

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 14, 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	Present
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Kathleen Conti	Commissioner District 1	Present
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	Clerk to the Board Administrator	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

There were no modifications to the agenda.

ADOPTION OF THE AGENDA

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

The motion passed unanimously.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the April 16, 2019 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Conti.

The motion passed unanimously.

The motion to approve the minutes from the April 23, 2019 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Sharpe.

The motion passed 4-0, Commissioner Conti abstained.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

The motion passed unanimously.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 190279 - First Reading of Ordinance No. 2019-01 Fireworks Ban

County Attorney Ron Carl said this is the first reading of Ordinance No. 2019-01, and per statute, read the ordinance into the record.

The following motion was made by Commissioner Conti, duly seconded by Commissioner Sharpe: I move to adopt the proposed resolution setting a public hearing before the Board of County Commissioners on the proposed Ordinance No. 2019-01 for May 28, 2019 at 9:30 a.m., and ordering that the proposed Ordinance be published in the Villager Newspaper at least ten days prior to the public hearing.

The motion passed unanimously.

COMMISSIONER COMMENTS

Commissioner Baker stated that today is Peace Officers Memorial Day and thanked the men and women of the Arapahoe County Sheriff's Office and the other police departments that perform duties in Arapahoe County, and remembered those that lost their lives in the commission of their duties.

Commissioner Conti said hearts were saddened regarding the shooting at the STEM school. She said there has been an outpouring of help to all the people that have been impacted by this horrific event.

Commissioner Jackson said this is mental health month and said Substance Abuse and Mental Health Services Administration has declared this week as National Prevention week.

Commissioner Holen said next week is Public Works Week and recognized the hard work and commitment of those men and women who keep our roads safe.

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, CLERK TO THE BOARD ADMINISTRATOR