____

Title _____

Date _____

Comments _____

Budget

Name _____

Title _____

Date _____

Comments _____

Purchasing

Name _____

Title _____

Date _____

Comments _____



Board Summary Report

Date: May 25, 2016
To: Board of County Commissioners
Through: David C. Walcher, Sheriff
From: Olga Fajaros, Budget & Logistics Manager
Subject: Ownership Transfer of Retired Vehicles

Direction/Information: The Sheriff's Office is seeking direction and giving information.

Request and Recommendation

The Arapahoe County Sheriff's Office requests the Board of County Commissioners to authorize the Sheriff to donate two retired prisoner transport vans to the Alamosa County Sheriff's Office.

Background

The Alamosa County Sheriff's Office brought up the need for transport vans at a Transports Across Colorado (TAC) meeting. Transports Across Colorado is an organization that helps move prisoners throughout the state at cost savings to the participating agencies. The Alamosa County Sheriff's Office participates in TAC and often times helps out Arapahoe County with transports in Southern Colorado. The Alamosa County Sheriff's Office also participates in The Northwest Shuttle. The Northwest Shuttle is also a group of agencies that participate in moving inmates around the country to help save money. The inmates get shuttled from agency to agency until they reach their final destination. These programs save Arapahoe County from having to drive the full distance that some trips would require allowing us to save money.

Discussion

The Sheriff's Office has two retired 2010 Ford E350 Prisoner Transport Vans, Unit #5085 with VIN # 1FTSS3EL2ADA85425 and Unit #5086 with VIN # 1FTSS3EL0ADA85424. The vans have inserts inside that cannot be reused due to the different body style and dimensions of the new vans that replaced them. Unit #5085 has 111,100 miles and Unit #5086 has 95,350 miles. Both vehicles have already been replaced due to the high mileage. The approximate value we would receive at auction for each vehicle would be \$7000 totaling \$14,000.

Alamosa County Sheriff Robert Jackson sent a formal request asking for donated vehicles. Sheriff Jackson advised that due to their size, they suffer from budget shortfalls and struggle with day to day operating costs. Sheriff Jackson said that the vans would be greatly appreciated if they were to receive them.

Alternatives

If the Sheriff's Office does not donate the vehicles they will be sold at auction.

Fiscal Impact

Arapahoe County will lose the money from not selling the vehicles at auction but will gain by the assistance of The Alamosa County Sheriff's Office being able to continue their participation in the Transports Across Colorado and The Northwest Shuttle. Arapahoe County saved \$233,721 by using TAC and \$51,338.72 using the Northwest Shuttle in 2015. These savings occur due to the numerous agencies that participate in these programs. If not for the smaller agencies like Alamosa County, these savings would not be possible.

Concurrence

The Sheriff's Office Administration and Detention Services Bureau is in concurrence with this decision.

Attorney Comments

Reviewed By:

Olga Fujaros, Budget & Logistics Manager
Vince Line, Detentions Services Bureau Chief
Louie Perea, Undersheriff
David C. Walcher, Sheriff
Finance Department
County Attorney



Board Summary Report

Date: May 25, 2016
To: Board of County Commissioners
Through: David C. Walcher, Sheriff
From: Olga Fajaros, Budget & Logistics Manager
Subject: Donation of Surplus Security Video Cameras to Colorado Sheriff's Offices

Request and Recommendation

The Sheriff's Office is requesting permission to donate 92 analog video cameras to seven small Sheriff's Offices in Colorado.

Background

In 2015, the Sheriff's Office replaced the security camera system at the Arapahoe County Detention Facility. Subsequently a number of old cameras that do not work with the new system are still functional and may be used by other entities.

Links to Align Arapahoe

Service First – There are a number of Sheriff's Offices in Colorado that have a need for equipment the Arapahoe County Sheriff's Office no longer has a use for. The donation of the equipment will significantly benefit partnering Sheriff's Offices.

Discussion

When the Sheriff's Office replaced the security camera system at the Detention Facility, the old components were no longer needed. Most of the system has been removed from the Facility and there is currently an inventory of 92 surplus cameras. Seven small Sheriff's Offices have contacted Captain Rowilson with an interest in the cameras. Crowley, Conejos, Custer, Washington, Bent, Montezuma, and Morgan Counties have all stated they have very limited budgets and have an immediate need for cameras they struggle to find funding for. Between the seven requests, all of the surplus cameras could be donated and put to good use by other detention facilities.

The current market value of the used cameras is estimated to be \$150 per camera.

Alternatives

ATTEMPT TO SELL SURPLUS CAMERAS

The Sheriff's Office has not attempted to sell the cameras. The maximum estimated value is \$150 each based on the current market for a new camera and the wear and tear on these cameras. However, the Sheriff's Office would have to use a third party seller (an auction service) and the expected sale price is significantly lower, possibly less than half of the estimated value. Additionally, the third party seller would charge a percentage fee which would reduce actual revenue even further. Actual expected

revenue is anticipated to be less than \$5000. While the revenue may have a small positive impact on funding for the County, the small Sheriff's Offices have very limited funds and would likely see a much greater value in the cameras than any revenue Arapahoe County would realize. Lastly, a donation to these Sheriff's Offices would strengthen ongoing partnerships.

DO NOTHING AND DISPOSE OF THE CAMERAS

The Sheriff's Office could simply dispose of the cameras. This would not benefit the County financially nor would it benefit the other organizations, which have an immediate need for them.

Fiscal Impact

Should the Sheriff's Office receive permission to donate the cameras, there is no fiscal impact to the County outside of staff time to arrange the transfer. Should the cameras be sold, the County might realize \$5000 in revenue, but this figure is uncertain.

Concurrence

The Sheriff's Office Administration and Detention Bureau are in concurrence with this decision.

Attorney Comments

Reviewed By:

Olga Fujaros, Budget & Logistics Manager
Jared Rowilson, Detentions Operations Captain
Vincent Line, Detentions Services Bureau Chief
Louie Perea, Undersheriff
David C. Walcher, Sheriff
Finance Department
County Attorney



SHERIFF
CROWLEY COUNTY

"Honor, Compassion, Service"

John "Smokey" Kurtz
Sheriff

Mark Morlock
Undersheriff

March 8, 2016

Sheriff David Walcher
13101 East Broncos Parkway
Centennial, CO 80112

Dear Sheriff,

The Crowley County Sheriff's Office is requesting donation of some cameras from your detention facility for use in our jail. We are presently in the process of a jail remodel and the donation of cameras from your agency will save us some money. To date we have spent over \$21,000, with each camera costing over \$300.00.

I previously met with two members of your Facilities staff, Mr. Ed Kraus and Mr. Clint Eggleston, who showed me some of your available cameras that would work well and integrate with the current system in our facility.

On behalf of Sheriff Kurtz, thank you for your consideration of our request.

Regards,

A handwritten signature in black ink, appearing to read "M. Morlock".

Mark Morlock
Undersheriff



CONEJOS COUNTY SHERIFF'S OFFICE

Sheriff Howard C. Galvez Jr.
howard@co.conejos.co.us

Undersheriff Chris Crown

14044 CR G.5
Antonito, Co. 81120
Post Office Box 37
Conejos, Colorado 81129

Dispatch: (719) 589-5807
Phone: (719) 376-2196
Fax: (719) 376-2557

To: Sheriff Walcher
Fr: Sheriff Galvez
Re: Cameras

Greetings Sheriff Walcher,

I am requesting cameras from your agency that you are depleting from your inventory. I would like to request approx. 6-10 cameras if available. if that amount is not available, I would like to request whatever is available. we are wanting to put up cameras along our facility, where there are no cameras set up. if possible, I would like to request any cameras you have available, and they would be put to good use!

thank you Sheriff Walcher!!

Respectfully submitted

A handwritten signature in black ink, appearing to read "H.C. Galvez", written over a horizontal line.

Howard Galvez Jr
Conejos County Sheriff



**OFFICE OF
SHERIFF, CUSTER COUNTY**
702 Rosita Avenue, Westcliffe, Co. 81252
Phone (719)783-2270 Fax (719) 783-9085



SHANNON K. BYERLY
SHERIFF

CHRISTOPHER R. BARR
UNDERSHERIFF

March 7, 2016

Sheriff Walcher,

Hi Dave, I hope all is well with you and your staff. I wanted to reach out to you and see if you still had any of the cameras you updated in the jail? My detention supervisor has been in contact with Captain Rowilson for a few months and they are working on the details of possibly getting us a couple of them, but I know you will need a formal request letter for your BOCC. I would greatly appreciate any of the cameras you can donate to us for use in our jail. As you can imagine our funding for the jail remains very tight and excess monies for cameras is not something we have been able to allocate yet. Any help you could provide would be very much appreciated.

Thank you for your consideration on this sir. If you have any questions or we need to provide additional information or requests, please feel free to let me know at your convenience.

Respectfully,

A handwritten signature in black ink, appearing to read "Shannon Byerly".

Sheriff Shannon Byerly
Custer County Sheriff's Office

Washington County Sheriff's Office

26861 Hwy. 34 • Akron, Colorado 80720 • (970) 345-6865 • Fax (970) 345-2419

March 29, 2016

To: Arapahoe County Sheriff
Sheriff Walcher

Re: Cameras

Dear Sheriff Walcher,

The Washington County Sheriff's Office is requesting 6 cameras to be donated by the Arapahoe County Sheriff's Office. The Cameras will help the Washington County Sheriff's Office with areas of the Justice Center that are lacking in coverage.

We thank you for this opportunity and greatly appreciate the donation.

Thanks,

Sheriff Jon Stivers



Bent County Sheriff's Office

Sheriff David R. Encinias
Undersheriff Frank Gallegos

March 31, 2016

Sheriff Walcher,

Sheriff Walcher, the Bent County Sheriff's Office located in Southeast Colorado is in the process of doing some upgrades in our jail. We are in need of cameras in order to monitor our inmates and security of our staff. We are seeking as many camera's as possible. At present time we hold 55 inmates. As we do not have a full functioning kitchen we are converting the kitchen area into a holding pod. Camera's would be used in various sections of the jail, so safety of inmates and staff. Thank you for considering Bent County Jail for the cameras.

Sincerely,

Frank Gallegos
Undersheriff.

Montezuma County Sheriff's Office

Steven D. Nowlin-Sheriff

730 East Driscoll
Cortez, Colorado 81321

Telephone 970-565-8452
Fax 970-565-3731
www.montezumasheriff.org

March 29, 2016

Sheriff David C. Walcher
Arapahoe County Sheriff's Office
7375 South Potomac Street
Centennial, Colorado 80112

Re: Request for Security Cameras

Dear Sheriff Walcher,

I have been in communication with Captain Jared Rowison with the Detentions Operations who advised that the Arapahoe County Sheriff's Office has security cameras that might be available for possible donation. The Montezuma County Sheriff's Office Detention Center is in need of this equipment for our facility.

I would respectfully request the opportunity to obtain 10 to 15 of these security cameras if the at all possible, and am grateful for any assistance you can provide our agency.

Sincerely,



Steven D. Nowlin, Sheriff
Montezuma County, Colorado



OFFICE OF THE SHERIFF MORGAN COUNTY, COLORADO

"A Duty To Protect - An Honor To Serve"

MORGAN COUNTY SHERIFF'S OFFICE

801 E. Beaver Avenue
Fort Morgan, CO 80701

EMERGENCY Call 911

DISPATCH (24 hrs)
970-867-2461

www.morgansheriff.net

**Jim Crone
SHERIFF
970-542-3446**

jcrone@co.morgan.co.us

**Dave Martin
UNDERSHERIFF
970-542-3448**

dmartin@co.morgan.co.us

**VICTIM SERVICES
970-542-3449**

victimadvocate@morgansheriff.net

**ADMINISTRATION
970-542-3445
FAX 970-542-3453**

**ADMINISTRATIVE SERVICES
(Civil/Records/Property)
970-542-3447**

**CIVIL PROCESS
d.evans@co.morgan.co.us**

**RECORDS/PROPERTY
kbabkiewich@co.morgan.co.us**

**OPERATIONS DIVISION
(Patrol and Investigations)
970-867-2461**

**DIVISION COMMANDER
Lt. Jon Horton
970-542-3450
jhorton@co.morgan.co.us**

**DETENTION DIVISION
JAIL 970-542-3455
FAX 970-542-3456**

**DIVISION COMMANDER
Lt. Barney Padgett
970-542-3451
bpadgett@co.morgan.co.us**

**JAIL ACCOUNTING/
WORK RELEASE
970-542-3433
acastrup@co.morgan.co.us**

Date: March 14, 2016
To: Arapahoe County Sheriff Walcher
From: Undersheriff Dave Martin 
Re: Camera Donation

Sheriff Walcher,

Captain Rowilson has indicated that your agency is in the process of updating your video surveillance equipment in the detention center and will be donating the cameras that are taken out of your facility.

After discussion with Sheriff Crone, the Morgan County Sheriff's Office, respectfully request any of the donated cameras. Our agency will use these cameras as replacements in our current system as well as adding additional cameras in certain areas of our detention area.

Your consideration in this matter is greatly appreciated.

If you have any questions please feel free to contact Sheriff Crone or my at our respected numbers listed in the left hand margin.



Board Summary Report

Date: June 7, 2016
To: Board of County Commissioners
Through: David C. Walcher, Sheriff
From: Olga Fajaros, Budget & Logistics Manager
Subject: Select Source Waiver of Bid for the Jail Based Behavioral Services Grant

Direction/Information: The Sheriff's Office is seeking direction and giving information.

Request and Recommendation

Request the Board of County Commissioners authorize the Select Source Waiver of Purchasing Policies for the Aurora Mental Health Center to provide services in accordance with the Jail Based Behavioral Services (JBBS) grant for the inmates at the Arapahoe County Sheriff's Office Detention Facility.

Background

The JBBS Grant was offered exclusively to Sheriff's Office through a Request for Application submitted through the State of Colorado, Department of Human Services, for the benefit of the Division of Behavioral Health through the CDHS Division of Procurement. A requirement of submittal was to have a partnership with local community providers who are able to provide services in the County facility and are licensed by the Division of Behavioral Health. ACSO partnered with Aurora Mental Health Center in applying for the JBBS Grant for the 2016-2017 grant period. In accordance with the Request for Application, acceptance of the grant creates contractual obligations to the content of the application without modification.

Discussion

ACSO was awarded the JBBS grant on March 2, 2016 and the BoCC accepted the award on May 10. The initial contract period is July 1, 2016 through June 30, 2017 with the option to renew for four additional one-year periods at the discretion of the State of Colorado. ASCO requests a select source waiver of purchasing policy for 1 + 4 years.

Alternatives

There are no alternatives as acceptance of the JBBS grant created contractual obligations to the content of the application listing AuMHC as the vendor who will provide services specified in the grant award.

Fiscal Impact

The cost of the services covered by the Memorandum of Understanding is funded completely by the 2016-2017 JBBHS Grant.

Concurrence

The Sheriff's Office Administration and Detention Services Bureau are in full support of the Amendment to the Agreement for Services with Aurora Mental Health Center.

Reviewed By:

Olga Fajaros, Acting Budget & Logistics Manager

Vince Line, Detention Bureau Chief

Louie Perea, Undersheriff

David C. Walcher, Sheriff

Finance Department

County Attorney



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: Jail Based Behavioral Health Services (JBBS)

PRICE: \$262,064.00

ANNUAL MAINTENANCE: \$

FIXED ASSET Yes No

FIXED ASSET #

COST CENTER # 267020852 G/L # 54360

JUSTIFICATION: The Arapahoe County Sheriff's Office (ACSO) is requesting a Select Source Waiver of the purchasing policy to enter into a Memorandum of Understanding with Aurora Mental Health Center (AuMHC). The JBBS Grant was offered exclusively to Sheriff's Departments through a Request for Application submitted through the State of Colorado, Department of Human Services, for the benefit of the Division of Behavioral Health through the CDHS Division of Procurement. A requirement of submittal was to have a partnership with local community providers who are able to provide services in the County facility and are licensed by the Division of Behavioral Health. ACSO partnered with AuMHC in applying for the JBBS Grant for the 2016-2017 grant period. In accordance with the Request for Application, acceptance of the grant creates contractual obligations to the content of the application without modification. ACSO was awarded the JBBS grant on March 2, 2016 and the BoCC accepted the award on May 10. The initial contract period is July 1, 2016 through June 30, 2016 with the option to renew for four additional one-year periods at the discretion of the State of Colorado. ASCO requests a select source waiver of purchasing policy for 1 + 4 years.

Shauna Deeble, Shauna Deeble x4136 6/7/16
 Requestor Name, Signature & Telephone Number Date

[Signature] 06-7/16
 Elected Official/Department Head Date

[Signature] 7/7/16
 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

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