



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, SEPTEMBER 27, 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 Sharpe and duly seconded by Commissioner Jackson to adopt the Agenda as presented.

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 August 23, 2016 public meeting as presented.

The motion passed 5-0.

The motion was made by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the minutes of August 30, 2016 public meeting as presented.

The motion passed 5-0.

The motion was made by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the minutes of September 6, 2016 public meeting as presented.

The motion passed 5-0.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

Natasha Adler, citizen, representing the campaign to oppose the tobacco tax, requested that the Arapahoe County Commissioners take an official position in opposition to Amendment 72.

CONSENT AGENDA

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

The motion passed 5-0.

GENERAL BUSINESS ITEMS

There were no general business items on this date.

COMMISSIONER COMMENTS

Commissioner Bockenfeld discussed the contract between Centennial and the Arapahoe County Sheriff's Office that will expire. He recommended that the Board get a third party, independent assessment.

The motion was made by Commissioner Bockenfeld that Arapahoe County submit a Request for Proposal for a third, independent party, to make the contract assessment, similar to the one that was prepared by the City of Centennial, which will include, but not be limited to, pricing of service considerations, when renewing the Centennial law enforcement contract.

The motion died due to a lack of a second.

Commissioner Sharpe suggested a study session be held to determine the scope and cost before an RFP is issued.

Commissioner Bockenfeld explained why he feels a third party review is necessary.

Commissioner Jackson said there must be robust discussion with the Sheriff before any decision is made, and she suggested that this discussion be deferred until the new Board is in place.

There being no other business before the Board, the public meeting was adjourned by Commissioner Doty at 9:49 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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