

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
JANUARY 18, 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	Present
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

Commissioner Myers explained she would like to amend today's Study Session Agenda to add a 10:00 am study session to allow Commissioner Zimmer to update the Board on the proposed water legislation proposal.

The motion was made by Commissioner Beckman and duly seconded by Commissioner Weddig to adopt the Agenda as amended with the addition of a 10:00 am Study Session for Commissioner Zimmer to update the Board on the proposed water legislation.

The motion passed unanimously.

ADOPTION OF THE MINUTES

Commissioner Myers said there is no quorum for the adoption of the December 7, 2004 minutes. She said the minutes should be accepted as presented and filed.

The motion was made by Commissioner Beckman and duly seconded by Commissioner Zimmer to adopt the minutes of the January 4, 2005 Public Hearing.

The motion passed 3-0-2, Weddig and Bockenfeld abstained.

CEREMONIES

Retirement Ceremony honoring Terry Applegate of the Community Services Homemaker Division for her 26 years of dedicated service to Arapahoe County.

The motion was made by Commissioner Beckman and duly seconded by Commissioner Zimmer to adopt the retirement resolution for Terry Applegate of the Community Services Homemaker Division for her 26 years of dedicated service to Arapahoe County.

The motion passed unanimously.

CITIZEN COMMENTS

There were no citizen comments.

Commissioner Myers recognized Daniel Devere, who is a member of Congressman Bob Beauprez' office, the 7th Congressional District. She welcomed her and invited her to come back often. She said the county appreciates the good attention and nice relationship the County has with her office.

CONSENT AGENDA

The motion was made by Commissioner Zimmer and duly seconded by Commissioner Bockenfeld to approve the Consent Agenda as presented.

The motion passed unanimously.

GENERAL BUSINESS AGENDA

Item A – Resolution No. 0500017 – Public Hearing, Case No. P04-008, Lima Center, Final Development Plan, and Case No. P04-017, Arapahoe Lima Center, Final Plat

Assistant County Attorney Tom McNish explained there was a discrepancy in the public notification of these cases. He said the published notice in The Villager Newspaper indicated a public hearing date of January 18, 2005 and the posted notice on the property and the notice to adjoining property owners indicated a January 25, 2005 public hearing date. He said the Board should continue today's hearing without a finding of jurisdiction, which would afford the public due process.

Commissioner Weddig suggested that anyone in the audience that would like to address that item be allowed to do so.

There was no public comment.

Sherman Feher of the Planning Division said the Planning Division and the applicant are requesting this continuation.

The motion was made by Commissioner Zimmer continue to Case No. P04-008, Lima Center, Final Development Plan, and Case No. P04-017, Arapahoe Lima Center, Final Plat to January 25, 2005.

Seconded by Commissioner Weddig.

The motion passed unanimously.

COMMISISONER COMMENTS

Commissioner Zimmer welcomed the new Board members to their seats and said he looks forward to a productive year.

There being no other business before the Board, the Chair adjourned the hearing at 9:38 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**