

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, AUGUST 9, 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 9, 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 August 4, 2021, as printed. Commissioner James seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Saine moved to approve the Certification of Hearings conducted on July 26, 2021, through August 5, 2021, as follows: 1) Board of Equalization for 2021. Commissioner James 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 James moved to approve the Consent Agenda, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

COMMISSIONER COORDINATOR REPORTS: The Commissioners indicated business is going well in each of the departments they coordinate.

WARRANTS:

1) GENERAL WARRANTS – AUGUST 5, AND 6, 2021: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

2) GREELEY-WELD COUNTY AIRPORT AUTHORITY WARRANTS – AUGUST 6, 2021: Commissioner James moved to approve the Greeley-Weld County Airport Authority Warrants, as printed, which was

seconded by Commissioner Freeman. Upon a roll call vote, the motion carried four (4) to one (1), with Commissioner Saine opposed.

BIDS:

1) APPROVE BID #B2100111, TANDEM AXLE TANK TRAILER WITH DUST PALLIATIVE SPRAY SYSTEM (QTY. 2) – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, Tremcar USA, Inc., for the total amount of \$338,800.00. In response to Chair Moreno, David Springer, Director of Fleet Services, explained the Kois vendor offered the equipment to be available within 340 days, versus Tremcar who committed to availability by February 2022. He clarified Kois was the previous vendor, but staff opted to recommend Tremcar due to the earlier provision. Commissioner James moved to approve said bid as recommended by staff. The motion was seconded by Commissioner Buck and it carried out unanimously.

2) PRESENT BID #B2100112, 19999 CR 66 DEMOLITION PROJECT (HUNT PROPERTY) - DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented the four (4) bids received and stated staff will make a recommendation on August 23, 2021.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #5080 FDP COST REIMBURSEMENT SUBAWARD AGREEMENT FOR THE HPV FREE COLORADO PROJECT AND AUTHORIZE CHAIR TO SIGN – DENVER HEALTH AND HOSPITAL AUTHORITY: Mark Lawley, Director of the Department of Public Health and Environment, stated this agreement is part of the alliance for a collaborative project used to promote HPV vaccine education awareness. He noted the department will be reimbursed an amount up to \$40,244.00 for the 2021-2022 fiscal year. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

2) CONSIDER CONTRACT ID #5094 AGREEMENT CONCERNING PURCHASE OF PUBLIC ROAD RIGHT OF WAY, AND TEMPORARY CONSTRUCTION EASEMENT FOR CERTAIN IMPROVEMENTS TO 'O' ST AND 35TH AVE INTERSECTION PROJECT AND AUTHORIZE CHAIR TO SIGN NECESSARY DOCUMENTS – UNION COLONY INVESTORS, LLC: Tiffane Johnson, Department of Public Works, explained this agreement is for the purchase of 4.15 acres of public road right-of-way and 6.87 acres for a temporary construction easement, totaling \$76,821.00. She stated this amount is in alignment with the appraisal conducted by Foster Valuation Company, LLC, and the landowner has waived their right to a valuation and agreed to the amount in the event of crop damages. Commissioner James moved to approve said agreement and authorize the Chair to sign all necessary documents. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) CONSIDER CONTRACT ID #5096 AGREEMENT CONCERNING PURCHASE OF PUBLIC ROAD RIGHT OF WAY, AND TEMPORARY CONSTRUCTION EASEMENT FOR CERTAIN IMPROVEMENTS TO 'O' ST AND 35TH AVE INTERSECTION PROJECT AND AUTHORIZE CHAIR TO SIGN NECESSARY DOCUMENTS – DANIEL FAMILY, LLC: Ms. Johnson stated this agreement will purchase 3.37 acres of public road right-of-way and 0.57 acres for a temporary construction easement, totaling \$194,168.00, and she reviewed the appraisal differences. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign all necessary documents. The motion was seconded by Commissioner James, 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 9:13 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Steve Moreno, Chair

Scott K. James, Pro-Tem

Perry L. Buck

Mike Freeman

Lori Saine