

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 19, 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
Joleen Sanchez	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.

CONSENT AGENDA

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

The motion passed unanimously.

GENERAL BUSINESS ITEMS

6.a. Resolution No. 200249 - Adoption of a Supplemental Appropriation Resolution Related to CARES Act Funding

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider this matter.

Todd Weaver, Director, Finance, explained the funding the County received as part of the CARES act. The resolution recognizes the \$114.6 million.

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: I move to adopt the supplemental appropriation resolution for the 2020 Budget related to CARES Act funding allocated to Arapahoe County that was presented to the Board at the 1st Quarter Budget Review study session on May 12th, 2020 and brought forward for today's public hearing for formal adoption.

The motion passed 5-0.

6.b. Resolution No. 200250 - Approval of CARES Intergovernmental Agreement

Ron Carl, County Attorney, stated that a public notice was not required for the Board to consider this matter, but the public meeting was posted to the public as required.

Michelle Halstead, Director, Communication and Administrative Services, explained that the County will share the COVID funding with the 13 towns and cities within Arapahoe County, based on population.

Commissioner Baker referenced the table that is included in the Board Summary Report and stated that \$63 million will be allocated to the unincorporated areas of Arapahoe County. He said that there have been discussions and suggestions regarding how the funds should be distributed.

Commissioner Sharpe mentioned a small population in the County that has a large commuter impact that may need additional funding.

The following motion was made by Commissioner Holen, duly seconded by Commissioner Jackson: I move to adopt a resolution authorizing the Chair of the Board of County Commissioners to sign intergovernmental agreements with each of the 13 municipalities located wholly or partially within Arapahoe County, for the purpose of distributing a share of Coronavirus Relief Funds to each municipality in such amounts as presented to the Board of County Commissioners on this date, and setting forth the terms and conditions applicable

to the distribution and use of such funds, subject to approval as to form by the County Attorney's Office.

The motion passed 5-0.

COMMISSIONER COMMENTS

Commissioner Jackson stated that May is Mental Health Month, and talked about issues that can impact mental health. She urged people to call Colorado Crisis or Aurora Mental Health if they need help.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 8:51 a.m.

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