



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, OCTOBER 15, 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 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 September 24, 2019 Public Meeting was made by Commissioner Conti, duly seconded by Commissioner Holen.

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. 190514 – PF19-001, Paula Dora Final Plat – Item to be continued to October 29, 2019

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter. He stated that there has been a request to continue this matter again to October 29, 2019 at 9:30 A.M.

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Conti: In the case of PF19-001, Paula Dora Filing No. 14 Final Plat, I move to continue the decision on this request to October 29, 2019, date certain, at 9:30 a.m., at this same location to receive further information and to further consider information presented during the hearing.

The motion passed unanimously.

7.b. Resolution No. 190515 – Submission of the 2020 Recommended Budget

County Attorney Ron Carl established jurisdiction for the Board to consider this request.

Todd Weaver, Budget Manager, reviewed the proposed budgeter, including total revenues and expenditures, the total number of FTE (full time employees), and the fund balance.

Commissioner Baker thanked the Executive Budget Committee (EBC) for their hard work.

Commissioner Conti asked Mr. Weaver to explain the impacts Senate Bill 191 had on the budget.

Mr. Weaver said to comply with the statute, the County has to add 7 FTE to create a dedicated release team to facilitate the release of inmates within 4 hours of posting bond.

Commissioner Baker asked about the list of things that could be funded if additional money is found later in the fiscal year.

Mr. Weaver said that was an informal discussion during the EBC meetings. He said if 1-A passes in November, the budget would have to be amended to include the additional revenue.

Commissioner Jackson thanked staff for their hard work.

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: I move to acknowledge receipt of the 2020 recommended budgets for Arapahoe County, the Arapahoe County Law Enforcement Authority, and the Arapahoe County Recreation District, and, as the ex officio Board of the Arapahoe County Water and Wastewater Public Improvement District, acknowledge receipt of the proposed 2020 Budget submitted for the Arapahoe County Water and Wastewater Public Improvement District and set the date of October 29, 2019 as the public hearing date for these proposed budgets and further establish December 10, 2019 as the date for the public hearing for the adoption of these 2020 budgets.

The motion passed unanimously.

COMMISSIONER COMMENTS

There were no Commissioner comments on this date.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:40 a.m.

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