



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, MARCH 26, 2019**

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:

Jeff Baker, Chair	Commissioner District 3	Present
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Absent and Excused
Kathleen Conti	Commissioner District 1	Present
Nancy Sharpe	Commissioner District 2	Present
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Joan Lopez	Clerk to the Board	Absent and Excused
Joleen Sanchez	Asst. Clerk to the Board	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Baker called the meeting to order.

INTRODUCTIONS

ROLL CALL

Commissioner Jackson was absent and excused.

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 4-0, Commissioner Jackson absent and excused.

CITIZEN COMMENT PERIOD

Jim Compton, 159 Picadilly Rd., thanked the Board and Michelle Halstead for their help with a recent concern.

Gary Hage, 11704 E. 119th Ave., Henderson, CO., expressed concern about the Tri-County Health Department.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the February 26, 2019 Public Meeting was made by Commissioner Sharpe, duly seconded by Commissioner Conti.

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

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 4-0, Commissioner Jackson absent and excused.

GENERAL BUSINESS ITEMS

7.a. Resolution Nos. 190210-190211 - Adoption of 2019 Reappropriations

County Attorney Ron Carl established jurisdiction for the Board to consider this resolution.

Leanna Quint, Budget Analyst, presented a PowerPoint presentation and listed the 2019 reappropriations, which were reviewed in the March 11, 2019 study session.

Commissioner Conti asked about the \$70,800 line item in Aid to Agencies.

Ms. Quint explained that money went to help the victims of the Windermere fire.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

The motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti to adopt the amended supplemental appropriation resolution for the 2019 reappropriation of funds from budget year 2018 as well as a resolution to designate fund balance policy reserves that were presented to the Board at the a study session on March 11, 2019 and brought forward for today's public hearing for formal adoption.

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

COMMISSIONER COMMENTS

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

JOAN LOPEZ, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD