



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

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, MAY 5, 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 Administrator</b>	<b>Present</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 Jackson 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 April 14, 2020 Public Meeting was made by Commissioner Conti, duly seconded by Commissioner Baker.**

**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 Conti to approve the consent agenda as presented.**

**The motion passed unanimously.**

## **GENERAL BUSINESS ITEMS**

### **7.a. Resolution No. 200231 - Community Development Block Grant COVID-19 Funding Recommendations**

Tiffanie Bleau, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

Linda Haley, Housing and Community Development Division Manager, said the purpose of this hearing is for final approval of the COVID-19 funding. She stated that no public comments were received and information has been shared with the cities.

Ms. Haley explained how the decisions were made as to how funding would be distributed.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

Commissioner Conti asked about the rental assistance funding.

Ms. Haley explained that income must be verified.

**The following motion was made by Commissioner Baker duly seconded by Commissioner Holen: I move to approve the CDBG-CV Action Plan/Substantial Amendment, including the proposed Community Development Block Grant COVID-19 (CDBG-CV) projects, as presented on May 5, 2020, and to authorize submittal of the CDBG-CV Action Plan/Substantial Amendment to the U.S. Department of Housing and Urban Development.**

**The motion passed 5-0.**

**7.b. Resolution No. 200232 - LDC19-002 Billboard and Off-Premise Signs – Third Request to Extend the Temporary Moratorium on Land Development Applications**

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this extension.

Kathleen Hammer, Planner, explained why it is necessary to extend the current moratorium. She provided background of the current moratorium. She explained the next steps if this extension is approved.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

**The following motion was made by Commissioner Jackson, duly seconded by Commissioner Conti: In the matter of the third request to extend a temporary moratorium on the acceptance and processing of applications for any new billboard or other off-premise sign and on applications for conversion of any existing billboard or other off-premise sign to an electronic messaging sign, as was adopted pursuant to Resolution No. 190273, I have considered the Planning staff recommendation, reviewed the Board Summary Report, and heard such public testimony and staff comment as was presented to the Board at public hearing this day. I move that the Board of County Commissioners adopt by resolution a third extension to the temporary moratorium on the acceptance and processing of applications for such billboards or other off-premise signs and conversion of any existing billboard or off-premise sign to an electronic messaging sign as presented to the Board. Such moratorium shall be extended for an additional four months to September 7, 2020.**

**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 9:46 a.m.**

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