



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, AUGUST 6, 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	Present
	Administrator	

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 Sharpe 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 Mark Brown

Bryan Weimer thanked the Board for recognizing Mr. Brown for his 23 years of service.

The Resolution was read into the record by Commissioner Holen.

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

The motion passed unanimously.

CONSENT AGENDA

The motion was made by Commissioner Conti, duly seconded by Commissioner Holen, 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 commented regarding the recent mass shootings in El Paso, TX and Dayton, OH. He said we need replace negative thoughts with love.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:00 a.m.

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