

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JUNE 19, 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, June 19, 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
Controller, Chris D'Ovidio

MINUTES: Commissioner Buck moved to approve the Minutes of the Board of County Commissioners meeting of June 5, 2023, as printed. Commissioner James seconded the motion, and it carried unanimously.

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

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

COMMISSIONER COORDINATOR REPORTS: Commission Buck extended kudos to the Department of Human Services who hosted a big dinner for foster and kinship families to recognize their contributions. Commissioner Ross stated he attended the Highway 85 coalition at the Colorado Department of Transportation (CDOT) Headquarters, with their engineers, and the County Public Works team. CDOT shared a good briefing of projects, including the Highway 85/34 Junction designed buildout for improvement. Commissioner Saine reported she attended the Human Services foster and kinship family dinner and agreed it was a great event. She also said that she judged the cow costume contest at the 4H Dairy Extravaganza where there were various categories with really great entries and it was hard to judge all the creativity.

PRESENTATIONS:

1) LIFE SAVING AWARDS, SHERIFF'S OFFICE – CINTIA RUIZ-GRACIANO AND GUADALUPE GARZA: Chair Freeman invited those being recognized to come to the front. Sheriff Reams introduced Sergeant Josh Todd who recognized Deputy Ruiz-Graciano and shared the situation in which she responded to an inmate suicide attempt, called for assistance, and worked quickly to save the individual who received medical treatment and survived. Sergeant Todd also recognized Deputy Garza who was off duty and responded to a medical emergency by administering Cardio Pulmonary Resuscitation (CPR) until paramedics arrived on the scene for transport, and thanks to his quick response, the individual survived. He stated the heroic acts of these deputies being honored, went above and beyond the call of duty and lives were spared due to their quality emergency training and quick responses. The Board shared their appreciation for the opportunity to recognize their heroic efforts in never hesitating to assist in an emergency situation. They all shared their respect for law enforcement, never truly having a day off and always responding, which makes the Weld County and law enforcement agencies proud. *(Clerk's Note: The group gathered for a photo opportunity.)*

2) RECOGNITION OF SERVICES, NOXIOUS WEED MANAGEMENT ADVISORY BOARD – DENNIE KUTCHER AND CHARLIE MCCARTIN: Chair Freeman read the certificates for the record, and the Board thanked them for their volunteer efforts and contributions. *(Clerk's Note: The certificates will be sent to these volunteers.)*

3) RECOGNITION OF SERVICES, WELD FAITH PARTNERSHIP COUNCIL – JILDI GENTRY: Chair Freeman read the certificate for the record, and the Board thanked her for her volunteer efforts and contributions. *(Clerk's Note: The certificates will be sent to these volunteers.)*

4) RECOGNITION OF SERVICES, WORKFORCE DEVELOPMENT BOARD – SHAYNA HOWELL AND TJ CRUZ: Chair Freeman read the certificates for the record, and the Board thanked them for their volunteer efforts and contributions. *(Clerk's Note: The certificates will be sent to these volunteers.)*

WARRANTS:

1) GENERAL WARRANTS – JUNE 16, 2023: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2300121, COMMAND UNIT (QTY 1) – SHERIFF'S OFFICE AND FLEET SERVICES: Rose Everett, Purchasing Department, stated the lowest bid submitted was for a chassis only, the next two (2) bidders did not meet specifications, and the only bidder to meet specifications was \$390,605.00 over budget; therefore, staff recommends rejecting all bids and rebidding this item. Commissioner James moved to reject said bid, per staff recommendation. The motion was seconded by Commissioner Saine, and it carried unanimously.

2) APPROVE BID #B2300112, SOUTHEAST ANNEX BUILDING CONSTRUCTION – FACILITIES DEPARTMENT: Carolyn Geisert, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, Roche Constructors, Inc., for a total amount of \$5,219,700.00. Commissioner Saine moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

3) APPROVE BID #B2300117, FIRE ALARM UPGRADE – FACILITIES DEPARTMENT: Ms. Geisert stated staff recommends selecting the lowest bidder who met specifications, Ottem Electronics, for a total amount of \$152,682.00. Commissioner Saine moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

4) APPROVE BID #B2300118, UPS REPLACEMENT – FACILITIES DEPARTMENT: Ms. Geisert stated staff recommends selecting the lowest bidder who met specifications, Exceed Electrical Contracting, for a total amount of \$481,254.00. Commissioner Ross moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

5) PRESENT BID #B2300129, BUSINESS PARK FLOORING MAINTENANCE – FACILITIES DEPARTMENT: Ms. Geisert stated two (2) bids were received and staff will make a recommendation on July 5, 2023.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #7093 GRANT APPLICATION FOR INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE AND AUTHORIZE CHAIR TO SIGN – COLORADO SPRINGS POLICE DEPARTMENT: Daren Ford, Director of the Northern Colorado Regional Forensic Laboratory, stated this application is for grant funds in the total amount of \$9,750.00, and is at no cost to the County. He further stated the grant funds will provide two (2) software renewals and equipment needed to investigate crimes against children. Commissioner Buck moved to approve said application and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

2) CONSIDER QUOTE AND RENTAL AGREEMENT FOR GOLF CART SHUTTLES FOR 2023 WELD COUNTY FAIR AND AUTHORIZE CHAIR TO SIGN – MASEK ROCKY MOUNTAIN GOLF CARS: Hannah Swanbom, Director of CSU Extension Services of Weld County, stated this quote and agreement is to rent golf carts for shuttle services at the 2023 Weld County Fair. Commissioner Saine moved to approve said quote and agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) CONSIDER CONTRACT ID #7083 STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) GRANT AGREEMENT FOR UPPER FRONT RANGE TRANSPORTATION PLANNING REGION (UFRTPR) 2022-2023 LOCAL MULTIMODAL TRANSPORTATION AND MITIGATION OPTIONS FUND (MMOF) DISBURSEMENT FOR ON-DEMAND TRANSIT SERVICES, AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Elizabeth Relford, Deputy Director of Department of Public Works, stated she is asking for the commissioners' support for the contract from CDOT's Division of Transit and Rail for their MMOF for on-demand transit services for the Upper Front Range region, in the amount of \$685,800.00. Commissioner Ross moved to approve said grant agreement and authorize the Chair to sign and submit electronically. The motion was seconded by Commissioner James, and then asked if CDOT is getting their contracts through. Ms. Relford explained CDOT has had significant turnover, resulting in delays. Responding to Commissioner Saine, Ms. Relford explained 60+ Rides did not apply for the MMOF and the County will be working with them using Community Development Block Grant (CDBG) funds as an interim solution. She further stated although they had a van, they did not have the resources to actually operate it, so they applied to use CDBG funds. There being no further discussion, the motion carried unanimously.

4) CONSIDER CONTRACT ID #7084 STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) GRANT AGREEMENT FOR NORTH FRONT RANGE METROPOLITAN PLANNING ORGANIZATION (NFRMPO) 2022- 2023 LOCAL MULTIMODAL TRANSPORTATION AND MITIGATION OPTIONS FUND (MMOF) DISBURSEMENT FOR ON-DEMAND TRANSIT SERVICES, AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Mr. Relford stated this agreement between Weld County and CDOT is for the North Front Range MMOF funds concerning on-demand transit services, and an intergovernmental agreement (IGA) with the Town of Johnstown for their local match that will be forthcoming. Commissioner James moved to approve said grant agreement and authorize the Chair to sign and submit electronically. The motion was seconded by Commissioner Ross, and it carried unanimously.

5) CONSIDER PERMIT APPLICATION AND REPORT OF CHANGES TO REGISTER A MANAGER AND AUTHORIZE CHAIR TO SIGN – CIRCLE K STORES, INC., DBA CIRCLE K STORE #2709846: Bruce Barker, County Attorney, stated the Circle K Store is registering a new manager. Commissioner Buck moved to approve said application and report of changes, and authorize the Chair to sign. Seconded by Commissioner Ross, the motion carried unanimously.

6) CONSIDER RENEWAL APPLICATION FOR A FERMENTED MALT BEVERAGE AND WINE OFF-PREMISES (COUNTY) LICENSE AND AUTHORIZE CHAIR TO SIGN – CIRCLE K STORES, INC., DBA CIRCLE K STORE #2709846: Mr. Barker stated he has reviewed the renewal application and location, deems it complete with no concerns from referral agencies, and staff recommends approval. Commissioner Ross moved to approve said renewal application and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

7) CONSIDER RENEWAL APPLICATION FOR A FERMENTED MALT BEVERAGE AND WINE OFF-PREMISES (COUNTY) LICENSE AND AUTHORIZE CHAIR TO SIGN – 7-ELEVEN, INC., DBA 7-ELEVEN STORE 39510H: Mr. Barker stated he has reviewed the renewal application, deems it complete with no concerns from referral agencies, and staff recommends approval. Commissioner Ross moved to approve said renewal application and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

8) CONSIDER RENEWAL APPLICATION FOR A HOTEL AND RESTAURANT (COUNTY) LICENSE AND AUTHORIZE CHAIR TO SIGN – R AND D 14 CORRIDOR, LLC, DBA DEWEY'S BAR AND GRILL: Mr. Barker stated he has reviewed the renewal application, deems it complete with no concerns from referral agencies, and staff recommends approval. Commissioner Ross moved to approve said renewal application and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

9) CONSIDER APPOINTMENT TO WELD COUNTY BUILDING CODE BOARD OF APPEALS: Commissioner James moved to approve said appointment. The motion was seconded by Commissioner Ross, and it carried unanimously.

10) CONSIDER APPOINTMENTS TO WORKFORCE DEVELOPMENT BOARD: Commissioner Buck moved to approve said appointments. The motion was seconded by Commissioner James, and it carried unanimously.

PLANNING:

1) CONSIDER CONTRACT ID #7077 IMPROVEMENTS AND ROAD MAINTENANCE AGREEMENT ACCORDING TO POLICY REGARDING COLLATERAL FOR IMPROVEMENTS, AUTHORIZE CHAIR TO SIGN, AND ACCEPT COLLATERAL FOR SITE SPECIFIC DEVELOPMENT PLAN AND MINOR SUBDIVISION FINAL PLAN, MINF21-0001 – GEORGE ZADEL: Jazmyn Trujillo-Martinez, Department of Planning Services, requested the Board approve the Improvements and Road Maintenance Agreement for Site Specific Development Plan and Minor Subdivision Final Plan, MINF21-0001, and to accept project collateral in the amount of \$104,735.75, procured in the form of a Subdivision Performance Bond, No. 8051091, issued by Amerisure Mutual Insurance Company. She stated the applicant understands the required improvements to be completed. Commissioner Ross moved to approve said agreement, accept collateral, and authorize the Chair to sign. Commissioner Buck seconded the motion, and it carried unanimously.

PUBLIC COMMENT: No public comment was offered.

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 5th day of July, 2023.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

EXCUSED DATE OF APPROVAL
Mike Freeman, Chair

Perry L. Buck, Pro-Tem

Scott K. James

EXCUSED DATE OF APPROVAL
Kevin D. Ross

Lori Saine