



**ARAPAHOE COUNTY**  
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, MAY 29, 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:

<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>Absent and Excused</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>Matt Crane</b>	<b>Clerk to the Board</b>	<b>Absent and Excused</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**

**MODIFICATION(S) TO THE AGENDA**

There were no modifications to the agenda.

**ADOPTION OF THE AGENDA**

**The motion was made by Commissioner Conti and duly seconded by Commissioner Holen to adopt the Agenda as presented.**

**The motion passed 5-0.**

## **CEREMONIES**

### **Retirement Ceremony for Linda Mullen**

The retirement resolution was read into the record.

**The motion to adopt the resolution as presented was made by Commissioner Sharpe, duly seconded by Commissioner Holen.**

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

Brad Kamby, Judicial Services Division Manager, thanked Ms. Mullen for her service and dedication to the County.

The Board thanked Ms. Mullen for her service.

## **CITIZEN COMMENT PERIOD**

Becky Roberts expressed concern about the Conoco Phillips's Swan site.

Melissa Walcup expressed concern about the Conoco Phillips's Swan site.

Margie Wright expressed concern about the Conoco Phillips's Swan site.

Cody Walcup expressed concern about the Conoco Phillips's Swan site.

## **APPROVAL OF THE MINUTES**

**The motion was made by Commissioner Conti, duly seconded by Commissioner Sharpe to approve the minutes from the May 8, 2018 Public Meeting.**

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

## **CONSENT AGENDA**

**The motion was made by Commissioner Holen, duly seconded by Commissioner Sharpe to approve the consent agenda as presented.**

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

## **GENERAL BUSINESS ITEMS**

### **8.a. Resolution Nos. 180378-180403 - Adoption of 1st Quarter Supplemental Appropriation Resolutions**

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider these supplemental appropriation requests.

Lisa Stairs, Budget Analyst, presented a PowerPoint presentation and reviewed the supplemental appropriation requests.

**The following motion was made by Commissioner Holen, duly seconded by Commissioner Conti: I move to adopt the twenty-six (26) supplemental appropriation requests to the 2018 Budget that were presented to the Board at the 1st Quarter Budget Review study session on May 14th, 2018, and brought forward for today's public hearing for formal adoption.**

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

**COMMISSIONER COMMENTS**

**Commissioner Holen recognized the observance of Memorial Day and the continuing medical needs of former and current members of the armed services.**

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:02 a.m.**

**ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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