



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

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, MARCH 31, 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>Joleen Sanchez</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**

Commissioners Holen, Conti, Baker and Jackson attended via conference 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.

#### **APPROVAL OF THE MINUTES**

**The motion to approve the minutes from the February 25, 2020 Public Meeting was made by Commissioner Conti, duly seconded by Commissioner Baker.**

**The motion passed unanimously.**

#### **CEREMONIES**

There were no ceremonies on this date.

#### **CONSENT AGENDA**

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

**The motion passed unanimously.**

#### **GENERAL BUSINESS ITEMS**

##### **7.a. Resolution Nos. 200200-200204 - Adoption of 2020 Reappropriations, Reserves, and Additional Supplemental Appropriation Resolutions**

County Attorney Ron Carl established jurisdiction for the Board to consider these resolutions.

Finance Director Todd Weaver reviewed the requests and the five resolutions.

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 Conti: I move to adopt/not adopt the four (4) supplemental appropriation resolutions for the 2020 reappropriation of funds from the prior year, those amending the 2020 and 2019 budgets, as well as an additional resolution to designate fund balance policy reserves that were presented to the Board at the a study session on March 17, 2020 and brought forward for today's public hearing for formal adoption.**

**The motion passed 5-0.**

##### **7.b. Resolution No. 200205 - 2020 Annual Community Development Block Grant Action Plan**

County Attorney Ron Carl established jurisdiction for the Board to consider these resolutions.

Linda Haley, Housing and Community Development Division Manager, reviewed the plan with the 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 Jackson, duly seconded by Commissioner Holen: I move to approve the 2020 One-Year Action Plan, including the proposed Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) projects, as presented on March 31, 2020, and to authorize submittal of the 2020 One-Year Action Plan to the U.S. Department of Housing and Urban Development.**

**The motion passed 5-0.**

#### **COMMISSIONER COMMENTS**

Commissioner Sharpe thanked the staff, first responders, the Sheriff's department, and many others for their dedication and hard work during this difficult time.

Commissioners Jackson and Conti echoed Commissioner Sharpe's comments.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:49 a.m.**

---

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