



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, APRIL 3, 2018**

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:

Jeff Baker, Chair	Commissioner District 3	Present
Kathleen Conti, Chair Pro-Tem	Commissioner District 1	Present
Nancy Sharpe	Commissioner District 2	Present
Nancy Jackson	Commissioner District 4	Present
Bill Holen, Absent and Excused	Commissioner District 5	Present
John Christofferson	Deputy 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 Baker called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

Deputy County Attorney John Christofferson noted Item 7.e was pulled from the Consent Agenda.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Conti and duly seconded by Commissioner Jackson to adopt the Agenda as amended.

The motion passed 4-0, Commissioner Holen absent and excused.

APPROVAL OF THE MINUTES

The motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti to approve the minutes from the March 13, 2018 Public Meeting.

The motion passed 4-0, Commissioner Holen absent and excused.

CEREMONIES

Retirement Ceremony for Debbie Dater, Property Tax Director

Sue Sandstrom, Treasurer, read the resolution into the record.

The Board thanked Ms. Dater for her service and said she will be missed.

The motion was made by Commissioner Jackson and duly seconded by Commissioner Sharpe to adopt the retirement resolution as presented.

The motion passed 4-0, Commissioner Holen absent and excused.

CITIZEN COMMENT PERIOD

There were no comments on this date.

CONSENT AGENDA

The motion was made by Commissioner Conti, duly seconded by Commissioner Sharpe to approve the consent agenda as amended.

The motion passed 4-0, Commissioner Holen absent and excused.

GENERAL BUSINESS ITEMS

There were no General Business Items on this date.

COMMISSIONER COMMENTS

Commissioner Baker read into the record information regarding National Service Recognition Day, which is today.

Commission Sharpe reminded everyone that April is National Child Abuse Prevention Awareness month and read an article into the record.

Commissioner Jackson reminded everyone that this is Public Health Week and read into the record information from Tri-County's website.

Commissioner Conti gave kudos to the Communications Department for taking pictures of the Board on the front lawn in honor of the Kempe Foundation.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:49 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY GAIL STUMPO, ASSISTANT CLERK TO THE BOARD