

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, OCTOBER 9, 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, October 9, 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: There being no corrections to the Minutes of the Board of County Commissioners meeting of September 25, 2023, as printed, Commissioner Ross moved to approve. Commissioner Buck 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 James seconded the motion and it carried unanimously.

WARRANTS:

1) GENERAL WARRANTS – OCTOBER 4, AND 6, 2023: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner James seconded the motion and it carried unanimously.

2) COMMISSIONER WARRANTS (KEVIN D. ROSS) – OCTOBER 6, 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 #B2300184, ELECTRONICS WASTE RECYCLING EVENTS – DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT: Rose Everett, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, IT Refresh, for two (2) events located in Greeley in late October and in Fort Lupton in early November. Commissioner Buck moved to approve said bid. The motion was seconded by Commissioner Ross, and it carried unanimously.

2) PRESENT BID #B2300153, ONLINE SERVICE TO CREATE STANDARDIZED JOB DESCRIPTIONS – DEPARTMENTS OF HUMAN RESOURCES AND INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated four (4) bids were received and staff will make a recommendation on October 23, 2023.

NEW BUSINESS:

1) CONSIDER AMENDMENT #3 TO VOTING SYSTEM ACQUISITION AGREEMENT AND THREE (3) BUDGETARY QUOTES AND PURCHASE ORDERS FOR SOLE SOURCE BALLOT VOTING EQUIPMENT, AND AUTHORIZE CHAIR AND DEPARTMENT OF FINANCE AND ADMINISTRATION TO SIGN – DOMINION VOTING SYSTEMS, INC.: Carly Koppes, Weld County Clerk and Recorder, stated the original agreement for voting ballot equipment was approved in 2017, and this amendment addresses recent upgrades and expansions made to accommodate legislative mandates. In response to Commissioner Saine, Ms. Koppes stated there is only one (1) other system that is certified to be used for ballots in the State of Colorado, Clear Ballot, but it is twice as expensive. She further explained Dominion voting systems are not connected to a network, to ensure voter security. Ms. Koppes stated this amendment is due to acquiring two (2) more scanners, and two (2) more adjudication stations for a total of six (6) for each, in anticipation of projected growth in the County. Commissioner Ross moved to approve said amendment and authorize the Chair and Chief Financial Officer to sign. The motion was seconded by Commissioner James, and it carried unanimously.

2) CONSIDER CONTRACT ID #7458 LAND USE APPLICATION FOR WIRELESS COMMUNICATION FACILITY EQUIPMENT UPGRADE AT 822 7TH STREET, GREELEY (CHASE BUILDING), AND AUTHORIZE CHAIR AND FACILITIES DEPARTMENT TO SIGN – RETHERFORD ENTERPRISES, INC., ON BEHALF OF VERIZON WIRELESS, AND CITY OF GREELEY: Curtis Naibauer, Facilities Department, stated Verizon Wireless wants to upgrade their tower equipment located at the Chase building, which requires an application through the City of Greeley, and dictates an approval and signature of the property owner. Commissioner Ross moved to approve said application and authorize the Chair and Facilities Department to sign. The motion was seconded by Commissioner James, and it carried unanimously.

3) CONSIDER CONTRACT ID #7451 CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENT FOR CONSTRUCTION SERVICES FOR CRS 66 AND 41 INTERSECTION PROJECT FROM IHC SCOTT, INC., TO W.W. CLYDE AND COMPANY, AND AUTHORIZE CHAIR TO SIGN: Clay Kimmi, Department of Public Works, stated this will allow assignment and assumption of the terms and conditions for the construction services from IHC Scott, Inc., to W.W. Clyde and Company, as they are sister companies that are merging. In response to Commissioner Saine, Mr. Kimmi confirmed there are no additional costs associated with this agreement. Commissioner James moved to approve and consent said assignment of agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Ross, carried unanimously.

4) CONSIDER TEMPORARY CLOSURE OF CR 84.5 BETWEEN CR 149 AND MARBLE AVE: Kevin Hettinger, Department of Public Works, stated this closure will begin on October 9, 2023, and go through October 20, 2023, for drainage culvert replacements, as part of the Stoneham Drainage Plan. He stated the detour route is State Highway (SH) 14. Commissioner Buck moved to approve said temporary closure. The motion was seconded by Commissioner James, and it carried unanimously.

5) SECOND READING OF CODE ORDINANCE #2023-19, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 3 HUMAN RESOURCES OF THE WELD COUNTY CODE (*HOLIDAY ADDITION*): Commissioner James moved read Code Ordinance #2023-19 by title only. The motion was seconded by Commissioner Ross, and it carried unanimously. Bruce Barker, County Attorney, read the title for the record. Jill Scott, Director of the Department of Human Resources, stated there have been no changes since First Reading on September 25, 2023. There was no public testimony

offered concerning this matter. Commissioner James moved to approve Code Ordinance #2023-19 on Second Reading. The motion was seconded by Commissioner Ross, and upon a roll call vote of four (4) to one (1), the motion carried, with Commissioner Saine opposed.

PLANNING:

1) CONSIDER LOCAL GOVERNMENT LAND USE APPLICATIONS TIMELINE EXTENSION AGREEMENT FOR MAJOR FACILITY OF A PUBLIC UTILITY 1041 PERMIT, USE BY SPECIAL REVIEW PERMIT, AND SITE PLAN REVIEW PERMIT FOR MAJOR FACILITIES OF A PUBLIC UTILITY, AND AUTHORIZE CHAIR TO SIGN – PUBLIC SERVICE COMPANY OF COLORADO, DBA XCEL ENERGY: Mr. Barker stated the purpose of this agreement is to waive the 30-day requirement to allow time to conduct hearings and resolutions that are forthcoming from Xcel Energy to move a segment of the line that is already permitted through a 1041 Permit. Commissioner James moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Ross, 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. Code Ordinance #2023-19 was approved on Second Reading.

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.

These Minutes were approved on the 23rd day of October, 2023.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

Mike Freeman, Chair

BY: _____
Deputy Clerk to the Board

Perry L. Buck, Pro-Tem

EXCUSED DATE OF APPROVAL
Scott K. James

Kevin D. Ross

Lori Saine