

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MARCH 19, 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:

Jeff Baker, Chair	Commissioner District 3	Absent and Excused
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Kathleen Conti	Commissioner District 1	Present
Nancy Sharpe	Commissioner District 2	Absent and Excused
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Joan Lopez	Clerk to the Board	Absent and Excused
Joleen Sanchez	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

Commissioner Sharpe and Commissioner Baker were absent and excused.

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 3-0, Commissioners Sharpe and Baker absent and excused.

CITIZEN COMMENT PERIOD

There were no citizen comments.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the February 12, 2019 Public Meeting was made by Commissioner Holen duly seconded by Commissioner Conti.

The motion passed 3-0, Commissioners Sharpe and Baker absent and excused.

The motion to approve the minutes from the February 19, 2019 Public Meeting was made by Commissioner Conti, duly seconded by Commissioner Holen.

The motion passed 3-0, Commissioners Sharpe and Baker absent and excused.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

The motion passed 3-0, Commissioners Sharpe and Baker absent and excused.

GENERAL BUSINESS ITEMS

There were no General Business Items to consider on this date.

COMMISSIONER COMMENTS

Commissioner Holen referenced the tragedy that occurred in New Zealand recently and said the people of Colorado send their deepest sympathies to the families who have been tragically impacted by this terrorist attack.

Commissioner Conti remembered the service member from the state patrol who was killed in an accident as he was service the citizens during the blizzard. She said our hearts are with the family at this time.

Commissioner Jackson said any time a life is lost, the Commissioners mourn with the families.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:35 a.m.

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