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:

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  Present
Administrator

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