

RECORD OF PROCEEDINGS

MINUTES – PART II

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, FEBRUARY 24, 2020

(Clerk's Note: Due to a power outage, the Minutes audio for the preceding portion of the meeting is available in a separate document. See Part I.)

WARRANTS:

1) GENERAL WARRANTS – FEBRUARY 21, 2020: Commissioner James moved to approve said warrants. The motion was seconded by Commissioner Moreno, and it carried unanimously.

BIDS:

1) PRESENT BID #B2000068, FLOOR CARE-HUMAN SERVICES BUILDINGS – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Purchasing Department, presented the five (5) bids received and stated staff will make a recommendation on March 9, 2020.

2) PRESENT BID #B2000075, ELECTRICAL BOX INSTALLATION – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf stated 25 vendors downloaded specifications and two (2) bids were received. Staff will make a recommendation on March 9, 2020.

3) PRESENT BID #B2000069, ASPHALT SUPPLY – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated three (3) bids were received and stated staff will make a recommendation on March 9, 2020.

4) PRESENT BID #B2000078, 2020 SIGN MATERIAL – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated four (4) bids were received and staff will make a recommendation on March 9, 2020.

5) PRESENT BID #B2000081, PRECAST CONCRETE PRODUCTS – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated 17 vendors downloaded specifications and the one (1) bid was received. Staff will make a recommendation on March 9, 2020.

NEW BUSINESS:

1) CONSIDER APPLICATION FOR TIER I EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – GREELEY FIRE DEPARTMENT: Dr. Mark Wallace, Director of the Department of Public Health and Environment, presented the application for an ambulance license, which was approved by the Weld County Emergency Medical Trauma Services Council on January 15, 2020. Commissioner Kirkmeyer moved to approve said application and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

2) CONSIDER CONTRACT ID #3421 TASK ORDER CONTRACT AMENDMENT #3 FOR PREVENTION OF INFERTILITY AND MANAGEMENT OF SEXUALLY TRANSMITTED INFECTIONS (STI) AND AUTHORIZE CHAIR TO SIGN: Dr. Wallace stated this contract amendment aligns with the Department of Public Health and Environment's Strategic Plan and serves to support the prevention of infertility and STIs. Karin McDougal, Assistant County Attorney, reviewed and determined the terms are acceptable. Commissioner Moreno moved to approve said contract amendment and authorize the Chair to sign the license. The motion, which was seconded by Commissioner Ross, carried unanimously.

3) CONSIDER CONTRACT ID #3428 OUTDOOR ADVERTISING CONTRACT AND AUTHORIZE CHAIR TO SIGN – THE LAMAR COMPANIES: Dr. Wallace shared the media campaign designed to reduce the stigma of mental illness and addiction. The amendment provides funding toward substance use prevention and the “Let’s Talk” campaign is intended to change perceptions of mental illness and substance use disorders. He stated the advertising will be placed on billboards, bus benches, and shelters throughout Weld County. Commissioner Kirkmeyer moved to approve said contract and authorize the Chair to sign. Commissioner James seconded the motion, and it carried unanimously.

4) CONSIDER PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT APPLICATION FOR NORTHERN COLORADO REGIONAL FORENSIC LABORATORY 2021 TRAINING AND AUTHORIZE ELECTRONIC SUBMITTAL: Daren Ford, Director of the Northern Colorado Forensic Laboratory, provided the annual grant submittal in the amount of \$17,600.00. In response to Commissioner Kirkmeyer, Mr. Ford stated the grant was named after Paul Coverdell, who was a senator. The motion to approve said grant application and authorize electronic submittal, was made by Commissioner Moreno, seconded by Commissioner Kirkmeyer, and it carried unanimously.

5) CONSIDER RENEWAL APPLICATION FOR A BREW PUB (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR TO SIGN – TAPPIST MUNKS, LLC, DBA OUTWORLD BREWING: Bob Choate, Assistant County Attorney, shared the application for a renewal of a new pub license, which was originally licensed in 2017, but began operation in October of 2019. Mr. Choate stated there were no referral concerns. Commissioner Moreno moved to approve said application and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

6) CONSIDER APPOINTMENT TO WORKFORCE DEVELOPMENT BOARD: Commissioner Ross moved to approve said appointment. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

7) CONSIDER APPOINTMENTS TO AREA AGENCY ON AGING ADVISORY BOARD: Commissioner James moved to approve said appointments. Commissioner Moreno seconded the motion, and it carried unanimously.

8) CONSIDER APPOINTMENT TO HUMAN SERVICES ADVISORY COMMISSION: Commissioner Ross moved to approve said appointment. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

9) FIRST READING OF CODE ORDINANCE #2020-02, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 17 PUBLIC PLACES AND CHAPTER 8 PUBLIC WORKS, OF THE WELD COUNTY CODE (*RIGHT-OF-WAY VACATION PETITIONS*): Bruce Barker, County Attorney, shared the need to transfer the petitions regarding right-of-way vacation from Chapter 17 to Chapter 8 and remove them from the Appendix to update the petition and access it more readily. No public input was provided. Commissioner Kirkmeyer moved to approve said ordinance on First Reading. The motion was seconded by Commissioner James, and it carried unanimously.

PLANNING:

1) CONSIDER RESUBDIVISION, RES19-0011, OF PART OF LOT 4 OF UNION COLONY LANDS SUBDIVISION FOR REDESIGN RESULTING IN ONE (1) LOT IN THE C-3 (BUSINESS COMMERCIAL) ZONE DISTRICT – G AND G REALTY, LLC, GENERAL AIR SERVICE AND SUPPLY COMPANY, AND BAM REALTY, LLC, ALL C/O BRAD ARMSTRONG: Maxwell Nader, Department of Planning Services, presented his staff report for the record and stated the surrounding land uses are commercial and industrial. He stated the site was visited on February 12, 2020, to assess lot details and staff recommends approval of this resubdivision. Eric Wernsman and Scott Stevenson, applicants, introduced their intention to move the lot line to address possible access issues and concluded the facility will be utilized for sales and office space. There was no public input offered. In response to Commissioner Kirkmeyer, Zachary Roberson, Department of Public Works, clarified Development Standard #14 refers to MS4 tracking and requirements for pollutant controls. Commissioner Kirkmeyer moved to approve Resubdivision, RES19-0011, with the Conditions of Approval as presented. The motion, which was seconded by Commissioner James, carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance 2020-02 was approved on First 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 9:46 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

EXCUSED DATE OF APPROVAL

Scott K. James

Barbara Kirkmeyer

Kevin D. Ross