

RECORD OF PROCEEDINGS
EMERGENCY MEETING MINUTES
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
FRIDAY, APRIL 17, 2020

The Board of County Commissioners of Weld County, Colorado, met in emergency 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, April 17, 2020, 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 in person, constituting a quorum of the members thereof:

Commissioner Mike Freeman, Chair
Commissioner Steve Moreno, Pro-Tem
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer – EXCUSED
Commissioner Kevin D. Ross - EXCUSED

Also present:

County Attorney, Bruce Barker
Clerk to the Board, Esther Gesick
Controller, Barbara Connolly

NEW BUSINESS:

1) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR SHARING OF OPERATIONAL EXPENSES FOR BONELL ALTERNATIVE CARE FACILITY AND AUTHORIZE CHAIR TO SIGN – CITY OF GREELEY: Bruce Barker, County Attorney, noted the City of Greeley has requested two additional provisions concerning the County’s responsibilities regarding PPE (Personal Protective Equipment) and cots. Roy Rudisill, Director of the Office of Emergency Management, agreed with the change, stating the sheltering items are already available. He reviewed the budget details and contribution commitments from the County (repairs and PPE/cots) and City of Greeley (security, transportation, cleaning processes). He noted JBS is funding \$90,000.00 towards the project, United Way may also participate, and a request for reimbursement will be submitted to FEMA through their grant process. In response to Commissioner Moreno, Mr. Rudisill explained the City of Greeley will be responsible for determining which units are available for occupancy, and Dr. Mark Wallace, Health Officer, will determine the eligible occupants, including individuals who test positive residing at the Work Release and Community Corrections facilities, as well as the homeless shelter. He confirmed other occupants may include individuals being released from the hospital who are unable to return home if it puts others at risk. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

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 9:07 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Mike Freeman, Chair

Steve Moreno, Pro-Tem

Scott K. James

EXCUSED

Barbara Kirkmeyer

EXCUSED

Kevin D. Ross