

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 28, 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 Conti, and duly seconded by Commissioner Holen 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 May 7, 2019 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Conti.

The motion passed unanimously.

CONSENT AGENDA

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

The motion passed unanimously.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 190314 - Adoption of Ordinance No. 2019-01 Fireworks Ban

County Attorney Ron Carl discussed clarifications to the ordinance.

The motion was made by Commissioner Jackson, duly seconded by Commissioner Conti to adopt Arapahoe County Ordinance Number 2019-01 as presented on today's date.

The motion passed unanimously.

7.b. Resolution No. 190315 - V16-003 MVG 10 Vacation of Easement/Right-of-Way Approval Extension

Robert Hill, Senior Assistant County Attorney, explained that jurisdiction does not need to be established, as this is a General Business matter.

Bill Skinner, Senior Planner, explained the purpose of this request.

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Sharpe: In the case of V16-003 - Request for Extension of Approval of Mountainview Gardens 10 Vacation of Easements and Right of Way, I have reviewed the staff report, including all exhibits and attachments and have listened to the applicant's presentation and hereby move to approve this application based on the findings in the staff report, which will extend the allowed date of recordation until one year from the date of this hearing, which is May 28, 2020.

The motion passed unanimously.

7.c. Resolution No. 190316 - Resolution Adoption of an Update to Arapahoe County Stormwater Ordinance No. 2012-01 First Reading

Robert Hill, Senior Assistant County Attorney, explained that jurisdiction does not need to be established, as this is a General Business matter. He read the ordinance into the record.

The following motion was made by Commissioner Holen, 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. 2019-02 for June 25, 2019 at 9:30

a.m., and ordering that the proposed Ordinance be published in full in the Villager Newspaper at least ten days prior to the public hearing.

The motion passed unanimously.

7.d. Resolution Nos. 190317-190332 - Adoption of 1st Quarter Supplemental Appropriation Requests

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

Jessica Savco reviewed the requests, which were previously presented to the Board in a study session.

The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti: I move to adopt the sixteen (16) supplemental appropriation requests to the 2019 Budget that were presented to the Board at the 1st Quarter Budget Review study session on May 14th, 2019 and brought forward for today's public hearing for formal adoption.

The motion passed unanimously.

COMMISSIONER COMMENTS

Commissioner Holen commented on Memorial Day and talked about the importance of remembering those who sacrificed for this country.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:15 a.m.

**JOAN LOPEZ, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, CLERK TO THE BOARD ADMINISTRATOR**