



ARAPAHOE COUNTY
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, AUGUST 23, 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
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

Commissioner Doty called the meeting to order.

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 Jackson to adopt the Agenda as presented.

The motion passed 5-0.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

Maureen Welch discussed funding to Developmental Pathways. She asked that the Commissioners reconsider Referendum 4A from 2001.

Denver Fox discussed his concern regarding the audit issue with Developmental Pathways and asked the Board to audit Developmental Pathways and mill levy funds.

CONSENT AGENDA

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

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 160511-160522 - Adoption of the 2nd Quarter Supplemental Appropriations

Deputy County Attorney John Christofferson established jurisdiction for the Board to hear these requests.

Todd Weaver, Budget Manager, presented a PowerPoint presentation, a copy of which has been retained for the record.

There were no public comments.

The motion was made by Commissioner Sharpe, duly seconded by Commissioner Holen, to adopt Items 1 through 15 of the supplemental appropriation requests of the 2016 budget that were presented to the Board at the second quarter budget review study session on August 8, 2016, and brought forward for today's public hearing for formal adoption.

The motion passed 5-0.

The motion was made by Commissioner Jackson, duly seconded by Commissioner Sharpe, to adopt Item 16 of the supplemental appropriation requests of the 2016 budget that was presented to the Board at the second quarter budget review study session on August 8, 2016, and brought forward for today's public hearing for formal adoption.

The motion passed 4-1, Commissioner Bockenfeld opposed.

The motion was made by Commissioner Jackson, duly seconded by Commissioner Sharpe, to adopt Item 17 of the supplemental appropriation requests of the 2016 budget that was presented to the Board at the second quarter budget review study session on August 8, 2016, and brought forward for today's public hearing for formal adoption.

Commissioner Bockenfeld explained why he is voting against this motion.

Commissioner Sharpe expressed her concerns regarding the need to move cases from Arapahoe County to Douglas County.

Dick Hawes explained why the study is being requested instead of building the additional courtroom.

Commissioner Sharpe asked if there is a way to build a larger courtroom with the \$85,000 that has been requested for the study.

Mr. Hawes said there is agreement that there should be no new construction until the right solution for the facility is determined.

Commissioner Jackson mentioned the increased security needs and structural issues.

Mr. Hawes stated that the previous study was good at the time, but problems have evolved, and explained what some of those problems are.

Commissioner Bockenfeld further explained why he would not support this motion.

Commissioner Sharpe asked if work has been done to improve deficiencies.

Mr. Hawes said yes, and those deficiencies drove the need to consider an expansion of the facility and how the existing buildings could be modernized; however the chief judge feels that a new building should also be considered. He said the goal of the study is to look at those issues and come up with the right solution.

The motion passed 4-1, Commissioner Bockenfeld opposed.

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 10:36 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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