



**ARAPAHOE COUNTY**  
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, AUGUST 27, 2019**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

<b>Jeff Baker, Chair</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Nancy Jackson, Chair Pro-Tem</b>	<b>Commissioner District 4</b>	<b>Present</b>
<b>Kathleen Conti</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Sharpe</b>	<b>Commissioner District 2</b>	<b>Present</b>
<b>Bill Holen</b>	<b>Commissioner District 5</b>	<b>Present</b>
<b>Ron Carl</b>	<b>County Attorney</b>	<b>Present</b>
<b>Joan Lopez</b>	<b>Clerk to the Board</b>	<b>Absent and Excused</b>
<b>Joleen Sanchez</b>	<b>Clerk to the Board Administrator</b>	<b>Present</b>

when the following proceedings, among others, were had and done, to-wit:

**CALL TO ORDER**

Commissioner Baker called the meeting to order.

**INTRODUCTIONS**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MODIFICATION(S) TO THE AGENDA**

There were no modifications to the agenda.

**ADOPTION OF THE AGENDA**

**The motion was made by Commissioner Sharpe and duly seconded by Commissioner Holen to adopt the Agenda as presented.**

**The motion passed unanimously.**

#### **CITIZEN COMMENT PERIOD**

There were no citizen comments.

#### **APPROVAL OF THE MINUTES**

**The motion to approve the minutes from the July 30, 2019 and August 6, 2019 Public Meetings was made by Commissioner Holen, duly seconded by Commissioner Conti.**

**The motion passed unanimously.**

#### **CEREMONIES**

There were no ceremonies on this date.

#### **CONSENT AGENDA**

**The motion was made by Commissioner Sharpe, duly seconded by Commissioner Holen to approve the consent agenda as presented.**

**The motion passed unanimously.**

#### **GENERAL BUSINESS ITEMS**

##### **7.a. Resolution No. 190442 - Referring Measure 1A, Authorizing a Property Tax Increase to Improve Public Safety in Arapahoe County to the November Ballot**

County Attorney Ron Carl, established jurisdiction for the Board to consider the proposed resolution.

Michelle Halstead, Director of Communication and Administrative Services, presented a PowerPoint presentation, a copy of which has been retained for the record.

Sheriff Tyler Brown thanked the Board and the Long Range Planning Committee and explained why he feels the need for a new jail is critical.

**The public comment period was opened.**

Kevin Hogan – Supports Measure 1A

Mark Lampert – Supports Measure 1A

Lynn Myers – Supports Measure 1A

John Gay – Supports Measure 1A

Carrie Warren Gulley – Supports Measure 1A

Tom Tobiason – Supports Measure 1A

John Barton – Supports Measure 1A

Bryan Arnold – Supports Measure 1A

**The public comment period was closed.**

Commissioner Baker thanked staff and the Long Range Planning Committee (LRPC) for their hard work. He explained why he would support the resolution to authorize the ballot measure.

Commissioner Holen explained why he supports the ballot measure.

Commissioner Conti stated that prevention is key and implementation of programs is important. She stated that she also supports the ballot measure.

Commissioner Jackson thanked staff and the LRPC and the citizens in attendance today. She discussed criminal justice reform and wants the County to become a model of how to do it effectively. She explained why she supports the ballot measure.

Commissioner Sharpe also thanked LRPC and the staff and the citizens. She said the County must live within its means but is subject to TABOR. She discussed the research that has been done over the years about rebuilding the jail and said she would support this measure, as a detention facility that is safe for staff, and the people who are incarcerated, is necessary.

**The following motion was made by Commissioner Jackson, duly seconded by Commissioner Baker: I MOVE TO ADOPT AS PRESENTED, THE RESOLUTION REFERRING A BALLOT MEASURE TO AUTHORIZE A PROPERTY TAX INCREASE TO IMPROVE PUBLIC SAFETY IN ARAPAHOE COUNTY, TO BE VOTED ON AT THE NOVEMBER 5<sup>TH</sup>, 2019 COORDINATED ELECTION.**

**The motion passed unanimously.**

**COMMISSIONER COMMENTS**

**There were no Commissioner comments.**

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 2:30 p.m.**

**JOAN LOPEZ, CLERK TO THE BOARD  
BY JOLEEN SANCHEZ, CLERK TO THE BOARD ADMINISTRATOR**