



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, NOVEMBER 1, 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
Gail Stumpo	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 Holen to adopt the Agenda as presented.

The motion passed 5-0.

APPROVAL OF THE MINUTES

The motion to approve the minutes from October 4, 2016 was made by Commissioner Sharpe, duly seconded by Commissioner Holen.

The motion passed 4-0-1, Commissioner Jackson abstained.

The motion to approve the minutes from October 11, 2016 was made by Commissioner Jackson, duly seconded by Commissioner Holen.

The motion passed 4-0-1, 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 presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 160646 - Public Trustee 2017 Budget

Ron Carl, County Attorney, clarified that this item only required posting a public notice and that the Board had jurisdiction to hear this item.

Cynthia Mares, Public Trustee, presented the Public Trustee's proposed budget for 2017. Hardcopies were distributed for the record.

Commissioner Bockenfeld asked for more detail regarding the line items for meetings and travel expenses and training and education.

Commissioner Doty asked what the actual expenses were for those two categories for 2016.

Ms. Mares said approximately \$1,500 for travel and \$0 for training and education.

There was discussion regarding the potential for a legislative change to raise public trustees' fees.

There was discussion regarding whether or not County Treasurer's Offices performs the public trustee function for most counties.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Sharpe to accept the Arapahoe County Public Trustee's 2017 budget.

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 10:00 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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