



**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
July 7, 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 Noonan to adopt the Agenda as presented.

The motion passed 5-0.

ADOPTION OF THE MINUTES

The motion was made by Commissioner Dyer and duly seconded by Commissioner Weddig to adopt the minutes of the June 23, 2009 Public Hearing.

The motion passed 4-0, Commissioner Beckman abstained.

CEREMONIES

There were no ceremonies.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

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

Commissioner Bockenfeld said Consent Item 8 is a resolution approving the 2009 Annual Fire Operating Plan. He stated that the Board does not have a copy in the packet, but the plan is very consistent with what the Board has approved in the past.

Commissioner Beckman stated that the Board has not seen the plan; yesterday the Board had a drop-in study session with the Sheriff's Office that discussed this plan. The Board has requested a copy.

County Attorney Kathryn Schroeder explained that the format is different but two other attorneys besides her have looked at the plan and have approved it.

The motion passed 5-0.

GENERAL BUSINESS AGENDA

There were no General Business Items on today's agenda.

COMMISSIONER COMMENTS

Commissioner Beckman stated that there was an announcement yesterday that Assistant Clerk to the Board Joleen Sanchez is getting a significant promotion in the Clerk and Recorder's Office. Ms. Sanchez would be the new executive assistant to Nancy Doty. She said Ms. Sanchez has been very, very patient with the Board of County Commissioners. She stated that the Board would miss her a great deal.

The Board congratulated Ms. Sanchez.

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