

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 10, 2017**

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:

Nancy Sharpe, Chair	Commissioner District 2	Present
Jeff Baker, Chair Pro-Tem	Commissioner District 3	Present
Kathleen Conti	Commissioner District 1	Present
Nancy Jackson	Commissioner District 4	Present
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Matt Crane	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 Jackson 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 Holen and duly seconded by Commissioner Baker to adopt the Agenda as presented.

The motion passed 5-0.

SELECTION OF THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2017

Commissioner Baker made a motion to nominated Commissioner Sharpe for Chair for 2017, duly seconded by Commissioner Holen.

The motion passed unanimously.

SELECTION OF THE CHAIR PRO TEM OF THE BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2017

Commissioner Conti made a motion to nominated Commissioner Baker for Chair Pro Tem for 2017, duly seconded by Commissioner Holen.

The motion passed unanimously.

SELECTION OF THE FINANCE OFFICER FOR THE YEAR 2017

Commissioner Sharpe made a motion to nominated Commissioner Conti for Finance Officer for 2017, duly seconded by Commissioner Baker.

The motion passed unanimously.

APPROVAL OF THE MINUTES

There were no minutes to approve.

CITIZEN COMMENT PERIOD

JM Fay, 2575 S. Syracuse Way, Denver, CO 80231 discussed concerns regarding towing, vendors, Cunningham Fire, board appointees on the Arapahoe County Library District, telephone town halls, and illegal parking spaces.

Jim Scheffler, 2948 W. Rowland, expressed interest in the County's recycling program.

CONSENT AGENDA

The motion was made by Commissioner Jackson and duly seconded by Commissioner Baker to approve the items on the Consent Agenda as presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

There were no general business items on this date.

COMMISSIONER COMMENTS

Commissioner Holen welcomed Commissioner Conti and Commissioner Baker to the Board.

Commissioner Jackson also welcomed the new commissioners and stated that next Money is Dr. Martin Luther King Day. She provided information regarding the upcoming parade and related events.

Commissioner Holen noted the events that the City of Aurora is hosting this week.

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

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD