



**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
April 28, 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	Absent & Excused
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
Gail Stumpo, Recording Secretary	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 Noonan to adopt the Agenda as presented.

The motion passed 3-0, Commissioner Bockenfeld and 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 April 14, 2009 Public Hearing.

The motion passed 3-0, Commissioner Bockenfeld and Commissioner Weddig absent and excused.

CEREMONIES

Commissioner Beckman read the Resolution into the record.

It was moved by Commissioner Dyer that the Board of County Commissioners adopts the proposed Resolution.

Duly seconded by Commissioner Noonan.

The motion passed 3-0, Commissioner Bockenfeld and Commissioner Weddig absent and excused.

Commissioner Beckman congratulated Mr. Heinen on his retirement and thanked him for his dedicated service.

Corbin Saktol said Mr. Heinen would be truly missed after 27 years of dedicated service to Arapahoe County. He said that Wayne has written many programs, including a program whereby a printout of information can be retrieved by typing in a zip code, city or multiple locations. He said another program written by Wayne keeps track of all Board of Assessment Appeals cases. He explained that knowledgeable staff will be retiring and the computer system must be replaced. He congratulated Wayne on his retirement.

Mr. Heinen said that he was disappointed that Commissioner Bockenfeld was not present today. He mentioned that he worked on his campaign to help get him elected. He said that Arapahoe County has put food on his table and a roof over his head for the past 27 years. He said Arapahoe County has afforded him the ability to remain in Colorado and enjoy his hobbies.

Mr. Saktol mentioned that Mr. Heinen is a ham radio operator and will be working with the Emergency Response group.

Mr. Heinen said he is the Administrative Finance Officer for the Arapahoe County Emergency Radio Services and will be working again at the County Fair this year. He said all communication services will be made available to Sheriff Robinson in the event of an emergency.

Commissioner Beckman said a ham radio enthusiast can be very beneficial in an emergency and thanked him for his service.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

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

The motion passed 3-0, Commissioner Bockenfeld and Commissioner Weddig absent and excused.

GENERAL BUSINESS AGENDA

There were no general business items on today's agenda.

COMMISSIONER COMMENTS

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

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

**NANCY A. DOTY, CLERK TO THE BOARD
BY GAIL STUMPO, RECORDING SECRETARY**