

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 28, 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	Absent and Excused
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 Items 5.a. and 5.b. were moved to the General Business agenda.

ADOPTION OF THE AGENDA

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

The motion passed 4-0, Commissioner Jackson absent and excused.

CITIZEN COMMENT PERIOD

There were no citizen comments.

CONSENT AGENDA

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

The motion passed 4-0, Commissioner Jackson absent and excused.

GENERAL BUSINESS ITEMS

RESOLUTION NO. 200707 - 2020 Uniform Business Personal Property Exemption

Ben Swartzendruber, Assistant County Attorney, explained the request for an increase to the uniform exemption.

The motion to adopt a resolution approving the property tax exemption of \$20,000 made by Commissioner Holen, duly seconded by Commissioner Conti.

The motion passed 4-0, Commissioner Jackson absent and excused.

RESOLUTION NO. 200708 - County Board of Equalization Decisions - Personal Property

Ben Swartzendruber, Assistant County Attorney, explained the request to adopt a resolution approving the 2020 Board of Equalization personal property decisions as recommended by the appointed referee and/or modified by the Board of Equalization.

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

The motion passed 4-0, Commissioner Jackson absent and excused.

COMMISSIONER COMMENTS

There were no comments from the Commissioners.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 4:20 p.m.

JOAN LOPEZ, CLERK TO THE BOARD

BY JOLEEN SANCHEZ, CLERK TO THE BOARD ADMINISTRATOR