


# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, OCTOBER 6, 2021


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, October 6, 2021, 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 Steve Moreno, Chair – EXCUSED  
Commissioner Scott K. James, Pro-Tem  
Commissioner Perry L. Buck  
Commissioner Mike Freeman – EXCUSED  
Commissioner Lori Saine

Also present:


County Attorney, Bruce Barker  
Acting Clerk to the Board, Houston Aragon  
Controller, Barbara Connolly


 **MINUTES:** Commissioner Buck moved to approve the Minutes of the Board of County Commissioners meeting of September 22, 2021, as printed. Commissioner Saine seconded the motion, and it carried unanimously.

 **CERTIFICATION OF HEARINGS:** Commissioner Saine moved to approve the Certification of Hearings conducted on September 22, 2021, as follows: 1) PCSC20-0030 – Bennie Rodriguez, and 2) USR21-0009 – DPOC, LLC. Commissioner Buck seconded the motion, which carried unanimously.

 **PUBLIC INPUT:** No public input was given.


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


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

 **WARRANTS:**  
1) GENERAL WARRANTS – OCTOBER 5, 2021: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner Saine seconded the motion, and it carried unanimously.

 **BIDS:**

1) APPROVE BID #B2100117, CISCO COMPUTE – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated three (3) bids were received and recommended awarding to the low bidder meeting specifications, Zivaro, Inc., for the total amount of \$409,075.70. Commissioner Buck moved to approve said bid. The motion was seconded by Commissioner Saine and it carried unanimously.

 2) APPROVE BID #B2100127, CISCO NETWORK SWITCHES – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated three (3) bids were received and staff recommends awarding to Lewan Technology for the total amount of \$63,273.04. Commissioner Buck moved to approve said bid. Seconded by Commissioner Saine, the motion carried unanimously.

 3) PRESENT BID #B2100132, FIRE ALARM TESTING – FACILITIES DEPARTMENT: Rob Turf, Purchasing Department, stated seven (7) bids were received and staff will review and make a recommendation for approval on October 20, 2021.

 **NEW BUSINESS:**

1) CONSIDER APPLICATION FOR RENEWAL OF TAVERN (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR TO SIGN – THE FORT 21, LTD., DBA THE FORT 21: Bob Choate, Assistant County Attorney, presented the request for renewal of a Tavern (County) Liquor License for The Fort 21, Ltd., dba The Fort 21, reviewed the site location and license history, and stated there were no concerns from any of the referral agencies. Commissioner Buck moved to approve said application for renewal of a Tavern (County) Liquor License and authorize the Chair to sign. Commissioner Saine 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 9:05 a.m.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

EXCUSED

Steve Moreno, Chair

Weld County Clerk to the Board

Scott K. James, Pro-Tem

BY:

Deputy Clerk to the Board

Perry L. Buck

EXCUSED

Mike Freeman

Lori Saine