

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, DECEMBER 3, 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:

<b>Jeff Baker, Chair</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Nancy Jackson, Chair Pro-Tem</b>	<b>Commissioner District 4</b>	<b>Absent and Excused</b>
<b>Kathleen Conti</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Sharpe</b>	<b>Commissioner District 2</b>	<b>Present</b>
<b>Bill Holen</b>	<b>Commissioner District 5</b>	<b>Absent and Excused</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>Gail Stumpo</b>	<b>Clerk to the Board Administrator</b>	<b>Present</b>

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**

Commissioner Jackson and Commissioner Holen Absent and Excused.

**PLEDGE OF ALLEGIANCE**

**MODIFICATION(S) TO THE AGENDA**

County Attorney Ron Carl noted one recommended modification, which was to pull Item 6.a. from the Consent Agenda, which is the agreement with Wellpath, LLC for the Provision of Inmate Medical Services so that the Sheriff's Office can provide an update on the final agreement before the Board considers approval of signing of the agreement.

**ADOPTION OF THE AGENDA**

**The motion was made by Commissioner Sharpe and duly seconded by Commissioner Conti to adopt the Agenda as amended.**

**The motion passed 3-0, Commissioner Jackson and Commissioner Holen Absent and Excused.**

**CITIZEN COMMENT PERIOD**

There were no citizen comments on this date.

## **APPROVAL OF THE MINUTES**

**The motion to approve the minutes from the November 5, 2019 and November 12, 2019 Public Meeting was made by Commissioner Sharpe, duly seconded by Commissioner Conti.**

**The motion passed 3-0, Commissioner Jackson and Commissioner Holen Absent and Excused.**

## **CEREMONIES**

There were no ceremonies on this date.

## **CONSENT AGENDA**

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

**The motion passed 3-0, Commissioner Jackson and Commissioner Holen Absent and Excused.**

## **GENERAL BUSINESS ITEMS**

### **7.a. Resolution No. 190575 – Amendment to Tobacco Ordinance to Include Nicotine – First Reading**

Tiffanie Bleau, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

Ms. Bleau read the ordinance into the record.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

**The following motion was made by Commissioner Conti, duly seconded by Commissioner Sharpe to adopt the proposed resolution setting the Public Hearing before the Board of County Commissioners on the proposed ordinance No. 2319-04 for December 17, 2019 at 9:30 a.m. and ordering that the proposed ordinance be published in full in the Villager Newspaper at least 10 days prior to the Public Hearing.**

**The motion passed 3-0, Commissioner Jackson and Commissioner Holen Absent and Excused.**

## **COMMISSIONER COMMENTS**

Commissioner Baker expressed his appreciation to the Road and Bridge crews for working 12 hour shifts during the recent snowstorm, including the Sheriff's Office and fire services for continuing to provide services to the citizens of Arapahoe County. He said they deserve recognition for the long hours working in the cold and maintaining vehicle maintenance to keep the plows on the road.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:45 a.m.**

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**JOAN LOPEZ, CLERK TO THE BOARD  
BY GAIL STUMPO, CLERK TO THE BOARD ADMINISTRATOR**