



**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, DECEMBER 8, 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:

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

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 4-0, Commissioner Bockenfeld, Absent and Excused.**

**ADOPTION OF THE MINUTES**

The Board was unable to vote on the adoption of the October 13, 2009 minutes due to the absence of Commissioner Bockenfeld. Staff was instructed to place these minutes on the next agenda.

**The motion was made by Commissioner Dyer and duly seconded by Commissioner Weddig to adopt the minutes of the October 20, 2009 Public Hearing as presented.**

**The motion passed 4-0, Commissioner Bockenfeld, Absent and Excused.**

**The motion was made by Commissioner Dyer and duly seconded by Commissioner Weddig to adopt the minutes of the October 27, 2009 Public Hearing as presented/as amended.**

**The motion passed 4-0, Commissioner Bockenfeld, 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 Dyer and duly seconded by Commissioner Weddig to approve the Consent Agenda as presented.**

**The motion passed 4-0, Commissioner Bockenfeld, Absent and Excused.**

## **GENERAL BUSINESS AGENDA**

**Item A – Resolution Nos. 090904 through 090915 – Consideration of the supplemental appropriation resolutions recommended by the Executive Budget Committee and reviewed by the Board of County Commissioners at the November 24, 2009 study session.**

Mr. Bush said that once the Board of County Commissioners (BOCC) has adopted a budget changes must be approved by the BOCC via amendment. The notices have been published in The Villager on December 3, 2009 and therefore, the Board has jurisdiction to proceed with all twelve (12) items to be presented today.

Todd Weaver gave a PowerPoint presentation; a copy of which was retained for the record. He said there are 12 resolutions in the Board Summary Report which reflect the supplemental appropriation requests recommended by the Executive Budget Committee (EBC). He said the information has been presented to the BOCC at a study session on November 24<sup>th</sup> for the 2009 budget and the BOCC gave staff direction to bring these requests forward to public hearing. Mr. Weaver said the 3<sup>rd</sup> quarter requests have a net impact on the General Fund and a few requests increase or decrease the authorized staffing of the County. In the General Fund, the largest supplemental request involves the recognition and appropriation of \$304,218 from a JAG ARRA grant that will fund 2.0 FTE and purchase a new vehicle and two automated license plate reading devices. The Sheriff's Office will also be adding 3.0 FTE and \$49,500 in revenue and expenditures as the result of an agreement to provide dispatch services to the City of Sheridan. The amount will fully fund the positions and service and is for the remaining months of 2009. Mr. Weaver said the current economic climate and changes in federal regulations to extend

benefits to the unemployed have resulted in increased county spending for unemployment insurance benefits. Therefore, a supplemental has been requested to increase the budget for 2009 by \$75,000. He reported in other funds, the Homeland Security Grant Fund will recognize and appropriate \$2.85 million for the Public Safety Interoperable Communication Grant. The Public Works and Development Department will be recognizing and appropriating \$22,700 in developer contributions for the pavement overlay on Inverness Drive and a further \$144,320 in revenue will be recognized and appropriated in the Cash-in-Lieu Fund from the Prospect Village development. He stated further that the Community Resources Department is requesting to recognize and appropriate \$94,485 from the State Division of Criminal Justice for a mental health court. Mr. Weaver said there are other details of the supplemental requests for the 3<sup>rd</sup> Quarter of 2009 within the resolutions but that were not discussed today. The Finance Department will be in attendance at the December 15, 2009 Public Hearing to address any questions or concerns the Board may have regarding these requests.

Commissioner Beckman opened the Public Hearing.

There were no public comments.

The Public Hearing was closed.

Mr. Bush said the Board could adopt each resolution individually or as a group.

**The motion was made by Commissioner Dyer and duly seconded by Commissioner Weddig to approve General Business Agenda Item A – Resolution Nos. 090904 through 090915 to adopt the twelve (12) budget resolutions, as presented today by Mr. Weaver, for the 3<sup>rd</sup> Quarter, 2009 budget amendments.**

**The motion passed 4-0, Commissioner Bockenfeld, Absent and Excused.**

#### **COMMISSIONER COMMENTS**

Commissioner Beckman announced that the Board will move into executive session immediately following the meeting.

**There being no other business before the Board, the Chair adjourned the Public Hearing at 9:36 a.m.**

#### **ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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