#### Independent Ethics Commission - Formal Complaint Form

Before the Independent Ethics Commission of the State of Colorado

For Commission Use Only

Received date: 17-Apr-2018

Case. No.: 18-08

The Complainant is: Charles Eugene Parks, Jr.

Mailing Address (including city and zip code):

260 East Lilac Street, Milliken CO 80543

Daytime telephone number: 970-688-2440

Email address: njchuckparks@live.com

The Respondent is: Julie Cozad

Mailing Address (including city and zip code):

1150 O Street, Greeley CO 80631

Daytime telephone number: 970-336-7233

Email address: jcozad@weldgov.com

March 7, 2018

When did the alleged violation occur:

Describe the specific acts or things complained of, with facts that provide a full understanding of the alleged violation(s). If possible, cite the specific ethical standards alleged to have been violated and describe how the violation(s) occurred. Use additional pages if necessary. Attach any documentary evidence you wish to submit.

At the March 7, 2018 meeting of the Weld County Board Of County Commissioners Julie Cozad voted to approve the Consent Agenda which had a Warrant Payment of \$12,268.57 (check # 3331998) to herself for legal expenses incurred during the defense of an Independent Ethics Commission Complaint currently on the Independent Ethic Commission's docket. There was no official public discussion, debate, public notice or recorded discussion on this matter. Mrs. Cozad was well aware that the warrant in question was on the consent agenda as discussion on the matter occurred at a work session dated February 26,2018. At this work session the matter was brought before the board and as attached notes indictate was voted on by all members of the Weld Board of County Commissioners. Attached you will find an email from

Additional Space on Next Page

#### Description of acts or things complained of (continued):

Weld County Attorney Bruce Barker that contains a full explanation of the matter at hand. I am asserting that Julie Cozad is in direct violation of C.R.S. 24-18-109 (3)(a): A. The member of the governing body of a local government who has a personal or private interest in any matter proposed or pending before the governing body shall disclose such interest to the governing body and shall not vote thereon and shall refrain from attempting to influence the decisions of the other members of the governing body in voting on the matter. C.R.S. § 24-18-109(3)(a).

I furthermore assert that she is in direct violation of the Colorado Criminal Code: C.R.S. 18-8-308: Failing to disclose a conflict of interest.

- (1) A public servant commits failing to disclose a conflict of interest if he exercises any substantial discretionary function in connection with a government contract, purchase, payment, or other pecuniary transaction without having given seventy-two hours' actual advance written notice to the secretary of state and to the governing body of the government which employs the public servant of the existence of a known potential conflicting interest of the public servant in the transaction with reference to which he is about to act in his official capacity.
- (2) A "potential conflicting interest" exists when the public servant is a director, president, general manager, or similar executive officer or owns or controls directly or indirectly a substantial interest in any nongovernmental entity participating in the transaction.
- (3) Failing to disclose a conflict of interest is a class 2 misdemeanor.

I furthermore assert that Julie Cozad did not disclose the conflict of interest to the Secretary of State's office as we have provided a printout of a search for conflict of interest statements from the Secretary of States office. This print-out demonstrated Julie Cozad is well aware of the need to disclose such conflicts of interest as it will read that she has filed the documentation 20 instances previously, and it is apparent that she is familiar with the process to do so.

Created by Article XXIX of the Colorado Constitution, the Independent Ethics Commission may review and hold hearings on matters falling within its jurisdiction as outlined in Article XXIX.

## List of upporting attachments to this complaint:

**Attachment 1:** Weld County Board of County Commissioners Meeting Agenda dated March 7,2018

**Attachment 2:** Weld County Board of County Commissioners Meeting Minutes dated March 7,2018

**Attachment 3:** Weld County Payments Warrant List dated March 7,2018

**Attachment 4:** Weld County Board of County Commissioners work session attendance sheet & minutes dated February 26,2018

**Attachment 5:** Email from Weld County Attorney Bruce Barker explaining the timing of the events.

**Attachment 6:** Colorado Secretary of State Conflict Of Interest statement search results.

## **Attachment 1**

# Weld County Board of County Commissioners Meeting Agenda dated March 7,2018

2018-0695

#### **AGENDA BOARD OF COUNTY COMMISSIONERS** WELD COUNTY, COLORADO WEDNESDAY, MARCH 7, 2018 9:00 a.m.

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL:**

Commissioner Steve Moreno, Chair Commissioner Barbara Kirkmeyer, Pro-Tem Commissioner Sean P. Conway Commissioner Julie A. Cozad Commissioner Mike Freeman

MINUTES: Approval of minutes of March 5, 2018

#### AMENDMENTS TO AGENDA:

#### APPROVAL OF CONSENT AGENDA:

#### **PUBLIC INPUT:**

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

#### BIDS:

1)	Approve Bid #B1800053, HVAC Belt – Department of Buildings and Grounds	[2018-0538]
2)	Approve Bid #B1800054, HVAC Filter - Department of Buildings and Grounds	[2018-0539]
3)	Approve Bid #B1800040, Scanning of Historical Documents for the Weld C	County
·	Treasurer – Department of Information Technology	[2018-0540]
4)	Approve Bid #B1800042, Aerial Imagery Collection - Department of Information	nation
·	Technology	[2018-0541]
5)	Approve Bid #B1800061, Axis Cameras – Department of Information Technology	[2018-0542]
6)	Present Bid #B1800064, Polycom Video Solution – Department of Information Technology	nology
		[2018-0697]
7)	Present Bid #B1800062, Material Hauling – Department of Public Works	[2018-0698]
8)	Present Bid #B1800066, Steel Bid – Department of Public Works	[2018-0699]
NEW	BUSINESS:	
1)	Consider Contract ID #1570 Agreement for Services and authorize Chair to sig	jn – A

- [2018-0700] Woman's Place
- Consider Contract ID #1643 Agreement for Services and authorize Chair to sign Catholic 2) [2018-0701] Charities of Weld County
- Consider Contract ID #1571 Agreement for Services and authorize Chair to sign Greeley 3) [2018-0702] Transitional House
- Consider Contract ID #1671 Individual Provider Contract for Purchase of Foster Care 4) [2018-0703] Services in a Foster Care Home and authorize Chair to sign – Leilani Bishop



#### **NEW BUSINESS (CONT'D):**

- 5) Consider Contract ID #1641 Individual Provider Contract for Purchase of Foster Care
  Services in a Foster Care Home and authorize Chair to sign Nicole and Christopher
  Purtell [2018-0704]
- 6) Consider Contract ID #1647 Agreement for Child Protection Services and authorize Chair to sign Parker Personal Care Homes, dba David Kalis, Inc. [2018-0705]
- 7) Consider Contract ID #1654 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign Dale House [2018-0706]
- 8) Consider Contract ID #1666 Subgrant Agreement for Colorado Works Subsidized Training and Employment Program (CW Step) and authorize Chair to sign Larimer County Workforce Center [2018-0707]
- 9) Consider Temporary Closure of CR 32 between CRs 9.5 and 13 [2018-0709]
- 10) Consider Declaring Certain Equipment as Surplus Property and Delegate authority to Controller to sign any necessary documents [2018-0710]

#### **PLANNING:**

1) Consider Contract ID #1662 First Amendment to Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Transfer and Accept Increased Off-Site Collateral for 2nd Minor Amended Use by Special Review Permit, 2MUSR17-09-1708 – Lone Star, LLC, c/o Select Energy Services, LLC [2018-0711]

#### CONSENT AGENDA

#### SCHEDULE OF ADVISORY BOARD MEETINGS:

	AM LLE M. Deute entrie Onemail	7:30 AM
Mar 8 -	Weld Faith Partnership Council	7.30 AIVI
Mar 8 -	Area Agency on Aging Advisory Board	9:00 AM
Mar 12 -	Juvenile Community Review Board	12:00 PM
Mar 15 -	Greeley-Weld County Airport Authority Board	3:30 PM

#### ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Mar 12 Second Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code
- Mar 26 Final Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Coc'e

#### **HEARINGS:**

- Mar 7 Docket #2018-18, PL2528 A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner Michael Hall) (TO BE CONT'D TO 4/18/2018)
- Mar 7 Docket #2018-19, PL2529 A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for mineral resource development facilities including open pit mining (sand, gravel and stone) and materials processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; 0.5 miles north of CR 22] (Planner Kim Ogle) (TO BE CONT'D TBD)
- Mar 7 Docket #2018-17, PL2527 A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner Diana Aungst) (TO BE CONT'D TO 4/18/2018)
- Mar 21 Docket #2018-26, PL2533 A Site Specific Development Plan and Use by Special Review Permit, USR17-0079, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, D and C Farms, Donald Howard, John Howard and Marla Howard, c/o Discovery DJ Services, LLC [located approximately 2,400 feet north of CR 4; approximately 2,350 feet west of CR 19] (Planner Kim Ogle)

<b>HEARINGS</b>	(CONT'D)	<b>)</b> :
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- Mar 21 Docket #2018-25, PL2532 A Site Specific Development Plan and Use by Special Review Permit, USR17-0077, for a greater than 12-inch high pressure natural gas pipeline approximately four (4) miles long in the A (Agricultural) Zone District, Green River Devco, LP [generally located south of CR 46; west of CR 51; north of CR 34 and east of CR 47] (Planner Kim Ogle)
- Mar 21 Docket #2018-24, PL2538 A Site Specific Development Plan and Use by Special Review Permit, USR17-0070, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, George Sack, c/o Discovery DJ Services, LLC [located approximately 0.5 miles north of CR 6 and east of and adjacent to CR 29] (Planner Kim Ogle)
- Mar 28 Docket #2018-29, PL2536 A Site Specific Development Plan and Use by Special Review Permit, USR17-0060, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Justin Hersh [located east of and adjacent to CR 43; south of and adjacent to Latham View Drive] (Planner Ryder Readick)
- Mar 28 Docket #2018-28, PL2535 A Site Specific Development Plan and Use by Special Review Permit, USR17-0074, for Mineral Resource Development Facilities, Oil and Gas Storage Facility and Transloading in the A (Agricultural) Zone District, Wes Moser, Inc., c/o Discovery Midstream Partners [located approximately 1,400 feet west of CR 49; approximately 3,645 feet south of CR 30] (Planner Kim Ogle)
- Mar 28 Docket #2018-27, PL2534 A Site Specific Development Plan and Use by Special Review Permit, USR17-0078, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, Kenneth and Edna Lange, c/o Discovery DJ Services, LLC [located approximately 2,375 fee: north of CR 6; approximately 890 feet east of the 1-76 Frontage Road] (Planner Kim Ogle)

#### **PUBLIC REVIEW:**

1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety,
Notice of 111 Construction Materials Reclamation Permit Release Request Consideration,
Permit No. M-2013-021 – SL02 – American Civil Constructors, Inc., Nietfeld Borrow [2018-0691]

### RESOLUTIONS (Please see document for signature and/or execution date):

- 1) Approve Contract ID #1586 Americorps Education Award Service Location Agreement –
  Colorado Youth Corps Association [2018-0681]
- 2) Approve Contract ID #1610 Memorandum of Understanding for Medical Assistance Site
   Access Management Services, LLC [2018-0682]
- 3) Approve Victims of Crime Act (VOCA) Grant Application for Bilingual Advocate Unit [2018-0683]
- 4) Approve Agreement for Professional Services for Southwest Service Center Booking Intake Remodel Markley Designs, LLC [2018-0684]
- 5) Approve Acceptance of Certificate of Wetland Credit Purchase from Middle South Platte
  River Wetland Mitigation Bank [2018-0685]
- 6) Approve Creation of Ad-Hoc Weld County Home Rule Charter Amendment Study
  Committee and Appoint Members Thereto [2018-0686]
- 7) Approve Fartial Vacation of Corrected Minor Amended Use by Special Review Permit, MUSR15-(016, (formerly USR-1268 and AMUSR-1268) Estate of Edward J. Fritzler and Eileen Fritzler, c/o Cheryl Mitchell [2018-0687]

#### MISCELLANEOUS:

\* 1) Warrants – March 6, 2018 [2018-0712]

\* 2) Contract ID #1701 Contract Extension/Renewal for 2018 Dust Palliative Supply (Bid #B1600045) – GMCO Corporation [2016-0715]

\* 3) Contract ID #1702 Contract Extension/Renewal for 2018 Dust Palliative Supply (Bid #B1600045) – Envirotech Services, Inc. [2016-0715]

\* 4) Contract ID #1705 Contract Extension/Renewal for 2018 Hot and Warm Mix Asphalt Supply (Bic' #B1700057) – Aggregate Industries [2017-0631]

\* Signed this date

## **Attachment 2**

## Weld County Board of County Commissioners Meeting Minutes dated March 7,2018

#### RECORD OF PROCEEDINGS

#### **MINUTES**

#### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MARCH 7, 2018

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, March 7, 2018, 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 Steve Moreno, Chair Commissioner Barbara Kirkmeyer, Pro-Tem Commissioner Sean P. Conway - EXCUSED Commissioner Julie A. Cozad Commissioner Mike Freeman

#### Also present:

County Attorney, Bruce Barker Acting Clerk to the Board, Stephanie Frederick Controller, Barbara Connolly

- MINUTES: Commissioner Cozad moved to approve the minutes of the Board of County Commissioners meeting of March 5, 2018, as printed. Commissioner Freeman seconded the motion, 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 Freeman seconded the motion, and it carried unanimously.
- PUBLIC INPUT: No public input was given.

#### BIDS:

- 1) APPROVE BID #B1800053, HVAC BELT DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Department of Purchasing, presented the six (6) bids and staff recommends awarding to the low bidder, JasonBelts.com, LLC. Commissioner Freeman moved to approve said low bid. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.
- 2) APPROVE BID #B1800054, HVAC FILTER DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf presented the seven (7) bids received and stated staff recommends awarding to the low bidder for each size filter as recommended in the staff memorandum. Commissioner Cozad moved to approve said bid per staff recommendation. Seconded by Commissioner Freeman, the motion carried unanimously.



2018-0696

BC0016

- 3) APPROVE BID #B1800040, SCANNING OF HISTORICAL DOCUMENTS FOR THE WELD COUNTY TREASURER DEPARTMENT OF INFORMATION TECHNOLOGY: Mary Truslow, Department of Information Technology, presented the four (4) bids and stated staff recommends awarding to the low bidder, DocuTek, Inc., for the amount of \$14,797.00. Commissioner Kirkmeyer moved to approve said low bid. The motion, which was seconded by Commissioner Cozad, carried unanimously.
- 4) APPROVE BID #B1800042, AERIAL IMAGERY COLLECTION DEPARTMENT OF INFORMATION TECHNOLOGY: Jacob Mundt, Department of Information Technology, presented the four (4) bids received and stated staff recommends awarding to the low bidder, Nearmap. Commissioner Cozad moved to approve said bid. The motion, which was seconded by Commissioner Freeman, carried unanimously.
- 5) APPROVE BID #B1800061, AXIS CAMERAS DEPARTMENT OF INFORMATION TECHNOLOGY: Aleksei Churyk, Department of Information Technology, presented the twelve (12) bids received and stated staff recommends awarding to the second low bidder, AITA Technologies, for the amount of \$7,565.25. Commissioner Freeman moved to approve said bid. The motion was seconded by Commissioner Cozad, and it carried unanimously.
- 6) PRESENT BID #B1800064, POLYCOM VIDEO SOLUTION DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Churyk presented the nine (9) bids received and stated staff will bring back a recommendation on March 21, 2018.
- 7) PRESENT BID #B1800062, MATERIALS HAULING DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented the five (5) bids received and stated staff will bring back a recommendation on March 21, 2018.

8) PRESENT BID #B1800066, STEEL BID – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented the three (3) bids received and stated staff will bring back a recommendation on March 21, 2018

#### **NEW BUSINESS:**

- 1) CONSIDER CONTRACT ID #1570 AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN A WOMAN'S PLACE: Lennie Bottorff, Department of Human Services, presented the agreement for A Woman's Place to provide shelter at the reimbursement rate of \$25.00 per individual or \$50.00 per family, for a maximum of fourteen (14) nights per year. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.
- 2) CONSIDER CONTRACT ID #1643 AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN CATHOLIC CHARITIES OF WELD COUNTY: Mr. Bottorff presented the agreement for Catholic Charities of Weld County to provide shelter to families and individuals who are eligible for the Community Services Block Grant (CSBG) or Temporary Assistance for Needy Families (TANF). Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion carried unanimously.
- 3) CONSIDER CONTRACT ID #1571 AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN GREELEY TRANSITIONAL HOUSE: Mr. Bottorff presented the agreement for Greeley Transitional House to provide shelter for individuals and families eligible for CSBG or TANF. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.
- 4) CONSIDER CONTRACT ID #1671 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN LEILANI BISHOP: Mr. Bottorff presented the terms of the agreement for Leilani Bishop to provide a Kinship Foster Care Home. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.
- 5) CONSIDER CONTRACT ID #1641 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN NICOLE AND CHRISTOPHER PURTELL: Mr. Bottorff reviewed the details of the agreement for Nicole and Christopher Purtell to provide a Foster Care Home in Weld County. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.
- 6) CONSIDER CONTRACT ID #1647 AGREEMENT FOR CHILD PROTECTION SERVICES AND AUTHORIZE CHAIR TO SIGN PARKER PERSONAL CARE HOMES, DBA DAVID KALIS, INC.: Mr. Bottorff presented the agreement with Parker Personal Care Homes, dba David Kalis, Inc., to provide mental health services. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.
- 7) CONSIDER CONTRACT ID #1654 AGREEMENT TO PURCHASE OUT-OF-HOME PLACEMENT SERVICES AND AUTHORIZE CHAIR TO SIGN DALE HOUSE: Mr. Bottorff reviewed the terms of the agreement with Dale House a residential child care facility. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

8) CONSIDER CONTRACT ID #1666 SUBGRANT AGREEMENT FOR COLORADO WORKS SUBSIDIZED TRAINING AND EMPLOYMENT PROGRAM (CW STEP) AND AUTHORIZE CHAIR TO SIGN – LARIMER COUNTY WORKFORCE CENTER: Mr. Bottorff presented the subgrant agreement with Larimer County, who will be the fiscal agent for the Front Range Alliance, to operate the CW STEP program which is funded through TANF. Commissioner Cozad moved to approve said subgrant agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

9) CONSIDER TEMPORARY CLOSURE OF CR 13 BETWEEN CR 34 AND STATE HIGHWAY 66: Amy Joseph, Department of Public Works, reported staff has decided to postpone this project and will bring it back to the Board after it has been rescheduled. Commissioner Cozad moved to remove said item from the Agenda. Seconded by Commissioner Freeman, the motion carried unanimously.

10) CONSIDER TEMPORARY CLOSURE OF CR 32 BETWEEN CRS 9.5 AND 13: Ms. Joseph presented the terms of the temporary closure beginning March 12, 2018, through March 16, 2018, for a culvert replacement. She stated staff will use standard road signs and barricades and no dust abatement will be necessary. Commissioner Freeman moved to approve said temporary closure. The motion was seconded by Commissioner Cozad, and it carried unanimously.

11) CONSIDER DECLARING CERTAIN EQUIPMENT AS SURPLUS PROPERTY AND DELEGATE AUTHORITY TO CONTROLLER TO SIGN ANY NECESSARY DOCUMENTS: Barb Connolly, Controller, stated this is the annual inventory list sent out to all County departments for the purpose of identifying any broken items or equipment in need of replacement. Ms. Connolly recommended to move forward and dispose of, or sell said equipment. In response to Chair Moreno, Ms. Connolly stated when they purchase an item, they try to estimate how long the assets will last. Commissioner Freeman moved to approve said equipment as surplus property and authorize the Controller to sign any necessary documents. The motion was seconded by Commissioner Cozad, and it carried unanimously.

#### **PLANNING:**

1) CONSIDER CONTRACT ID #1662 FIRST AMENDMENT TO IMPROVEMENTS AND ROAD MAINTENANCE AGREEMENT ACCORDING TO POLICY REGARDING COLLATERAL FOR IMPROVEMENTS, AUTHORIZE CHAIR TO SIGN, AND TRANSFER AND ACCEPT INCREASED OFF-SITE COLLATERAL FOR 2ND MINOR AMENDED USE BY SPECIAL REVIEW PERMIT, 2MUSR17-09-1708 – LONE STAR, LLC, C/O SELECT ENERGY SERVICES, LLC: Evan Pinkham, Department of Public Works, presented the request to release the currently held collateral in the amount of \$78,000.00 and stated Lone Star, LLC, c/o Select Energy Services, LLC, is additionally requesting the Board accept the \$142,087.00 collateral related to moving the access point and the construction of a decleration lane on County Road 34. He stated staff is amending the improvements agreement to include construction drawings, timeline and the costs for this project. In response to Commissioner Kirkmeyer, Mr. Pinkham clarified the amended improvements agreement will still follow the previously approved agreement. He stated the current decleration lane will become an acceleration lane to the east. The applicant is moving the access point because of concerns from the neighbors for vehicles existing the site. Commissioner Cozad moved to accept, release collateral and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, 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 9:19 a.m.

WELD COUNTY, COLORADO

**BOARD OF COUNTY COMMISSIONERS** 

Steve Moreno, Chair

Barbara Kirkmeyer, Pro-Tem

11.

Weld County Clerk to the Board

ATTEST: Gesther & Stesick

Deputy Clerk to the Board

**EXCUSED** 

Sean P. Conway

ulie A. Cozad

Mike Freeman

## **Attachment 3**

## Weld County Payments Warrant List dated March 7,2018

Cozad's payment is listed at the top of page 6 within this document

## WELD COUNTY WARRANT REGISTER AS OF: MARCH 7, 2018

This is to certify that all accounting and budgeting procedures have been completed on the above listed claims as shown on the attached six (6) Check and Electronic Transmittal Registers, numbering ten (10) pages, and dated March 6, 2018; and that payments should be to the respective vendors listed in the amount set opposite their names, with the total amount of \$1,256,017.23. Dated this 7th day of March, 2018.

Babaia Cannally Weld County Financial Officer	
SUBSCRIBED AND SWORN TO before me this 7	th day of March, 2018.
Notary Public	STEPHANIE FREDERICK NOTARY PUBLIC - STATE OF COLORADO My Identification # 20154037785 Expires September 23, 2019
My Commission Expires:9/23/2019_	<del></del>

We, the Board of County Commissioners of Weld County, Colorado, hereby approve the claims as set forth above and warrants in payment thereof are hereby ordered drawn upon the Weld County Treasurer, totaling \$1,256,017.23. Dated this 7th day of March, 2018.

\* \* \* \* \* \* \* \* \*

	BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO
ATTEST: Esther & Leoik	Steve Moreno
	Steve Moreno, Chair
Weld County Clerk to the Board	Bulling Kirkmuses
(2.	Barbara Kirkmeyer, Pro-Tem
BY: Jan Demuz	•
Deputy Clerk to the Book E	EXCUSED
H Company	Sean P. Conway
APPROVED AS FOR WILLIAM	Chui (1 Coad
	Julie A. Cozad
1 Sept 1	~
County Attorney	Mikedreen
/ 40.19	Mike Freeman
Date of signature: <u>03-07-1</u> 8	

Department Name

#### Weld County Flexible Benefits

Flexible Benefits 030618FDV

\*Check run processed 3/6/2018 by sfrederick

CheckDate CheckNumber

Payee

Amount

1/1/1900	0	
		VOLD
3/7/2018 PW Motor Grader	8083890 Michael R. Hanna	\$250.50
3/7/2018 Child Welfare	8083891 Arlene Rivera	\$191.48
3/7/2018 PW Engineering	8083892 Nick V. Marquez	\$57.60
3/7/2018 PW Engineering	8083893 Nick V. Marquez	\$57.60
3/7/2018 Public Welfare Admir	8083894 Naomi Garcia nistration	\$176.00
3/7/2018 PW Engineering	8083895 Donnie D. Dunker	\$226.00
3/7/2018 Child Welfare	8083896 Desiree R Flores	\$300.00
3/7/2018 Assessor	8083897 Paula L Frank	\$49.50
3/7/2018 Clerk to the Board	8083898 Cheryl Lynn Hoffman	\$166.00
3/7/2018 Child Welfare	8083899 Lauren D Hayes	\$153.00
3/7/2018 Employment Services	8083900 Melanie D. Giddens Castro	\$151.46

CheckDate Department 1	CheckNumber Name	Payee	Amount
3/7/2018 Employment		Tabitha R. Locke	\$220.24
3/7/2018 Information		Lauretta Bollig	\$75.00
3/7/2018 PW Engineer		Devin C Traff	\$148.00
3/7/2018 Environment		Lauren Frances Kemper	\$319.00

Check Register Summary
Transaction Total: 16
Amount Total: \$2,541.38

Check Register Date: 03/06/2018

#### Weld County Human Services

Human Services 030618HS

\*Check run processed 3/6/2018 by sfrederick

CheckStatus	CheckDate	CheckNumber Payee	Amount
Normal	3/7/2018	5021658 XCEL ENERGY	\$1,219.69

Check Register Summary
Transaction Total: 1
Amount Total: \$1,219.69

Check Register Date: 03/06/2018

#### Weld County Weld County

Weld County, Colorado 030618WELD

#### \*Check run processed 3/6/2018 by sfrederick

CheckDate	CheckNumber	Payee	Amount	
3/7/2018	3331977	A & E TIRE INC	\$700.00	
3/7/2018	3331978	AGFINITY INC	\$70.43	
3/7/2018	3331979	AIRGAS USA LLC	\$39.31	
3/7/2018	3331980	JOHN L. ALBERT	\$330.00	
3/7/2018	3331981	ATMOS ENERGY	\$406,257.50	
3/7/2018	3331982	BALLYNEAL GOLF LTD	\$200.00	
3/7/2018	3331983	BOB BARKER COMPANY INC	\$729.18	
3/7/2018	3331984	BRAD'S TOWING AND RECOVERY	\$900.00	
3/7/2018	3331985	BRATTONS OFFICE EQUIPMENT INC	\$396.13	
3/7/2018	3331986	BRUSH POLICE DEPARTMENT	\$225.00	
3/7/2018	3331987	CENTRAL WELD COUNTY WATER DISTRICT	\$286.20	_
3/7/2018	3331988	CENTRIC ELEVATOR CORPORATION	\$72,895.20	
3/7/2018	3331989	CITY OF FORT LUPTON	\$138.44	
3/7/2018	3331990	CITY OF GREELEY	\$109.54	
3/7/2018	3331991	CML SECURITY	\$146,300.00	
3/7/2018	3331992	COLORADO DEPARTMENT OF REVENUE	\$1,171.36	
3/7/2018	3331993	COLORADO DEPARTMENT OF REVENUE	\$744.33	
3/7/2018	3331994	COLORADO DEPT OF PUBLIC HEALTH/ENVIRONMENT	\$6,143.69	
3/7/2018	3331995	COLORADO ELECTRONIC SERVICES LLC	\$8,210.80	
3/7/2018	3331996	COMMUNICATIONS INFRASTRUCTURE CORPORATION (CIC)	\$12,537.50	
3/7/2018	3331997	COREN PRINTING INC	\$667.00	

CheckDate	CheckNumber	Payee	Amount	
3/7/2018	3331998	JULIE ANNE COZAD	\$12,268.57	
3/7/2018	3331999	AMBER DUCHAINE	\$40.22	
3/7/2018	3332000	EXPRESS TOLL SERVICES CENTER	\$185.88	
3/7/2018	3332001	FORT COLLINS POLICE SERVICES	\$250.00	
3/7/2018	3332002	FRONT RANGE LANDFILL	\$112.00	
3/7/2018	3332003	GREELEY WINSUPPLY CO	\$168.78	
3/7/2018	3332004	HASELDEN CONSTRUCTION LLC	\$126,987.12	
3/7/2018	3332005	FRANK N. HAUG	\$94.50	
2/7/2019			- VOID \$0.00	
3/7/2018	3332007	HILL PETROLEUM	\$18,514.89	
3/7/2018	3332008	INTERIORS ONE	\$444.00	
3/7/2018	3332009	JOHNSTOWN, TOWN OF	\$69.09	
3/7/2018	3332010	KING SURVEYORS, LLC	\$111.00	
3/7/2018	3332011	LEWIS PAPER PLACE	\$790.00	
3/7/2018	3332012	MB ROOFING INC	\$367.20	
3/7/2018	3332013	MORGAN COUNTY RURAL ELECTRIC ASSOCIATION	\$296.01	
3/7/2018	3332014	NORTH RANGE BEHAVIORAL HEALTH	\$26,130.00	
3/7/2018	3332015	NORTHWEST PARKWAY	\$27.65	
3/7/2018	3332016	NUNN, TOWN OF	\$63.00	
3/7/2018	3332017	OTTEM ELECTRONICS, INC	\$300.00	
3/7/2018	3332018	PECKHAM DEVELOPMENT CORPORATION	\$42,743.08	
3/7/2018	3332019	POUDRE VALLEY REA	\$134.71	
3/7/2018	3332020	SAM'S CLUB	\$2,722.28	

CheckDate	CheckNumber	Payee	Amount	
3/7/2018	3332021	SEVERANCE, TOWN OF	\$18.50	
3/7/2018	3332022	SHORT ELLIOTT HENDRICKSON, INC (SEH)	\$7,709.73	
3/7/2018	3332023	TANDUS CENTIVA US LLC	\$573.20	
3/7/2018	3332024	TCC CORPORATION	\$46,471.98	
3/7/2018	3332025	TERRACON CONSULTANTS INC	\$2,802.25	
3/7/2018	3332026	TOWN OF GROVER	\$94.03	
3/7/2018	3332027	UNITED POWER, INC	\$3,477.81	
3/7/2018	3332028	UNITED REPROGRAPHIC SUPPLY INC	\$16.11	
3/7/2018	3332029	UNITED STATES POSTAL SERVICE	\$1,342.00	
3/7/2018	3332030	UPSTATE COLORADO ECONOMIC DEVELOPMENT	\$39,186.85	
3/7/2018	3332031	VOIANCE LANGUAGE SERVICES LLC	\$531.14	•
3/7/2018	3332032	WASTE MANAGEMENT OF NORTHERN COLORADO	\$106.92	
3/7/2018	3332033	WELD COUNTY LIVESTOCK ASSOCIATION	\$20.00	
3/7/2018	3332034	XCEL ENERGY	\$587.69	

Check Register Summary Transaction Total: 58 Amount Total: \$994,809.80 REPORT FABCHKR FISCAL YEAR 2018 BANK: 02 TREASURER-SOCIAL SERVICES

Weld County BNPD Data Batch Disbursement Register Direct Deposit Run: 03/07/2018

RUN DATE: 03/06/2018 TIME: 02:38 PM PAGE:

<---->

CHECK/ ADVICE NUMBER	PAYEE/VENDOR NAME	A/P DOC#	VENDOR INV#	GROSS	DISCOUNT/	AMOUNTS WITHHOLDING/ ADDL CHG/TAX	> NET	CHK TYP IND
10026728	BURGOS, MONICA	11803047	MI022218	170.07	0.00	0.00	170.07	D
10026729	FALK, MISTY	11803048	MI020118	280.21	0.00	0.00	280.21	D
10026730	HAUSE-ACKERMAN, JOYCE	11803086	MI022718	164.25	0.00	0.00	164.25	D
!0026731	LAWRENCE, LORA	I1803050	MI022818B	1.90	0.00	0.00	1.90	D
10026732	LOMA, ALYSSA	I1803033	MI012318	76.65	0.00	0.00	76.65	D
!0026733	MECILLAS, TRISHA	I1803052	MI022118	241.92	0.00	0.00	241.92	D
!0026734	MILLER, BRENT	I1803034	MI022718	114.77	0.00	0.00	114.77	D
10026735	PUCKETT, BRANDI	11803037	MI022618	683.27	0.00	0.00	683.27	D
10026736	ROMERO, GERALDINE	I1803084	MULTIPLE	87.94	0.00	0.00	87,94	D
10026737	SPENCER, TRACY C	I1803 <b>07</b> 8	MI022818	92.40	0.00	0.00	92.40	D
10026738	STAIRES, SHANON	I1803 <b>0</b> 35	MI022818	117.08	0.00	0.00	117.08	D
10026739	TAIT, BEVERLY	11803046	MI022218	114.34	0.00	0.00	114.34	D
10026740	TRAYLOR, RYAN	11803036	MI022818	859.40	0.00	0.00	859.40	D
						==		
						BANK TOTAL	3,004.20	

REPORT FABCHKR FISCAL YEAR 2018

Weld County BNPD Data Batch Disbursement Register 03/07/2018 Check Run:

RUN DATE: 03/06/2018 TIME: 02:38 PM PAGE: 2

\* \* \* REPORT CONTROL INFORMATION \* \* \*

RPTNAME: FABCHKR

PARAMETER SEQUENCE NUMBER: 287015 NUMBER OF PRINTED LINES PER PAGE: 52 REPORT FABCHKR FISCAL YEAR 2018 BANK: 01 TREASURER-ACCOUNTS PAYABLE

#### Weld County BNPD Data Batch Disbursement Register Direct Deposit Run: 03/07/2018

RUN DATE: 03/06/2018 TIME: 02:37 PM PAGE:

<----> DIRECT DEPOSIT REGISTER ---->

CHECK/ ADVICE NUMBER	PAYEE/VENDOR NAME	A/P DOC#	VENDOR INV#	GROSS	DISCOUNT/	AMOUNTS WITHHOLDING/ ADDL CHG/TAX	> NET	CHK TYP IND
10026684	AAKKO, ERIC	I1802888	0102-022518	26.25	0.00	0.00	26.25	D
10026685	ANTUNA, KEVIN	11802923	0102-021518	234.15	0.00	0.00	234.15	D
10026686	ARMSTRONG, KRIS	I1803051	MI022718	283.50	0.00	0.00	283.50	D
10026687	BECKSTROM, LESLIE A	11802915	0102-013118	72.98	0.00	0.00	72.98	D
!0026688	BERNHARDT, MICHELLE	11802917	010918	40.95	0.00	0.00	40.95	D
10026689	BOYER, STEPHANIE	I1803040	MI022818	105.84	0.00	0.00	105.84	D
10026690	CAMPBELL, KELLY	11802889	0109-013118	67.73	0.00	0.00	67.73	D
!0026691	CAMPBELL, ROXANNE	I1803044	MI022818	178.19	0.00	0.00	178.19	D
10026692	CANO-OJEDA, EFRAIN	11803053	MI022818	76.23	0.00	0.00	76.23	D
10026693	CHAIREZ, ADRIANA	11802910	0123-012618	135.98	0.00	0.00	135.98	D
10026694	CHANG, LILA	11802916	0102-012918	112.35	0.00	0.00	112.35	D
10026695	CYPHERS, MELANIE	11802912	0103-013118	32.03	0.00	0.00	32.03	D
10026696	DREW, DEBORAH	I1802623	0104-012618	179.90	0.00	0.00	179.90	D
10026697	EMSLIE, JEAN	11803045	MI022818	75.76	0.00	0.00	75.76	D
10026698	FINCH, JENNIFER	11803000		10.13	0.00	0.00	10.13	D
10026699	FRAWLEY, LAURA	I1803041	MI022718	66.99	0.00	0.00	66.99	D
10026700	FREEMAN, RACHEL	11802897	0109-013018	14.49	0.00	0.00	14.49	D
10026701	GONZALEZ, OLGA MARIA	I1802 <b>8</b> 95	0103-013118	126.21	0.00	0.00	126.21	D
10026702	HESS, SHANA	I1803 <b>0</b> 54	MI022718	242.53	0.00	0.00	242.53	D
10026703	HILL, TERESA	I1803 <b>0</b> 43	MI022818	204.23	0.00	0.00	204.23	D
!0026704	KUHNEL, REBECCA	11802896	0111-013118	91.35	0.00	0.00	91.35	D
10026705	LAWRENCE, LORA	I1803049	MI022818	19.63	0.00	0.00	19.63	D

REPORT FABCHKR FISCAL YEAR 2018 BANK: 01 TREASURER-ACCOUNTS PAYABLE

Weld County BNPD Data Batch Disbursement Register
Direct Deposit Run: 03/07/2018 RUN DATE: 03/06/2018 TIME: 02:37 PM PAGE:

<----> DIRECT DEPOSIT REGISTER ----->

CHECK/ ADVICE NUMBER	PAYEE/VENDOR NAME	A/P DOC#	VENDOR INV#	GROSS	APPROVED DISCOUNT/ PREV PAID	AMOUNTS WITHHOLDING/ ADDL CHG/TAX	NET	CHK TYP IND
10026706	LENTON, CASSANDRA	11802920	0103-013118	87.68	0.00	0.00	87.68	D
!0026707	LENTZ, AMY	I1802810 I1802854		45.68 30.00	0.00	0.00	45.68 30.00	
				DEPOSIT TOTAL			75.68	
		T1002020	MI022818	150.15	0.00	0.00	150.15	מ
10026708	LLANA, MELANIE	11803038	M1022818	130.13	0.00	0.00	130.13	_
10026709	MAGNUSON, KATELYN	11802890	0105-012518	28.88	0.00	0.00	28.88	D
10026710	MARTINEZ, SARA	11803101		190.89	0.00	0.00	190.89	D
,0020,20		11803103		127.26	0.00	0.00	127.26	D
				DEPOSIT TOTAL			318.15	
		I1803042	MT022710	126.00	0.00	0.00	126.00	D
!0026711	MATEJKA, MICHELLE	11803042	M1022/10	120.00	0.00	0.00	220.00	-
10026712	MAXEY, KEITH R	11802853		205.85	0.00	0.00	205.85	D
!0026713	MENDEZ, MARISELA	I1802892	013018	17.33	0.00	0.00	17.33	D
!0026714	MEYER, EMBER M	11803075	MI022818	146.07	0.00	0.00	146.07	D

10026715	MORA, KIMBERLY	11803072	MI022818	81.80	0.00	0.00	81.80	D
10026716	NESS, NICOLE	I1802894	0102-013118	275.63	0.00	0.00	275.63	D
10026717	RUBLE, CARLY	11802921	0123-013018	58.80	0.00	0.00	58.80	D
10026718	SAUER, ANNA TOMLIN	11803071	MI022718	99.28	0.00	0.00	99.28	D
10026719	SCHWAN, MIKE K	11802893	0104-013018	85.05	0.00	0.00	85.05	D
10026720	SHEPARD, MICHELLE	11803077	MI022218	83.48	0.00	0.00	83.48	D
!0026721	STEIN, KIMBERLY	11803074	MI022718	129.47	0.00	0.00	129.47	D
!0026722	STERKEL, KIM	I1802811 I1802876		241.76 178.57	0.00	0.00 0.00	241.76 178.57	
				DEPOSIT TOTAL			420.33	

REPORT FABCHKR FISCAL YEAR 2018
BANK: 01 TREASURER+ACCOUNTS PAYABLE

Weld County BNPD Data Batch Disbursement Register Direct Deposit Run: 03/07/2018 RUN DATE: 03/06/2018 TIME: 02:37 PM PAGE: 3

<----> DIRECT DEPOSIT REGISTER ---->

CHECK/ ADVICE NUMBER	PAYEE/VENDGR NAME	A/P DOC#	VENDOR INV#		DISCOUNT/	AMOUNTS WITHHOLDING/ ADDL CHG/TAX	NET	CHK TYP IND
10026723	STINSON, DALE L	I1802918 I1802922	0104-012718 0104-010518	979.65 17.25	0.00		979.65 17.25	
				DEPOSIT TOTAL			996.90	
10026724	SWAIN, TROY E	I1802875	2/2-2/21/18	148.58	0.00	0.00	148.58	D
10026725	TALOUMIS, JAMES	I1802914	0206-020818	132.58	0.00	0.00	132.58	D
10026726	VENTORUZZO, KATHERINE	11802891	0110-012418	9.98	0.00	0.00	9.98	D
10026727	WELLMAN, LORRIE	I180307€	MI022818	148.37	0.00	0.00	148.37	D
							2222222222222	
						BANK TOTAL	6,223,44	

REPORT FABCHKR FISCAL YEAR 2018

Weld County BNPD Data Batch Disbursement Register 03/07/2018 Check Run:

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\* \* \* REPORT CONTROL INFORMATION \* \* \*

RPTNAME: FABCHKR

PARAMETER SEQUENCE NUMBER: 287010 NUMBER OF PRINTED LINES PER PAGE: 52

#### **Kimberly Dewey**

From:

**Barb Connolly** 

Sent:

Tuesday, March 06, 2018 10:11 AM

To:

CTB

Subject:

FW: Cigna Claims Week of 03/06/2018

The following transfers will be made to CIGNA this week -03/06/2018:

Claims: \$ 230,303.44

FSA/HRA claims \$ 17,915.28

Staci J. Datteri-Frey, MPH
Benefits Manager
Weld County Human Resources
1150 O Street
Greeley, CO 80631
tel: 970-400-4235

tel: 970-400-4235 Fax: 970-400-4024



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#### **Attachment 4**

## Weld County Board of County Commissioners work session attendance sheet & minutes dated February 26,2018

This document clearly shows all of the Weld County Commissioners in attendance and indicates by hand written note that some sort of formal discussion and a vote was taken on the matter. This constitutes formal action taken by the Commissioners at a work session that was scheduled later in the afternoon and for only 15 minutes indicating this work session was set-up primarily for this purpose away from the public.

## WORK SESSION - WELD COUNTY BOARD OF COMMISSIONERS

 Date:
 2-26-18

 Time:
 2:30-2:45pm

 Recorded?
 Yes □

 No □

Commissioner Attendance	Yes	No	Call- In	County Staff	County Staff
Sean P. Conway	L				
Julie A. Cozad	V				
Mike Freeman	V				
Steve Moreno					
Barbara Kirkmeyer	V				4
Finance/Attorney		/			
Don Warden	V				
Bruce Barker	1				

**Commissioner Notes:** 

#### **Bruce Barker**

2-26-18 2:30-2:45 PM

rom:

Indep. Ethics Comm'n <iecinfo@state.co.us>

Sent:

Tuesday, October 31, 2017 4:27 PM

Subject:

IEC Request for Home Rule Amicus Curiae Briefs

Greetings. The Colorado Independent Ethics Commission (IEC) is currently considering <u>Complaint 17-28</u>. The IEC ordered the parties to file briefs about whether Section 7 of <u>Colo. Const. Art. XXIX</u> allows the IEC to exercise jurisdiction over the respondent, a commissioner of Weld County, a home rule county. Additionally, the IEC ordered that any interested entity may file an *amicus curiae* brief analyzing Section 7 and advising the IEC about the applicability of Art. XXIX to a local government official of Weld County, a home rule county, in the context of Complaint 17-28 and <u>Position Statement 16-01</u>.

The briefing schedule is as follows: Briefs must be filed by Wednesday, November 29, 2017. Reply briefs must be filed by Thursday, December 14, 2017. Briefs will be posted to the IEC's website. Briefs and reply briefs may be emailed to <a href="mailto:iecinfo@state.co.us">iecinfo@state.co.us</a>.

Thank you,

Dino loannides Executive Director

Colorado Independent Ethics Commission

1300 Broadway, Suite 240, Denver, CO 80203

The agree agree (BOCC)

1

## **Attachment 5**

Email from Weld County Attorney Bruce Barker explaining the timing of the events and supporting our findings.

#### **Chuck Parks**

From: Bruce Barker [bbarker@weldgov.com]
Sent: Thursday, April 12, 2018 2:21 PM

To: Chuck Parks

**Subject:** RE: Minutes of February 26th Work Session

**Attachments:** image001.jpg; Warrants 3-7-18.pdf

At the February 26, 2018, work session, all five Weld County Commissioners stated that reimbursement of the attorney fees to Julie Cozad was appropriate, because the time expended by her attorney was entirely dealing with the home rule jurisdictional issue. They directed me to place the reimbursement amount of \$12,268.57 on the Board's official meeting as a warrant for payment for approval. This warrant was approved by an official vote of the Board at its March 7, 2018, meeting, as evidenced by the attached Warrant Register. This approval occurred when the Board approved the Consent Agenda.

Bruce T. Barker, Esq. Weld County Attorney P.O. Box 758 1150 "O" Street Greeley, CO 80632 (970) 356-4000, Ext. 4390 Fax: (970) 352-0242



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**From:** Chuck Parks [mailto:editor@nocotoday.com]

Subject: RE: Minutes of February 26th Work Session

So you are telling me that on February 26,2018 at a Work Session there was a vote to approve the expense of \$12,267.57 to Julie Cozad. Does that sound correct? Then the Payment Warrant was included on the Consent Agenda during the March 6,2018 official BOCC meeting and approved there?

Do you agree with this statement, I am trying to make sure I have this wrapped around in my mind?

Chuck Parks Editor NOCO Today.com P: (970) 688-2440

E: editor@nocotoday.com

.. cartor @ nocotoday.com

From: Bruce Barker [mailto:bbarker@weldgov.com]

Sent: Tuesday, April 10, 2018 4:08 PM

To: Chuck Parks

Subject: RE: Minutes of February 26th Work Session

Mr. Parks:

See the attached.

Bruce T. Barker, Esq. Weld County Attorney P.O. Box 758 1150 "O" Street Greeley, CO 80632 (970) 356-4000, Ext. 4390 Fax: (970) 352-0242



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From: Chuck Parks [mailto:editor@nocotoday.com]

**Sent:** Tuesday, April 10, 2018 3:14 PM **To:** Bruce Barker < bbarker@weldgov.com > **Subject:** Minutes of February 26th Work Session

Thank you for returning my call Mr. Barker. You can forward the minutes of that meeting to me at this address.

Thank you,

Chuck Parks Editor NOCO Today.com P: (970) 688-2440

E: editor@nocotoday.com

## **Attachment 6**

**Colorado Secretary of State Conflict Of Interest statement search results.** 





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## **Conflict Search Result**

[<Prev 20]

#### 30 Conflict of interest filing results.

	or commet of interest ming results.									
#	Transaction Id	Last Name	First Name	District/Office	Filing Date					
21	20055609990	COZAD	JULIE	GREENSPIRE METRO DIST NOS. 1-3	4/14/2005					
22	20055610837	Cozad	Julie	GREENSPIRE METROPOLITAN DISTRICT # 1-3	4/29/2005					
23	20055612595	COZAD	JULIE	GREENSPIRE METRO DIST NOS. 1-3	6/2/2005					
24	20055613312	COZAD	JULIE	GREENSPIRE METRO DIST NOS. 1-3	6/16/2005					
25	20055613316	COZAD	JULIE	GREENSPIRE METRO DIST NOS. 1-3	6/16/2005					
26	20055614805	COZAD	JULIE	GREENSPIRE METRO DIST NOS 1-3	7/14/2005					
27	20055618355	COZAD	JULIE	GREENSPIRE METRO DIST NOS 1-3	9/15/2005					
28	20055620365	COZAD	JULIE	GREENSPIRE METRO DIST 1-3	10/14/2005					
29	20055622382	COZAD	JULIE	GREENSPIRE METRO DIST NOS 1-3	11/10/2005					
30	20055623637	COZAD	JULIE	GREENSPIRE METRO DIST NOS 1-3	12/2/2005					

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## **Conflict Search Result**

[<Prev 20]

#### 30 Conflict of interest filing results.

	or commet of interest ming results.									
#	Transaction Id	Last Name	First Name	District/Office	Filing Date					
21	20055609990	COZAD	JULIE	GREENSPIRE METRO DIST NOS. 1-3	4/14/2005					
22	20055610837	Cozad	Julie	GREENSPIRE METROPOLITAN DISTRICT # 1-3	4/29/2005					
23	20055612595	COZAD	JULIE	GREENSPIRE METRO DIST NOS. 1-3	6/2/2005					
24	20055613312	COZAD	JULIE	GREENSPIRE METRO DIST NOS. 1-3	6/16/2005					
25	20055613316	COZAD	JULIE	GREENSPIRE METRO DIST NOS. 1-3	6/16/2005					
26	20055614805	COZAD	JULIE	GREENSPIRE METRO DIST NOS 1-3	7/14/2005					
27	20055618355	COZAD	JULIE	GREENSPIRE METRO DIST NOS 1-3	9/15/2005					
28	20055620365	COZAD	JULIE	GREENSPIRE METRO DIST 1-3	10/14/2005					
29	20055622382	COZAD	JULIE	GREENSPIRE METRO DIST NOS 1-3	11/10/2005					
30	20055623637	COZAD	JULIE	GREENSPIRE METRO DIST NOS 1-3	12/2/2005					

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