

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, AUGUST 17, 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 17, 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 – EXCUSED  
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 12, 2020, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

**CERTIFICATION OF HEARINGS:** Commissioner Ross moved to approve the Certification of Hearings conducted on August 12, 2020, as follows: 1) USR20-0011 – Scott Peterson, c/o Pivot Solar 8, LLC, and 2) USR20-0012 – Colorado State Land Board, c/o Pivot Solar 4, LLC. Commissioner James seconded the motion, which carried unanimously.

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

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

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

#### **WARRANTS:**

1) GENERAL WARRANTS – AUGUST 14, 2020: Commissioner Ross moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

2) COMMISSIONER WARRANTS – AUGUST 14, 2020: Commissioner James moved to approve the Commissioner Warrants. Commissioner Ross seconded the motion, and it carried unanimously.

**BIDS:**

1) PRESENT AND APPROVE EMERGENCY BID #B2000155, PREFABRICATED PEDESTRIAN BRIDGE – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Purchasing Department, stated staff received three (3) bids, requested emergency approval, and stated staff recommends selecting the lowest bidder who met specifications, Contech Engineered Solutions, LLC, for a total amount of \$68,862.00. In response to Chair Freeman, Mr. Turf shared the emergency approval request is intended to accelerate the fabrication of the bridge, ensuring it is ready when the abutments and realigned Hokestra Trail are ready. Commissioner Ross moved to approve said bid on an emergency basis, the motion was seconded by Commissioner Moreno, and it carried unanimously.

2) PRESENT BID #B2000119, NORTH CAMPUS FIBER RING – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated eight (8) companies attended the pre-bid meeting, one (1) bid was received, and staff will make a recommendation on August 31, 2020.

3) PRESENT BID #B2000149, EVIDENCE NORTHERN COLORADO REGIONAL FORENSIC LABORATORY (NCRFL) EXPANSION BUILDING CABLING – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose presented the two (2) bids received and stated staff will make a recommendation on August 31, 2020.

4) RECONSIDER PRESENT BID #B2000150, DEPARTMENT OF HUMAN SERVICES BUILDING B CABLING – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Turf stated an additional supplier submitted a bid response, staff will review the updated bid tabulation, and will make a recommendation on August 26, 2020.

5) PRESENT BID #B2000158, PUBLIC WORKS OFFICE ADDITION CABLING – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose presented the three (3) bids received and stated staff will make a recommendation on August 31, 2020.

6) PRESENT BID #B2000154, CORONER BUILDING REMODEL – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf stated staff received 12 bids and will make a recommendation on August 31, 2020.

7) PRESENT BID #B2000156, HOUSEHOLD HAZARDOUS WASTE AND DISPOSAL SERVICES – DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT: Mr. Turf presented the four (4) bids received and stated staff will make a recommendation on August 31, 2020.

8) PRESENT BID #B2000165, MEDICAL EQUIPMENT FOR JAIL 2 WEST EXPANSION – SHERIFF'S OFFICE: Mr. Turf stated staff received four (4) bids and will make a recommendation on August 31, 2020.

**NEW BUSINESS:**

1) CONSIDER CONTRACT ID #3999 FDP COST REIMBURSEMENT SUBAWARD AGREEMENT AND AUTHORIZE CHAIR TO SIGN – DENVER HEALTH AND HOSPITAL AUTHORITY (DHHA): Mark Lawley, Deputy Director of the Department of Public Health and Environment, stated the funds will promote Human Papillomavirus (HPV) vaccine education and awareness to increase adherence to the national HPV guidelines, for a total reimbursement amount of \$40,280.00. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Ross and it carried unanimously.

2) CONSIDER PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT NUMBER R5237408 – LONGS PEAK EQUIPMENT PROPERTIES, LLC: Brenda Dones, Assessor, summarized the property location and tax specifics, stating the 2020 tax year was corrected during a Board of Equalization hearing and, as a result, staff recommends approval of the 2019 petition to correct the assessed valuation to a total amount of \$2,475,000.00, with a refunded amount of \$11,065.25. Commissioner James moved to approve, in-part, said petition. Seconded by Commissioner Moreno, the motion carried unanimously.

3) CONSIDER PERMIT APPLICATION AND REPORT OF CHANGES TO TEMPORARILY CHANGE, ALTER, OR MODIFY LIQUOR LICENSED PREMISES, PURSUANT TO COLORADO EMERGENCY REGULATION 47-302(F) AND AUTHORIZE CHAIR TO SIGN – TAPPIST MUNKS, LLC, DBA OUTWORLD BREWING: Bob Choate, Assistant County Attorney, reviewed the property location and license details, sharing the new State regulation allows a temporary modification to the liquor licensed premises to promote social distancing in response to the COVID-19 Pandemic Health Emergency. Mr. Choate expanded upon the applicant's request to include a temporary patio on the front sidewalk of the premises, discussed the results of the inspection, and affirmed no concerns were received from staff. Commissioner Ross moved to approve said permit application and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

4) CONSIDER PERMIT APPLICATION AND REPORT OF CHANGES TO CHANGE, ALTER, OR MODIFY LIQUOR LICENSED PREMISES AND AUTHORIZE CHAIR TO SIGN – TAPPIST MUNKS, LLC, DBA OUTWORLD BREWING: Mr. Choate stated the construction of permanent fencing for the back patio has not yet been completed and staff recommends continuing the matter to allow the applicant adequate time to complete construction. Brenda Fuller, applicant, determined two (2) weeks would be sufficient to install the fencing for the rear patio. Commissioner Moreno moved to continue said permit application to August 31, 2020, at 9:00 a.m. Commissioner James seconded the motion and it carried unanimously.

5) CONSIDER AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF WELD COUNTY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT: Bruce Barker, County Attorney, detailed the Resolution authorizes the assignment of the 2020 allocation. The motion to approve said Resolution was made by Commissioner James, seconded by Commissioner Ross, and it carried unanimously.

6) CONSIDER MEMORANDUM OF AGREEMENT BETWEEN WELD COUNTY, COLORADO, AND UPSTATE COLORADO ECONOMIC DEVELOPMENT AS A RECIPIENT OF CARES ACT MONIES AND AUTHORIZE CHAIR TO SIGN: Barbara Connolly, Controller, presented the agreement allows Upstate Colorado Economic Development to administer the relief program for a total amount of \$1,173,593.00, with an additional \$50,000.00 of the CARES Act funding contributed from the Towns of Nunn, Raymer, and Grover. Commissioner Moreno thanked staff, Upstate Colorado Economic Development, and the community for their involvement, and he moved to approve said memorandum of agreement and authorize the Chair to sign. The motion was seconded by Commissioner Ross and it carried unanimously.

**PLANNING:**

1) CONSIDER VACATION OF USE BY SPECIAL REVIEW PERMIT, USR-980 – HOWARD FARMS, A COLORADO PARTNERSHIP: Diana Aungst, Department of Planning Services, shared the letter received on August 4, 2020, from John Howard, applicant, requesting the vacation of Use by Special Review Permit, USR-980, in order to complete Recorded Exemption, RECX20-0011, and she voiced staff's recommendation for approval. Mr. Howard stated he is agreeable to the conditions. Commissioner

Moreno moved to approve said vacation. 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 9:17 a.m.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

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

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Mike Freeman, Chair

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Steve Moreno, Pro-Tem

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

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

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