

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, MAY 19, 2021

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, May 19, 2021, 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 Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman
Commissioner Lori Saine

Also present:

County Attorney, Bruce Barker
Clerk to the Board, Esther Gesick
Controller, Barbara Connolly

MINUTES: Commissioner Buck moved to approve the Minutes of the Board of County Commissioners meeting of May 17, 2021, as printed. Commissioner James seconded the motion, and it carried unanimously.

PUBLIC INPUT: Krist Mathisen, Platteville resident, provided a brief property history and an overview of his concerns regarding a potential access crossing his property to serve an adjoining parcel split proposed by his neighbor. He acknowledged having worked with the Department of Planning Services, at which point Bruce Barker, County Attorney, advised the Board to take no additional information, based on the potential that they may consider the application at a future date. He also encouraged Mr. Mathisen to continue working with staff to complete the necessary planning processes.

Steve Teets, Greeley resident, inquired concerning several topics. In response, the Board stated the Larimer County decision to deny the Thornton Pipeline project is being processed through the legal system. Commissioner James explained the North Front Range Metropolitan Planning Organization (NFRMPO) will be meeting the first Thursday in June and he committed to provide a copy of the presentation made regarding the proposed Bustang route from Sterling to Denver. Lastly, the Board clarified Consent Agenda Communications item #3 is a Letter to Governor Polis supporting his stance of opposition to Senate Bill 21-200, concerning onerous greenhouse gas regulations.

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

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

PRESENTATIONS:

1) RECOGNITION OF SERVICES, DEPARTMENT OF PUBLIC WORKS – JACQUELINE HERNANDEZ-BARROW: Chair Moreno read the certificate recognizing Ms. Hernandez-Barrow for 15 years of service with Weld County. Jay McDonald, Director of the Department of Public Works, praised her ability to thoroughly research properties and rights-of-way and understand the historical information, and stated she has been a genuine pleasure to work with. Tiffane Johnson, Supervisor, added Ms. Hernandez-Barrow’s surveying experience has been invaluable, she made complex information relatable to staff and members of the public, and she is the only CDOT-certified right-of-way agent ever employed by the County. Ms. Hernandez-Barrow acknowledged several of her predecessors and peers who shared their knowledge with her, and expressed her appreciation to the County for providing the opportunity to research, learn and grow professionally. Each of the Commissioners recognized her skilled ability to serve the needs of the public and her peers, expressed their appreciation for her hard work, and wished her the best in her future endeavors. *(Clerk’s Note: The group gathered for a photo opportunity.)*

WARRANTS:

1) GENERAL WARRANTS – MAY 18, 2021: Commissioner James moved to approve the General Warrants, as printed. Commissioner Saine seconded the motion, and it carried unanimously.

2) GREELEY-WELD COUNTY AIRPORT AUTHORITY WARRANTS – MAY 18, 2021: Commissioner Freeman moved to approve the Greeley-Weld County Airport Authority Warrants, as printed. Commissioner Buck seconded the motion, and upon a roll call vote, the motion carried four to one, with Commissioner Saine opposed.

BIDS:

1) APPROVE BID #B2100086, WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) ONE STOP OPERATOR – WELD COUNTY WORKFORCE DEVELOPMENT BOARD: Rob Turf, Purchasing Department, stated the Weld County Workforce Development Board recommends selecting Employment Services of Weld County to serve as the One Stop Operator for Weld County. In response to Commissioner James, Mr. Turf clarified 24 vendors downloaded the specifications; however, in previous years the other bids received were not as competitive as providing the service through the Department of Human Services. Commissioner James moved to approve said bid. Commissioner Buck seconded the motion, and it carried unanimously.

2) APPROVE BID #B2100088, DELL EMC IDPA DATA PROTECTION SOLUTION – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, reviewed staff’s recommendation to select the sole bidder meeting specifications, Lewan Technology, for a total amount of \$136,633.00. Commissioner Freeman moved to approve said bid. Commissioner Buck seconded the motion, and it carried unanimously.

3) APPROVE BID #B2100089, ZERTO REPLICATION SOLUTION – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated staff recommends selecting the lowest bidder who met specifications, Lewan Technology, for a total amount of \$67,517.00. Commissioner Buck moved to approve said bid. Commissioner James seconded the motion, and it carried unanimously.

4) PRESENT BID #B2100077, IMPROVEMENTS TO ACCELA CITIZEN ACCESS USABILITY AND FUNCTIONALITY – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated five (5) intents to respond were submitted; however, only one (1) formal bid was received, which staff will review and make a recommendation on June 2, 2021.

5) PRESENT BID #B2100087, CHIP SEAL OIL SUPPLY – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated staff received two (2) bids and will make a recommendation on June 2, 2021.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #4626 AGREEMENT FOR RECREATIONAL AND EDUCATIONAL SERVICES FOR COLORADO WORKS SUMMER ACTIVITIES PROGRAM AND AUTHORIZE CHAIR TO SIGN – TOWN OF KERSEY: Jamie Ulrich, Director of the Department of Human Services, stated this agreement provides \$125.00 vouchers to youth for participation in summer activities through the Town of Kersey. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

2) CONSIDER CONTRACT ID #4723 AMENDMENT #1 FOR COLORADO CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FEDERAL FUNDS AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Ms. Ulrich stated this amendment provides additional funding, in the amount of \$131,205.18, and extends the term date to September 30, 2022. Commissioner James moved to approve said amendment and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

3) CONSIDER CONTRACT ID #4735 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – BRETT CURLEY AND BELINDA OCHOA: Ms. Ulrich stated this contract will authorize full certification of a foster care home in Windsor, Colorado. Commissioner Freeman moved to approve said contract and authorize the Chair to sign, which was seconded by Commissioner Buck, and it carried unanimously.

4) CONSIDER CONTRACT ID #4758 TECHNICAL BUSINESS PROPOSAL FOR PROMOTING SAFE AND STABLE FAMILIES (PSSF) GRANT FUNDS AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich requested authorization to submit a bid for grant funding to develop community-based strategies to achieve safety, permanency and well-being for families, which will be implemented in partnership with Catholic Charities and Kids at Heart. The motion to approve said proposal and authorize the Chair to sign was made by Commissioner Freeman, seconded by Commissioner Buck, and it carried unanimously.

PLANNING:

1) CONSIDER APPLICATION FOR SMALL BUSINESS INCENTIVE PROGRAM AND AUTHORIZE RELEASE OF ECONOMIC DEVELOPMENT TRUST FUNDS (TIER I) – CHERYL FRIEDE: Tom Parko, Director of the Department of Planning Services, stated Cheryl Friede was previously approved through the Use by Special Review permit process to operate the Rockin’ S Ranch Wedding Event Center and he described the location of the site. He confirmed the application satisfies the Tier I requirements for reimbursement of impact fees previously paid, in the amount of \$12,403.48. Commissioner James moved to approve the application and authorize release of said funds. Commissioner Saine seconded the motion, and it carried unanimously.

2) CONSIDER CONDITION OF APPROVAL #1.A FOR USE BY SPECIAL REVIEW PERMIT, USR18-0071, FOR ANY USE PERMITTED AS A USE BY RIGHT, ACCESSORY USE, OR USE BY SPECIAL REVIEW IN THE COMMERCIAL OR INDUSTRIAL ZONE DISTRICTS (CONSTRUCTION BUSINESS STORAGE YARD FOR TRUCKS, TRAILERS, PIPE, MATERIALS AND EQUIPMENT) 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 – JASON AND WHITNEE PATTEN: Michael Hall, Department of Planning Services, stated USR18-0071 was approved on January 16, 2019, with Condition of Approval #1.A which required the applicant to address the requirements of the Colorado Division of Water Resources to re-permit the existing water well (permit #267999). Subsequent to that approval, the property was sold to the current applicants, Jason and Whitnee Patten, who assumed the responsibility to complete the USR. Mr. Hall cited three (3) factors supporting the staff’s determination that the condition is no longer necessary: 1) the well is permitted for

residential use, which is the applicant's intended use for the site; 2) the existing well is not physically located on the subject site and the applicants do not have the legal ability to re-permit the well; and 3) the USR does not provide for on-site employees, so no water source is needed for the storage yard and bottled water and portable toilets are satisfactory. Lastly, he confirmed, if this request is approved, the plat has been submitted and is ready for recording. Jason Patten, applicant, agreed with staff's explanation and confirmed he has no intent to use the site for a commercial business. No public testimony was offered concerning this matter. In response to Commissioner James, Mr. Barker clarified the request does not amend the USR Resolution, rather, this action will make the determination that the condition is unnecessary, and its satisfaction is not required. Commissioner Freeman moved to determine that COA #1.A of USR18-0071 is unnecessary, and therefore, it is no longer a requirement for the applicants to satisfy. Commissioner Saine seconded the motion, 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 9:38 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Steve Moreno, Chair

Weld County Clerk to the Board

Scott K. James, Pro-Tem

BY: _____

Deputy Clerk to the Board

Perry L. Buck

Mike Freeman

Lori Saine