

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 31, 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 Sharpe called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

County Attorney Ron Carl noted two changes to the agenda. He pull Item 6.h. from the Consent Agenda and stated that exhibits A-H were distributed to the Board for Item 7.a., a copy of which has been retained for the record.

ADOPTION OF THE AGENDA

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

The motion passed 5-0.

APPROVAL OF THE MINUTES

The motion was made by Commissioner Baker, duly seconded by Commissioner Holen to approve the minutes from the October 3, 2017 Public Meeting.

The motion passed 5-0.

The motion was made by Commissioner Jackson, duly seconded by Commissioner Conti to approve the minutes from the October 10, 2017 Public Meeting.

The motion passed 4-0, Commissioner Sharpe Abstained.

CITIZEN COMMENT PERIOD

There were not citizen comments on this date.

CONSENT AGENDA

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

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 7.a. – Resolution No. 170554 – 2018 – 2017 Centennial IGA for Law Enforcement Services

Sheriff Dave Walcher explained why the contract with Centennial is so important and thanked the Board for their support. He thanked everyone who worked on the contract.

Each Commissioner agreed on the importance of this contract and thanked Sheriff Walcher and the City of Centennial and staff.

The motion was made by Commissioner Baker, duly seconded by Commissioner Sharpe to approve and authorize the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement by and between Arapahoe County and the City of Centennial for the provision of law enforcement and public safety services for the term from January 1, 2018 – December 31, 2027, pursuant to the terms contained therein.

COMMISSIONER COMMENTS

Commissioner Conti thanked the Sheriff's office and deputies and asked them to be safe on this holiday.

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**