

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JANUARY 10, 2022

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, January 10, 2022, 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 Scott K. James, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Perry L. Buck
Commissioner Steve Moreno
Commissioner Lori Saine

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Houston Aragon
Controller, Chris D'Ovidio

MINUTES: Commissioner Saine moved to approve the Minutes of the Board of County Commissioners meeting of December 27, 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.

Commissioner Moreno commented on the recent Marshall Fire and mentioned a family member that lost their home in the fire, and he expressed his appreciation on behalf of family for the Sheriff's Office, Office of Emergency Management and all the first responders who assisted during the rescue and relief efforts.

CONSENT AGENDA: Commissioner Moreno moved to approve the Consent Agenda, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

COMMISSIONER COORDINATOR REPORTS: Commissioner Buck commented how excited she is to begin working with new departments this year.

WARRANTS:

1) GENERAL WARRANTS – DECEMBER 5, AND 7, 2022: Commissioner Moreno moved to approve the General Warrants, as printed. Commissioner Saine seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2100128, AERIAL IMAGERY – DEPARTMENT OF INFORMATION

TECHNOLOGY (CONT'D FROM 12/22/2021): Jake Mundt, Department of Information Technology, stated that since December 22, 2021, the bidders relayed the clarifications needed on technical specifications and cost information. After review, it is staff's recommendation to select Sanborn, the low bidder meeting specifications, for a total amount of \$638,730.00. Commissioner Moreno moved to approve said bid. The motion was seconded by Commissioner Freeman and it carried unanimously.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #5497 AGREEMENT FOR COOKING MATTERS PROGRAM FOR NO KID HUNGRY CAMPAIGN AND AUTHORIZE CHAIR TO SIGN – SHARE OUR STRENGTH: Mark Lawley, Director of the Department of Public Health and Environment, stated this agreement allows for healthy food services and the renewal of two (2) coordinator positions. Mr. Lawley explained Cooking Matters will contribute \$149,275.83 for this fiscal period and further provide an additional \$96,539.04 for the salary of said coordinator positions inclusive with benefits. In response to Commissioner Saine, Mr. Lawley confirmed that if the grant funding goes away, then the two positions will no longer be funded. 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 #5501 EQUIPMENT LEASE AGREEMENT FOR ARGON GAS BULK TANK AND AUTHORIZE CHAIR TO SIGN – AIRGAS USA, LLC: Mr. Lawley stated this agreement allows for the rental of a bulk tank to store Argon gas for better efficiencies and cost savings, as the laboratory has a new piece of equipment that increases the amount of Argon gas used, therefore, the portable tanks are ineffective and costly. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Moreno, the motion carried unanimously.

3) CONSIDER ACCEPTANCE OF DEED OF DEDICATION FOR CR 23.5 PUBLIC ROAD RIGHT-OF-WAY AND AUTHORIZE CHAIR TO SIGN – YOSHI AND SUZU, LLLP: Tiffane Johnson, Department of Public Works, stated this deed of dedication is the result of an illegal subdivision of land that was created with contiguous Recorded Exemptions, RECX20-0162 and RECX20-0163. This deed is the proper transfer of public road right-of-way on County Road (CR) 23.5 between the land owners and the County. Commissioner Moreno moved to accept said deed of dedication and authorize the Chair to sign. Commissioner Buck seconded the motion and it carried unanimously.

4) SECOND READING OF CODE ORDINANCE #2022-01, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 21 AREAS AND ACTIVITIES OF STATE INTEREST AND CHAPTER 23 ZONING OF THE WELD COUNTY CODE (OGED LAP CODE): Commissioner Freeman moved to read Code Ordinance #2022-01 by title only. The motion, which was seconded by Commissioner Buck, carried unanimously. Bruce Barker, County Attorney, read the title for the record. Jason Maxey, Director of the Department of Oil and Gas Energy, gave a brief overview of the changes that were made since the First Reading, including an added definition, modifications for clarity, and minor grammatical corrections, and he confirmed a copy of all changes was sent to Colorado Oil and Gas Association (COGA). There was no public comment concerning this matter. Commissioner Freeman moved to approve Code Ordinance #2022-01 on Second Reading. The motion was seconded by Commissioner Moreno and it carried unanimously.

5) SECOND READING OF CODE ORDINANCE #2022-02, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 20 IMPACT FEES OF THE WELD COUNTY CODE: Commissioner Freeman moved to read Code Ordinance #2022-02 by title only. The motion, which was seconded by Commissioner Buck, carried unanimously. Mr. Barker read the title for the record. Elizabeth Relford, Deputy Director of the Department of Public Works, gave a brief overview of the amendments to Chapter 20 for the Impact Fees, and further stated there have been no changes made since the First Reading. In response to Commissioner Moreno, Ms. Relford indicated that she contacted Mr. Wells and discussed the proposed revisions and he has not inquired further. Responding to Commissioner Saine, Ms. Relford confirmed the revisions allow for a traffic narrative. Commissioner Buck commented on the impact fees and stated she supports the proposed revisions. Commissioner Saine clarified she has concerns with some of the actual fees, but is in support of this ordinance which specifically addresses the added flexibility for allowing a traffic narrative to accurately coincide with the land use. There was no public comment concerning this matter. Commissioner Moreno moved to approve Code Ordinance #2022-02 on Second Reading. The motion was seconded by Commissioner Buck and it carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinances #2022-01 and #2022-02 were approved on Second Reading.

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

Scott K. James, Chair

Mike Freeman, Pro-Tem

Perry L. Buck

Steve Moreno

Lori Saine