

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, OCTOBER 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, October 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  
Chief Financial Officer, Cheryl Pattelli

**MINUTES:** Commissioner Buck moved to approve the Minutes of the Board of County Commissioners meeting of September 26, 2022, 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 Moreno moved to approve the Consent Agenda, as printed. Commissioner Freeman seconded the motion and it carried unanimously.

**COMMISSIONER COORDINATOR REPORTS:** Commissioner Buck attended the 4H appreciation dinner and stated there was a wonderful turnout to celebrate the youth and the contributions made by those who participated in the Weld County Fair. Commissioner Freeman stated he was honored to be a guest speaker at the annual Colorado Cattleman's Dinner where he shared an update of Weld County's status. Commissioner Moreno attended the Energy and Environment Symposium that was held last Thursday and Friday, and stated discussions were held on many interesting topics. Commissioner Saine thanked Jason Maxey, Director of the Department of Oil and Gas Energy, and Tom Parko, Director of the Department of Planning Services, for their participation on the panel, as well as Commissioner Buck as the Coordinator for these departments. Commissioner Saine acknowledged the leadership provided and stated Weld County is at the forefront of energy production, oil and gas, and renewable energies in the State of Colorado. Chair James reported the Highway 34 Coalition has made the decision to band together to work on creating a Transportation Management Organization (TMO), to resemble what has been done with the Interstate 25 (I-25) Coalition. He further stated the I25 Coalition received \$100 million

from the Transportation Commission for Segment 5 improvements. Chair James stated the Statewide Transportation Advisory Committee (STAC) meeting fostered interesting conversations on moving forward in the greenhouse gas space and encouraged local governments to be on alert pertaining to land use planning coming out of several State entities.

**WARRANTS:**

- 1) GENERAL WARRANTS – OCTOBER 5, AND 7, 2022: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner Saine seconded the motion and it carried unanimously.
- 2) COMMISSIONER WARRANTS (SCOTT K. JAMES) – OCTOBER 7, 2022: Commissioner Moreno moved to approve the Warrant for Chair James, as printed. Commissioner Freeman seconded, and upon a roll call vote of four (4) to zero (0), the motion carried with Chair James recused.

**BIDS:**

- 1) APPROVE BID #B2200112, ELECTRONIC MONITORING EQUIPMENT AND OFFENDER SUPERVISION SERVICES – DEPARTMENT OF JUSTICE SERVICES: Christie Peters, Purchasing Department, stated staff recommends awarding to the lowest bidder, BI Incorporated, a GEO Group Company, for a total amount of \$63,540.00, as they were the lowest cost for the electronic monitoring equipment and highest scoring on the day-to-day delivery of offender supervision services. Commissioner Buck moved to approve said bid. The motion was seconded by Commissioner Saine, and it carried unanimously.

**NEW BUSINESS:**

- 1) CONSIDER PROFESSIONAL SERVICE AGREEMENT FOR BUSINESS WRITING TRAINING AND AUTHORIZE CHAIR TO SIGN – APPENDANCE, INC.: Jill Scott, Director of the Department of Human Resources, stated several department heads have requested in-depth business writing training for their staff, and this training is intended to help staff effectively communicate in a professional, concise and clear manner. 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 TEMPORARY CLOSURE OF CR 50 BETWEEN CRS 53 AND 55: Amy Mutchie, Department of Public Works, stated staff requested this temporary closure to be continued to October 17, 2022, due to a separate project taking priority. Commissioner Freeman moved to continue the consideration of said temporary closure to October 17, 2022, at 9:00 a.m. The motion was seconded by Commissioner Buck, and it carried unanimously.
- 3) CONSIDER TEMPORARY CLOSURE OF CR 50 BETWEEN CRS 57 AND 59: Ms. Mutchie stated this closure will begin on October 17, 2022, and go through November 11, 2022, for an irrigation culvert replacement and the re-deck of Bridge 50/57A, including guardrail improvements. She explained the detour route and stated magnesium chloride will be used for dust mitigation for the gravel portions. Ms. Mutchie stated road signs and message boards will be placed in advance, and for the duration of the closure. Commissioner Buck moved to approve said temporary closure. The motion was seconded by Commissioner Moreno, and it carried unanimously.
- 4) CONSIDER DIRECTING CLERK TO THE BOARD TO HAVE PUBLISHED EMERGENCY ORDINANCE NO. 258- A, SUPPLEMENTAL APPROPRIATION FOR 2022: Jennifer Oftelie, Budget Manager, stated staff is requesting the Board to direct the Clerk to the Board to publish notice of the Emergency Supplemental Appropriation Ordinance that will be presented for approval on October 17, 2022. The motion to approve said Resolution was made by Commissioner Buck, seconded by Commissioner Saine, and it carried unanimously.

**PLANNING:**

1) CONSIDER REQUEST TO EXTEND TIME TO RECORD THE MAP FOR MAJOR AMENDED USE BY SPECIAL REVIEW PERMIT, 1MJUSR21-76-298 – NORTH WELD GRAVEL, RLLP, C/O C & H AGGREGATE, LLC: Kim Ogle, Department of Planning Services, stated staff received a letter from the applicant, dated October 4, 2022, to request a second 120-day extension to record their map, and fulfill their Condition of Approval. Commissioner Saine moved to approve the request to extend the time to record the map for Major Amended Use by Special Review Permit, 1MJUSR21-76-298. 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. 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 9:11 a.m.

These Minutes were approved on the 24th day of October, 2022.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

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Scott K. James, Chair

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

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Mike Freeman, Pro-Tem

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Perry L. Buck

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Steve Moreno

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Lori Saine