

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
FEBRUARY 1, 2005**

State of Colorado, County of Arapahoe. At a public hearing of the Board of County Commissioners for Arapahoe County, Colorado held at 5334 S Prince St. Littleton CO 80166 there were:

Lynn Myers, Commissioner, Chair	Present
Bernard L. Zimmer, Commissioner, Chair Pro Tem	Present
Susan Beckman, Commissioner	Present
Rodney Bockenfeld, Commissioner	Present
Frank Weddig, Commissioner	Absent & Excused
Kathryn Schroeder, County Attorney	Present
Nancy A. Doty, Clerk to the Board	Absent & Excused
Jennifer Gayer, Deputy Clerk	Present

When the following proceedings, among others, were had and done, to wit:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Deputy County Attorney Jack Bush asked to have an item added as Consent Agenda Item 8 as the appointments of individuals to the Arapahoe County Public Airport Authority.

The motion was made by Commissioner Beckman and duly seconded by Commissioner Zimmer to adopt the Agenda as amended with the addition of Consent Agenda Item 8 as the appointments of individuals to the Arapahoe County Public Airport Authority.

The motion passed 4-0, Weddig Absent and Excused.

ADOPTION OF THE MINUTES

The motion was made by Commissioner Zimmer and duly seconded by Commissioner Bockenfeld to adopt the minutes of the January 18, 2005 Public Hearing.

The motion passed 4-0. Weddig Absent and Excused.

CEREMONIES

There were no ceremonies.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

The motion was made by Commissioner Beckman and duly seconded by Commissioner Bockenfeld to approve the Consent Agenda as amended with the addition of Consent Agenda Item 8, which identifies the appointments of individuals to the Arapahoe County Public Airport Authority.

The motion passed 4-0, Weddig Absent and Excused.

GENERAL BUSINESS AGENDA

Item A – Resolution No. 040043 – Public Hearing, First Reading of Amendments to the Arapahoe County Ordinance 99-1 to adopt the 2003 Edition of Model Traffic Code with Modifications

Assistant County Attorney Cary Unkelbach explained this is the first reading of the Amendments to the Arapahoe County Ordinance 99-1 to adopt the 2003 Edition of Model Traffic Code with Modifications. She said that in 1999 the Board adopted the 1995 Edition of Model Traffic Code. She said instead of going through and reading the proposed Ordinance in its entirety, which would replace Ordinance 99-1, she explained that basically the Board has the authority on put forth on the first page. She said the second page includes deletions and explained there are additional deletions this year that are being recommended that have to do with misdemeanor offenses, which the County does not have authority and references to classifications and tires. She said the Sheriff's Office did not want to be regulating tires. She said the Sheriff's Office has reviewed this proposed Ordinance. She said the main edition and change to this proposed Model Traffic Code comes in the form of fines and surcharges. She said the Colorado Traumatic Brain Injury Trust Fund and Family Friendly Court Cash Fund have been established since the previous Code was adopted. She called attention to page 4, which starts the list of infractions and the associated fines and surcharges that accurately reflect the current law. She said the Sheriff's Office is proposing that in the future having the ability to charge the surcharges and fines if the Model Traffic Code does not change.

She said this would be the first reading and if the Board approves, this would be published and go to public hearing.

Commissioner Myers confirmed this is the first reading and wondered when the second reading would be.

Ms. Unkelbach said the second reading would be at least 2-3 weeks out. She explained it has to be published at least 10 days before the hearing.

Commissioner Beckman confirmed the Board would have the second reading and then the Board would consider the proposed Ordinance for adoption.

County Attorney Kathryn Schroeder said today the Board would authorize publication of the proposed ordinance.

Deputy County Attorney said the County could still change the Ordinance at the second reading.

Ms. Schroeder agreed the Board could make changes as long as there are not huge substantive changes at the second reading. She explained today the Board is simply authorizing publication and allow the public hearing to be set.

There was no public comment.

The motion was made by Commissioner Beckman to authorize publication of the proposed Ordinance and authorize the publication to set a public hearing date.

Seconded by Commissioner Zimmer.

The motion passed 4-0, Weddig Absent and Excused.

COMMISISONER COMMENTS

Commissioner Myers said would like to address the Airport Director positions that were approved on the consent Agenda. She said this would be the first time in the history of Centennial Airport that the Board has had an Airport Director representing the airport community serve as one of the five members of the Board, who is Robert Doubeck. She said that speaks well for the airport community. She thanked him for his service. She also recognized Clark Upton who has been a loyal servant of the airport and has been a wonderful communicator with this community in Greenwood Village. She said she would like to publicly thank Mr. Upton for his great work at Centennial Airport.

There being no other business before the Board, the Chair adjourned the hearing at 9:40 AM.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

LYNN MYERS, CHAIR

BERNARD L. ZIMMER, CHAIR PRO TEM

SUSAN BECKMAN, COMMISSIONER

RODNEY BOCKENFELD, COMMISSIONER

FRANK WEDDIG, COMMISSIONER

**NANCY A. DOTY, CLERK TO THE BOARD
BY JENNIFER GAYER, DEPUTY**