



**ARAPAHOE COUNTY**  
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, AUGUST 20, 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>Nancy Jackson, Chair Pro-Tem</b>	<b>Commissioner District 4</b>	<b>Present</b>
<b>Kathleen Conti</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Sharpe</b>	<b>Commissioner District 2</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>Absent and Excused</b>
<b>Joleen Sanchez</b>	<b>Clerk to the Board</b>	<b>Present</b>
	<b>Administrator</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 unanimously.**

**CITIZEN COMMENT PERIOD**

**There were no citizen comments on this date.**

#### **CONSENT AGENDA**

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

**The motion passed unanimously.**

#### **GENERAL BUSINESS ITEMS**

##### **6.a. Resolution Nos. 190413 - 190435 – Adoption of 2<sup>nd</sup> Quarter Supplemental Appropriation Resolutions**

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider these supplementals.

Lisa Stairs, Budget Analyst, reviewed the 23 amendments to the budget.

The Public Comment Period was opened.

There were no public comments.

The Public Comment Period was closed.

**The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti: I move to adopt/not adopt the twenty-three (23) supplemental appropriation requests to the 2019 Budget that were presented to the Board at the 2<sup>nd</sup> Quarter Budget Review study session on August 6<sup>th</sup>, 2019 and brought forward for today's public hearing for formal adoption.**

#### **COMMISSIONER COMMENTS**

**There were no Commissioner comments.**

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:45 a.m.**

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