



ARAPAHOE COUNTY
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, MARCH 22, 2016**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

Nancy Doty, Chair	Commissioner District 1	Present
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Nancy A. Sharpe	Commissioner District 2	Present
Rod Bockenfeld	Commissioner District 3	Present
Bill Holen	Commissioner District 5	Present
John Christofferson	Deputy County Attorney	Present
Matt Crane	Clerk to the Board	Absent and Excused
Joleen Sanchez	Asst. Clerk to the Board	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Doty called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

Deputy County Attorney John Christofferson explained that Item 4 on the Consent Agenda is to be removed.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the Agenda as amended.

The motion passed 5-0.

ADOPTION OF THE MINUTES

The motion was made by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the minutes of March 1, 2016 public meeting as presented.

The motion passed 4-0, Commissioner Sharpe abstained.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

CONSENT AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Jackson to approve the items on the Consent Agenda as amended presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 1 – Resolution Nos. 160228, 160229 - Adoption of 2016 Reappropriations and Designation of Reserves

Mr. Christofferson established jurisdiction for the Board to hear this case.

Lisa Stairs, Budget Analyst, presented a PowerPoint presentation.

The reappropriation process and requests were reviewed.

The public hearing period was opened.

There were no public comments.

The public hearing comment period was closed.

The motion was made by Commissioner Sharpe and duly seconded by Commissioner Holen to adopt the two resolutions, as presented, for the supplemental appropriations related to the reappropriation of budgeted funds from 2015 that remained unspent into the 2016 budget and to designate the reserves for specific funds per County policy.

The motion passed 5-0.

COMMISSIONER COMMENTS

There were no commissioner comments on this date.

There being no other business before the Board, the public meeting was adjourned by Commissioner Doty at 9:37 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

**MATT CRANE, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD**