

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 14, 2020**

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:

Nancy Sharpe, Chair	Commissioner District 2	Present
Bill Holen, Chair Pro Tem	Commissioner District 5	Present
Kathleen Conti	Commissioner District 1	Present
Jeff Baker	Commissioner District 3	Present
Nancy Jackson	Commissioner District 4	Present
Ron Carl	County Attorney	Present
Joan Lopez	Clerk to the Board	Absent and Excused
Gail Stumpo	Clerk to the Board Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Sharpe 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.

CEREMONIES

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

The Resolution was read into the record by Commissioner Jackson.

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

Commissioner Baker reflected on Ms. Kennedy's accomplishments and said she will be greatly missed.

Commissioner Holen said he was so impressed by Ms. Kennedy's quality of leadership and she will be missed.

Commissioner Conti said Ms. Kennedy was one of the most welcoming and educational faces that greeted her when she came into the County and will miss her greatly.

Commissioner Sharpe said Ms. Kennedy has always had tremendous professionalism and her reputation is the highest level of integrity. She wished her the very best.

The motion passed 5-0.

Todd Weaver thanked Ms. Kennedy on behalf of the Finance Department and said she will be greatly missed. He said it has been a pleasure working with Ms. Kennedy.

Ms. Kennedy thanked everyone for the kind words and said she has enjoyed working with everyone all these years. She said this was the best Board she ever worked with.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the December 17, 2019 Public Meeting was made by Commissioner Baker, duly seconded by Commissioner Holen.

The motion passed 4-0, Commissioner Sharpe abstained.

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

There were no General Business Items on this date.

COMMISSIONER COMMENTS

Commissioner Holen discussed Dr. Martin Luther King and his legacy.

Commissioner Jackson also spoke regarding Dr. Martin Luther King Day next Monday, January 20, 2020.

Commissioner Conti also spoke about Dr. Martin Luther King.

There being no other business before the Board, Commissioner Sharpe adjourned the meeting at 9:54 a.m.

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