

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, APRIL 3, 2023

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, April 3, 2023, 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 Mike Freeman, Chair
Commissioner Perry L. Buck, Pro-Tem
Commissioner Scott K. James
Commissioner Kevin D. Ross
Commissioner Lori Saine - EXCUSED

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 March 20, 2023, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

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

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

COMMISSIONER COORDINATOR REPORTS: There were no reports.

PROCLAMATIONS:

1) WEEK OF THE YOUNG CHILD – APRIL 1-7, 2023: Chair Freeman read the proclamation for the record. In turn, each Commissioner expressed their gratitude for the work that has been accomplished, and stressed the importance of early education to help children get a head start in life. *(Clerk's Note: The group gathered for a photo opportunity.)*

2) NATIONAL PUBLIC HEALTH WEEK – APRIL 3-9, 2023: Chair Freeman read the proclamation for the record. Jason Chessher, Director of the Department of Public Health and Environment, expressed appreciation for the recognition from the Board. In turn, each Commissioner expressed their gratitude for the staff who continued to do their jobs during the huge COVID-19 challenges, and commended their strong leadership team for the value they added to the lives of the citizens of Weld County. *(Clerk's Note: The group gathered for a photo opportunity and staff introduced themselves for the record.)*

3) FAIR HOUSING MONTH – APRIL 2023: Chair Freeman read the proclamation for the record. Cynthia Martin, Community Development Block Grant (CDBG) Analyst, commented the Federal and State Housing and Urban Development (HUD) programs have been working for many years to inform people of their rights to obtain fair housing, and thanked the Board for the opportunity to be recognized. *(Clerk's Note: The group gathered for a photo opportunity.)*

WARRANTS:

1) GENERAL WARRANTS – MARCH 31, 2023: Commissioner Ross moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2300017, 4 AXLE HEAVY HAUL TRACTOR TRUCK (QTY 1) - DEPARTMENTS OF PUBLIC WORKS AND FLEET SERVICES: Rose Everett, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, Transwest Truck Tailer RV, for a total amount of \$209,601.00. Commissioner Ross moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

2) APPROVE BID #B2300078, JAIL VINYL COMPOSITE (VCT) FLOORING REPLACEMENT - FACILITIES DEPARTMENT: Carolyn Geisert, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, Front Range Commercial Flooring, LLC, for a total amount of \$31,711.00. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) APPROVE BID #B2300083, HEATING, VENTILATION, AND COOLING (HVAC) BELTS - FACILITIES DEPARTMENT: Ms. Geisert stated staff recommends selecting the lowest bidder who met specifications, PureMaxx, LLC, for the total amounts listed in their bid response, and noted parts will be ordered on an as-needed basis throughout the year. Commissioner Buck moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

4) APPROVE BID #B2300084, HEATING, VENTILATION, AND COOLING (HVAC) FILTERS - FACILITIES DEPARTMENT: Ms. Everett stated staff recommends selecting the lowest bidder who met specifications, Scan Air Filters, Inc., for the total amounts listed in their bid response, and noted parts will be ordered on an as-needed basis throughout the year. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

5) PRESENT BID #B2300085, DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS EMERGENCY CALL CENTER EXPANSION DESIGN AND ENGINEERING SERVICES – FACILITIES DEPARTMENT: Ms. Geisert stated five (5) bids were received and staff will make a recommendation on April 17, 2023.

NEW BUSINESS:

1) CONSIDER DELAY OF TEMPORARY CLOSURE OF CR 94 BETWEEN CRS 39 AND 41: Amy Mutchie, Department of Public Works, stated this closure was previously approved by the board on Wednesday, March 22, 2023, for an irrigation culvert replacement that was originally scheduled to begin on March 27, 2023, and go through March 31, 2023. However, due to inclement weather, the Department of Public Works was not able to begin on time and is asking for a delay in the closure to begin April 3, 2023, and go through April 7, 2023. Commissioner James moved to approve said temporary closure delay. The motion was seconded by Commissioner Ross, and it carried unanimously.

2) CONSIDER TEMPORARY CLOSURE OF CRS 74 AND 33 INTERSECTION: Ms. Mutchie stated this closure will begin on April 17, 2023, and go through August 14, 2023, for the roundabout construction. She stated the detour route is paved, local access will be accommodated, message boards will be placed in advance, and press releases will be current throughout the closure. Commissioner Ross asked to partner with the Colorado Department of Transportation (CDOT), and coordinate with Apple/Google mapping systems to accommodate the detour. Commissioner Ross moved to approve said temporary closure. The motion was seconded by Commissioner James, and it carried unanimously.

3) CONSIDER INVOICE AND CONTRACT FOR TENT RENTALS FOR PIG AND CATTLE SHOW RINGS FOR 2023 WELD COUNTY FAIR AND AUTHORIZE CHAIR TO SIGN – BOULDER TENT AND EVENT RENTALS: Matthew Conroy, Assistant County Attorney, on behalf of Hannah Swanbom, Director of the CSU Extension Office of Weld County, stated the total amount for two (2) show rings for this year's County Fair is a total of \$35,000.00. Commissioner James moved to approve said invoice and contract, and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

4) CONSIDER APPOINTMENT OF JASON CHESSHER AS WELD COUNTY HEALTH OFFICER: Bruce Barker, County Attorney, stated when Jason Chessher was appointed as the Director of the Department of Public Health and Environment, the Weld County Health Officer role should have been included on that Resolution, but was missed. He further stated there are a number of State Statutes that require this action, as well as a few places in Chapter 14 of the Weld County Code. Commissioner Ross moved to approve said appointment. The motion was seconded by Commissioner Buck, and it carried unanimously.

5) CONSIDER APPOINTMENTS OF PRIVACY OFFICERS UNDER HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) AND SECTION 3-15 OF THE WELD COUNTY CODE: Mr. Barker stated this is an annual appointment of privacy officers under HIPAA for personal or medical information record files covering several departments in the County. Commissioner James moved to approve said appointments. The motion was seconded by Commissioner Buck, and it carried unanimously.

PLANNING:

1) CONSIDER TERMINATION OF ROAD MAINTENANCE IMPROVEMENTS AGREEMENT FOR 1041 WELD OIL AND GAS LOCATION ASSESSMENT PERMIT, 1041WOGLA20-0070 COMPREHENSIVE DEVELOPMENT PLAN – HIGHPOINT OPERATING CORPORATION: Jazmyn Trujillo-Martinez, Department of Planning Services, requested the termination of the Road Maintenance Agreement, as a result of the expiration of 1041WOGLA20-0070 Comprehensive Development Plan, dated September 19, 2022. She stated Highpoint Operating Corporation was notified of the expiration on March 7, 2023, by the Department of Oil and Gas Energy. Commissioner James moved to approve said termination. The motion was seconded by Commissioner Ross, and it carried unanimously.

PUBLIC COMMENT: There was no public comment.

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 9:24 a.m.

These Minutes were approved on the 17th day of April, 2023.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Mike Freeman, Chair

Perry L. Buck, Pro-Tem

Scott K. James

Kevin D. Ross

EXCUSED
Lori Saine