



**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
March 24, 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	Present
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 Weddig to adopt the Agenda as presented.

The motion passed 5-0.

ADOPTION OF THE MINUTES

Commissioner Bockenfeld pointed out minor typographical errors prior to the hearing. These errors are to be corrected by the clerk.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Weddig to adopt the minutes of the February 24, 2009 Public Hearing as amended.

The motion passed 5-0.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Weddig to adopt the minutes of the March 3, 2009 Public Hearing.

Commissioner Weddig said he wants to clarify the motion for the final development plan for Prospect Village. He referred to page 23, Condition No. 5. He said No. 5 states that, "a perimeter wall must be built within 90 days." He clarified that No. 4 on page 23 states that FDP approval is subject to the approval and recording of the replat and vacation of easement. He said after the FDP is recorded, the wall must be built 90 days after all those documents are finalized. He said that is what the intent was although it is clear on the audio recording. He said in the minutes it may look like the wall has to be built 90 after the hearing or approval of these minutes, and he doesn't want the public to be confused by that statement.

The motion passed 5-0.

CEREMONIES

There were no ceremonies.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

Commissioner Bockenfeld asked that Item 11 be pulled from the Consent Agenda for a separate discussion and recorded vote.

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

The motion passed 5-0.

GENERAL BUSINESS AGENDA

Item 11 – Adoption of a resolution authorizing representation and indemnification for Sheriff J. Grayson Robinson and Sheriff's employee Daniel Joseph Montana, Jr., in pending litigation.

Commissioner Beckman stated that there are two resolutions on the dais.

Kathryn Schroeder explained that there are separate resolutions; one covers Sheriff Grayson Robinson and the other covers Deputy Montana.

Commissioner Dyer moved for the adoption of resolutions, which are unnumbered, for Deputy Montana and Sheriff Robinson.

Commissioner Bockenfeld asked that the two resolutions be separated. He said there are two separate circumstances and he would like to vote on the resolutions separately.

Commissioner Weddig seconded that amendment to the motion.

Commissioner Beckman asked that each resolution be given a number for clarification.

Ms. Schroeder stated that Resolution 11A would be the resolution to provide a defense and indemnification pursuant to state law for Sheriff Grayson Robinson. The other resolution would be Resolution 11B.

The motion was made by Commissioner Dyer to adopt Resolution 11A.

Duly seconded by Commissioner Bockenfeld.

The motion passed 5-0.

The motion was made by Commissioner Dyer to adopt Resolution 11B.

Duly seconded by Commissioner Noonan.

The motion passed 4-1, Commissioner Bockenfeld opposed.

Commissioner Dyer asked that a roll call vote be done for the record.

Vote:

For: Noonan, Weddig, Dyer, Beckman

Opposed: Bockenfeld

COMMISSIONER COMMENTS

Commissioner Beckman commended Public Works employee Monty Sedlack for his professional behavior at a homeowners' association meeting that she attended with him last week. She said she is very proud to have this caliber of employee working for Arapahoe County and said he was professional and helpful to the citizens of that neighborhood. She thanked Mr. Sedlack for his service to the County.

There being no other business before the Board, the Chair adjourned the hearing at 9:41 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

NANCY A. DOTY, CLERK TO THE BOARD

BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD