



**ARAPAHOE COUNTY**  
**COLORADO'S FIRST**

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, JANUARY 8, 2019**

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:

<b>Jeff Baker, Chair</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Kathleen Conti, Chair Pro-Tem</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Sharpe</b>	<b>Commissioner District 2</b>	<b>Present</b>
<b>Nancy Jackson</b>	<b>Commissioner District 4</b>	<b>Present</b>
<b>Bill Holen</b>	<b>Commissioner District 5</b>	<b>Present</b>
<b>Ron Carl</b>	<b>County Attorney</b>	<b>Present</b>
<b>Joan Lopez</b>	<b>Clerk to the Board</b>	<b>Present</b>
<b>Joleen Sanchez</b>	<b>Asst. Clerk to the Board</b>	<b>Present</b>

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

**CALL TO ORDER**

Commissioner Baker called the meeting to order.

**INTRODUCTIONS**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CEREMONIES**

**Swearing In Ceremony**

- Commissioner District 2, Nancy Sharpe
- Commissioner District 4, Nancy Jackson
- Assessor, PK Kaiser
- Clerk & Recorder, Joan Lopez
- Coroner, Dr. Kelly Lear
- Sheriff, Tyler Scott Brown

### **Selection of the Chair of the Board of County Commissioners for the year 2019**

Adoption of a resolution selecting a Chair of the Board of County Commissioners

**The motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti, to nominate Commissioner Jeff Baker to the Chair of the Board of County Commissioners for 2019.**

**The motion passed unanimously.**

### **Selection of the Chair Pro Tem of the Board of County Commissioners for the year 2019**

Adoption of a resolution selecting the Chair Pro Tem of the Board of County Commissioners

**The motion was made by Commissioner Baker, duly seconded by Commissioner Holen, to nominate Commissioner Nancy Jackson to the Chair Pro Tem of the Board of County Commissioners for 2019.**

**The motion passed unanimously.**

### **Selection of the Finance Officer for the year 2019**

Adoption of a resolution selecting the Finance Officer of the Board of County Commissioners

**The motion was made by Commissioner Conti, duly seconded by Commissioner Baker, to nominate Commissioner Nancy Sharpe to the Finance Officer of the Board of County Commissioners for 2019.**

**The motion passed unanimously.**

### **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 unanimously.**

### **APPROVAL OF THE MINUTES**

The motion to adopt the minutes from the November 20, 2018 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Jackson.

**The motion passed 4-0, Commissioner Sharpe abstained.**

The motion to adopt the minutes from the December 4, 2018 Public Meeting was made by Commissioner Conti, duly seconded by Commissioner Jackson.

**The motion passed unanimously.**

**CITIZEN COMMENT PERIOD**

JM Fay, 2575 S. Syracuse Way, expressed concerns about parking, the Sheriff's office and the library.

**CONSENT AGENDA**

**The motion was made by Commissioner Conti, duly seconded by Commissioner Holen to approve 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 Holen commented about the great process of democracy.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 7:32 p.m.**

**ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

---

**JOAN LOPEZ, CLERK TO THE BOARD**

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