

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, APRIL 13, 2020

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, April 13, 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, constituting a quorum of the members thereof:

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

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Bri White
Controller, Barbara Connolly

MINUTES: Commissioner Moreno moved to approve the minutes of the Board of County Commissioners meeting of April 8, 2020, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

READ ORDINANCE BY AUDIO: Commissioner James moved to read Emergency Code Ordinance #2020-09 by audio. The motion was seconded by Commissioner Ross, and it carried unanimously.

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

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

PUBLIC INPUT: No public input was given.

WARRANTS:

1) GENERAL WARRANTS – APRIL 10, 2020: Commissioner Kirkmeyer moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2000061, PHYSICAL ABILITIES TEST – SHERIFF'S OFFICE: Rob Turf, Purchasing Department, presented the five (5) bids received and stated staff will make a recommendation on April 27, 2020.

2) PRESENT BID #B2000101, DESIGN OF CR 47 AND STATE HWY 392 SIGNALIZATION PROJECT – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated staff received five (5) bids and will make a recommendation on a future date, yet to be determined, to allow staff additional time to review the proposals.

NEW BUSINESS:

1) CONSIDER CANCELLATION OF CERTAIN OUTSTANDING ACCOUNTS RECEIVABLE FOR THE WELD COUNTY TREASURER – PERSONAL PROPERTY AND MANUFACTURED HOMES: Renee Fielder, Assistant Treasurer, presented staff’s cancellation request of the list of outstanding accounts for a total amount of \$22,713.39. She further explained the first item listed is a duplicate account, thus needing to be cancelled. Commissioner Moreno moved to approve said cancellation. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

2) CONSIDER CONTRACT ID #3512 AGREEMENT FOR SERVICES FOR PROACTIVE MAINTENANCE AND CALIBRATION OF FLOOD WARNING NETWORK AND AUTHORIZE CHAIR TO SIGN – WATER AND EARTH TECHNOLOGIES, INC.: Roy Rudisill, Director of the Office of Emergency Management, stated the contract is for annual maintenance and license fees, which provide flood warning alerts during the spring and summer for a total amount of \$19,030.00. Commissioner Ross moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

3) CONSIDER APPOINTMENT TO NORTH FRONT RANGE METROPOLITAN PLANNING ORGANIZATION: Commissioner Kirkmeyer moved to approve said appointment. The motion, which was seconded by Commissioner James, carried unanimously.

4) CONSIDER APPOINTMENT TO BOARD OF ADJUSTMENT: Commissioner Kirkmeyer moved to approve said appointment. Commissioner Moreno seconded the motion, and it carried unanimously.

5) CONSIDER APPOINTMENT TO AREA AGENCY ON AGING ADVISORY BOARD: The motion to approve said appointment was made by Commissioner James, seconded by Commissioner Ross, and it carried unanimously.

6) CONSIDER APPOINTMENT TO ISLAND GROVE PARK ADVISORY BOARD: Commissioner Kirkmeyer moved to approve said appointment. The motion was seconded by Commissioner James, and it carried unanimously.

7) CONSIDER REAPPOINTMENTS TO BUILDING TRADES ADVISORY COMMITTEE: Commissioner Ross moved to approve said reappointments. Seconded by Commissioner Moreno, the motion carried unanimously.

8) CONSIDER REAPPOINTMENTS TO CHILD PROTECTION CITIZEN REVIEW PANEL: Commissioner James moved to approve said reappointments. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

9) CONSIDER AGREEMENT FOR PROFESSIONAL SERVICES FOR TEMPORARY DATA ASSISTANCE AND AUTHORIZE CHAIR TO SIGN – ELIZABETH MCEVOY: Karin McDougal, Assistant County Attorney, stated the agreement allows employment of a temporary data assistant through August 14, 2020, to assist during the COVID-19 Pandemic Health Emergency, for a total amount of \$6,400.00. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Ross, and it carried unanimously.

10) CONSIDER AGREEMENT FOR PROFESSIONAL SERVICES FOR TEMPORARY DATA ASSISTANCE AND AUTHORIZE CHAIR TO SIGN – OLUWAGBENGA DAVID AGBOOLA: Ms. McDougal stated the agreement allows employment of a temporary data assistant through August 31, 2020, to assist during the COVID-19 Pandemic Health Emergency, for a total amount of \$6,400.00. Commissioner Ross moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

11) EMERGENCY ORDINANCE #2020-09, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 3 HUMAN RESOURCES, OF THE WELD COUNTY CODE (COVID-19 LEAVE POLICY): Patti Russell, Director of the Department of Human Resources, presented staff's alteration to the Chapter 3 COVID-19 Leave Policy to include other departments, as advised by the Federal Government, and to clarify language regarding first responders and their eligibility. Commissioner Kirkmeyer clarified the necessary staff has reviewed and support the changes. Commissioner Kirkmeyer moved to approve said ordinance on an emergency basis. The motion, which was seconded by Commissioner Ross, carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Emergency Code Ordinance #2020-09 was 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.

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

Barbara Kirkmeyer

Kevin D. Ross