



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

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

Study Session

July 22, 2019

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

Study Session Topics

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

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

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

11:30 A.M. *Executive Session (WHR)
Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session) (WHR)

Ron Carl, County Attorney

Break

1:00 P.M. *Align Arapahoe - Service First (WHR)
Align Arapahoe - Service First

Request: Information/Direction

*Manisha Singh, Director, Department of Strategy & Performance
Elected Officials and Department Directors*

2:00 P.M. Steering Committee Meeting - Shannon Carter (BoCC Conference Room)

Board of County Commissioners

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

Board of County Commissioners

1. Memorandum Of Understanding Between The Arapahoe County Sheriff's Office And AllHealth Network

Discussion of a request from the Sheriff's Office for the Board of County Commissioners to approve signing a Memorandum of Understanding between Arapahoe County, on behalf of Arapahoe County Sheriff's Office, and AllHealth Network regarding roles and responsibilities in responding to mental health emergency situations

Request: Information/Direction

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Tyler S. Brown, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[DROP-IN_BSR - ALLHEALTH MOU.DOC](#)
[CIT MOU ACSO \(BLANK\).DOCX](#)

2. Revision To Tobacco Ordinance

Discussion of a request to revise Arapahoe County Ordinance No. 2008-01, which would expand the definition of "tobacco products" for minors in unincorporated Arapahoe County. The language of the proposed ordinance is set forth in the attached draft

Request: Information/Direction

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Kenneth McKlem, Special Operations Captain, Sheriff's Office
Tyler S. Brown, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR RE TOBACCO ORDINANCE CHANGE MCKLEM 2019.DOC](#)
[TOBACCO POSSESSION BY MINORS DRAFT 7-8-2019.DOCX](#)

3. Waiver Request For Travel And Out-Of-Town Business Expense Policy

Discussion of a request from the Arapahoe County Sheriff's Office to authorize a waiver of the current Travel and Out-of-Town Business Expense Policy for the Sheriff's Office to send two bomb technicians to Stuttgart, Germany to attend a robot maintenance class

Request: Information/Direction

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

Tyler S. Brown, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[DROP IN BOMB ROBOT MAINTENANCE TRAINING.DOC](#)

*** 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 Relay
Colorado 711.*

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