



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

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, FEBRUARY 4, 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 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 January 7, 2020 Public Meeting was made by Commissioner Baker, duly seconded by Commissioner Conti.**

**The motion passed unanimously.**

**The motion to approve the minutes from the January 14, 2020 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Conti.**

**The motion passed unanimously.**

## **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**

### **7.a. Resolution No. 200109 – LDC19-002 Billboard and Off-Premise Signs Moratorium Extension Request**

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

Kathleen Hammer, Planner II, PWD, said the purpose of the agenda item is to request the Board of County Commissioners approve a resolution to further extend a temporary moratorium on the acceptance and processing of applications for new billboards and other off-premise signs and also the conversion of existing billboards to electronic message boards. She said staff is proposing the moratorium until May 7, 2020, which would then be lifted if approved. Staff has discussed with a number of agencies that are interested in this item and has presented research to the Board.

She said if this item is approved, Planning staff is looking to draft new regulations and present them to the Planning Commission and the Board of County Commissioners.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

**The following motion was made by Commissioner Baker, duly seconded by Commissioner Jackson:**

**In the matter of the second request to extend 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 as was adopted pursuant to Resolution No. 190273, I have considered the Planning staff recommendations, review of 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 second extension to the 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 extended for an additional three months until May 7, 2020.**

**The motion passed 5-0.**

#### **COMMISSIONER COMMENTS**

Commissioner Jackson commented on the 100<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment, which gave women the right to vote and the 100<sup>th</sup> Anniversary of the League of Women Voters.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:17 a.m.**

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