

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JUNE 8, 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, June 8, 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 June 3, 2020, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Ross moved to approve the Certification of Hearings conducted on June 3, 2020, as follows: 1) COZ19-0002 – Daniel and Janna Miller. Commissioner James seconded the motion, which carried unanimously.

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

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

PUBLIC INPUT: No public input was given.

WARRANTS:

1) GENERAL WARRANTS – JUNE 3, AND 5, 2020: Commissioner Kirkmeyer moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #3663 CONTRACT FOR IMPLEMENTATION OF INTELLIGENCE CENTER DATA ANALYTICS SOFTWARE AND AUTHORIZE CHAIR TO SIGN – NICE SYSTEMS, INC.: Mike Wallace, Director of the Department of Public Safety Communications, shared the implementation of a new management tool for the dispatch center to analyze the workload on a real-time basis.

Commissioner Moreno moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

2) CONSIDER TEMPORARY RECONFIGURATION OF TRAFFIC CONTROL DEVICES AT INTERSECTION OF CR 13 AND CR 52: Michael Bedell, Department of Public Works, detailed the construction at the intersection of County Roads (CR) 17 and 54 and noted the current Stop sign configuration of the intersection at CRs 13 and 52 only has traffic traveling north/south stopping on CR 13. He further clarified that because CR 17 is currently closed, there has been an increase in traffic on CR 13. Mr. Bedell stated staff's proposal to change the Stop sign configuration to a Four-Way Stop condition during the construction period to improve safety. He shared CR 17 is estimated to be closed through August 2020, at which point the Stop signs on CR 13 will be removed because it is an arterial road and the Stop signs on CR 52 will be upgraded to flashing Stop signs. Commissioner Kirkmeyer expressed the safety concerns of adding a new Stop sign, due to the higher risk of traffic accidents when drivers are unaccustomed to stopping at said location and she agreed creating a Four-Way Stop will better acclimate drivers. Mr. Bedell stated message boards will be used in the transition to better convey that a stop is ahead. Commissioner Kirkmeyer moved to approve said Resolution. Commissioner Ross seconded the motion and it carried unanimously.

PLANNING:

1) CONSIDER RESCINDING RESOLUTION #2019-4345, DATED OCTOBER 9, 2019, CONCERNING USE BY SPECIAL REVIEW PERMIT, USR19-0053 – PATRICIA NASH: Angela Snyder, Department of Planning Services, presented the property location and stated Use by Special Review Permit, USR19-0053, was approved on October 9, 2019, and the applicant had 120-days to meet the Conditions of Approval (COA); furthermore, the applicant was granted a 90-day extension pursuant to COA #2, requiring all COAs be met by May 6, 2020. Ms. Snyder shared staff's recommendation to rescind the Resolution because four (4) COAs have not been met, such as the submission of a mylar map and the recording of a Use by Special Review (USR) map, with additional unmet COAs addressed in the Resolution. Patricia Nash, applicant, stated various health issues in her family caused a reallocation of responsibilities, and since her family members planned to fulfill the COAs, she requested a review of the requirements needed for her understanding moving forward. In response to Commissioner Kirkmeyer, Ms. Nash concluded the landscaping screening plan has not been executed to screen the non-commercial junkyard and Commissioner Kirkmeyer clarified the plan can encompass a berm, a fence, and/or the landscaping, but any combination must adequately screen the non-commercial junkyard, unless it is removed. Upon further discussion with Ms. Nash, Commissioner Kirkmeyer clarified a road maintenance agreement is a COA required by the USR Permit, even though the trucks are not currently being utilized. Responding to Commissioner Kirkmeyer, Ms. Snyder agreed the Board grant an extension, while Commissioner Kirkmeyer informed Ms. Nash the 90-day extension allows additional time to develop a plan to meet all COAs but doesn't require the execution of the plan within the agreed 90-day period. The motion to continue said Resolution to September 14, 2020, at 9:00 a.m., was made by Commissioner Kirkmeyer, seconded by Commissioner James, and it carried unanimously.

2) CONSIDER PARTIAL VACATION OF USE BY SPECIAL REVIEW PERMIT, USR12-0039 – PROSPECT VALLEY GRAIN, LLC: Tom Parko, Director of Planning Services, requested a continuance on the matter to allow staff additional time for presentation preparation. Commissioner Kirkmeyer moved to continue said partial vacation to Wednesday, June 10, 2020, at 9:00 a.m. The motion was seconded by Commissioner Ross 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 9:21 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Mike Freeman, Chair

Steve Moreno, Pro-Tem

Scott K. James

Barbara Kirkmeyer

Kevin D. Ross