

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 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
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

Consent Item 5.a was moved to General Business.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Conti and duly seconded by Commissioner Holen to adopt the Agenda as modified.

The motion passed unanimously.

CITIZEN COMMENT PERIOD

There were no citizen comments.

CONSENT AGENDA

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

The motion passed unanimously.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 200510 – County Board of Equalization Decisions

Ben Swartzendruber, Assistant County Attorney, presented the decisions for the Board's consideration. He acknowledged staff that assisted with this process.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Holen: I move to adopt the resolution approving the 2020 Board of Equalization decisions, as recommended by the appointed, independent referees, pursuant to Colorado Revised Statute 39-8-102(2)(i), and adopt said recommendations as the final actions of the Arapahoe County Board of Equalization.

The motion passed 5-0.

COMMISSIONER COMMENTS

Commissioner Holen acknowledged the passing of Representative John Lewis.

Commissioner Conti acknowledged the passing of Herman Cain.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:09 a.m.

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