

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, AUGUST 16, 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, August 16, 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 - EXCUSED  
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 August 11, 2021, as printed. Commissioner Saine seconded the motion, and it carried unanimously.

**CERTIFICATION OF HEARINGS:** Commissioner Saine moved to approve the Certification of Hearings conducted on August 11, 2021, as follows: 1) USR21-0009 – DPOC, LLC, and 2) 2MJUSR21-14-0013 – Anadarko E & P Onshore, LLC. Commissioner Freeman seconded the motion, which carried unanimously.

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

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

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

**COMMISSIONER COORDINATOR REPORTS:** Commissioner Buck reported the Department of Human Services has approved \$3.9 million in Emergency Rental Assistance payments, staff has processed 1,962 requests, and 1,331 households have been evaluated. She stated the Area Agency on Aging 'Friendly Fork' senior meals program is now available at 17 of 23 locations. She also shared the Employment Services of Weld County and the Larimer County Economic Development are co-hosting a 2021 Workforce Symposium on September 21, 2021, with more event details available on Facebook.

**WARRANTS:**

- 1) GENERAL WARRANTS – AUGUST 13, 2021: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.
- 2) GREELEY-WELD COUNTY AIRPORT AUTHORITY WARRANTS – AUGUST 13, 2021: Commissioner Freeman moved to approve the Greeley-Weld County Airport Authority Warrants, as printed. Commissioner Buck seconded the motion, and it carried three to one, with Commissioner Saine opposed.
- 3) COMMISSIONER WARRANTS – AUGUST 13, 2021: Commissioner Freeman moved to approve the Warrant for Commissioner Saine, as printed. Commissioner Buck seconded the motion, and it carried with three affirmative votes and Commissioner Saine recused.

**BIDS:**

- 1) PRESENT BID #B2100114, DELL EMC DATA PROTECTION AIR GAP CYBER RECOVERY – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated three (3) bids were received and staff will make a recommendation on August 30, 2021.
- 2) PRESENT BID #B2100115, COOLING TOWER REPLACEMENT (CENTENNIAL CENTER) – FACILITIES DEPARTMENT: Rob Turf, Purchasing Department, stated 47 vendors downloaded the specifications; however, only one (1) bid was received, which staff will review and make a recommendation on August 30, 2021.

**NEW BUSINESS:**

- 1) CONSIDER CONTRACT ID #5056 SERVICE AGREEMENT FOR PRAIRIE DOG CONTROL (BID #B2100108) AND AUTHORIZE CHAIR TO SIGN – NORTHERN COLORADO PEST AND WILDLIFE CONTROL CORPORATION: Toby Taylor, Director of the Facilities Department, stated staff did pursue the formal bid process and six (6) bids were submitted; however, the amounts received were less than \$25,000.00, thus the bids were not required to be presented or wait the typical ten (10) day review period. He reviewed the terms and provisions of the agreement for per hole annual treatment, as well as on-call services. Commissioner Saine moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck and it carried unanimously.
- 2) CONSIDER AGREEMENT FOR PROFESSIONAL SERVICES AND AUTHORIZE CHAIR TO SIGN – DAVID KULMANN: Bruce Barker, County Attorney, stated the current hearing officer, Curt Moore, has issued his resignation, effective at the end of August, and this agreement details the terms for David Kulmann to serve in the position on a part-time, hourly basis. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

**PLANNING:**

- 1) CONSIDER CONTRACT ID #5153 IMPROVEMENTS AND ROAD MAINTENANCE AGREEMENT ACCORDING TO POLICY REGARDING COLLATERAL FOR IMPROVEMENTS, AUTHORIZE CHAIR TO SIGN, AND ACCEPT OFF- SITE COLLATERAL FOR USE BY SPECIAL REVIEW PERMIT, USR20-0030 – L.G. EVERIST, INC.: Jazmyn Trujillo-Martinez, Department of Planning Services, recommended acceptance of the agreement and corresponding Performance Bond, in the amount of \$2,293,210.00. Commissioner Buck moved to approve said agreement, authorize the Chair to sign, and accept the off-site collateral. The motion, which was seconded by Commissioner Freeman, carried unanimously.

2) CONSIDER CONTRACT ID #5154 FULL RELEASE OF PROJECT COLLATERAL FOR SITE SPECIFIC DEVELOPMENT PLAN AND PLANNED UNIT DEVELOPMENT FINAL PLAN, PF-1090 – EAGLE VIEW FARMS, LLC: Ms.Trujillo-Martinez stated this is a request for full release of project collateral, in the amount of \$1,823,429.73. She explained the facility operator opted to leave the original collateral in place during the warranty period, which has been completed to the satisfaction of staff. Commissioner Freeman moved to approve the full release of said project collateral. The motion, which was seconded by Commissioner Buck, 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 9:10 a.m.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

EXCUSED  
Steve Moreno, Chair

Weld County Clerk to the Board

\_\_\_\_\_  
Scott K. James, Pro-Tem

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

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Perry L. Buck

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Mike Freeman

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Lori Saine