



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](http://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](mailto: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. 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 Fajaros, 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](#)

3. 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 \$10,200<sup>1</sup> for single and \$27,500<sup>1</sup> 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

<b>2018 - 2020 Health<sup>2</sup> Excise Tax Projection</b>			
<b>Excise tax per year</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
	<b>\$71,179</b>	<b>\$130,438</b>	<b>\$269,429</b>

<sup>2</sup>Health 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

<b>2020 - 2022 Health<sup>2</sup> Excise Tax Projection</b>					
<b>Excise tax per year</b>	<b>EE Count</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	
<b>Actives</b>	<b>1,658</b>	<b>\$56,291</b>	<b>\$189,864</b>	<b>\$517,171</b>	
<b>Retirees</b>	<b>152</b>	<b>\$152,451</b>	<b>\$173,535</b>	<b>\$196,617</b>	
<b>Grand Total</b>	<b>1,810</b>	<b>\$208,742</b>	<b>\$363,399</b>	<b>\$713,788</b>	

<sup>2</sup>Health 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 6<sup>th</sup> 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:** 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 in a cursive style.

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

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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

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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

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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

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# 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](http://www.morgansheriff.net)

Jim Crone  
SHERIFF  
970-542-3446

[jcrone@co.morgan.co.us](mailto:jcrone@co.morgan.co.us)

Dave Martin  
UNDERSHERIFF  
970-542-3448

[dmartin@co.morgan.co.us](mailto:dmartin@co.morgan.co.us)

VICTIM SERVICES  
970-542-3449  
[victimadvocate@  
morgansheriff.net](mailto: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](mailto:d.evans@co.morgan.co.us)

RECORDS/PROPERTY  
[kbabkiewich@co.morgan.co.us](mailto: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](mailto: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](mailto:bpadgett@co.morgan.co.us)

JAIL ACCOUNTING/  
WORK RELEASE  
970-542-3433  
[acastrup@co.morgan.co.us](mailto: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    
 WAIVER OF QUOTE    
 SOLE SOURCE   
 PROPRIETARY    
 SELECT SOURCE    
 FOR INFORMATION ONLY

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**