



**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 6, 2009**

At a public hearing of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80166 there were:

Susan Beckman, Chair	Present
Jim Dyer, Chair Pro Tem	Present
Rod Bockenfeld	Present
Frank Weddig	Present
Pat Noonan	Present
Kathryn Schroeder, County Attorney	Present
John E. Bush, Jr., Deputy County Attorney	Present
Nancy A. Doty, Clerk to the Board	Absent & Excused
Terri Maulik, 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

The motion was made by Commissioner Dyer and duly seconded by Commissioner Noonan to adopt the minutes of the August 18, 2009 Public Hearing as presented.

The motion passed 5-0.

The motion was made by Commissioner Dyer and duly seconded by Commissioner Noonan to adopt the minutes of the August 25, 2009 Public Hearing as presented.

The motion passed 4-0, Commissioner Beckman Abstained.

CEREMONIES

There were no ceremonies.

CITIZEN COMMENTS

There were no citizen comments on this date.

CONSENT AGENDA

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

The motion passed 5-0.

GENERAL BUSINESS AGENDA

There were no General Business items on this date.

COMMISSIONER COMMENTS

Commissioner Bockenfeld recognized community activist Bob Eide who recently passed away.

There being no other business before the Board the Chair adjourned the public hearing at 9:34 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

**NANCY A. DOTY, CLERK TO THE BOARD
BY TERRI MAULIK, ASSISTANT CLERK TO THE BOARD**