

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, MARCH 30, 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, March 30, 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 March 16, 2022, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

**CERTIFICATION OF HEARINGS:** Commissioner Freeman moved to approve the Certification of Hearings conducted on March 16, 2022, as follows: 1) USR21-0023 – Enders Land Company, LLC, c/o Overland Solar, LLC, 2) COZ22-0001 – Robert and Sharon Baumgartner, and 3) MINF21-0001 – George Zadel. Commissioner Moreno seconded the motion, which carried unanimously.

**PUBLIC INPUT:** Steve Teets, Greeley resident, spoke upon and submitted an article published by the Associated Press regarding housing the homeless using ice fishing tents (Exhibit A). In response to Mr. Teets, Chair James confirmed that the next North Front Range Metropolitan Planning Organization (NFRMPO) meeting will be in the Town of Severance, and stated he will get back to him as to when the next scheduled meeting is in Greeley. Mr. Teets also expressed his views on gang-related graffiti in Greeley, and further referenced an article regarding Unions in the Government, and expressed his opposition, with the exception of the Greeley Evans Transit (GET) program.

**AMENDMENTS TO AGENDA:** There were no amendments to the agenda.

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

**WARRANTS:**

1) GENERAL WARRANTS – MARCH 29, 2022: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner Saine seconded the motion, and it carried unanimously.

**BIDS:**

1) APPROVE BID #B2200040, VARIOUS CHILD WELFARE SERVICES – DEPARTMENT OF HUMAN SERVICES: Rose Everett, Purchasing Department, requested a continuance until April 6, 2022. Commissioner Freeman moved to continue Bid #B2200040 as staff requested until April 6, 2022, at 9:00 a.m. Commissioner Buck seconded the motion, and it carried unanimously.

2) PRESENT BID #B2200061, INFOBLOX BLOXONE AND TRINZIC MAINTENANCE AND SUPPORT – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated four (4) bids were received, and staff will make a recommendation on April 13, 2022.

3) PRESENT BID #B2200062, DELL EMC MAINTENANCE AND SUPPORT – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated two (2) bids were received and staff will make a recommendation on April 13, 2022.

4) PRESENT BID #B2200068, VMWARE MAINTENANCE AND SUPPORT – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated staff received ten (10) bids and will make a recommendation on April 13, 2022.

**NEW BUSINESS:**

1) CONSIDER CONTRACT ID #5669 LABORATORY SERVICES AGREEMENT FOR GENETIC PARENTAGE TESTING AND AUTHORIZE CHAIR TO SIGN – LABORATORY CORPORATION OF AMERICA HOLDINGS: Jamie Ulrich, Director of the Department of Human Services, stated this agreement provides genetic parentage testing for clients. Commissioner Moreno 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 #5682 PARTICIPATION AGREEMENT FOR PRINT ADVERTISING FOR FOSTER PARENT RECRUITMENT AND AUTHORIZE DIRECTOR OF DEPARTMENT OF HUMAN SERVICES TO SIGN AND SUBMIT ELECTRONICALLY – VALPAK OF NORTHERN COLORADO AND SOUTHERN WYOMING: Ms. Ulrich stated the purpose of the Participation Agreement is to mail advertisements for foster parent recruitment. Commissioner Freeman moved to approve said agreement and authorize the Director of the Department of Human Services to sign and submit electronically. Seconded by Commissioner Buck, the motion carried unanimously.

3) CONSIDER CONTRACT ID #5684 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JASON AND EMILY NORRIS: Ms. Ulrich stated this is for a new foster care home located in Windsor, Colorado. Commissioner Buck moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner Freeman, carried unanimously.

**PLANNING:**

1) CONSIDER CONTRACT ID #5705 AGREEMENT FOR TEMPORARY HAUL ROUTE FROM U.S. HWY 85 TO CRS 38 AND 25.5, FOR USE BY SPECIAL REVIEW PERMIT, USR18-0105, AND AUTHORIZE CHAIR TO SIGN – J-2 CONTRACTING COMPANY, INC., ON BEHALF OF HUNT WATER, LLC, AND TOWN OF PLATTEVILLE: Dawn Anderson, Department of Planning Services, stated on March 27, 2019, the Board approved Use by Special Review Permit, USR18-0105, for a Mineral

Resource Facility, including open pit mining, with a permanent access point onto State Highway 60, with direct access to U.S. Highway 85. The Colorado Department of Transportation is now requiring upgrades to accommodate safety improvements to be completed at this location. Ms. Anderson explained the temporary haul route will be in effect until September 30, 2022. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. Commissioner Buck seconded the motion, and it carried unanimously.

2) CONSIDER REVOCATION OF PLANNED UNIT DEVELOPMENT FINAL PLAN, PF-1066 (TORGERSON PUD) – FAITH TABERNACLE MINISTRIES, INC., C/O DANNY PERDEW: Diana Aungst, Department of Planning Services, stated staff received a letter dated February 24, 2022, for the revocation of the Planned Unit Development Final Plan, PF-1066. Ms. Aungst further gave a brief history of the property and displayed an aerial site map of the location. Scott Ducommun, with Alles, Taylor and Duke, applicant representative, was present for questions. No public testimony was offered concerning this matter. The motion to revoke said Planned Unit Development Final Plan, PF-1066, was made by Commissioner Buck, seconded by Commissioner Freeman, and it carried unanimously.

3) CONSIDER REVOCATION OF PLANNED UNIT DEVELOPMENT ZONE DISTRICT AND VACATION OF THE PLAT, PZ-1066 (TORGERSON PUD) – FAITH TABERNACLE MINISTRIES, INC., C/O DANNY PERDEW: Ms. Aungst stated this is the second step of a three-step process, and further explained staff received a letter dated December 21, 2021, requesting the revocation of PZ-1066, and vacation of the plat. Ms. Aungst stated the Change of Zone was approved on October 5, 2005, and the plat was recorded January 24, 2006. She further stated the Change of Zone was intended for a 9-lot subdivision; however, the final plat was never recorded and was just revoked by the previous action of the Board. Mr. Ducommun, applicant representative, was present for questions. No public testimony was offered concerning this matter. Commissioner Moreno moved to revoke said Planned Unit Development Zone District and vacate the plat, PZ-1066. The motion was seconded by Commissioner Saine, and it carried unanimously.

4) CONSIDER PARTIAL VACATION OF TWO-LOT RECORDED EXEMPTION, RE-2681, FOR REMOVAL OF LOT B – FAITH TABERNACLE MINISTRIES, INC., C/O DANNY PERDEW: Ms. Aungst stated this is the final step in the process, and further stated staff received a letter dated January 24, 2022, requesting the removal of Lot B from Recorded Exemption, RE-2681. Ms. Aungst stated Lot B, the largest lot, has a separate access from Lot A, which is not a part of this consideration, and further displayed the draft vacation plat, aerial maps, site plan, and surrounding uses. Mr. Ducommun, applicant representative, was present for questions. No public testimony was offered concerning this matter. Commissioner Freeman moved to approve said partial vacation. The motion was seconded by Commissioner Moreno, 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 9:19 a.m.

These Minutes were approved on the 13th day of April, 2022.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

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

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Scott K. James, Chair

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Mike Freeman, Pro-Tem

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EXCUSED DATE OF APPROVAL  
Perry L. Buck

\_\_\_\_\_  
Steve Moreno

\_\_\_\_\_  
EXCUSED DATE OF APPROVAL  
Lori Saine