

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, OCTOBER 4, 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, October 4, 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, Barbara Connolly

MINUTES: Commissioner Saine moved to approve the Minutes of the Board of County Commissioners meeting of September 20, 2021, as printed. Commissioner Buck seconded the motion, 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 Freeman seconded the motion, and it carried unanimously.

COMMISSIONER COORDINATOR REPORTS: Commissioner James stated the Colorado Department of Transportation's Greenhouse Rulemaking initiative is continuing and Weld County offered testimony. Commissioner Saine mentioned after a lengthy community meeting with Green Acres, the community clean up went well in Brighton, Colorado, over the weekend. Commissioner Buck stated the Department of Human Services has approved \$5,600,000.00 and 2,500 Emergency Rental Assistance applications, the Friendly Fork Program is reducing their frozen meals from two meals a week to one meal a week, with intentions of stopping this program by the end of this year, and Desiree Rodriguez is the newly certified Ombudsman for Weld County. Commissioner Buck further stated she recently toured the A1 Organics facility, she attended a lunch with Governor Polis, who shared his tax plan and employment initiative, she joined in the Walk to End Alzheimers that took place at Lincoln Park in downtown Greeley, and she too attended the community clean-up in Brighton, Colorado. Chair Moreno commented on the success of the Emergency Preparedness Training held last week and expressed that while convenient to hold the training in Weld County, there is evident benefit to hosting the training outside of Weld County

to afford people the opportunity to be fully immersed in the subject material without distraction. Commissioner Buck echoed his sentiments.

PRESENTATIONS:

1) RECOGNITION OF SERVICES, DEPARTMENT OF PUBLIC WORKS – MIKE HANNA: Chair Moreno read the certificate for the record. Jay McDonald, Director of the Department of Public Works, introduced Mike Livengood, direct supervisor of Mike Hanna, who shared fond memories of their time working together over the last 20 years, as well as his appreciation for Mr. Hanna’s dedication during his tenure. Each of the Commissioners, in turn, congratulated Mr. Hannah on his retirement and thanked him for his commitment to Weld County. *(Clerk’s Note: The group gathered for a photo opportunity.)*

PROCLAMATIONS:

1) WELD COUNTY LONG-TERM CARE RESIDENTS’ RIGHTS MONTH – OCTOBER 2021: Chair Moreno read the proclamation for the record. Jaime Ulrich, Director of the Department of Human Services, explained the proclamation recognizes the dignity, respect, and rights of each resident living in long-term care communities and this years’ theme is, “Reclaiming My Rights, My Home, My Life.” She expanded the Weld County and Larimer County Ombudsman Programs coordinated a resident art contest and introduced Jon Davis, resident of Aladin Assisted Living in Keenesburg, Colorado, stating his artwork will be displayed on yard signs at every long-term care facility in Weld County. Raegan Maldonado and Desiree Rodriguez, Department of Human Services, along with a Larimer County Ombudsman representative, displayed the yard sign and artwork of Mr. Davis and presented him with a plaque of recognition. Mr. Davis thanked the Board for their recognition. Each of the Commissioners congratulated Mr. Davis on his artwork and expressed their support for the rights and freedoms of long-term care residents. *(Clerk’s Note: The group gathered for a photo opportunity.)*

WARRANTS:

1) GENERAL WARRANTS – SEPTEMBER 30, 2021, AND OCTOBER 1, 2021: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner Saine seconded the motion, and it carried unanimously.

2) GREELEY-WELD COUNTY AIRPORT AUTHORITY WARRANTS – OCTOBER 1, 2021: Commissioner Freeman moved to approve the Greeley-Weld County Airport Authority Warrants, as printed. Commissioner James seconded the motion, and upon a roll call vote, the motion passed four (4) to one (1), with Commissioner Saine opposed.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #5258 PROFESSIONAL SERVICE AGREEMENT FOR ELEVATOR MAINTENANCE AND AUTHORIZE CHAIR TO SIGN – KONE, INC.: Toby Taylor, Director of the Facilities Department, stated a bid for elevator maintenance was previously awarded to Peak Elevators, LLC, who is now being considered for contract renewal; however, over the past year, 21 out of 24 elevators did not pass annual inspections by the third-party inspector. Mr. Taylor further stated the department is not recommending renewal of the contract with Peak Elevators, LLC, rather, he reommends pursuing a Communities Agreement through Cooperative Purchasing pursuant to Section 5-4-100 of the Weld County Code, with said award granted to KONE, Inc., for \$3,282.00 per month. In response to Chair Moreno, Mr. Taylor confirmed the agreement is for every elevator in the County, excluding the elevator in the Chase Building because it is currently under a property management contract. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck and it carried unanimously.

2) CONSIDER CONTRACT ID #5272 FUNDS DEPOSIT AGREEMENT AND COST AGREEMENT FOR AULT GRADER SHED, AND AUTHORIZE CHAIR TO SIGN – TOWN OF AULT: Mr. Taylor explained

the County recently purchase property within Ault Town limits to construct a grader shed and these agreements allow the County to submit the necessary application to the Town's Planning Department and pay the associated fees of \$5,000.00. Commissioner James moved to approve said agreements and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

3) CONSIDER TEMPORARY CLOSURE OF CR 63 BETWEEN CRS 66 AND 68: Amy Mutchie, Department of Public Works, requested closure of County Road 63 from October 11, 2021, to October 15, 2021, to enlarge and replace an irrigation culvert, and stated water will be used for dust control as necessary. Commissioner Freeman moved to approve said temporary road closure. The motion, which was seconded by Commissioner Buck, carried unanimously.

4) STATEMENT OF SUPPORT FOR WELD PROJECT CONNECT: Commissioner James, Chair of Project Connect, introduced Margie Martinez, United Way of Weld County, who explained the wide array of services provided to vulnerable populations within Weld County at a one-day event held at the Island Grove Event Center. She stated nearly 1,000 people participated in 2020, 800 people participated in 2019, and she thanked the Board of County Commissioners and the City of Greeley for their help and collaboration. Each of the Commissioners spoke to the monumental coordination and effort that goes into organizing this event and the positive impact it has on the community. Commissioner Buck moved to approve said Resolution. Commissioner Saine seconded the motion and it carried unanimously.

PLANNING:

1) CONSIDER PARTIAL VACATION OF FOUR-LOT RECORDED EXEMPTION, RECX19-0093, FOR REMOVAL OF LOT D – PAWNEE RANCH, LLC, C/O MICHAEL MCCRERY AND MARVIN BARSTOW: Diana Aungst, Department of Planning Services, presented the request of Michael McCrery and Marvin Barstow, managers of Pawnee Ranch, LLC, to vacate Lot D of Recorded Exemption, RECX19-0093. She stated no easements were created by the plat, the resulting parcel will be larger than 35 acres in size, and Lots A, B, and C, which access off of County Road 53, are owned by CMH Homes, Inc., and are not a part of this request. Ms. Aungst presented staff's recommendation for approval and reviewed the site location via a PowerPoint presentation. No public testimony was offered concerning this matter. The motion to approve said partial vacation was made by Commissioner James, seconded by Commissioner Buck, and it carried unanimously.

2) CONSIDER PARTIAL VACATION OF FOUR-LOT RECORDED EXEMPTION, RECX19-0094, FOR REMOVAL OF LOT D – PAWNEE RANCH, LLC, C/O MICHAEL MCCRERY AND MARVIN BARSTOW: Ms. Aungst stated Michael McCrery and Marvin Barstow, managers of Pawnee Ranch, LLC, requested the vacation of Lot D of Recorded Exemption, RECX19-0094, no easements were created by the plat, the resulting parcel will be larger than 35 acres in size, and Lots A, B, and C are owned by CMH Homes, Inc., who is not a part of this request. She reviewed the site location via a PowerPoint presentation and presented staff's recommendation for approval. No public testimony was offered concerning this matter. The motion to approve said partial vacation was made by Commissioner James, seconded by Commissioner Saine, 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 9:41 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