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: Infomation

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 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 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

4. 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, Undershiff, 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

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.