

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, MARCH 7, 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, March 7, 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

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

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

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

**COMMISSIONER COORDINATOR REPORTS:** Commissioner Moreno stated he met with David Springer, Director of Fleet Services, about the shortage of equipment and the need to review contract terms to ensure ordering alternative products will not void the warranties. Commissioner Moreno further mentioned Facilities is experiencing project delays; however, work with the Colorado Department of Transportation (CDOT) to relocate solar panels on O Street into CDOT right-of-way has been scheduled to begin later this month.

#### **WARRANTS:**

1) GENERAL WARRANTS – MARCH 4, 2022: Commissioner Moreno moved to approve the General Warrants, as printed. Commissioner Freeman seconded the motion, and upon a roll call vote the motion passed three (3) to one (1), with Commissioner Saine abstained.

2) GREELEY-WELD COUNTY AIRPORT AUTHORITY WARRANTS – MARCH 4, 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.

**BIDS:**

1) APPROVE BID #B2200050, ARCHITECTURAL/ENGINEERING SERVICES FOR PROBATION OFFICE – FACILITIES DEPARTMENT (*CONT'D FROM 2/28/2022*): Rob Turf, Purchasing Department, stated the Request for Proposal (RFP) evaluation identified the lowest bidder meeting specifications, Cairn Design, LLC , for the total amount of \$141,800.50. Commissioner Moreno moved to approve said bid. The motion was seconded by Commissioner Freeman, and upon a roll call vote the motion passed three (3) to one (1), with Commissioner Saine opposed.

**NEW BUSINESS:**

1) CONSIDER CONTRACT ID #5644 MEMORANDUM OF UNDERSTANDING FOR EMERGENCY HOUSING OF COVID-19 CLIENTS EXPERIENCING HOMELESSNESS AND AUTHORIZE CHAIR TO SIGN – UNITED WAY OF WELD COUNTY: Mark Lawley, Director of the Department of Public Health and Environment, stated this memorandum of understanding (MOU) offers the provision of housing assistance coordination for clients experiencing homelessness to mitigate the spread of COVID-19. Mr. Lawley further stated the term dates are from December 1, 2021, to May 1, 2023, for an amount not to exceed \$243,600.00, which is federal pass-through COVID-19 funding. Commissioner Moreno moved to approve said memorandum of understanding and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

2) CONSIDER ASSIGNMENT OF OVERRIDING ROYALTY FROM NICKEL ROAD DEVELOPMENT, LLC, TO SOURCE ROCK ROYALTY, LLC – (S8, T7N, R67W, RECEPTION NO. 4408441): Bruce Barker, County Attorney, stated there are two (2) overriding royalty assignments from Nickel Road Development, LLC, to Source Rock Royalty, LLC, that must be approved by the Board, although there is no interest from the County's standpoint. Mr. Barker made note that certain language must be amended in both resolutions prior to the Board signing them. In response to Chair James, Esther Geisick, Clerk to the Board, confirmed the resolutions that will be circulated for signature will be corrected per Mr. Barker's comments. Commissioner Saine moved to approve said assignment, with amendments. The motion was seconded by Commissioner Moreno, and it carried unanimously.

3) CONSIDER ASSIGNMENT OF OVERRIDING ROYALTY FROM NICKEL ROAD DEVELOPMENT, LLC, TO SOURCE ROCK ROYALTY, LLC – (S8, T7N, R67W, RECEPTION NO. 4658830): Commissioner Freeman moved to approve said assignment, with amendments. The motion was seconded by Commissioner Saine, and it carried unanimously.

4) CONSIDER DECLARATION OF CERTAIN EQUIPMENT AS SURPLUS PROPERTY, APPROVE SALE OF SAME AT AUCTION WITH ROLLER AND ASSOCIATES, AND DELEGATE AUTHORITY TO CONTROLLER TO SIGN ANY NECESSARY DOCUMENTS: Cheryl Pattelli, Chief Financial Officer, stated the items listed are at their end-of-life, and ready for auction on March 16, 2022. Ms. Pattelli further stated replacement parts have been received and placed into service. Commissioner Moreno moved to approve said declaration of surplus property, approve sale of same at auction, and authorize the Controller to sign any necessary documents. Seconded by Commissioner Saine, the motion 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 9:09 a.m.

These Minutes were approved on the 21st day of March, 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