

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, FEBRUARY 9, 2022

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 9, 2022, 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 Scott K. James, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Perry L. Buck - EXCUSED
Commissioner Steve Moreno
Commissioner Lori Saine

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Houston Aragon
Chief Financial Officer, Cheryl Pattelli

MINUTES: Commissioner Moreno moved to approve the Minutes of the Board of County Commissioners meeting of January 26, 2022, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Freeman moved to approve the Certification of Hearings conducted on January 26, 2022, as follows: 1) 2021 Highway User Tax Fund (HUTF) Annual Milage and Condition Certification Report, and Map to be Submitted to the Colorado Department of Transportation (CDOT) Showing Total Mileage of Public Roads in Weld County which are Eligible for Participation in HUTF, 2) COZ21-0004 – Isaia and Krista Aricayos, and 3) USR21-0020 – Estromina CO Greeley Land, LLC, 4) USR21-0019 – David and Kayleen Hunt, and 5) USR21-0018 – Public Service Company of Colorado, and Xcel Energy Company (*Relisted from 1/19/2022*). Commissioner Moreno seconded the motion, which carried unanimously.

PUBLIC INPUT: No public input was given.

AMENDMENTS TO AGENDA: Chair James used perogative to remove Commissioner Coordinator Reports from the Agenda due to Commissioner Buck not being present.

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

WARRANTS:

1) GENERAL WARRANTS – FEBRUARY 8, 2022: Commissioner Moreno moved to approve the General Warrants, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

2) GREELEY-WELD COUNTY AIRPORT AUTHORITY WARRANTS – FEBRUARY 8, 2022: Commissioner Freeman moved to approve the Greeley-Weld County Airport Authority Warrants, as printed. Commissioner Moreno seconded the motion, and upon a roll call vote the motion passed three (3) to one (1), with Commissioner Saine opposed.

NEW BUSINESS:

1) CONSIDER ADOPTING WELD COUNTY EMERGENCY OPERATIONS PLAN: Roy Rudisill, Director of the Office of Emergency Management, gave a brief overview of the updates made to the Emergency Operations Plan for Weld County. The changes include the resulting outcome of COVID-19 and brings the Department of Public Health and Environment and other departmental emergency plans under the Comprehensive Management Plan, as one planning document. Mr. Rudisill explained the Colorado Revised Statute C.R.S. §24-33.5-707 requires each County to have current and up-to-date Emergency Operations Plan (EOP) and C.R.S. §25-1-501, pertaining to Public Health agencies, requires a current Emergency Plan or Health Medical Annex. He stated both requirements are met with this new plan, and this revision of the Comprehensive Management Plan meets the expectations from the Federal Emergency Management Agency’s (FEMA) Comprehensive Planning Guide and EOP Guidance Tool from the State of Colorado. In response to Commissioner Moreno, Mr. Rudisill confirmed this is a living document that was last updated in 2019, and this has been a complete revision. Commissioner Moreno moved to approve said Emergency Operations Plan. The motion was seconded by Commissioner Saine and it carried unanimously.

2) CONSIDER REAPPOINTMENT OF WENDY NALLY AS ASSISTANT VETERANS SERVICES OFFICER: Toby Taylor, Veterans Service Officer, stated this is the reappointment for Wendy Nally for a two year term from February 21, 2022, through February 20, 2024. He stated Ms. Nally has been serving in this capacity since 2016. Commissioner Freeman moved to approve said reappointment. The motion was seconded by Commissioner Moreno and it carried unanimously.

3) CONSIDER SUMMARY OF GRANT AWARD TERMS AND CONDITIONS FOR ENERGY AND MINERAL IMPACT ASSISTANCE FUND (EAIF) PROGRAM FOR CR 22 IMPROVEMENTS PROJECT (SEPTEMBER CYCLE-TIER II): Elizabeth Relford, Deputy Director of the Department of Public Works, stated the Department of Local Affairs (DOLA) has awarded grant funds, in the amount of \$450,000.00, for the County Road 22 Improvements Project. In response to Chair James, Ms. Relford stated the Department of Public Works applied for \$600,000.00 in grant funds, as that is the maximum requested amount for Tier II, but have not received a fully funded DOLA grant amount for the past year. Chair James followed up with his comment of reduced funding being directly tied to Senate Bill #19-181. Commissioner Moreno moved to accept said grant award terms and conditions. The motion was seconded by Commissioner Freeman and it carried unanimously.

4) CONSIDER DECLARING CERTAIN EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZE DISPOSAL: Cheryl Pattelli, Chief Financial Officer, stated the listed items are part of the year-end inventory process that each department conducts to review their capital assets, to determine which assets have reached their end-of-life. Commissioner Moreno moved to declare said equipment as surplus and approve said disposal. The motion was seconded by Commissioner Saine 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 9:10 a.m.

These Minutes were approved on the 23rd day of February, 2022.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Scott K. James, Chair

Mike Freeman, Pro-Tem

EXCUSED
Perry L. Buck

Steve Moreno

Lori Saine