



ARAPAHOE COUNTY
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, APRIL 12, 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	Absent and Excused
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Absent and Excused
Nancy A. Sharpe	Commissioner District 2	Present
Rod Bockenfeld	Commissioner District 3	Present
Bill Holen	Commissioner District 5	Present
Ron Carl	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

Selection of a Temporary Chair

Commissioner Sharpe explained the need to nominate a temporary chair for today's hearing.

The motion was made by Commissioner Bockenfeld, duly seconded by Commissioner Holen, that Commissioner Sharpe serve as Chair for today's meeting.

The motion passed 3-0, Commissioners Jackson and Doty absent and Excused.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

There were no modifications to the agenda.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Bockenfeld to adopt the Agenda as presented.

The motion passed 3-0, Commissioners Doty and Jackson absent and excused.

ADOPTION OF THE MINUTES

The motion was made by Commissioner Holen and duly seconded by Commissioner Bockenfeld to adopt the minutes of the March 8, 2016 public meeting as presented.

The motion passed 3-0, Commissioners Doty and Jackson absent and excused.

The motion was made by Commissioner Holen and duly seconded by Commissioner Bockenfeld to adopt the minutes of the March 15, 2016 public meeting as presented.

The motion passed 3-0, Commissioners Doty and Jackson absent and excused.

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 Bockenfeld and duly seconded by Commissioner Holen to approve the items on the Consent Agenda as presented.

The motion passed 3-0, Commissioners Doty and Jackson absent and excused.

GENERAL BUSINESS ITEMS

There were no general business items on this date.

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 Sharpe at 9:36 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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