

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, APRIL 23, 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:

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|-------------------------------------|---------------------------------|---------------------------|
| Jeff Baker, Chair | Commissioner District 3 | Present |
| Nancy Jackson, Chair Pro-Tem | Commissioner District 4 | Present |
| Kathleen Conti | Commissioner District 1 | Absent and Excused |
| Nancy Sharpe | Commissioner District 2 | Present |
| 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

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

Deputy County Attorney John Christofferson said Consent Agenda Item 7.f. is to be removed.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Sharpe and duly seconded by Commissioner Holen to adopt the Agenda as modified.

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

CITIZEN COMMENT PERIOD

There were no citizen comments.

CEREMONIES

Retirement Ceremony for Theresa Chappell

Purchasing Manager Keith Ashby read the retirement resolution into the record.

Teresa Chappell said she enjoyed working for the County and it has been an honor.

Commissioner Jackson thanked Ms. Chappell for her service.

Commissioner Sharpe said Ms. Chappell is always happy and smiling and thanked her for everything.

Commissioner Holen thanked Ms. Chappell for all the veterans she helped.

Commissioner Baker said he has really enjoyed working with Ms. Chappell.

The motion to adopt the resolution as presented was made by Commissioner Baker, duly seconded by Commissioner Jackson.

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

APPROVAL OF THE MINUTES

The motion to approve the minutes from the April 2, 2019 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Jackson.

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

CONSENT AGENDA

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

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

GENERAL BUSINESS ITEMS

There were no General Business items on this date.

COMMISSIONER COMMENTS

Commissioner Jackson stated that yesterday was Earth Day and explained its purpose and she reminded everyone that today is William Shakespeare's birthday.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:50 a.m.

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