

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, FEBRUARY 25, 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:

<b>Nancy Sharpe, Chair</b>	<b>Commissioner District 2</b>	<b>Present</b>
<b>Bill Holen, Chair Pro Tem</b>	<b>Commissioner District 5</b>	<b>Present</b>
<b>Kathleen Conti</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Jeff Baker</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Nancy Jackson</b>	<b>Commissioner District 4</b>	<b>Present</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>Joleen Sanchez</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 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**

Jim Compton, 159 N. Picadilly Road, discussed concerns about traffic on Picadilly Road.

**APPROVAL OF THE MINUTES**

**The motion to approve the minutes from the January 28, 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 February 11, 2020 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Jackson.**

**The motion passed 4-0, Commissioner Conti abstained.**

#### **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 Nos. 200154-200172 - Adoption of 4th Quarter Supplemental Appropriation Resolutions**

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider these appropriations.

Jessica Savco, Senior Budget Analyst, reviewed the 19 requests in a PowerPoint presentation, a copy of which has been retained for the record.

Ms. Savco explained the modification to the fourth resolution in the backup materials.

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 Jackson: I move to adopt the nineteen (19) supplemental appropriation requests, including the amendment to the fourth resolution, to the 2019 and 2020 Budgets that were presented to the Board at the 4th Quarter Budget Review study session on February 10th, 2020 and brought forward for today's public hearing for formal adoption.**

**The motion passed 5-0.**

#### **COMMISSIONER COMMENTS**

There were no Commissioner comments.

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

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**JOAN LOPEZ, CLERK TO THE BOARD**  
**BY JOLEEN SANCHEZ, CLERK TO THE BOARD ADMINISTRATOR**