MINUTES OF THE ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 6, 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  Present
Administrator

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
There were no modifications to the agenda.

ADOPTION OF THE AGENDA

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

The motion passed unanimously.
CITIZEN COMMENT PERIOD
There were no citizen comments on this date.

CEREMONIES
Retirement Ceremony for Mark Brown
Bryan Weimer thanked the Board for recognizing Mr. Brown for his 23 years of service.

The Resolution was read into the record by Commissioner Holen.

The motion to adopt the resolution as presented was made by Commissioner Holen, duly seconded by Commissioner Jackson.

The motion passed unanimously.

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

The motion passed unanimously.

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

COMMISSIONER COMMENTS
Commissioner Holen commented regarding the recent mass shootings in El Paso, TX and Dayton, OH. He said we need replace negative thoughts with love.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:00 a.m.

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