

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, NOVEMBER 23, 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, November 23, 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:

Assistant County Attorney, Karin McDougal
Acting Clerk to the Board, Bri White
Assistant Controller, Chris D'Ovidio

MINUTES: Commissioner James moved to approve the minutes of the Board of County Commissioners meeting of November 18, 2020, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Ross moved to approve the Certification of Hearings conducted on November 18, 2020, as follows: 1) USR20-0020 – Guttersen Ranches, LLC, c/o Colorado Sand Company, LLC, and 2) USR20-0026 – Joel Velasco. Commissioner James 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.

PROCLAMATIONS:

1) SAM BROWNLEE TRAINING CENTER (WELD COUNTY LAW ENFORCEMENT TRAINING FACILITY) – SHERIFF'S OFFICE: Chair Freeman read the proclamation for the record and thanked the Sheriff's Office for honoring Sam Brownlee, a fallen deputy. *(Clerk's Note: The group gathered for a photo opportunity).*

WARRANTS:

1) GENERAL WARRANTS – NOVEMBER 20, 2020: Commissioner Ross moved to approve the General Warrants, as printed. Commissioner Moreno seconded the motion, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER TEMPORARY CLOSURE OF CR 43 BETWEEN CR 60.5 (ALSO KNOWN AS SH 263) AND CR 62: Amy Mutchie, Department of Public Works, shared the road closure will occur between November 30, 2020, and December 4, 2020, to replace two (2) irrigation culverts and noted the detour routes are paved. Commissioner Kirkmeyer moved to approve said closure. The motion was seconded by Commissioner Ross and it carried unanimously.

2) CONSIDER RESCINDING RESOLUTION #2020-3238, DATED NOVEMBER 2, 2020, CONCERNING CANCELLATION OF BOARD MEETING: The motion to approve said Resolution was made by Commissioner Ross and seconded by Commissioner Moreno. Chair Freeman stated the Board meeting on November 2, 2020, was previously cancelled to allow the Commissioners to attend the Colorado Counties, Inc. (CCI) conference; however, the CCI conference has since been cancelled, so the Board meeting will be held as usual. The motion carried unanimously.

PLANNING:

1) CONSIDER APPLICATION FOR SMALL BUSINESS INCENTIVE PROGRAM AND AUTHORIZE RELEASE OF ECONOMIC DEVELOPMENT TRUST FUNDS (TIER I) – BUCKLEN SERVICES, INC.: Tom Parko, Director of Planning Services, stated the application provides funding for a new startup company, in the amount of \$2,813.00 from the Economic Development Trust fund, and he assured the business meets all the program criteria under Tier I. Commissioner James moved to approve said application and authorize the release of funds. Commissioner Moreno 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 9:08 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

EXCUSED DATE OF APPROVAL
Steve Moreno, Pro-Tem

Scott K. James

Barbara Kirkmeyer

Kevin D. Ross