

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JULY 9, 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	Present
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	Clerk to the Board Administrator	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

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

Deputy County Attorney John Christofferson said that Consent Agenda Item 6.b is modified to include the updated 2019 County Assessor Reports to CBOE for Real Property and Personal Property protests into the record. .

ADOPTION OF THE AGENDA

The motion was made by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the Agenda as amended.

The motion passed unanimously.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the June 18, 2019 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Sharpe.

The motion passed 4-0, Commissioner Conti abstained.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

The motion was made by Commissioner Sharpe, duly seconded by Commissioner Jackson to approve the consent agenda as amended.

The motion passed unanimously.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 190373 - Arapahoe County Cultural Council 2019/2020 Tier III Recommendations

Senior Assistant County Attorney Tiffanie Bleau established jurisdiction for the Board to consider these recommendations.

Linda Haley, Housing and Community Development Division Manager, presented the requests for funding to the Board. She said there have been no changes to the recommendations that were made to the Board at the June 24th study session.

The public comment period was opened.

There were no citizen comments.

The public comment was closed.

The motion was made by Commissioner Holen, duly seconded by Commissioner Conti to approve the requests for funding totaling \$1,954,978.92 as presented in the Scientific Cultural Facilities District 2019/2020 Tier III Grant Funding Plan, presented at the June 24, 2019 Study Session.

The motion passed unanimously.

COMMISSIONER COMMENTS

Commissioner Sharpe thanked the council members for all their hard work and their attention to detail.

Commissioner Jackson also thanked the council for helping to enrich the cultural and scientific events and programs in the metro area.

Commissioner Holen commended the council and said the funds represent a wide geographic, ethnic, and cultural variety. He said without the council's help, the County would be at a loss to provide those services.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:40 a.m.

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