

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, OCTOBER 5, 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, October 5, 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  
Commissioner Steve Moreno  
Commissioner Lori Saine - EXCUSED

Also present:

County Attorney, Bruce Barker  
Acting Clerk to the Board, Houston Aragon  
Controller, Chris D'Ovidio

**MINUTES:** Commissioner Moreno moved to approve the Minutes of the Board of County Commissioners meeting of September 21, 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 September 21, 2022, as follows: 1) COZ22-0005 – Keith Cowan, 2) USR22-0016 – Adam's Apple, Inc., and 3) USR22-0009 – Enrique Retana. Commissioner Freeman 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 Moreno moved to approve the Consent Agenda, as printed. Commissioner Buck seconded the motion and it carried unanimously.

#### **PRESENTATIONS:**

1) RECOGNITION OF SERVICES, WELD FAITH PARTNERSHIP COUNCIL – ELIZABETH BALL AND DAVID ESTREICH: Chair James read the certificates for the record expressing appreciation to Ms. Ball and Mr. Estreich for fulfilling their voluntary duties.

#### **WARRANTS:**

1) GENERAL WARRANTS – OCTOBER 4, 2022: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

**BIDS:**

1) PRESENT BID #B2200122, CISCO ISE – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated two (2) bids were received and staff will make a recommendation on October 19, 2022.

**NEW BUSINESS:**

1) CONSIDER CONTRACT ID #6368 AGREEMENT FOR SERVICES FOR TEMPORARY INFORMATION TECHNOLOGY CONTRACT WORKERS TO ASSIST WITH 2022 GENERAL ELECTION AND AUTHORIZE CHAIR TO SIGN – TEKSYSTEMS: Samuel Penn, Department of Information Technology, stated this agreement allows for temporary supplemental staff to support the requirements for the upcoming General Election for both the Clerk and Recorder and the Department of Information Technology. He further stated Teksystems personnel have satisfactorily assisted the County during past elections, with the most recent being the 2020 Election. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

2) CONSIDER APPOINTMENTS TO WELD FAITH PARTNERSHIP COUNCIL: Commissioner Freeman moved to approve said appointments. 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 9:05 a.m.

These Minutes were approved on the 19th day of October, 2022.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

\_\_\_\_\_  
Scott K. James, Chair

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

\_\_\_\_\_  
Mike Freeman, Pro-Tem

\_\_\_\_\_  
Perry L. Buck

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

\_\_\_\_\_  
EXCUSED  
Lori Saine