

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, MAY 1, 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, May 1, 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

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 April 17, 2023, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

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

CONSENT AGENDA: Chair Freeman called for public comment concerning Partial Vacation, VAC23-0010, of Two-Lot Recorded Exemption, RECX16-0089, for Removal of Lot B – Dennis and Marie-Christine Neal, and Partial Vacation, VAC23-0012, of Two-Lot Recorded Exemption, RE-1567, for Removal of Lot B – Brown Farms, LLC, c/o George and Carolyn Brown; however, there was no public testimony concerning these matters. Commissioner Ross moved to approve the Consent Agenda, as printed. Commissioner James seconded the motion, and it carried unanimously.

COMMISSIONER COORDINATOR REPORTS: Commissioner Saine reported she attended the Highway 7 Coalition bus tour, and she stated it was fascinating to see the growth and the need of more services in the southwest part of the County very soon. Commissioner Ross recognized Bruce Barker, County Attorney, and the work of the County Attorney's Office for the favorable ruling regarding the Heartland Biogas court proceedings. He stated months of hard work paid off and will be great for the citizens of Weld County. Mr. Barker was honored with a standing ovation by the Board and those who were present. Commissioner James reported he will host the I-25 Coalition meeting on Wednesday evening, and stated he and Commissioner Ross will be attending the Statewide Transportation Advisory Committee (STAC) for the semi-annual Colorado Department of Transportation (CDOT) in-person meeting, as well as North Front Range Metropolitan Organization (NFRMPO), which will be held on Thursday evening in Evans, Colorado.

PRESENTATIONS:

1) LIFE SAVING AWARDS, SHERIFF'S OFFICE – MATTHEW TIPPETTS, LESLIE KINNER, BRIAN HAMMOND, CHRISTOPHER CONNOR, AND CHRISTOPHER DALZELL: Chair Freeman invited those being recognized to come to the front. Sergeant Gerald Porter recognized Brian Hammond, Leslie Kinner, and Christopher Conner, and shared the heroic acts of these deputies being honored, were above and beyond the call of duty and lives were spared due to their quick responses and quality training. *(Clerk's Note: Deputies Matthew Tippetts and Christopher Dalzell were not present, but their certificates will be given to them. The group gathered for a photo opportunity.)*

PROCLAMATIONS:

1) OLDER AMERICANS MONTH – MAY 2023: Chair Freeman read the proclamation for the record. Tami Grant, Deputy Director of the Department of Human Services, expressed her gratitude for the acknowledgement from the Board, and stated this is a great opportunity to highlight the 60th anniversary of Older Americans Month and commemorate this year's theme of "Aging Unbound." She stated the Area Agency on Aging (AAA) Division, which dates back to 1965, as well as, the members of the AAA Advisory Board, in partnership with various senior programs and volunteers, contribute to safe and enriched aging for the elderly citizens of Weld County. In turn, each Commissioner commended the Advisory Board for how active they are in meeting the needs of the citizens in Weld County and expressed gratitude for their often selfless efforts in the vibrant, valuable, and cherished senior populations. Jamie Ulrich, Director of the Department of Human Services, stated she is appreciative of the hard work of staff and program members, and asked them to introduce themselves for the record. *(Clerk's Note: The group gathered for a photo opportunity.)*

WARRANTS:

1) GENERAL WARRANTS – APRIL 28, 2023: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

2) COMMISSIONER WARRANTS (LORI SAINÉ) – APRIL 28, 2023: Commissioner James moved to approve the Warrant as printed. Commissioner Ross seconded the motion, and upon a roll call vote of four (4) to zero (0), the motion carried with Commissioner Sainé recused.

3) COMMISSIONER WARRANTS (KEVIN D. ROSS) – APRIL 28, 2023: Commissioner James moved to approve the Warrant as printed. Commissioner Buck seconded the motion, and upon a roll call vote of four (4) to zero (0), the motion carried with Commissioner Ross recused.

BIDS:

1) APPROVE BID #B2300095, PUBLIC RELATIONS FOR GOVERNMENT ISSUES AND LEGISLATIVE COMMUNICATIONS – ADMINISTRATIVE SERVICES: Ryan Rose, Director of the Department of Information Technology, stated three (3) bids were received; however, one vendor was disqualified for late submission and an unsigned bid. He detailed the two (2) vendor plans that were reviewed, and stated staff recommends selecting the lowest bidder who met specifications, 76 Group, for a total amount not to exceed \$85,000.00. Commissioner Ross moved to approve said bid. The motion was seconded by Commissioner Buck, and upon a roll call vote of four (4) to one (1), the motion passed, with Commissioner Sainé abstained.

NEW BUSINESS:

1) CONSIDER AGREEMENT AMENDMENT #1 FOR GRANT AWARD LETTER AND SUMMARY OF TERMS AND CONDITIONS FOR COLORADO ELECTION SECURITY ACT (CESA) GRANT PROGRAM, AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Rudy Santos, Chief Deputy Clerk and Recorder, stated last year legislation approved a funding stream of \$1 Million for election security, as a result of Senate Bill 22-153. He further stated on January 30, 2023, the County received the first round of funding, in the amount of \$24,500.00, and shortly thereafter, the State

announced a second round of funding, which will result in \$12,000.00 of additional funds, to bring the amended total to \$36,500.00. Commissioner Buck moved to approve said amendment and authorize the Chair to sign and submit electronically. The motion was seconded by Commissioner Ross, and it carried unanimously.

2) CONSIDER CONTRACT ID #6831 AGREEMENT FOR PROFESSIONAL SERVICES FOR NORTH JAIL 1-WEST LIGHTING CONTROL SYSTEM UPGRADE AND AUTHORIZE CHAIR TO SIGN – CML SECURITY, LLC: Toby Taylor, Director of the Facilities Department, stated CML Security was awarded as the single source vendor for product standardization, per Weld County Code Section 5-4-160. He further stated the Jail-1 West detention area needs replacement of the existing lighting control system due to failure and the desire is to maintain consistent lighting through master control for the amount of \$63,000.00. Commissioner Ross moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

3) CONSIDER LAND USE APPLICATION FOR WIRELESS COMMUNICATION FACILITY EQUIPMENT UPGRADE AT 822 7TH STREET, GREELEY (CHASE BUILDING), AND AUTHORIZE FACILITIES DEPARTMENT TO SIGN – RETHERFORD ENTERPRISES, INC., FOR VERIZON WIRELESS, AND CITY OF GREELEY: Mr. Taylor stated Verizon Wireless leases a suite and tower space at the Chase building located in downtown Greeley, Colorado, and they wish to upgrade their equipment. He further stated this upgrade requires a City of Greeley permit, which also authorizes his signature as the representative of the County building. Commissioner James moved to approve said application and authorize Toby Taylor, Director of the Facilities Department, to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

4) CONSIDER EMERGENCY TEMPORARY CLOSURE OF CR 50 BETWEEN CRS 53 AND 55: Amy Mutchie, Department of Public Works, stated this emergency closure began on April 24, 2023, and went through April 28, 2023, for the replacement of a damaged irrigation culvert. Commissioner Ross moved to approve said emergency temporary closure. Commissioner Buck seconded the motion, and it carried unanimously.

5) CONSIDER PROFESSIONAL SERVICES AGREEMENT FOR HORSE AND CARRIAGE SERVICES AT 2023 WELD COUNTY FAIR AND AUTHORIZE CHAIR TO SIGN – MOUNTAIN SHADOWS CARRIAGES, C/O DARIN HENRY: Hannah Swanbom, Director of CSU Extension Service of Weld County, stated the contract is to have carriage rides at the 2023 Weld County Fair. Commissioner James moved to approve said agreement and authorize the Chair to sign. Commissioner Saine seconded the motion and it carried unanimously.

6) CONSIDER PROFESSIONAL SERVICES AGREEMENT FOR DRAFT HORSE SHOW AT 2023 WELD COUNTY FAIR AND AUTHORIZE CHAIR TO SIGN – NORTHERN COLORADO DRAFT HORSE ASSOCIATION: Ms. Swanbom stated the draft horse show will be held during the 2023 Weld County Fair. Commissioner Saine moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

7) CONSIDER PROFESSIONAL SERVICES AGREEMENT FOR VETTE FEST AT 2023 WELD COUNTY FAIR AND AUTHORIZE CHAIR TO SIGN – CORVETTES WEST CAR CLUB CHAPTER: Ms. Swanbom stated the Corvette car show will be held during the 2023 Weld County Fair. Commissioner James moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

8) CONSIDER PROFESSIONAL SERVICES AGREEMENT FOR MOUNTED SHOOTERS AT 2023 WELD COUNTY FAIR AND AUTHORIZE CHAIR TO SIGN – COLORADO REGULATORS: Ms. Swanbom stated the mounted shooters show will be held during the 2023 Weld County Fair. Commissioner Saine moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Ross, and it carried unanimously.

9) CONSIDER REQUEST TO WAIVE BID PROCEDURE CONCERNING SMALL TRACT OIL AND GAS LEASE, ACCEPT OFFER TO LEASE MINERAL ACRE, AND AUTHORIZE CHAIR TO SIGN – CIVITAS RESOURCES, INC.: Bruce Barker, County Attorney, stated he reviewed the small tract lease and recommends approval. Commissioner James moved to approve waiving the bid procedure, accept the offer, and authorize the Chair to sign. The motion was seconded by Commissioner Ross, and it carried unanimously.

10) CONSIDER CONTRACT ID #6900 APPLICATION FOR ESTABLISHING HOMELAND SECURITY GRANT PROGRAM FISCAL AGENT FOR NORTHEAST ALL-HAZARDS REGION AND AUTHORIZE CHAIR TO SIGN: Cheryl Pattelli, Chief Financial Officer, stated as the designated fiscal agent she will apply for the 2023 grant. Commissioner Saine moved to approve said application and authorize the Chair to sign. 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 9:31 a.m.

These Minutes were approved on the 15th day of May, 2023.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

Mike Freeman, Chair

Perry L. Buck, Pro-Tem

BY: _____
Deputy Clerk to the Board

Scott K. James

Kevin D. Ross

Lori Saine