

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, NOVEMBER 25, 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 25, 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 – EXCUSED
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer
Commissioner Kevin D. Ross

Also present:

Assistant County Attorney, Bob Choate
Acting Clerk to the Board, Isabella Juanicorena
Assistant Controller, Chris D'Ovidio

MINUTES: Commissioner Ross moved to approve the Minutes of the Board of County Commissioners meeting of November 23, 2020, as printed. Commissioner James seconded the motion, and it carried unanimously.

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

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

PUBLIC INPUT: John and Marisa Bell, Kersey residents, stated the County vacated a 30-foot utility easement and they requested the help from the Board of County Commissioners to reinstate said easement. Mr. and Mrs. Bell submitted a packet of information to the record (Exhibit A). In response to Chair Freeman, they shared the easement was vacated in 2012 or 2013, but further explained discovery of the vacated easement caused them to withdraw an application to the Department of Planning Services for a land split. Commissioner James suggested the residents work with the Department of Planning Services to investigate the easement issues.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #4245 MEMORANDUM OF UNDERSTANDING FOR CHILD WELFARE AND ADULT PROTECTIVE SERVICES HOTLINE AND AUTHORIZE CHAIR TO SIGN – PROWERS COUNTY: Tami Grant, Deputy Director of the Department of Human Services, requested to enter into a Memorandum of Understanding (MOU) for 2021 with Prowers County to continue to purchase Call Coverage Services from the Prowers County Hotline for Child Welfare and Adult Protection Services (APS). Commissioner Kirkmeyer moved to approve said memorandum of understanding and authorize Chair to sign. The motion was seconded by Commissioner Ross and it carried unanimously.

2) CONSIDER CONTRACT ID #4258 MEMORANDUM OF UNDERSTANDING FOR DISASTER RECOVERY NATIONAL DISLOCATED WORKER GRANT (CORESPONDS) AND NATIONAL EMPLOYMENT RECOVERY DISLOCATED WORKER GRANT (RECOVERCO) AND AUTHORIZE CHAIR TO SIGN – JEFFERSON COUNTY: Ms. Grant presented the Memorandum of Understanding (MOU) with Jefferson County and shared the purpose of the grant is to provide various career and training services in response to the COVID-19 Pandemic Health Emergency. She stated the grant includes two (2) sub-awards; the first for RecoverCO and the other for COResponds. Commissioner James moved to approve said MOU and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

3) CONSIDER CONTRACT ID #4250 CHILD PROTECTION AGREEMENT FOR SERVICES (BID #B2000037) AND AUTHORIZE CHAIR TO SIGN – ROUNDUP FELLOWSHIP, INC.: Ms. Grant stated the agreement will provide child welfare mentoring and prevention services. Commissioner Ross moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Kirkmeyer, 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 9:10 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

Steve Moreno, Pro-Tem

Scott K. James

Barbara Kirkmeyer

Kevin D. Ross