

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, DECEMBER 5, 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:

<b>Nancy Sharpe, Chair</b>	<b>Commissioner District 2</b>	<b>Present</b>
<b>Jeff Baker, Chair Pro-Tem</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Kathleen Conti</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Jackson</b>	<b>Commissioner District 4</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>Matt Crane</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 Sharpe called the meeting to order.

**INTRODUCTIONS**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MODIFICATION(S) TO THE AGENDA**

County Attorney Ron Carl distributed a handout of a resolution associated with Consent Item 7.p., 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 Baker to adopt the Agenda as amended.**

**The motion passed 5-0.**

**APPROVAL OF THE MINUTES**

**The motion was made by Commissioner Holen duly seconded by Commissioner Baker to approve the minutes from the November 7, 2017 Public Meeting.**

**The motion passed 3-0, Commissioner Jackson and Sharpe abstained.**

**The motion was made by Commissioner Conti, duly seconded by Commissioner Jackson to approve the minutes from the November 14, 2017 Public Meeting.**

**The motion passed 5-0.**

## **CEREMONIES**

### **2017 American Public Works Association Colorado Chapter Award Presentation**

John Sheldon, P.E., Director, Public Works, City of Greenwood Village, presented the 2017 Individual - Professional Manager of the Year – Administrative Award to Dave Schmit, Arapahoe County Public Works and Development Director.

The Board recognized Mr. Schmit for his hard work and congratulated him.

## **CITIZEN COMMENT PERIOD**

There were no citizen comments.

## **CONSENT AGENDA**

**The motion was made by Commissioner Conti duly seconded by Commissioner Baker to approve the consent agenda as amended.**

**The motion passed 5-0.**

## **GENERAL BUSINESS ITEMS**

### **Item 8.a. – Resolution Nos. 170617-170627 – Adoption of 3rd Quarter Supplemental Appropriation Resolutions**

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider these resolutions.

Lisa Stairs, Budget Analyst, presented a PowerPoint presentation. She reviewed the supplemental appropriation requests.

**The motion was made by Commissioner Baker, duly seconded by Commissioner Conti to adopt the eleven (11) supplemental appropriation requests to the 2017 Budget that were presented to the Board at the 3rd Quarter Budget Review study session on November 21st, 2017 and brought forward for today's public hearing for formal adoption.**

**The motion passed 5-0.**

## **COMMISSIONER COMMENTS**

There were no Commissioner comments on this date.

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

## **ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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