

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JUNE 24, 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 24, 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 June 22, 2020, as printed. Commissioner Ross seconded the motion, 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 – JUNE 23, 2020: Commissioner Kirkmeyer moved to approve the General Warrants, as printed. Commissioner Moreno seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2000118, NORTH JAIL 2 WEST EXPANSION CABLING – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated staff received four (4) bids and will make a recommendation on July 8, 2020.

2) PRESENT BID #B2000122, F5 REFRESH – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose presented the three (3) bids received and stated staff will make a recommendation on July 8, 2020.

NEW BUSINESS:

1) CONSIDER AMENDED BYLAWS FOR WORKFORCE DEVELOPMENT BOARD AND AUTHORIZE CHAIR TO SIGN: Tami Grant, Deputy Director of the Department of Human Services, shared the Workforce Development Board has been designated as a Colorado High Performing Local Board for the past two (2) program years and she stated the proposal to amend the bylaws aligns with the High Performing Local Board scoring rubric. Commissioner Ross moved to approve said amended bylaws and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer and it carried unanimously.

2) CONSIDER REAPPOINTMENT OF TOBY TAYLOR AS VETERANS SERVICE OFFICER: Toby Taylor, Veterans Officer, stated the primary mission is to aid veterans in applying for their Veteran Affairs (VA) benefits and provide them with necessary resources. Commissioner Ross thanked Mr. Taylor for his dedication to veterans and to the community. Commissioner Kirkmeyer moved to approve said reappointment. The motion, which was seconded by Commissioner Moreno, carried unanimously.

3) CONSIDER CONTRACT ID #3738 INTERGOVERNMENTAL AGREEMENT FOR COMMERCIAL DRIVER'S LICENSE (CDL) TESTING AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Jay McDonald, Director of the Department of Public Works, stated the agreement provides Commercial Driver's License (CDL) testing to employees and noted its successful implementation for over 20 years. He shared Ron Graves has conducted these services as the CDL tester for Weld County for the past nine (9) years, ensuring certification with the Colorado Department of Revenue. The motion to approve said intergovernmental agreement and authorize the Chair to sign and submit electronically was made by Commissioner James, seconded by Commissioner Kirkmeyer, and it carried unanimously.

4) CONSIDER AUTHORIZING BOARD OF COUNTY COMMISSIONERS TO CONVENE AS BOARD OF EQUALIZATION FOR CALENDAR YEAR 2020: Commissioner James moved to approve said Resolution. The motion was seconded by Commissioner Ross 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 9:07 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

Barbara Kirkmeyer

Kevin D. Ross