



**ARAPAHOE COUNTY**  
**COLORADO'S FIRST**

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, APRIL 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:

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

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 Holen and duly seconded by Commissioner Conti to adopt the Agenda as presented.**

**The motion passed unanimously.**

## **CITIZEN COMMENT PERIOD**

There were no citizen comments.

## **APPROVAL OF THE MINUTES**

**The motion to approve the minutes from the March 10, 2020 Public Meeting was made by Commissioner Baker, duly seconded by Commissioner Conti.**

**The motion passed 4-0, Commissioner Holen abstained.**

**The motion to approve the minutes from the March 17, 2020 Public Meeting was made by Commissioner Conti, duly seconded by Commissioner Baker.**

**The motion passed 4-0, Commissioner Holen abstained.**

**The motion to approve the minutes from the March 31, 2020 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Jackson.**

**The motion passed unanimously.**

## **CEREMONIES**

There were no ceremonies on this date.

## **CONSENT AGENDA**

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

**The motion passed unanimously.**

## **GENERAL BUSINESS ITEMS**

### **7.a. Resolution Nos. 200224-200225 - Animal Services Resolution/Regulations and Fees**

Robert Hill, Senior Assistant County Attorney, stated that this is a general business item for consideration and no public notice requirements were necessary.

Caitlyn Cahill explained the need to have two separate resolutions, one for the animal services regulations, and one for the fees. She then reviewed the proposed resolutions.

There were no public comments.

**The following motion was made by Commissioner Holen, duly seconded by Commissioner Conti: In the matter of the Animal Services request to amend Animal Control Resolution #060261 and Resolution Amendment #130104, the County Commissioners have reviewed the staff report and have considered the proposed amendment, including the staff presentation and rationale for the proposed changes, as well as any public comment as presented at the**

**public meeting. I hereby move to APPROVE the proposed amendment to the Animal Control Resolution #060261 and Resolution Amendment #130104 with an effective date of April 28, 2020.**

**The motion passed 5-0.**

**7.b. Resolution No. 200226 - Firework Ordinance - First Reading**

County Attorney Ron Carl established jurisdiction for the Board to consider this matter. He made a correction to the motion.

Mr. Carl read the proposed ordinance into the record.

There were no public comments.

**The following motion was made by Commissioner Conti duly seconded by Commissioner Holen: I move to adopt the proposed resolution setting a public hearing before the Board of County Commissioners on the proposed Ordinance No. 2020-01 for May 26, 2020 at 9:30 a.m., and ordering that the proposed Ordinance be published in the Villager Newspaper at least ten days prior to the public hearing.**

**The motion passed 5-0.**

**COMMISSIONER COMMENTS**

**There were no Commissioner comments.**

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:52 a.m.**

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