

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 22, 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	Absent and Excused
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

Commissioner Jackson was absent and excused.

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 4-0, Commissioner Jackson absent and excused.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the October 1, 2019 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Conti.

The motion passed 4-0, Commissioner Jackson absent and excused.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

The motion passed 4-0, Commissioner Jackson absent and excused.

GENERAL BUSINESS ITEMS

There were no General Business Items on this date.

Commissioner Baker stated that the Board of County Commissioners was recently made aware of potential travel expense report discrepancies with the Clerk and Recorder's Office. He asked the Board if they would like to refer this issue to the Arapahoe County Ethics Committee for further review and consideration.

Commissioner Conti said, "In Arapahoe County, we need to be fully transparent and above reproach with our financial matters, as we are accountable to the citizens of this county, so I would support referring this to the Ethics Committee".

Commissioner Sharpe said, "I agree with that. I think it's important to make sure our taxpayer dollars are spend appropriately, and this will help clear up the matter".

Commissioner Holen concurred.

Commissioner Baker stated that he spoke with Commissioner Jackson and discussed this concern with her, but said he would not speak for her, as she would address this when she gets back.

COMMISSIONER COMMENTS

There were no Commissioner comments.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:38 a.m.

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