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
- Kathleen Conti, Chair Pro-Tem, Commissioner District 1, Present
- Nancy Sharpe, Commissioner District 2, Present
- Nancy Jackson, Commissioner District 4, Present
- Bill Holen, Commissioner District 5, Present
- Ron Carl, County Attorney, Present
- Joan Lopez, Clerk to the Board, Present
- Joleen Sanchez, Asst. Clerk to the Board, 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

CEREMONIES
Swearing In Ceremony
- Commissioner District 2, Nancy Sharpe
- Commissioner District 4, Nancy Jackson
- Assessor, PK Kaiser
- Clerk & Recorder, Joan Lopez
- Coroner, Dr. Kelly Lear
- Sheriff, Tyler Scott Brown
Selection of the Chair of the Board of County Commissioners for the year 2019
Adoption of a resolution selecting a Chair of the Board of County Commissioners

The motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti, to nominate Commissioner Jeff Baker to the Chair of the Board of County Commissioners for 2019.

The motion passed unanimously.

Selection of the Chair Pro Tem of the Board of County Commissioners for the year 2019
Adoption of a resolution selecting the Chair Pro Tem of the Board of County Commissioners

The motion was made by Commissioner Baker, duly seconded by Commissioner Holen, to nominate Commissioner Nancy Jackson to the Chair Pro Tem of the Board of County Commissioners for 2019.

The motion passed unanimously.

Selection of the Finance Officer for the year 2019
Adoption of a resolution selecting the Finance Officer of the Board of County Commissioners

The motion was made by Commissioner Conti, duly seconded by Commissioner Baker, to nominate Commissioner Nancy Sharpe to the Finance Officer of the Board of County Commissioners for 2019.

The motion passed unanimously.

MODIFICATION(S) TO THE AGENDA
There were no modifications to the agenda.

ADOPTION OF THE AGENDA
The motion was made by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the Agenda as presented.

The motion passed unanimously.

APPROVAL OF THE MINUTES
The motion to adopt the minutes from the November 20, 2018 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Jackson.

The motion passed 4-0, Commissioner Sharpe abstained.

The motion to adopt the minutes from the December 4, 2018 Public Meeting was made by Commissioner Conti, duly seconded by Commissioner Jackson.
The motion passed unanimously.

CITIZEN COMMENT PERIOD
JM Fay, 2575 S. Syracuse Way, expressed concerns about parking, the Sheriff’s office and the library.

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

The motion passed 5-0.

GENERAL BUSINESS ITEMS
There were no General Business Items on this date.

COMMISSIONER COMMENTS
Commissioner Holen commented about the great process of democracy.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 7:32 p.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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