AGENDA

1. OPENING
   1.a. CALL TO ORDER
       Arapahoe County Board of County Commissioners
   1.b. INTRODUCTION
       Ron Carl, County Attorney
       Joleen Sanchez, Asst. Clerk to the Board
   1.c. ROLL CALL
   1.d. PLEDGE OF ALLEGIANCE

2. MODIFICATION TO THE AGENDA

3. ADOPTION OF THE AGENDA

4. CITIZEN COMMENT PERIOD
   Citizens are invited to speak to the Commissioners on non-agenda items. There is a
   3-minute time limit per person, unless otherwise noted by the Chair.

5. CONSENT AGENDA
   5.a. 04.29.19 Warrant ACH Expenditure Report
        Authorization to sign the Warrant Disbursement Register
**AGENDA**

**OPENING**

**CALL TO ORDER**

Arapahoe County Board of County Commissioners

**INTRODUCTION**

Ron Carl, County Attorney  
Joleen Sanchez, Asst. Clerk to the Board

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MODIFICATION TO THE AGENDA**

**ADOPTION OF THE AGENDA**

**CITIZEN COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

**CONSENT AGENDA**

5.b. **Approval of Settlement Agreement - Tillery v. Board of County Commissioners**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the settlement agreement in the case of Tasha Tillery v. The Board of County Commissioners of the County of Arapahoe County, Case No. 18-cv-02466-WJM (U.S.D.Colo.), pending in the United States District Court

Ron Carl, County Attorney  
Daniel Perkins, Senior Assistant County Attorney

**DOCUMENTS:**

04.29.19_WARRANT ACH EXPENDITURE REPORT.PDF

**GENERAL BUSINESS ITEMS**

6. **GENERAL BUSINESS ITEMS**

6.a. **PUBLIC HEARING - Billboard Regulations Moratorium**

Consideration of a request to adopt 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

Presenter - Kathleen Hammer, Planner II, Public Works and Development  
Jan Yeckes, Planning Division Manager, Public Works and Development  
Bryan Weimer, Director, Public Works and Development  
Keith Ashby, Purchasing Manager, Finance  
Robert Hill, Senior Assistant County Attorney

**DOCUMENTS:**

BILLBOARD TEMPORARY MORATORIUM BSR. FINAL.PDF

7. **COMMISSIONER COMMENTS**

*Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the “General Business” agenda may be opened for public testimony at the discretion of the Board of County Commissioners.

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_Please contact our office at least 3 days in advance to make arrangements._