



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, Chair, District 2  
Jeff Baker, District 3  
Nancy Jackson, District 4  
Bill Holen, Chair Pro Tem, District 5

**Public Meeting**  
**January 14, 2020**  
**9:30 AM**

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at [www.arapahoegov.com](http://www.arapahoegov.com). Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto:commissioners@arapahoegov.com).

**AGENDA**

**1. OPENING**

**1.a. CALL TO ORDER**

Arapahoe County Board of County Commissioners

**1.b. INTRODUCTION**

Ron Carl, County Attorney

Joleen Sanchez, Clerk to the Board Administrator

**1.c. ROLL CALL**

**1.d. PLEDGE OF ALLEGIANCE**

**2. MODIFICATION TO THE AGENDA**

**3. ADOPTION OF THE AGENDA**

**4. CITIZEN COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

**5. CEREMONIES**

**5.a. CEREMONY - Retirement Ceremony for Janet Kenendy**

Retirement ceremony for Janet Kennedy, Director, Finance Department after 21 years of dedicated service to Arapahoe County

*Presenter - Commissioner Nancy Jackson*

Documents:

[BSR\\_KENNEDY\\_RETIREMENT\\_20200114.DOC](#)  
[RES\\_KENNEDY\\_RETIREMENT\\_20200114.DOCX](#)

## **6. APPROVAL OF THE MINUTES**

### **6.a. BOCC Public Meeting Minutes: December 17, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 12-17-2019.PDF](#)

## **7. CONSENT AGENDA**

### **7.a. 2020 Department Director Liaisons**

Adoption of a resolution approving department director liaison assignments for the year 2020

*Cecilia Zapata, Administrative Staff Supervisor*  
*John Christofferson, Deputy County Attorney*

Documents:

[BSR\\_2020\\_DIRECTOR\\_LIAISON\\_ASSIGNMENTS\\_20200114.PDF](#)

### **7.b. Warrant ACH Expenditure Report: January 6, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_20200106.PDF](#)

## **8. GENERAL BUSINESS ITEMS**

### **8.a. There are no Public Hearing or General Business resolutions to consider**

## **9. COMMISSIONER COMMENTS**

**\*Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the "General Business" agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

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*Please contact our office at least 3 days in advance to make arrangements.*