

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, MARCH 14, 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 14, 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 - EXCUSED  
Commissioner Perry L. Buck  
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 February 28, 2022, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

**CERTIFICATION OF HEARINGS:** Commissioner Buck moved to approve the Certification of Hearings conducted on February 28, 2022, as follows: 1) Public Hearing to Identify Needs of the County to Help Develop the 2022-2023 Annual Action Plan. Commissioner Saine seconded the motion, which carried unanimously.

**PUBLIC INPUT:** Andrew LaRue, Fort Collins resident, spoke in opposition of current legislation regarding Abortion, and called for banning abortion and making Weld County a sanctuary county. Chair James stated the Board will take his comments under advisement. Commissioner Moreno commented there are 32 different municipalities within Weld County that also have separate jurisdictions. Commissioner Saine commented she testified against this bill, and would be supportive of being a sanctuary county. Mr. LaRue submitted his written statement as Exhibit A.

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

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

**COMMISSIONER COORDINATOR REPORTS:** Commissioner Buck commented it is good to be back from vacation and she will need to catch up with the departments she coordinates. Commissioner Saine commented the Department of Human Services is waiting on legislation still moving through the State. She further mentioned Human Services has identified several systems to streamline processes allowing for efficient results.

**WARRANTS:**

1) GENERAL WARRANTS – MARCH 11, 2022: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner Moreno seconded the motion, and it carried unanimously.

2) GREELEY-WELD COUNTY AIRPORT AUTHORITY WARRANTS – MARCH 11, 2022: Commissioner Moreno moved to approve the Greeley-Weld County Airport Authority Warrants, as printed. Commissioner Buck seconded the motion, and upon a roll call vote, the motion passed three (3) to one (1), with Commissioner Saine opposed.

**BIDS:**

1) PRESENT BID #B2200067, CUSTODIAL SUPPLIES – FACILITIES DEPARTMENT: Rob Turf, Purchasing Department, stated 14 bids were received, one (1) was disqualified for late entry, and staff will make a recommendation on March 28, 2022.

2) PRESENT BID #B2200066, CATTLE GUARDS – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated three (3) bids were received, and staff will make a recommendation for approval on March 28, 2022.

**NEW BUSINESS:**

1) CONSIDER ADVISORY AGREEMENT FOR 401K SAVINGS RETIREMENT PLAN AND AUTHORIZE CHAIR TO SIGN – ALERA INVESTMENT ADVISORS, LLC: Don Warden, Director of Finance and Administration, stated both 401K and 457 are Deferred Compensation Plans, and the County has a fiduciary responsibility to strengthen the due diligence process under the State Department of Labor and Employment as the sponsor of these plans. He recommended Alera Investment Advisors, LLC, in association with Shirazi and Associates, to manage the benchmark fees and investment options for individuals at no additional cost to the County. Mr. Warden further stated, in 2021, the County spent \$20,520.00 for these services, which would be a reduction of 14 basis points for 457 deferred compensation participants, and 10 basis points for 401K participants; thus, these agreements for stated services would reduce costs for the County. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

2) CONSIDER ADVISORY AGREEMENT FOR DEFERRED COMPENSATION RETIREMENT PLAN AND AUTHORIZE CHAIR TO SIGN – ALERA INVESTMENT ADVISORS, LLC: Based on the previous presentation, Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Moreno, the motion carried unanimously.

3) CONSIDER TEMPORARY ROAD CLOSURE OF CR 22 BETWEEN CRS 31 AND 37: Amy Mutchie, Department of Public Works, stated this closure is from March 21, 2022, through March 25, 2022, for a drainage culvert replacement. She further stated the detour route is gravel and will be treated with magnesium chloride for dust mitigation. Commissioner Saine moved to approve said temporary closure. The motion was seconded by Commissioner Moreno, 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 9:12 a.m.

These Minutes were approved on the 28th day of March, 2022.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: \_\_\_\_\_  
Deputy Clerk to the Board

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Scott K. James, Chair

EXCUSED  
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Mike Freeman, Pro-Tem

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Perry L. Buck

\_\_\_\_\_  
Steve Moreno

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Lori Saine