

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, DECEMBER 17, 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	Absent and Excused
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 Administrator	Present

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 Sharpe was absent and excused.

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 Holen to adopt the Agenda as presented.

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

CITIZEN COMMENT PERIOD

There were no citizen comments.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the November 19, 2019 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Conti.

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

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

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

GENERAL BUSINESS ITEMS

7.a. Resolution No. 190656 - Amendment to Tobacco Ordinance to Include Nicotine - Second Reading - Item will be continued to January 7, 2020

Tiffanie Bleau, Senior Assistant County Attorney, explained why the reading of the ordinance is being continued to January 7, 2020.

The following motion was made by Commissioner Holen, duly seconded by Commissioner Jackson: I move to continue the public hearing before the Board of County Commissioners on proposed Ordinance No. 2019-04 to January 7, 2020 at 9:30 a.m.

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

COMMISSIONER COMMENTS

There were no Commissioner comments.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:34 a.m.

JOAN LOPEZ, CLERK TO THE BOARD

BY JOLEEN SANCHEZ, CLERK TO THE BOARD ADMINISTRATOR