



**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
August 11, 2009**

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:

Susan Beckman, Chair	Present
Rod Bockenfeld, Commissioner	Present
Pat Noonan, Commissioner	Present
Jim Dyer, Commissioner	Present
Frank Weddig, Commissioner	Absent & Excused
Kathryn Schroeder, County Attorney	Present
Nancy A. Doty, Clerk to the Board	Absent & Excused
Joleen Sanchez, Assistant Clerk to the Board	Present

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

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

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

ADOPTION OF THE MINUTES

The motion was made by Commissioner Dyer and duly seconded by Commissioner Noonan to adopt the minutes of the July 14, 2009 Public Hearing.

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

The motion was made by Commissioner Dyer and duly seconded by Commissioner Noonan to adopt the minutes of the July 21, 2009 Public Hearing.

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

CEREMONIES

There were no ceremonies.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

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

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

GENERAL BUSINESS AGENDA

There were no General Business items on this date.

COMMISSIONER COMMENTS

Commissioner Beckman said the County has received notification that the assessment for the Sheriff's Office for COLEA will happen shortly. She wondered if the Board would write a letter of support for the Sheriff's Office that talks about how transparent that organization is and about the outreach the Sheriff's Office does. She said it is very important for these assessors to get good feedback. She said Sheriff Robinson would appreciate it if some Commissioners would show up to that hearing. She said often a variety of people from the community testify in favor of supporting the standards that the Sheriff's Office rigorously follows.

Commissioner Bockenfeld noted that the former County Finance Director, Stuart McArthur, is the new Town Manager for Bennett. Mr. McArthur was the former town manager for the Town of Watkins.

The Board authorized the Chair to send letter in support of the Sheriff.

Commissioner Dyer asked if the Board would write a letter of opposition regarding the Clean Water Act. He recalled that the Board had conversations regarding taking an official position.

Commissioner Bockenfeld said he does not want to take action on that today. He said there is an alliance of County Commissioners through the National Association of Counties, and he asked the Board to consider that alliance and discuss whether or not Arapahoe County wants to participate. He said that should be discussed in a study session.

Commissioner Dyer agreed with further discussion.

There being no other business before the Board, the Chair adjourned the hearing at 9:35 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

**NANCY A. DOTY, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD**