



**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 13, 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	Absent & Excused
Jim Dyer, Chair Pro Tem	Absent & Excused
Rod Bockenfeld	Present
Frank Weddig	Present
Pat Noonan	Present
Kathryn Schroeder, County Attorney	Absent & Excused
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 Bockenfeld and duly seconded by Commissioner Weddig to adopt the Agenda as presented.

The motion passed 3-0, Commissioner Beckman, Absent and Excused; Commissioner Dyer, Absent and Excused.

ADOPTION OF THE MINUTES

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Weddig to adopt the minutes of the September 1, 2009 Public Hearing as presented/as amended.

The motion passed 3-0, Commissioner Beckman, Absent and Excused; Commissioner Dyer, Absent and Excused.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Weddig to adopt the minutes of the September 8, 2009 Public Hearing as presented/as amended.

The motion passed 3-0, Commissioner Beckman, Absent and Excused; Commissioner Dyer, Absent and Excused.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Weddig to adopt the minutes of the September 15, 2009 Public Hearing as presented/as amended.

The motion passed 3-0, Commissioner Beckman, Absent and Excused; Commissioner Dyer, Absent and Excused.

CEREMONIES

There were no Ceremonies on this date.

CITIZEN COMMENTS

There were no Citizen Comments on this date.

CONSENT AGENDA

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

The motion passed 3-0, Commissioner Beckman, Absent and Excused; Commissioner Dyer, Absent and Excused.

GENERAL BUSINESS AGENDA

Item A – Resolution No. 090798 – Submittal of the 2010 Recommended Budget for Arapahoe County, the Arapahoe County Recreation District, the Arapahoe County Law Enforcement Authority, the Arapahoe County Building Finance Corporation, and the Arapahoe County Water and Wastewater Public Improvement District in accordance with Colorado Revised Statute 29-1-105 and establishing the public hearing date of October 27, 2009 and the date of December 15, 2009 for adoption of the 2010 budget

Deputy Attorney Jack Bush said that as required by C.R.S. § 29-1-105 it is necessary that on or before October 15, 2009 the budget for the next ensuing fiscal year be presented to the Board. He introduced Todd Weaver, Budget Manager, to present the recommended 2010 budget.

Mr. Weaver reported that there will be no formal presentation on the content of the 2010 budget. He said there is a study session scheduled for October 20, 2009 at 10:30 a.m. where the Executive Budget Committee, who developed many of the recommendations in the budget, will present the budget to the Board of County Commissioners. Mr. Weaver gave the Board a copy of the 2010 Recommended Budget. A copy, of which, was retained for the files. He said the 2010 Recommended Budget was prepared by the Executive Budget Committee and their key recommendations and proposals are to be presented at the Board study session on October 13, 2009. He further stated that it was important to note that this is a recommended budget and is subject to further review and revision as additional information is obtained or other discussions are had regarding its content.

Commissioner Bockenfeld asked if the proposed budget was structurally balanced.

Mr. Weaver replied in the affirmative. He said the budget is in conformance with Colorado law, including the Taxpayer's Bill of Rights (TABOR) and other legal revenue and spending restrictions.

Commissioner Weddig said that at looking at the appendix the District Attorney's salary adjustments for 2010 have no decision as of yet.

Mr. Weaver said the salary adjustments are not recommended for 2010.

Commissioner Weddig clarified that each item on the 2010 Recommended Budget appendix isn't definite.

Mr. Weaver said that the word 'No' in the appendix means the funding for that item is not included in the 2010 Recommended Budget.

Commissioner Weddig asked if there were changes from the original packet that was submitted.

Mr. Weaver said the recommendation Finance had was to hold the line on 2010 Budgets so nothing in the previous package, which Commissioner Weddig refers to, was carried into the 2010 Recommended Budget. He further stated the recommendations include provisions that if the District Attorney's Office had any issues during 2010 they could come back to the Board of County Commissioners and discuss it at that time.

Commissioner Weddig said he thought the discussion was going to be continued.

Mr. Weaver said discussions regarding amendments to the proposed budget could continue.

Commissioner Noonan stated that since there were no members of the public present there was no need to open a Public Hearing.

Mr. Bush said if there were no further questions from the Board, at this time, he asked that they consider the draft resolution which acknowledges the submittal of the 2010 Budgets for the County, Law Enforcement Authority, the County Recreation District, and the Arapahoe County Water and Wastewater Public Improvement District. He said the motion would set the date of October 27, 2009, 9:30 a.m., as the public hearing on the proposed 2010 budget. Mr. Bush said

the motion would also direct staff to publish notice of the October 27, 2009 public hearing. He stated further that the Board would establish the date of December 15, 2009 at 9:30 a.m. as the date for the public hearing for the adoption of the 2010 budgets.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Weddig to acknowledge receipt of the proposed 2010 Budgets as prepared by the Arapahoe County Finance Department, pursuant to C.R.S § 29-1-105, for Arapahoe County, the Arapahoe County Law Enforcement Authority, and the Arapahoe County Recreation District, and of the proposed 2010 Budget submitted for the Arapahoe County Water and Wastewater Public Improvement District, as previously submitted by the Arapahoe County Water and Wastewater Authority; to set the date of October 27, 2009 at 9:30 a.m. as the public hearing date for these proposed 2010 Budgets, and to publish the notice of this public hearing as required by C.R.S. § 29-1-106; and to further establish the date of December 15, 2009 at 9:30 a.m. as the date for the public hearing for the adoption of these 2010 Budgets.

The motion passed 3-0, Commissioner Beckman, Absent and Excused; Commissioner Dyer, Absent and Excused.

COMMISSIONER COMMENTS

Commissioner Weddig commented on the 2010 budget and said we are looking at a difficult year. He said there is much to be considered as the County moves forward. He stated further that the economic conditions are changing every week, sometimes everyday. Commissioner Weddig said we all have to use our best judgment on how to carry forward in 2010. He said it will be an interesting challenge but believes Arapahoe County is poised to confront those challenges in a positive manner, given the circumstances.

Commissioner Bockenfeld commented on the 2010 budget and pointed out that throughout the past year the Board has been working on a balanced score card program. He said that as a result, there was a strategic map created as to what the County has developed for their long term goals, objectives, and strategies. He stated further that when the Executive Budget Committee put the map together, they followed the strategic map that was outlined through the balanced scorecard program and he believes it made some of the processes simpler than in the past. Commissioner Bockenfeld said that he looks forward to making use of the strategic map at the Board study session.

There being no other business before the Board, the Chair adjourned the public hearing at 9:30 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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