



**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
October 7, 2008**

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:

<b>Susan Beckman, Chair</b>	<b>Present</b>
<b>Rod Bockenfeld, Commissioner</b>	<b>Present</b>
<b>Pat Noonan, Commissioner</b>	<b>Present</b>
<b>Jim Dyer, Commissioner</b>	<b>Present</b>
<b>Frank Weddig, Commissioner</b>	<b>Present</b>
<b>Kathryn Schroeder, County Attorney</b>	<b>Present</b>
<b>Nancy A. Doty, Clerk to the Board</b>	<b>Absent &amp; Excused</b>
<b>Joleen Sanchez, 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 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 Noonan to adopt the minutes of the September 23, 2008 Public Hearing.**

**The motion passed 4-0, Commissioner Weddig 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 Dyer 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 Beckman said there were many waivers of bid on today's agenda for the Human Services Department and this Board has been very disciplined about approving waivers of bid. She said the Board met with the purchasing manager and these entities provide unique services that cannot be found elsewhere. She said the Board agreed to waive the bids to help families. She reiterated that the Commissioners have had a long study session on these issues.

**There being no other business before the Board, the Chair adjourned the hearing at 9:32 AM.**

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

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**NANCY A. DOTY, CLERK TO THE BOARD  
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD**