

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, DECEMBER 27, 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, December 27, 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 Buck moved to approve the Minutes of the Board of County Commissioners meeting of December 15, 2021, as printed. Commissioner Saine 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:** Commissioners James and Saine wished everyone a Happy New Year. Commissioner Freeman thanked the Departments of Public Works, Facilities and Fleet, for all their hard work with him as their coordinator for 2021. Commissioner Buck thanked Jamie Ulrich and Tammy Grant, Director and Deputy Director of the Department of Human Services, for everything they have accomplished with their great teams of staff supporting them. Commissioner Buck further reported the department has approved over \$7 million in Emergency Rental Assistance on the first round of funding and \$48,000.00 on the second round of funding. Commissioner Buck expressed there were fifteen (15) adoptions that took place this past Friday. Chair Moreno followed up with stating financially everything is great and the Board has just approved the new budget for 2022.

**WARRANTS:**

- 1) GENERAL WARRANTS – DECEMBER 22, 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 – DECEMBER 22, 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 #B2100076, STORM IMPROVEMENTS PROJECT – DEPARTMENT OF PUBLIC WORKS: Rose Everett, Purchasing Department, stated four (4) bids were received, and staff recommends awarding to the lowest bidder meeting all specifications, L4 Construction, dba L4 Environmental, for the total amount of \$1,852,120.00. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Buck and it carried unanimously.
- 2) PRESENT AND APPROVE EMERGENCY BID #B2100151, CENTENNIAL CENTER BOILER REPLACEMENT – FACILITIES DEPARTMENT: Christie Peters, Purchasing Department, stated two (2) bids were received and staff recommends approving the low bid meeting specifications to Energy Services of Colorado, for a total amount of \$82,027.00. Ms. Peters shared staff's request for emergency approval of the boiler replacement is due to the heating capacity being drastically reduced in the Centennial Center. The motion to approve said bid on an emergency basis was made by Commissioner Freeman, seconded by Commissioner Buck, and it carried unanimously.

**NEW BUSINESS:**

- 1) CONSIDER CANCELLATION OF 2021 OUTSTANDING ACCOUNTS RECEIVABLE FOR DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT: Chris D'Ovidio, Controller, stated the cancellation of the accounts receivable for the Department of Public Health and Environment, for the total amount of \$15,419.60, are the sum of accounts that have not had any activity since April 1, 2021. Commissioner Freeman moved to approve said cancellation. The motion was seconded by Commissioner James and it carried unanimously.
- 2) CONSIDER APPOINTMENTS TO WELD COUNTY EMERGENCY MEDICAL/TRAUMA SERVICES COUNCIL: Commissioner James moved to approve said appointments. The motion was seconded by Commissioner Buck and it carried unanimously.
- 3) CONSIDER REAPPOINTMENTS TO WELD COUNTY BUILDING CODE BOARD OF APPEALS: Commissioner James moved to approve said reappointments. The motion was seconded by Commissioner Buck and it carried unanimously.
- 4) CONSIDER APPOINTMENTS AND REAPPOINTMENT TO 911 EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD: Commissioner Freeman moved to approve said appointments and reappointment. The motion was seconded by Commissioner James and it carried unanimously.
- 5) CONSIDER REAPPOINTMENTS TO HUMAN SERVICES ADVISORY COMMISSION: Commissioner James moved to approve said reappointments. The motion was seconded by Commissioner Buck and it carried unanimously.
- 6) CONSIDER REAPPOINTMENTS AND APPOINTMENT TO REGIONAL COMMUNICATIONS ADVISORY BOARD: Commissioner Buck moved to approve said reappointments and appointment. The motion was seconded by Commissioner James and it carried unanimously. *(Clerk's Note: After the first*

*motion was approved, Commissioner Freeman made a second motion to also approve the appointment of Tina Powell to said board, Commissioner James seconded, and the motion carried unanimously.)*

7) CONSIDER APPOINTMENTS TO WELD FAITH PARTNERSHIP COUNCIL: Commissioner James moved to approve said appointments. The motion was seconded by Commissioner Freeman and it carried unanimously.

8) CONSIDER APPOINTMENT TO WELD COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY COMMITTEE (CDBGAC): Commissioner James moved to approve said appointment. The motion was seconded by Commissioner Freeman and it carried unanimously.

9) CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO WORKFORCE DEVELOPMENT BOARD: Commissioner James moved to approve said appointments and reappointments. The motion was seconded by Commissioner Saine and it carried unanimously. *(Clerk's Note: Agenda item number nine (9) was inadvertently called up twice.)*

10) CONSIDER APPOINTMENT OF DEPUTY DISTRICT ATTORNEY AND AUTHORIZE CHAIR TO SIGN – W. CHANDLER CROOM: Commissioner Freeman moved to approve said appointment and authorize the Chair to sign. The motion was seconded by Commissioner James and it carried unanimously.

**PLANNING:**

1) CONSIDER PARTIAL VACATION OF TWO-LOT RECORDED EXEMPTION, RECX14-0150, FOR REMOVAL OF LOT B – GENE CARLSON: Chris Gathman, Department of Planning Services, gave a brief description of the property location and stated staff received a written request from Gene Carlson, property owner, for the partial vacation and removal of Lot B. Mr. Gathman stated no easements were created by the Recorded Exemption plat, no other interests are affected by this request, and Lot A is not a part of this consideration, as it is under separate ownership, and no correspondence has been received by staff. Mr. Gathman explained there is an access easement along the eastern boundary of Lot A, which was created after the plat was already recorded; therefore, staff recommends requiring a condition that the access easement be reflected on the updated plat. Mr. Carlson was present for any questions. No public testimony given concerning this matter. In response to Bruce Barker, County Attorney, Mr. Gathman confirmed there will be a reference to the access easement on the new recorded plat as a Condition of Approval #1.A. Commissioner Saine moved to approve said partial vacation with the condition recommended by staff. 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 9:20 a.m.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

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

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Steve Moreno, Chair

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Scott K. James, Pro-Tem

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Perry L. Buck

\_\_\_\_\_  
Mike Freeman

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Lori Saine