

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, MARCH 2, 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, March 2, 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 – EXCUSED
Commissioner Kevin D. Ross

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Bri White
Controller, Barbara Connolly

MINUTES: Commissioner James moved to approve the minutes of the Board of County Commissioners meeting of February 26, 2020, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Ross moved to approve the Certification of Hearings conducted on February 26, 2020, as follows: 1) USR19-0057 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC, and 2) USR19 0071 – DPG Farms, LLC, and Calven Goza. Commissioner James seconded the motion, which carried unanimously.

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

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

PUBLIC INPUT: No public input was given.

WARRANTS:

1) GENERAL WARRANTS – FEBRUARY 28, 2020: Commissioner James moved to approve the General Warrants, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2000016, MIDSIZED 4X4 SUPER/DOUBLE CAB PICKUP WITH 6-FOOT BED MAX WITH 78-INCHES (QTY 1) – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Purchasing Department, presented the four (4) bids received and stated staff will make a recommendation on March 16, 2020.

2) PRESENT BID #B2000082, CUSTODIAL SUPPLIES – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf stated 11 bids were received and staff will make a recommendation on March 16, 2020.

3) PRESENT BID #B2000059, ROADWAY WEATHER TOWERS – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented nine (9) vendors attended the pre-bid conference and one (1) bid was received. Staff will make a recommendation on March 16, 2020.

4) PRESENT BID #B2000092, CONCRETE, WASHED ROCK, AND SQUEEGEE – DEPARTMENT OF PUBLIC WORKS: Mr. Turf shared six (6) bids were received and staff will make a recommendation on March 16, 2020.

5) PRESENT BID #B2000097, 4X4 CAB AND CHASSIS (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated 22 vendors downloaded specifications and two (2) bids were received. Staff will make a recommendation on March 16, 2020.

6) PRESENT BID #B2000056, CNG FORD F-150 4X4 QUAD CAB POLICE PACKAGE PREFERRED (QTY 1) – TOWN OF PLATTEVILLE POLICE DEPARTMENT: Mr. Turf presented seven (7) vendors downloaded specifications and one (1) bid was received. Staff will make a recommendation on March 16, 2020.

7) PRESENT BID #B2000076, CNG FORD F-150 CAB PICKUP (QTY 1) – SOUTHEAST WELD FIRE DISTRICT: Mr. Turf stated six (6) vendors downloaded specifications and one (1) bid was received. Staff will make a recommendation on March 16, 2020.

8) PRESENT BID #B2000077, CNG 3/4-TON 4X4 FULL SIZE PICKUP (QTY 1) - SOUTHEAST WELD FIRE DISTRICT: Mr. Turf shared nine (9) vendors downloaded specifications and one (1) bid was received. Staff will make a recommendation on March 16, 2020.

NEW BUSINESS:

1) CONSIDER LEAVE MANAGEMENT SERVICES AGREEMENT AND AUTHORIZE CHAIR TO SIGN – UPMC BENEFIT MANAGEMENT SERVICES, INC., DBA WORKPARTNERS: Patti Russell, Director of the Department of Human Resources, stated the agreement provides Family and Medical Leave Act (FMLA) management services for the County. Commissioner Ross moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

2) CONSIDER TEMPORARY CLOSURE OF CR 13 BETWEEN CRS 50 AND 52: Amy Mutchie, Department of Public Works, apologized to the Board for the retroactive request, since the road was previously closed for a culvert replacement on February 24, 2020, through February 28, 2020. Commissioner Ross moved to approve said temporary road closure. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER TEMPORARY CLOSURE OF CR 13 BETWEEN CRS 50 AND 54: Ms. Mutchie shared the closure of County Road (CR) 13 will begin on March 9, 2020, and will reopen on March 13, 2020, for a culvert replacement. Commissioner James moved to approve said temporary road closure. The motion, which was seconded by Commissioner Ross, carried unanimously.

4) CONSIDER TEMPORARY CLOSURE OF CR 51 BETWEEN CRS 48 AND 50: Ms. Mutchie provided the closure of CR 51 will begin on March 16, 2020, and will reopen on March 20, 2020, for a culvert replacement. Commissioner Ross moved to approve said temporary road closure. Commissioner James seconded the motion, and it carried unanimously.

5) CONSIDER TEMPORARY CLOSURE OF CR 49 BETWEEN CRS 108 AND 114: Ms. Mutchie stated the closure of CR 49 will begin on March 23, 2020, and will reopen on March 27, 2020, for a culvert replacement. Commissioner James moved to approve said temporary road closure. The motion was seconded by Commissioner Ross, and it carried unanimously.

PLANNING:

1) CONSIDER REQUEST TO TEMPORARILY EXTEND THE HOURS OF OPERATION FOR AMENDED USE BY SPECIAL REVIEW PERMIT, AMUSR-1102, FOR MINERAL RESOURCE DEVELOPMENT INCLUDING OPEN PIT MINING AND MATERIALS PROCESSING (SAND, GRAVEL AND STONE), INCLUDING CONCRETE AND ASPHALT RECYCLING AND A CONCRETE AND ASPHALT BATCH PLANT FACILITY IN THE A (AGRICULTURAL) ZONE DISTRICT – L.G. EVERIST, INC.: Tom Parko, Director of Planning Services, stated the mining operation is located off of CRs 15 and 26. Mr. Parko explained Development Standard #23 states the hours of operation can be extended upon Board approval and L.G. Everist is requesting their hours of operation to reflect 10:00 p.m. to 3:00 a.m. on March 9, 2020, for one (1) night only. Commissioner James moved to approve said request. Seconded by Commissioner Ross, the motion 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 9:11 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

EXCUSED

Barbara Kirkmeyer

Kevin D. Ross