

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, AUGUST 12, 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, August 12, 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 James moved to approve the minutes of the Board of County Commissioners meeting of August 10, 2020, 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 Kirkmeyer seconded the motion, and it carried unanimously.

PUBLIC INPUT: No public input was given.

WARRANTS:

1) GENERAL WARRANTS – AUGUST 11, 2020: Commissioner Moreno moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2000137, 2020 BRIDGE REHABILITATION – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Purchasing Department, stated staff recommends selecting the sole bidder, TLM Constructors, Inc., for a total amount of \$537,963.68. Commissioner Kirkmeyer moved to approve said bid, the motion was seconded by Commissioner Ross, and it carried unanimously.

2) PRESENT BID #B2000040, PUBLIC SAFETY INTEGRATED SYSTEM – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, presented the four (4) bids received and stated staff will make a recommendation on August 26, 2020.

3) PRESENT BID #B2000150, DEPARTMENT OF HUMAN SERVICES BUILDING B CABLING – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated staff received two (2) bids and will make a recommendation on August 26, 2020.

4) PRESENT BID #B2000153, MEAD GRADER SHED FUEL STORAGE AND DELIVERY SYSTEM – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf stated 34 vendors downloaded the specifications, one (1) bid was received, and staff will make a recommendation on August 26, 2020.

NEW BUSINESS:

1) CONSIDER STANDARD FORM OF AGREEMENT, RATES, AND PROVIDER LIST FOR INDIVIDUAL PROVIDER CONTRACTS FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN: Jamie Ulrich, Director of the Department of Human Services, detailed the updated form and vendor list for the 2020-2021 State Fiscal Year. Commissioner Kirkmeyer moved to approve said standard form and authorize the Chair to sign agreements consistent with said form. The motion was seconded by Commissioner James and it carried unanimously.

2) CONSIDER CONTRACT ID #3937 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – PATRICIA MARONEK: Ms. Ulrich presented the new respite care provider. Commissioner James moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Ross, carried unanimously.

PLANNING:

1) CONSIDER RESUBDIVISION, RES20-0004, TO CONSOLIDATE LOTS 4-10 OF THE BRIGGSDALE TOWNSITE INTO TWO (2) LOTS – DONALD AND VICKI SHELLER: Michael Hall, Department of Planning Services, shared the proposal to consolidate the existing seven (7) adjacent lots, platted as Lots 4 through 10, into two (2) lots, now referred to as Lots 4 and 5, and further summarized the surrounding properties and the lot history. He stated water service will be provided by the Briggsdale Water Company, sewage disposal will be provided by on-site wastewater treatment systems, and both lots have separate accesses onto Milton Street. Mr. Hall further explained Lot 4 will be redeveloped for residential purposes, as the current lots are too small, and staff recommended approval because the proposal is in compliance with the Historic Townsite and Resubdivision application requirements. He affirmed proper notice was provided and no comments were received from surrounding property owners. Responding to Commissioner Kirkmeyer, Mr. Hall confirmed all setbacks have been met, the Non-Conforming Use (NCU) Permit has been issued, and the applicants do not own Lots 1 through 3. Melissa King, Department of Public Works, presented the applicant's proposal for each lot to have an access onto Milton Street. Justin Markwardt, applicant representative, introduced himself and stated he is available to answer any questions the Board may have. No public input was provided. In response to Chair Freeman, Don Sheller, applicant, stated he agrees to all the Conditions of Approval (COA). The motion to approve Resubdivision, RES20-0004, with the Conditions as presented, was made by Commissioner Kirkmeyer, 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 9:16 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

EXCUSED DATE OF APPROVAL
Barbara Kirkmeyer

Kevin D. Ross