

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JUNE 21, 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, June 21, 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 Saine moved to approve the Minutes of the Board of County Commissioners meeting of June 16, 2021, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

**READ ORDINANCE BY AUDIO:** Commissioner James moved to read Code Ordinance #2021-12 by audio. The motion was seconded by Commissioner Saine, and it carried unanimously.

**PUBLIC INPUT:** No public input was given.

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

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

**COMMISSIONER COORDINATOR REPORTS:** Commissioner Buck reported the Department of Human Services has approved \$2.3 million in Emergency Rental Assistance payments, with 1,297 requests processed. She further stated the Department hosted a Brown Bag Lunch with the Board of County Commissioners, which was attended by 45 staff members, and Chair Moreno added they had great questions and expressed interest in county-wide activities.

#### **WARRANTS:**

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

2) GREELEY-WELD COUNTY AIRPORT AUTHORITY WARRANTS – June 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 being opposed.

**BIDS:**

1) APPROVE BID #B2100102, PROBATION OFFICE REMODEL – FACILITIES DEPARTMENT: Rob Turf, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, American Construction Services, LLC, for a total amount of \$132,137.00. Commissioner Freeman moved to approve said bid. Commissioner Buck seconded the motion, and it carried unanimously.

2) PRESENT BID #B2100100, 2021 SLURRY SEAL – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated 15 vendors downloaded the specifications; however, only one (1) bid was received, which staff will review and make a recommendation on July 7, 2021.

**NEW BUSINESS:**

1) CONSIDER ENGAGEMENT LETTER FOR LEGAL COUNSEL REVIEW OF DENTAL AND VISION REIMBURSEMENT BENEFIT PLANS AND AUTHORIZE CHAIR TO SIGN – MARATHAS BARROW WEATHERHEAD LENT, LLP: Patti Russell, Director of the Department of Human Resources, stated this will authorize ERISA (Employee Retirement Income Security Act) attorneys to review the County's Dental and Vision Plans to ensure they comply with federal standards. Chair Moreno relayed the review is capped at \$5,000.00. Commissioner Freeman moved to approve said engagement letter and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

2) CONSIDER DISSOLUTION OF CRIMINAL JUSTICE ADVISORY COMMITTEE: Doug Erler, Director of Justice Services, stated per the work session of June 15, 2021, it was determined this committee is no longer needed. Chair Moreno stated the committee can be reinstated if the need arises in the future. Commissioner James moved to approve said dissolution. Commissioner Saine seconded the motion. Commissioner James expressed his thanks to staff for their past hard work and reiterated the possibility of the committee being reinstated, if necessary. There being no further comments, the motion carried unanimously.

3) CONSIDER CONTRACT ID #4857 GRANT APPLICATION FOR 2021 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED PROGRAM AND AUTHORIZE ELECTRONIC SUBMITTAL: Sonja Kohlgraf, Sheriff's Office, stated the first step of this process was completed in May, the request is for \$8,550.40 to purchase additional Naloxone (Narcan) doses to supply the jail and replacements for the Patrol Division. Commissioner Buck moved to approve said grant application and authorize Ms. Kohlgraf to complete the electronic submittal on behalf of the Chair. The motion was seconded by Commissioner James, and it carried unanimously. (*Clerk's Note: Confirmation of the monetary request is \$8,450.40.*)

4) CONSIDER ANNEXATION AGREEMENT AND PETITION FOR ANNEXATION OF PORTIONS OF CR 49 AND AUTHORIZE CHAIR TO SIGN – TOWN OF HUDSON: Elizabeth Relford, Deputy Director of the Department of Public Works, stated the Board of County Commissioners agreed to petition portions of County Road (CR) 49, extending from the Town of Hudson's city limits, north to State Highway 52, which is a gravel portion and extends their municipal jurisdiction and maintenance. She confirmed the annexation plats have been completed. Commissioner Freeman moved to approve said agreement and petition and authorize the Chair to sign, which was seconded by Commissioner Buck, and it carried unanimously.

5) CONSIDER CONTRACT ID #4822 AGREEMENT FOR PURCHASE OF CERTAIN PROPERTY FOR PUBLIC ROAD IMPROVEMENTS FOR CRS 80 AND 37 INTERSECTION PROJECT AND AUTHORIZE CHAIR TO SIGN ANY NECESSARY DOCUMENTS – DEBORAH CAMPBELL: Clay Kimmi, Department of Public Works, stated Ms. Campbell will be paid \$55,000.00 for right-of-way damages and the temporary construction easement to complete this project. The motion to approve said agreement and authorize the Chair to sign was made by Commissioner James, seconded by Commissioner Buck, and it carried unanimously.

6) CONSIDER EQUIPMENT LOAN AND DAMAGE AGREEMENT FOR SIX (6) RUGGED TERRAIN VEHICLES (RTV) FOR WELD COUNTY FAIR AND AUTHORIZE CHAIR TO SIGN – WICKHAM TRACTOR COMPANY: Jenette Masarie, Fair Coordinator, along with Larry Hooker, CSU Extension Service of Weld County, explained the Wickham Tractor Company is providing in-kind services as part of their sponsorship, and stated this agreement provides the terms in the event of any equipment damage. Commissioner Saine moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

7) CONSIDER LOCAL MARKETING AGREEMENT FOR WELD COUNTY FAIR AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY – T-MOBILE USA, INC.: Ms. Masarie stated T-Mobile is a large sponsor for the Fair and this agreement addresses marketing of their sponsorship. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Saine, and it carried unanimously.

8) CONSIDER WORK ORDER FOR SECURITY AT WELD COUNTY FAIR AND AUTHORIZE CHAIR TO SIGN – OROZCO SECURITY AGENCY, INC.: Ms. Masarie stated Orozco Security has been used in the past. The motion to approve said agreement and authorize the Chair to sign was made by Commissioner Buck, seconded by Commissioner James, and it carried unanimously.

9) CONSIDER PROFESSIONAL SERVICES AGREEMENT FOR OPEN BOER GOAT SHOW AT WELD COUNTY FAIR AND AUTHORIZE CHAIR TO SIGN – NORTHERN COLORADO MEAT GOAT BREEDERS ASSOCIATION: Ms. Masarie stated this show will be open to any participants. Commissioner Buck moved to approve said Agreement and authorize the Chair to sign, which was seconded by Commissioner Freeman, and it carried unanimously.

10) CONSIDER PROFESSIONAL SERVICES AGREEMENT FOR VETTE FEST AT WELD COUNTY FAIR AND AUTHORIZE CHAIR TO SIGN – CORVETTES WEST CAR CLUB CHAPTER: Ms. Masarie stated this is a popular, annual event. Commissioner James moved to approve said Agreement and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

11) CONSIDER AGREEMENT FOR PROFESSIONAL SERVICES AND AUTHORIZE CHAIR TO SIGN – STURGEON ELECTRIC COMPANY, INC.: Ryan Rose, Information Technology, stated this Agreement is to assist with the installation and repair of fiber along the 35th Avenue widening project, for the City of Greeley. He explained Sturgeon provides fiber optic, internet connectivity and E911 connectivity for the County, they are on-site for the City of Greeley, and they are the current vendor installing fiber optic in the north campus. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

12) CONSIDER RENEWAL APPLICATION FOR A TAVERN (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR TO SIGN – EL CENTENARIO ENTERTAINMENT, LLC, DBA EL CENTENARIO NIGHTCLUB: Bob Choate, Assistant County Attorney, reviewed the property location, stated they have been licensed since the mid 1990's, the current owner has been licensed since 2018, they also have a Dance Hall license, and there were no concerns from the referral agencies. Commissioner Freeman

moved to approve said renewal application and authorize the Chair to sign said renewal application and license. The motion was seconded by Commissioner Buck, and it carried unanimously.

13) FIRST READING OF CODE ORDINANCE #2021-12, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 3 HUMAN RESOURCES, OF THE WELD COUNTY CODE: Ms. Russell confirmed the requested changes discussed at the Work Session have been included. No public testimony was offered concerning this matter. Commissioner James moved to approve Code Ordinance #2021-12 on First Reading. Commissioner Buck seconded the motion, and it carried unanimously.

**RESOLUTIONS AND ORDINANCES:** The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2021-12 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 9:17 a.m.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

\_\_\_\_\_  
Steve Moreno, Chair

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Scott K. James, Pro-Tem

BY: \_\_\_\_\_  
Deputy Clerk to the Board

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Perry L. Buck

\_\_\_\_\_  
Mike Freeman

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Lori Saine