

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, MAY 11, 2020

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 11, 2020, 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 Steve Moreno, Pro-Tem  
Commissioner Scott K. James  
Commissioner Barbara Kirkmeyer  
Commissioner Kevin D. Ross

Also present:

County Attorney, Bruce Barker  
Acting Clerk to the Board, Bri White  
Controller, Barbara Connolly

**MINUTES:** Commissioner Moreno moved to approve the minutes of the Board of County Commissioners meeting of May 6, 2020, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

**CERTIFICATION OF HEARINGS:** Commissioner James moved to approve the Certification of Hearings conducted on May 6, 2020, as follows: 1) USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company, 2) COZ19-0002 – Daniel and Janna Miller, and 3) 2MJUSR19-08-1660 – Global Asset Recovery, LLC. Commissioner Kirkmeyer seconded the motion, which carried unanimously.

**AMENDMENTS TO AGENDA:** Commissioner Kirkmeyer moved to remove the following item under Consent Agenda – Miscellaneous and renumber items 15 through 24: 14) Contract ID #3563 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Mount St. Vincent Home, Inc. Commissioner James seconded the motion, and it carried unanimously.

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

**PUBLIC INPUT:** No public input was given.

#### **WARRANTS:**

1) GENERAL WARRANTS – May 6, and 8, 2020: Commissioner Kirkmeyer moved to approve the General Warrants, as printed. Commissioner Moreno seconded the motion, and it carried unanimously.

**BIDS:**

1) APPROVE BID #B2000107, PUBLIC WORKS ADDITION – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, Swift Builders, LLC, for a total amount of \$1,685,778.00. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Ross, and it carried unanimously.

2) APPROVE BID #B2000110, NON-PROJECT SPECIFIC (ON-CALL) SUBSURFACE UTILITY ENGINEERING SERVICES – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed staff's recommendation to select Horrocks Engineers because their proposal was ranked first during the Quality Based Selection (QBS) process for a total budgeted amount of \$300,000.00 for 2020. Commissioner Moreno moved to approve said bid. Seconded by Commissioner Ross, the motion carried unanimously.

3) PRESENT BID #B2000114, TOWN OF NUNN TOWER LIGHTS – DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS: Mr. Turf presented the six (6) bids received and stated staff will make a recommendation on May 27, 2020.

4) PRESENT BID #B2000115, PUBLIC WORKS SIGN SHOP RENOVATION – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf stated staff received eight (8) bids and will make a recommendation on May 27, 2020.

**NEW BUSINESS:**

1) CONSIDER REORGANIZATION OF DEPARTMENT OF HUMAN SERVICES' FISCAL DIVISION: Jamie Ulrich, Director of the Department of Human Services, stated the reorganization of the department's Fiscal Division will provide a more cost-effective service. Commissioners Kirkmeyer and Moreno praised Ms. Ulrich for the progress made within the department. Commissioner Kirkmeyer moved to approve said resolution. The motion was seconded by Commissioner Ross, and it carried unanimously.

2) CONSIDER AGREEMENT FOR SERVICES FOR CR 49 PARKWAY EMERGENCY REPAIR WORK AND AUTHORIZE CHAIR TO SIGN – TML CONSTRUCTORS, INC.: Josh Holbrook, Department of Public Works, stated staff recommends selecting TML Constructors, Inc., for a total amount of \$43,717.00, to replace the existing asphalt section at the CR 49 Parkway with an expansion joint to aid with the expansion of the concrete roadway adjacent to the railroad crossing. In response to Commissioner Kirkmeyer, Mr. Holbrook confirmed staff is working in tandem with the Union Pacific Railroad Company (UPRR) to replace the asphalt after the UPRR replaces the damaged panels. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. Commissioner Ross seconded the motion, and it carried unanimously.

3) CONSIDER TEMPORARY CLOSURE OF CR 4 BETWEEN CRS 73 AND 81: Amy Mutchie, Department of Public Works, stated the closure will occur between May 18, 2020, and May 21, 2020, for a culvert replacement and noted water will be utilized for dust control. Commissioner James moved to approve said closure. Seconded by Commissioner Moreno, the motion carried unanimously.

4) CONSIDER TEMPORARY CLOSURE OF CR 6 BETWEEN CRS 21 AND 23: Ms. Mutchie stated the closure will occur between May 18, 2020, and May 21, 2020, for a culvert replacement and noted magnesium chloride will be used for dust control on the detour route. In response to Commissioner Kirkmeyer, Ms. Mutchie stated she will recommend mending the potholes in the area as well. Commissioner Kirkmeyer moved to approve said closure. The motion, which was seconded by Commissioner Moreno, carried unanimously.

5) CONTRACT ID #3563 AGREEMENT AMENDMENT #1 FOR CHILD PROTECTION SERVICES (BID #B1900025) – MOUNT ST. VINCENT HOME, INC.: Chloe Rempel, Deputy Clerk to the Board, clarified the amendment to the Agenda requested to remove item number 14 from the Agenda entirely, rather than move it from Consent Agenda-Miscellaneous to New Business, and Ms. Rempel requested the item be dismissed, as it is not ready for consideration. Commissioner Kirkmeyer moved to dismiss said agreement. Commissioner James seconded the motion, 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.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

\_\_\_\_\_  
Mike Freeman, Chair

\_\_\_\_\_  
Steve Moreno, Pro-Tem

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

\_\_\_\_\_  
Scott K. James

\_\_\_\_\_  
Barbara Kirkmeyer

\_\_\_\_\_  
Kevin D. Ross