

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO SEPTEMBER 16, 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, September 16, 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  
Clerk to the Board, Esther Gesick  
Controller, Barbara Connolly

**MINUTES:** Commissioner James moved to approve the minutes of the Board of County Commissioners meeting of September 14, 2020, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

**READ ORDINANCE BY AUDIO:** Commissioner Moreno moved to read Emergency Ordinance #256-A by audio. The motion was seconded by Commissioner Kirkmeyer, 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 Ross seconded the motion, and it carried unanimously.

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

#### **WARRANTS:**

1) GENERAL WARRANTS – SEPTEMBER 15, 2020: Commissioner Kirkmeyer moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

**BIDS:**

1) APPROVE BID #B2000169, 35TH AVENUE TOWER SITE EXTERIOR LIGHTING – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Purchasing Department, stated staff reviewed the eight (8) bids received and recommends selecting the low bidder meeting specifications, Skyline Lighting and Electric, LLC, in the amount of \$23,362.00. Commissioner Moreno moved to approve said bid as recommended by staff. Commissioner Ross seconded the motion, and it carried unanimously.

2) PRESENT BID #B2000161, NORTH JAIL 2 WEST CISCO NETWORK CABLING – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, presented the three (3) bids received and stated staff will make a recommendation on September 30, 2020.

**NEW BUSINESS:**

1) CONSIDER CONTRACT ID #4083 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MEAGHON CRABB: Jamie Ulrich, Director of the Department of Human Services, presented the new kinship foster care provider located in Johnstown, Colorado. Commissioner Kirkmeyer moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

2) CONSIDER CONTRACT ID #4093 PERFORMANCE WARRANTY FOR AMENDED MINING PERMIT OF KOSKIE PIT AND AUTHORIZE CHAIR TO SIGN: Hayley Balzano, Department of Public Works, stated the Colorado Division of Reclamation, Mining and Safety (DRMS) approved the application to expand the Koskie Pit, with the condition that the County execute a Performance Warranty stating the County agrees to abide by all DRMS requirements. She noted, as a governmental entity, the County is exempt from posting a Financial Warranty. Commissioner Ross moved to approve said Performance Warranty and authorize the Chair to sign, which was seconded by Commissioner Moreno, and it carried unanimously.

3) CONSIDER GREAT OUTDOORS COLORADO (GOCO) GRANT APPLICATION FOR RUSSIAN OLIVE AND TAMARISK REMOVAL ALONG THE CACHE LA POUVRE RIVER AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Tina Booton, Department of Public Works, stated if this application is awarded, the Weld County Youth Conservation Corps (YCC) will be hired to assist with treatment of Russian olive and Tamarisk trees along the Cache la Poudre Trail from County Road (CR) 13 to the Island Grove Regional Park, as well as mapping other noxious weeds as they are located. She stated the application is requesting \$20,900.00, with a YCC match of \$14,950.00, as well as a local county match of \$1,959.00. Commissioner Ross moved to approve said application, authorize the Chair to sign and authorize Ms. Booton to complete the electronic submittal. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

4) CONSIDER EMERGENCY ORDINANCE #256-A, IN THE MATTER OF A SUPPLEMENTAL APPROPRIATION FOR THE YEAR 2020: Don Warden, Director of Finance and Administration, stated the notice of today's hearing was published in accordance with State statute and he provided a summary of the reasoning for various line item adjustments, including, but not limited to: software/hardware reallocations, audits, grant awards, mid-year position changes, CARES Act funds, change orders, carry-over projects, railroad crossing projects, a fuel site transfer, and grader lease/purchase transfer. No public testimony was offered concerning this matter. Commissioner Kirkmeyer moved to approve Ordinance #256-A on an emergency basis for the reasons as previously detailed by Mr. Warden. Commissioner Moreno seconded the motion, and it carried unanimously.

**RESOLUTIONS AND ORDINANCES:** The resolutions were presented and signed as listed on the Consent Agenda. Ordinance #256-A was approved on an emergency basis.

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

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Mike Freeman, Chair

\_\_\_\_\_  
Steve Moreno, Pro-Tem

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Scott K. James

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

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