April 28, 2020 - 9:00 A.M.
Weld County Department of Public Health and Environment
Second Floor Hearing Room 210 (via skype)

The Weld County Board of Health met on April 28, 2020, at 9:00 a.m. in the second-floor hearing room of the Weld County Department of Public Health and Environment. (Via Skype)

Those present included:

Board Members: Nicholas Berryman, Tim Annable, James Kuemmerle, Linda Kautz, Joyce Smock and Jeff Reck

Others: Katie Sall & Lauren Light Environmental Health Services

APPROVAL OF AGENDA
The meeting was called to order at 9:00 AM. A motion was made by James Kuemmerle to approve the agenda as presented. Joyce Smock seconded the motion and the motion was carried unanimously.

APPROVAL OF MINUTES
We did not approve the minutes of February 25, 2020. Minutes were not available so we moved to approve at the next meeting for Tuesday, May 26, 2020. A motion was made by Tim Annable to approve and Joyce Smock seconded the motion and the motion was carried unanimously.

BUSINESS

Biosolids Renewals

Veris Environmental, LLC- Katie Sall presented 15 biosolids renewal applications. No public comments or concerns were received. Environmental Health recommends approval.


A motion was made by Joyce Smock to approve the renewals. Jeff Reck seconded the motion and the motion was carried unanimously.

Amended BOH Bylaws-

If at least five (5) Board members are unable to meet physically, Board meetings may take place using electronic communications that allow for a record of proceedings. If a Declaration of Disaster Emergency has been passed by the Board of County Commissioners of Weld County, Board of Public Health members may attend the Board meetings using electronic communications that allow for a record of proceedings during the declared Disaster Emergency.
RESOLUTION

RE: APPROVE AMENDED BYLAWS FOR BOARD OF PUBLIC HEALTH

WHEREAS, the Board of County Commissioners of Weld County, Colorado, pursuant to Colorado statute and the Weld County Home Rule Charter, is vested with the authority of administering the affairs of Weld County, Colorado, and

WHEREAS, on October 4, 1976, the Board adopted the Bylaws for the Weld County Board of Public Health, and

WHEREAS, the Board has been presented with Amended Bylaws for the Weld County Board of Public Health, and

WHEREAS, after review, the Board deems it advisable to amend said Bylaws, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Weld County, Colorado, that the Bylaws for the Board of Public Health, be, and hereby are, approved, as amended.

BE IT FURTHER RESOLVED by the Board that the Chair be, and hereby is, authorized to sign said Bylaws.

The above and foregoing Resolution was, on motion duly made and seconded, adopted by the following vote on the 20th day of April, AD., 2020.

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO

ATTEST: Arthur E. Stovick
Weld County Clerk to the

BY: Mark N. Widwick
Deputy Clerk to the Board

APPROVED AS TO FORM:
County Attorney

Date of signature: 4/1/2020

Mike Freeman,
Steve Moreno, Pro-Tem
Scott K. James
Barbara Kirkmeyer
Kevin D. Ross

cc: Boe c(lt)=), HL(U./T6), CA(Be MK/(jc)
Ur, r.a /:i.o

2020-1168
HL0001
A motion to approve the revision of the bylaws was approved by Linda Kautz and Tim Annable seconded the motion and the motion was carried unanimously.

**Staff Discussion:**

We will have new biosolids for approval at the next meeting. No presentations will be given until pandemic health emergency is over.

A motion by Joyce Smock to adjourn the meeting and was seconded by James Kuemmerle. Meeting was adjourned at 9:16 am. Next meeting is Tuesday, May 26, 2020.

Respectfully submitted,

Jeanne Beebe