

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, NOVEMBER 30, 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 30, 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 Moreno moved to approve the minutes of the Board of County Commissioners meeting of November 25, 2020, as printed. Commissioner James seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner James moved to approve the Certification of Hearings conducted on November 25, 2020, as follows: 1) USR20-0017 – Ten Sleep Investment Group, LLC, and 2) USR20-0027 – James Johnson. Commissioner Ross seconded the motion, which 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 Moreno seconded the motion, and it carried unanimously.

PUBLIC INPUT: No public input was given.

WARRANTS:

1) GENERAL WARRANTS – NOVEMBER 25, 2020: Commissioner Kirkmeyer moved to approve the General Warrants, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER TEMPORARY CLOSURE OF CR 14 BETWEEN CRS 65 AND 67: Amy Mutchie, Department of Public Works, detailed the closure will occur between December 14, 2020, and December 17, 2020, to replace an irrigation culvert, and noted water will be used for dust control along the detour route. The motion to approve said closure was made by Commissioner James, seconded by Commissioner Moreno, and it carried unanimously.

2) CONSIDER TEMPORARY CLOSURE OF CR 42 BETWEEN CRS 53 AND 55: Ms. Mutchie shared the closure will occur from December 7, 2020, to December 18, 2020, to replace an irrigation culvert, and noted water will be used for dust control along the detour route. Commissioner Ross moved to approve said closure. The motion was seconded by Commissioner Kirkmeyer and it carried unanimously.

3) SECOND READING OF CODE ORDINANCE #2020-19, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 5 REVENUE AND FINANCE, OF THE WELD COUNTY CODE (*ANNUAL FEES*): Commissioner Kirkmeyer moved to read Code Ordinance #2020-19 by title only. The motion was seconded by Commissioner Ross, and it carried unanimously. Bruce Barker, County Attorney, read the title for the record and Barbara Connolly, Controller, stated there were no changes between First and Second Readings. No public input was provided. Commissioner Ross moved to approve Code Ordinance #2020-19 on Second Reading. 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. Code Ordinance #2020-19 was approved on Second Reading.

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 9:04 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

Mike Freeman, Chair

Steve Moreno, Pro-Tem

BY: _____
Deputy Clerk to the Board

Scott K. James

Barbara Kirkmeyer

Kevin D. Ross