

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, MARCH 26, 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>Absent and Excused</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>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**

Commissioner Jackson was 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 4-0, Commissioner Jackson absent and excused.**

**CITIZEN COMMENT PERIOD**

Jim Compton, 159 Picadilly Rd., thanked the Board and Michelle Halstead for their help with a recent concern.

Gary Hage, 11704 E. 119<sup>th</sup> Ave., Henderson, CO., expressed concern about the Tri-County Health Department.

## **APPROVAL OF THE MINUTES**

**The motion to approve the minutes from the February 26, 2019 Public Meeting was made by Commissioner Sharpe, duly seconded by Commissioner Conti.**

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

## **GENERAL BUSINESS ITEMS**

### **7.a. Resolution Nos. 190210-190211 - Adoption of 2019 Reappropriations**

County Attorney Ron Carl established jurisdiction for the Board to consider this resolution.

Leanna Quint, Budget Analyst, presented a PowerPoint presentation and listed the 2019 reappropriations, which were reviewed in the March 11, 2019 study session.

Commissioner Conti asked about the \$70,800 line item in Aid to Agencies.

Ms. Quint explained that money went to help the victims of the Windermere fire.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

**The motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti to adopt the amended supplemental appropriation resolution for the 2019 reappropriation of funds from budget year 2018 as well as a resolution to designate fund balance policy reserves that were presented to the Board at the a study session on March 11, 2019 and brought forward for today's public hearing for formal adoption.**

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

## **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**