



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

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, MAY 26, 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>Absent and Excused</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 Administrator</b>	<b>Absent and Excused</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 Baker to adopt the Agenda as presented.**

**The motion passed 4-0, Commissioner Holen absent and excused.**

## **CITIZEN COMMENT PERIOD**

There were no citizen comments.

## **CONSENT AGENDA**

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

**The motion passed 4-0, Commissioner Holen absent and excused.**

## **GENERAL BUSINESS ITEMS**

### **6.a. Resolution No. 200252 – Fireworks Ordinance - Adoption**

Ron Carl, County attorney, stated that this item is consideration of the adoption of proposed County Ordinance No. 2020-01. He established jurisdiction for the Board to consider this matter.

Commissioner Baker explained that this is done by the County every year and the sale and use of fireworks will not be banned during the period leading up to Independence Day, but that could be done by resolution based on fire bans.

There were no public comments.

**The following motion was made by Commissioner Jackson, duly seconded by Commissioner Baker: I move to adopt Arapahoe County Ordinance Number 2020-01 as presented on today's date.**

**The motion passed 4-0, Commissioner Holen absent and excused.**

### **6.b. Resolution Nos. 200253-200263 - Adoption of 1st Quarter Supplemental Appropriation Requests**

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

Leanna Quint, Finance, presented eleven resolutions for the Board to consider. A PowerPoint presentation was presented.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

Commissioner Holen joined the meeting at 9:38 A.M.

**The following motion was made by Commissioner Conti, duly seconded by Commissioner Baker: I move to adopt/not adopt the eleven (11) supplemental appropriation requests to the 2020 Budget that were presented to the Board at the 4th Quarter Budget Review study**

**session on May 12th, 2020 and brought forward for today's public hearing for formal adoption.**

**The motion passed 5-0.**

**COMMISSIONER COMMENTS**

There were no Commissioner comments on this date.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:42 a.m.**

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**JOAN LOPEZ, CLERK TO THE BOARD**

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