



**ARAPAHOE COUNTY**  
**COLORADO'S FIRST**

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, JANUARY 14, 2020**

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>Bill Holen, Chair Pro Tem</b>	<b>Commissioner District 5</b>	<b>Present</b>
<b>Kathleen Conti</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Jeff Baker</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Nancy Jackson</b>	<b>Commissioner District 4</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>Clerk to the Board</b>	<b>Present</b>
	<b>Administrator</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**

There were no modifications to the agenda.

**ADOPTION OF THE AGENDA**

**The motion was made by Commissioner Holen and duly seconded by Commissioner Conti to adopt the Agenda as presented.**

**The motion passed unanimously.**

## **CITIZEN COMMENT PERIOD**

There were no citizen comments on this date.

## **CEREMONIES**

Retirement ceremony for Janet Kennedy, Director, Finance Department after 21 years of dedicated service to Arapahoe County.

The Resolution was read into the record by Commissioner Jackson.

**The motion to adopt the resolution as presented was made by Commissioner Jackson, duly seconded by Commissioner Conti.**

Commissioner Baker reflected on Ms. Kennedy's accomplishments and said she will be greatly missed.

Commissioner Holen said he was so impressed by Ms. Kennedy's quality of leadership and she will be missed.

Commissioner Conti said Ms. Kennedy was one of the most welcoming and educational faces that greeted her when she came into the County and will miss her greatly.

Commissioner Sharpe said Ms. Kennedy has always had tremendous professionalism and her reputation is the highest level of integrity. She wished her the very best.

**The motion passed 5-0.**

Todd Weaver thanked Ms. Kennedy on behalf of the Finance Department and said she will be greatly missed. He said it has been a pleasure working with Ms. Kennedy.

Ms. Kennedy thanked everyone for the kind words and said she has enjoyed working with everyone all these years. She said this was the best Board she ever worked with.

## **APPROVAL OF THE MINUTES**

**The motion to approve the minutes from the December 17, 2019 Public Meeting was made by Commissioner Baker, duly seconded by Commissioner Holen.**

**The motion passed 4-0, Commissioner Sharpe abstained.**

## **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**

**There were no General Business Items on this date.**

## **COMMISSIONER COMMENTS**

Commissioner Holen discussed Dr. Martin Luther King and his legacy.

Commissioner Jackson also spoke regarding Dr. Martin Luther King Day next Monday, January 20, 2020.

Commissioner Conti also spoke about Dr. Martin Luther King.

**There being no other business before the Board, Commissioner Sharpe adjourned the meeting at 9:54 a.m.**

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