

RECORD OF PROCEEDINGS

MINUTES – PART I

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, FEBRUARY 24, 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, February 24, 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, Pro-Tem
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer
Commissioner Kevin D. Ross

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Bri White
Controller, Barbara Connolly

(Clerks Note: Due to technical difficulties, no audio is available until Presentations below.)

MINUTES: Commissioner Moreno moved to approve the minutes of the Board of County Commissioners meeting of February 19, 2020, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

READ ORDINANCE BY AUDIO: Commissioner James moved to read Code Ordinance 2020-02 by audio. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Kirkmeyer moved to approve the Certification of Hearings conducted on February 19, 2020, as follows: 1) USR19-0069 – Troy Andersen. Commissioner Moreno seconded the motion, which carried unanimously.

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

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

PUBLIC INPUT: No public input was given.

PRESENTATIONS:

1) RECOGNITION OF SERVICES, CLERK AND RECORDER'S OFFICE – HAROLEEN YOUNG: Chair Freeman read the certificate for the record and commended Haroleen Young for her 31 years of dedicated service to the Southwest Weld office. Carly Koppes, Clerk and Recorder, stated Ms. Young is

an incredible role model and well-trusted manager. Haroleen Young expressed her gratitude. Commissioner James provided a warm farewell and congratulated Ms. Young. Commissioner Moreno and Commissioner Kirkmeyer stated they hope Ms. Young enjoys her plans for retirement, as she truly deserves it.

2) RECOGNITION OF SERVICES, WORKFORCE DEVELOPMENT BOARD – BONNIE BABCOCK AND STACY EVANS: Chair Freeman read the certificate for the record. Bonnie Bobcock and Stacy Evans were not present.

3) RECOGNITION OF SERVICES, AREA AGENCY ON AGING ADVISORY BOARD – LEANNE BODINE: Chair Freeman read the certificate for the record. Leanne Bodine was not present.

4) GOVERNMENT FINANCE OFFICER'S ASSOCIATION (GFOA), CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING – BARBARA CONNOLLY, CONTROLLER, AND WELD COUNTY ACCOUNTING STAFF: Chair Freeman recognized the Accounting Department for achieving this award. Barbara Connolly, Controller, expressed her appreciation to the Commissioners and introduced her dedicated team. Commissioner Kirkmeyer expressed her gratification to the team and to Ms. Connolly's 30-year commitment. Commissioner Ross and Commissioner Moreno recognized the team's phenomenal work while fulfilling such an important role in Weld County. Commissioner James thanked the team for their accountability and expressed his pride in the number of awards presented to the Weld County Accounting Department. Chair Freeman shared their outstanding work for the past 38 years.

(Clerk's Note: Due to a power outage, the Minutes audio for the remainder of the meeting is available in a separate document. See Part II.)