

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 | 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

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