

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, NOVEMBER 29, 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, November 29, 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

MINUTES: Commissioner James moved to approve the Minutes of the Board of County Commissioners meeting of November 15, 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 Freeman moved to approve the Consent Agenda, as printed. Commissioner James seconded the motion, and it carried unanimously.

COMMISSIONER COORDINATOR REPORTS: Commissioner Buck stated the Department of Human Services has disbursed over \$7.5 million of Emergency Rental Assistance funds between the first and second rounds of funding. Commissioner James congratulated both the Roosevelt High School Football Team and the Mead High School Football Team for their hard work and successes throughout the 2021 season.

WARRANTS:

1) **GENERAL WARRANTS – NOVEMBER 24, 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 – NOVEMBER 24, 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.

BIDS:

1) APPROVE BID #B2100141, CAMERA EQUIPMENT AND LICENSING – FACILITIES DEPARTMENT: Rob Turf, Purchasing Department, stated five (5) bids were received, but only one (1) bid met specifications, and staff recommends approval to CML Security, LLC, for a total amount of \$44,750.00. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Buck and it carried unanimously.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #5395 MAINTENANCE RENEWAL QUOTE #1 FOR VIPER 9-1-1 PHONE SYSTEM AND MAINTENANCE SERVICES, AND AUTHORIZE CHAIR TO SIGN – INTRADO LIFE AND SAFETY SOLUTIONS CORPORATION: Tina Powell, Director of the Department of Public Safety Communications, stated the maintenance renewal quote allows for payment for the 2021 contract term from November 1, 2020, through December 20, 2021. Commissioner Freeman moved to approve said quote and authorize the Chair to sign. The motion was seconded by Commissioner James and it carried unanimously.

2) CONSIDER RESTORATION AND STEWARDSHIP OF OUTDOOR RESOURCES AND THE ENVIRONMENT (RESTORE) GRANT APPLICATION FOR NORTHERN GRASSLAND RESTORATION PROJECT IN WELD COUNTY WITH PAWNEE NATIONAL GRASSLAND AND AUTHORIZE ELECTRONIC SUBMITTAL: Tina Booton, Department of Public Works, stated the grant application will enhance the Northern grasslands in Weld County through noxious weed treatments and seeding, the funds will be used on private, State, and Federal lands, and grant partners include the Pawnee National Grasslands, Colorado State Land Board, West Greeley Conservation District, and the Colorado Department of Transportation. Ms. Booton stated the department is applying for funding amounting to \$174,750.00, with Weld County’s budgeted in-kind match being \$68,450.00, and the grant partners’ in-kind and cash match being \$70,750.00, amounting to a total local match of \$139,200.00. Commissioner Buck moved to approve said grant application and authorize electronic submittal. Seconded by Commissioner James, the motion carried unanimously.

PLANNING:

1) CONSIDER REVOCATION OF PLANNED UNIT DEVELOPMENT ZONE DISTRICT AND VACATION OF THE PLAT, PZ-1120 – WILLARD AND LINDA OWENS: Angela Snyder, Department of Planning Services, stated the property owners requested the Planned Unit Development (PUD) be revoked and the plat for PZ-1120 be vacated due to the County Road 23 public road right-of-way now being offset. She expanded right-of-way was not dedicated and easements were not affected on the plat. Commissioner Freeman moved to approve said PUD revocation and vacation of the plat, PZ-1120. The motion was seconded by Commissioner James and it carried unanimously.

2) CONSIDER CONTRACT ID #5388 RELEASE OF CURRENTLY HELD WARRANTY COLLATERAL AND ACCEPT REPLACEMENT COLLATERAL FOR USE BY SPECIAL REVIEW PERMIT, USR18-0029 – EXPEDITION WATER SOLUTIONS COLORADO, LLC: Jazmyn Trujillo-Martinez, Department of Planning Services, stated Expedition Water Solutions Colorado, LLC, has had a change in their bonding company and has procured a new warranty bond in the amount of \$49,800.00, issued by Philadelphia Indemnity Insurance Company, and the currently held warranty collateral bond will be released back to the issuing surety company, Fidelity and Deposit Company of Maryland. Commissioner James moved to approve said release of warranty collateral and acceptance of replacement collateral. The motion was seconded by Commissioner Freeman and it carried unanimously.

3) CONSIDER CONTRACT ID #5389 CANCELLATION AND FULL RELEASE OF WARRANTY COLLATERAL FOR USE BY SPECIAL REVIEW PERMIT, USR-1540 – CHURCH BARN, LLC: Ms. Trujillo-Martinez requested the full release of the warranty collateral amounting to \$4,983.14, procured in the form of Irrevocable Letter of Credit No. 460 from Farmers Bank. She expanded the applicant has completed their five (5) year warranty period and the Departments of Planning Services and Public Works have inspected the improvements and support the full release. Commissioner Freeman moved to approve said cancellation and full release of warranty collateral. 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 9:09 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

Steve Moreno, Chair

Scott K. James, Pro-Tem

BY: _____
Deputy Clerk to the Board

Perry L. Buck

Mike Freeman

Lori Saine