

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 4, 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 Conti and duly seconded by Commissioner Holen 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 January 7, 2020 Public Meeting was made by Commissioner Baker, duly seconded by Commissioner Conti.

The motion passed unanimously.

The motion to approve the minutes from the January 14, 2020 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Conti.

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. 200109 – LDC19-002 Billboard and Off-Premise Signs Moratorium Extension Request

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this application.

Kathleen Hammer, Planner II, PWD, said the purpose of the agenda item is to request the Board of County Commissioners approve a resolution to further extend a temporary moratorium on the acceptance and processing of applications for new billboards and other off-premise signs and also the conversion of existing billboards to electronic message boards. She said staff is proposing the moratorium until May 7, 2020, which would then be lifted if approved. Staff has discussed with a number of agencies that are interested in this item and has presented research to the Board.

She said if this item is approved, Planning staff is looking to draft new regulations and present them to the Planning Commission and the Board of County Commissioners.

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:

In the matter of the second request to extend a temporary moratorium on the acceptance and processing of applications for any new billboard or other off-premise sign and on applications for conversion of any existing billboard or other off-premise sign to an electronic messaging sign as was adopted pursuant to Resolution No. 190273, I have considered the Planning staff recommendations, review of the Board Summary Report, and heard such public testimony and staff comment as was presented to the Board at Public Hearing this

day. I move that the Board of County Commissioners adopt by resolution a second extension to the temporary moratorium on the acceptance and processing of applications for such billboards or other off-premise signs and conversion of any existing billboard or off-premise sign to an electronic messaging sign as presented to the Board. Such moratorium shall be extended for an additional three months until May 7, 2020.

The motion passed 5-0.

COMMISSIONER COMMENTS

Commissioner Jackson commented on the 100th Anniversary of the 19th Amendment, which gave women the right to vote and the 100th Anniversary of the League of Women Voters.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:17 a.m.

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