

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, SEPTEMBER 13, 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, September 13, 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
Acting Clerk to the Board, Houston Aragon
Controller, Chris D' Ovidio

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 Buck seconded the motion, and it carried unanimously.

COMMISSIONER COORDINATOR REPORTS: Commissioner Buck reported that the Department of Human Services' Emergency Rental Assistance Program has surpassed \$5,000,000.00 in relief funds provided, 2,355 applications have been processed, and 1,605 households have been evaluated. Commissioner Buck also expressed she had a great time on a "ride along" with the Weld County Sheriff's Office, noting that Officer Kayla McKinny is a fine example of law enforcement. Chair Moreno stated he and Commissioner James went to lunch with Raymond Lee, Interim City of Greeley Manager, who expressed a sense of dedication to the community, his vision for the future, and efforts to ensure communication and engagement between the City of Greeley and Weld County, and Commissioner James echoed the observations of Chair Moreno. After which, Chair Moreno discussed attending the State of the University event with Dr. Andrew Feinstein, President of the University of Northern Colorado, along with members of the student body.

PRESENTATIONS:

1) **RECOGNITION OF SERVICES, WELD COUNTY FAIR BOARD – MIKE FRINK:** Chair Moreno read the certificate for the record and thanked Mr. Frink for his services on the board for the last two years. Commissioner Freeman mentioned that Mr. Frink was also the Chair for the Sale Committee and did a great job.

WARRANTS:

- 1) GENERAL WARRANTS – SEPTEMBER 10, 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 – SEPTEMBER 10, 2021: Commissioner James moved to approve the Greeley-Weld County Airport Authority Warrants, as printed. Commissioner Freeman seconded the motion, and upon a roll call vote, the motion carried four (4) to one (1), with Commissioner Saine opposed.

BIDS:

- 1) APPROVE BID #B2100079, EVIDENCE MANAGEMENT SYSTEM – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated four (4) bids were received and staff recommends awarding to the low bidder, Tracker Products, for a total amount of \$39,366.84. Commissioner Buck moved to approve said bid. The motion was seconded by Commissioner Freeman and it carried unanimously.
- 2) PRESENT BID #B2100123, SIDEWALK AND ADA RAMP REPLACEMENT FOR HUMAN SERVICES BUILDING B – FACILITIES DEPARTMENT: Rob Turf, Purchasing Department, stated thirty-six (36) suppliers download the specifications, but only one (1) bid was received and staff will make a recommendation on September 27, 2021.

NEW BUSINESS:

- 1) CONSIDER CONTRACT #5205 HEALTH INFORMATION EXCHANGE PARTICIPANT AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT, AND AUTHORIZE CHAIR TO SIGN – COLORADO REGIONAL HEALTH INFORMATION ORGANIZATION (CORHIO): Mark Lawley, Director of the Department of Public Health and Environment, stated the agreement declares a business associate relationship with CORHIO and defines the privacy and security terms and conditions that will govern the protected health information and personal information transmitted and received when accessing the Health Information Exchange. 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.
- 2) CONSIDER CONTRACT ID #5233 AGREEMENT FOR PROFESSIONAL SERVICES AND AUTHORIZE CHAIR TO SIGN – THE TALLENT COMPANY: Mr. Lawley stated that as the local public health agency, the department will inform and educate the residents of Weld County about COVID-19 vaccines by implementing a multi-faceted media campaign to deliver COVID-19 messages, for a sum not to exceed \$25,000.00. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and upon a roll call vote, it carried four (4) to one (1) with Commissioner Saine opposed.
- 3) CONSIDER APPOINTMENT TO WELD COUNTY BUILDING CODE BOARD OF APPEALS: Commissioner James moved to approve said appointment. The motion, which was seconded by Commissioner Freeman, carried unanimously.
- 4) CONSIDER APPOINTMENT TO WORKFORCE DEVELOPMENT BOARD: Commissioner James moved to approve said appointment. The motion, which was seconded by Commissioner Buck, carried unanimously.
- 5) CONSIDER APPOINTMENT AND REAPPOINTMENTS TO WELD COUNTY FAIR BOARD: Commissioner Buck moved to approve the appointment and reappointments. The motion, which was seconded by Commissioner James, carried unanimously.

6) CONSIDER TEMPORARY CLOSURE OF CR 46 BETWEEN U.S. HWY 85 AND CR 35: Amy Mutchie, Department of Public Works, stated the closure is for paving repairs and will occur from September 10, 2021, to September 16, 2021, and the detour route is paved. Commissioner Freeman moved to approve said temporary closure. Commissioner James seconded the motion and it carried unanimously.

7) CONSIDER TEMPORARY CLOSURE OF CR 44 BETWEEN U.S. HWY 85 AND CR 35: Ms. Mutchie disclosed the closure is from September 11, 2021, to September 15, 2021, and the detour route is paved. Commissioner James moved to approve said temporary closure. Commissioner Freeman seconded the motion and it carried unanimously.

8) CONSIDER TEMPORARY CLOSURE OF CR 31 BETWEEN STATE HWY 392 AND CR 70: Ms. Mutchie stated the closure is scheduled to occur from September 27, 2021, to October 8, 2021, for a pavement milling and overlay project, and one (1) mile of the detour route is a gravel road and will be treated with magnesium chloride for dust control. Commissioner Freeman moved to approve said temporary closure. Commissioner James seconded the motion and it carried unanimously.

9) CONSIDER AGREEMENT CONCERNING PURCHASE OF PUBLIC ROAD RIGHTS-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENTS FOR CRS 80 AND 37 INTERSECTION IMPROVEMENTS PROJECT, AND AUTHORIZE CHAIR TO SIGN NECESSARY DOCUMENTS – CITY OF THORNTON: Bob Choate, Assistant County Attorney, stated this agreement pertains to the intersection improvements project at County Roads (CR) 80 and 37, of which the County needs to purchase public road rights-of-way and temporary construction easements from the adjacent property owner, the City of Thornton. Mr. Choate further noted that part of the total compensation, amounting to \$134,601.60, is related to a house that borders the purchased right-of-way, which diminishes the value of the property and requires the construction of a safety barrier. Commissioner James moved to approve said agreement and authorize the Chair to sign any necessary documents. The motion was seconded by Commissioner Buck and it carried unanimously.

PLANNING:

1) CONSIDER REQUEST FOR TEMPORARY EXTENSION OF 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 the Department of Planning Services, presented a request from L.G. Everist, Inc., to extend their hours of operation for a night pour for the bridge deck for State Highway 56 over Interstate 25. Commissioner Freeman moved to approve said temporary extension. Seconded by Commissioner James, 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 9:17 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

EXCUSED DATE OF APPROVAL
Scott K. James, Pro-Tem

Perry L. Buck

Mike Freeman

EXCUSED DATE OF APPROVAL
Lori Saine