

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JANUARY 4, 2021

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, January 4, 2021, 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 Perry L. Buck
Commissioner Mike Freeman
Commissioner Scott K. James
Commissioner Steve Moreno
Commissioner Lori Saine

Also present:

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

ELECTION OF CHAIR: Commissioner James nominated Commissioner Moreno as Chair of the Board of County Commissioners for the year 2021, which was seconded by Commissioner Saine. There being no further nominations, Commissioner Freeman closed the nominations and acclaimed Commissioner Moreno as Chair of the Weld County Board of Commissioners for the year 2021. Commissioner Moreno accepted the nomination and stated he is looking forward to working with the Board in the coming year. There being no further discussion, the motion carried unanimously. Commissioner Freeman commented 2020 was a challenging year and he expressed his appreciation to the previous Board for their support and to staff for rising to the occasion.

ELECTION OF CHAIR PRO-TEM: Chair Moreno welcomed new Commissioners Perry Buck and Lori Saine, and commended Commissioner Freeman for a job well done serving as Chair for 2020. He also thanked the various department directors and staff for working on behalf of the citizens of Weld County. Commissioner Buck moved to nominate Commissioner James as Chair Pro-Tem of the Board of County Commissioners for the year 2021, which was seconded by Commissioner Freeman. There being no further nominations, Chair Moreno closed the nominations and acclaimed Commissioner James as the Chair Pro-Tem of the Weld County Board of Commissioners for the year 2021. Commissioner James accepted the nomination, and there being no further discussion, the motion carried unanimously.

COMMISSIONER COORDINATOR ASSIGNMENTS: Commissioner James moved to approve the Commissioner Coordinator assignments for the various departments in 2021, which was seconded by Commissioner Saine, and the motion passed unanimously. Chair Moreno recited the specific department coordinator assignments for the record.

MINUTES: Commissioner James moved to approve the minutes of the Board of County Commissioners meeting of December 30, 2020, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Freeman moved to approve the Certification of Hearings conducted on December 30, 2020, as follows: 1) USR20-0024 – Ensign United States Drilling, Inc., and 2) USR20-0018 – Lucerne, Inc. Commissioner James seconded the motion, which carried unanimously.

AMENDMENTS TO AGENDA: Commissioner Freeman moved to amend the Agenda to add the following under WARRANTS: 2) Commissioner Warrants – December 30, 2020. Seconded by Commissioner James, the motion carried unanimously.

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

PUBLIC INPUT: No public input was given.

WARRANTS:

1) GENERAL WARRANTS – DECEMBER 28, 29, AND 30, 2020: Commissioner James moved to approve the General Warrants, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

2) COMMISSIONER WARRANTS – DECEMBER 30, 2020: Commissioner James moved to approve the Warrant for Commissioner Kirkmeyer, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER RESOLUTION RE: SCHEDULING OF REGULAR MEETINGS OF THE BOARD FOR 2021: Commissioner Freeman moved to approve said Resolution scheduling the regular meetings of the Board. The motion was seconded by Commissioner James, and it carried unanimously.

2) CONSIDER RESOLUTION RE: AUTHORIZE PUBLICATION OF PROCEEDINGS FOR 2021: Commissioner James moved to approve said Resolution authorizing the publication of proceedings for 2021. The motion was seconded by Commissioner Saine, and it carried unanimously.

3) CONSIDER RESOLUTION RE: DESIGNATION OF PARTICULAR PUBLIC PLACE FOR POSTING OF PUBLIC NOTICES: Commissioner Freeman moved to approve said Resolution designating the place for posting of public notices. Seconded by Commissioner Saine, the motion carried unanimously.

4) CONSIDER RESOLUTION RE: DESIGNATION OF PARTICULAR PUBLIC PLACE FOR POSTING OF NOTICES OF TAX LIEN SALES AND NOTICES OF PROPERTIES GOING TO DEED: Commissioner Saine moved to approve said Resolution designating the place for posting of Treasurer notices. Seconded by Commissioner James, the motion carried unanimously.

5) CONSIDER APPOINTMENT OF COMMISSIONER PERRY L. BUCK TO CERTAIN ADVISORY BOARDS: Commissioner James moved to approve the listed appointments. Seconded by Commissioner Freeman, the motion carried unanimously.

6) CONSIDER APPOINTMENT OF COMMISSIONER MIKE FREEMAN TO CERTAIN ADVISORY BOARDS: Commissioner Buck moved to approve the listed appointments. Seconded by Commissioner James, the motion carried unanimously.

7) CONSIDER APPOINTMENT OF COMMISSIONER SCOTT K. JAMES TO CERTAIN ADVISORY BOARDS: Commissioner Saine moved to approve the listed appointments. Commissioner James clarified he will not be serving on the Upstate Colorado Economic Development Board; rather, that role is being filled by Commissioners Buck and Moreno. Commissioner Saine moved to amend the Resolution to remove the Upstate Board from the listed appointments, which was seconded by Commissioner Freeman, and the motion carried unanimously. At the recommendation of Bruce Barker, County Attorney, the motion to approve the Resolution, as amended, was made by Commissioner James, seconded by Commissioner Saine, and it carried unanimously.

8) CONSIDER APPOINTMENT OF COMMISSIONER STEVE MORENO TO CERTAIN ADVISORY BOARDS: Commissioner James moved to approve the listed appointments. Seconded by Commissioner Saine, the motion carried unanimously.

9) CONSIDER APPOINTMENT OF COMMISSIONER LORI SAINÉ TO CERTAIN ADVISORY BOARDS: Commissioner Buck moved to approve the listed appointments. Seconded by Commissioner James, the motion carried unanimously.

10) CONSIDER APPOINTMENTS TO NORTH FRONT RANGE METROPOLITAN PLANNING ORGANIZATION – REGULAR AND ALTERNATE MEMBERS: Commissioner Freeman moved to appoint Commissioner James as a regular member and appoint Commissioner Buck as an alternate member, which was seconded by Commissioner Buck, 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 9:17 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Steve Moreno, Chair

Weld County Clerk to the Board

Scott K. James, Pro-Tem

BY: _____
Deputy Clerk to the Board

Perry L. Buck

Mike Freeman

Lori Saine