

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JANUARY 27, 2020

The Board of County Commissioners of Weld County, Colorado, met in regular session in full conformity with the laws of the State of Colorado at the regular place of meeting in the Weld County Administration Building, Greeley, Colorado, January 27, 2020, at the hour of 9:00 a.m.

ROLL CALL: The meeting was called to order by the Chair and on roll call the following members were present, constituting a quorum of the members thereof:

Commissioner Mike Freeman, Chair
Commissioner Steve Moreno, Chair Pro-Tem
Commissioner Sean P. Conway - EXCUSED
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer

Also present:

County Attorney, Bruce Barker
Clerk to the Board, Esther Gesick
Controller, Barbara Connolly

MINUTES: Commissioner Moreno moved to approve the minutes of the Board of County Commissioners meeting of January 22, 2020, as printed. Commissioner James seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Kirkmeyer moved to approve the Certification of Hearings conducted on January 22, 2020, as follows: 1) USR19-0065 – Michael and Linda McKee, c/o Oak Leaf Solar 41 LLC, 2) USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company, and 3) USR16-0040 – Marie Alkire. Commissioner James seconded the motion, which carried unanimously.

AMENDMENTS TO AGENDA: There were no amendments to the agenda.

CONSENT AGENDA: Commissioner Moreno moved to approve the Consent Agenda, as printed. Commissioner James seconded the motion, and it carried unanimously.

PUBLIC INPUT: No public input was given.

WARRANTS:

1) GENERAL WARRANTS – JANUARY 24, 2020: Commissioner James moved to approve the General Warrants, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2000063, SIGN APPLICATION TABLE AND ACCESSORIES – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Purchasing Department, presented the 16 suppliers who downloaded the bid and two (2) bids were received. Staff will make a recommendation on February 10, 2020.

NEW BUSINESS:

1) CONSIDER APPLICATION FOR SCHOOL JUSTICE PARTNERSHIP INNOVATION GRANT AND AUTHORIZE ELECTRONIC SUBMITTAL: Kirsta Britton and Robb Miller, District Attorney’s Office, stated the grant application requires a County match. The motion to approve said application and authorize electronic submittal was made by Commissioner Moreno, seconded by Commissioner Kirkmeyer, and it carried unanimously.

2) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR IMPROVEMENTS TO CROSSING OF UNION PACIFIC RAILROAD (UPRR) TRACKS BY CRS 100 AND 98 AT U.S. HWY 85 AND AUTHORIZE CHAIR TO SIGN – TOWN OF NUNN: Elizabeth Relford, Department of Public Works, reviewed the provisions of the Intergovernmental Agreement to close County Road 100 for improvements to County Roads 98, 29, and 31. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Moreno, the motion carried unanimously.

3) CONSIDER DECLARING CERTAIN EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZE DISPOSAL: Barbara Connolly, Controller, explained the specified equipment will be taken out of service because it has been replaced or is no longer useful. Commissioner James moved to declare said equipment as surplus property and authorize disposal. Commissioner Moreno seconded the motion, and it carried unanimously.

4) CONSIDER AGREEMENT FOR PROFESSIONAL SERVICES AND AUTHORIZE CHAIR TO SIGN – BRIAN MACKE, P.E.: Bruce Barker, County Attorney, presented agreement of Brian Macke, P.E., as a second backup WOGLA hearings officer for Oil and Gas Energy. He declared Mr. Macke was previously the Deputy Director of the Colorado Oil and Gas Conservation Commission, as well as an employee with SRC Energy, Inc., and he is prepared to conduct a WOGLA hearing on Thursday. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

5) CONSIDER EQUIPMENT SALES AGREEMENT FOR PURCHASE OF USED 2008 CATERPILLAR D6N LGP BULLDOZER AND AUTHORIZE CHAIR TO SIGN – PREMIER EARTHWORKS AND INFRASTRUCTURE, INC.: David Springer, Department of Fleet Services, stated the total cost of the bulldozer is \$135,000.00. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign, which was seconded by Commissioner James, and it carried unanimously.

6) CONSIDER APPOINTMENT TO COMMUNITY CORRECTIONS BOARD: Commissioner Kirkmeyer moved to approve said appointment. Commissioner James seconded the motion, and it carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. No Ordinances were approved.

Let the minutes reflect that the above and foregoing actions were attested to and respectfully submitted by the Clerk to the Board.

There being no further business, this meeting was adjourned at 9:20 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Mike Freeman, Chair

Steve Moreno, Pro-Tem

EXCUSED

Sean P. Conway

Scott K. James

Barbara Kirkmeyer