

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, MAY 7, 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:

<b>Jeff Baker, Chair</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Nancy Jackson, Chair Pro-Tem</b>	<b>Commissioner District 4</b>	<b>Present</b>
<b>Kathleen Conti</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Sharpe</b>	<b>Commissioner District 2</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>Joan Lopez</b>	<b>Clerk to the Board</b>	<b>Absent and Excused</b>
<b>Gail Stumpo</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 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**

David [Reilly](#) discussed concerns regarding liquor tastings.

Deleted: Riley

**APPROVAL OF THE MINUTES**

There were no minutes to approve on this date.

**CEREMONIES**

There were no ceremonies on this date.

## CONSENT AGENDA

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

**The motion passed unanimously.**

## GENERAL BUSINESS ITEMS

### **6.a. Resolution No. 190273 – Billboard Regulations Moratorium**

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this request for a moratorium.

Kathleen Hammer, Planner II, explained the purpose behind the request for a 6-month moratorium. She explained that staff would like to inventory the existing billboards in the County, as many of them are nonconforming, and to evaluate impacts of new billboards.

Commissioner Sharpe noted that the County must consider signage restrictions within metropolitan districts.

There was discussion about the distraction of electronic signs, which staff would study.

The public comment period was opened.

Steve Richards – opposed

Steve Shan – opposed

The public comment period was closed.

**The following motion was made by Commissioner Jackson, duly seconded by Commissioner Conti: In the matter of the request to adopt a temporary moratorium on the acceptance and processing of applications for any new billboard or other off-premise sign and on applications for conversion of any existing billboard or other off-premise sign to an electronic messaging sign, I have considered the Planning staff recommendation, reviewed the Board Summary Report, and heard such public testimony and staff comment as was presented to the Board at public hearing this day. I move that the Board of County Commissioners adopt by resolution a temporary moratorium on the acceptance and processing of applications for such billboards or other off-premise signs and conversion of any existing billboard or off-premise sign to an electronic messaging sign as presented to the Board. Such moratorium shall be in force for a period of up to six months to enable Planning staff to evaluate the land use impacts of such facilities and develop appropriate regulations for such facilities.**

**The motion passed unanimously.**

## COMMISSIONER COMMENTS

Commissioner Sharpe acknowledged National Small Business Week and talked about A/D Works! and its resources.

Commissioner Jackson said May is Mental Health Month, and read statistics regarding mental health disorders.

Commissioner Conti commented on the number of small businesses located in Arapahoe County.

Commissioner Holen said he is pleased to see a Boy Scout in the audience.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:00 a.m.**

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**JOAN LOPEZ, CLERK TO THE BOARD**  
**BY GAIL STUMPO, ASSISTANT CLERK TO THE BOARD**