

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JUNE 1, 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, June 1, 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 James moved to approve the minutes of the Board of County Commissioners meeting of May 27, 2020, as printed. Commissioner Moreno seconded the motion, and it carried unanimously.

**CERTIFICATION OF HEARINGS:** Commissioner Ross moved to approve the Certification of Hearings conducted on May 27, 2020, as follows: 1) Petition to Vacate a Portion of Section Line Right-of-Way and County Road Right-of-Way Laying Near CRs 91, 93, 95, and 34, and Interstate-76 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC, 2) USR19-0057 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC, 3) USR19-0072 – James and Bettie Miller, c/o H. James Miller, 4) USR19-0075 – Richard and Patricia Huwa, c/o Arnold's Custom Seeding, LLC, and 5) 2MJUSR19-08-1660 – Global Asset Recovery, LLC. Commissioner Kirkmeyer seconded the motion, which carried unanimously.

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

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

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

#### **WARRANTS:**

1) **GENERAL WARRANTS – MAY 29, 2020:** Commissioner Ross moved to approve the General Warrants, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

2) COMMISSIONER WARRANTS – MAY 29, 2020: Commissioner Ross moved to approve the Warrant for Commissioner Kirkmeyer, as printed, and Commissioner James seconded the motion. Upon a roll call vote, the motion carried with Commissioner Kirkmeyer recused.

**BIDS:**

1) PRESENT BID #B2000117, HUMAN SERVICES BUILDING B REMODEL – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Purchasing Department, presented the seven (7) bids received and stated staff will make a recommendation on June 15, 2020.

2) PRESENT BID #B2000126, HEALTH DEPARTMENT CHILLER REPLACEMENT – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf stated staff received seven (7) bids and will make a recommendation on June 15, 2020.

**NEW BUSINESS:**

1) CONSIDER GRANT APPLICATION FOR IMPROVED PAYMENTS AND CHILD SUCCESS (IMPACS) PROGRAM AND AUTHORIZE ELECTRONIC SUBMITTAL: Jamie Ulrich, Director of the Department of Human Services, stated the request for \$550,000.00 to provide support services and individualized case management intended to minimize employment barriers for eligible parents who pay child support. Commissioner Kirkmeyer moved to approve said application and authorize Karina Amaya, Department of Human Services, to submit electronically. The motion was seconded by Commissioner Moreno and it carried unanimously.

2) CONSIDER AMENDMENT #1 TO VOTING SYSTEM ACQUISITION AGREEMENT AND AUTHORIZE CHAIR TO SIGN – DOMINION VOTING SYSTEMS, INC.: Bruce Barker, County Attorney, shared the item's circulation by means of a Pass-Around Review and his recommendation for approval. Commissioner Kirkmeyer moved to approve said amendment and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER GRANT AWARD LETTER FOR DROP BOX GRANT PROGRAM AND AUTHORIZE CHAIR TO SIGN: Commissioner Kirkmeyer stated the item's circulation by means of a Pass-Around Review and moved to approve said grant award letter and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

4) CONSIDER APPLICATION FOR TRANSFER OF OWNERSHIP FOR FERMENTED MALT BEVERAGE OFF-PREMISES (COUNTY) LIQUOR LICENSE FROM CARPCO, LLC, AND 7-ELEVEN, INC., DBA 7-ELEVEN STORE 39510A, TO 7-ELEVEN, INC. DBA 7-ELEVEN STORE 39510H, AND AUTHORIZE CHAIR TO SIGN: Bob Choate, Assistant County Attorney, detailed the transfer of ownership, which has been operating under a Temporary License granted on March 25, 2020, and presented staff's recommendation for approval. Kevin Coates, applicant representative, stated the managers are present and confirmed there will be no changes to staff or production. Commissioner Kirkmeyer moved to approve said application and authorize the Chair to sign. Commissioner Ross seconded the motion 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.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

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

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Mike Freeman, Chair

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Steve Moreno, Pro-Tem

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Scott K. James

\_\_\_\_\_  
Barbara Kirkmeyer

\_\_\_\_\_  
Kevin D. Ross