

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JANUARY 25, 2021

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, January 25, 2021, at 9:17 a.m. (*Clerk's Note: Due to technical difficulties, the Board Meeting convened at 9:17 a.m.; audio from the meeting can be accessed by visiting [www.https://www.weldgov.com/departments/commissioners/public_meetings/commissioner_agendas_and_minutes](https://www.weldgov.com/departments/commissioners/public_meetings/commissioner_agendas_and_minutes)*).

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 Steve Moreno, Chair
Commissioner Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman – EXCUSED
Commissioner Lori Saine

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Isabella Juanicorena
Controller, Barbara Connolly

MINUTES: Commissioner James moved to approve the Minutes of the Board of County Commissioners meeting of January 20, 2021, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner James moved to approve the Certification of Hearings conducted on January 20, 2021, as follows: 1) 3MJUSR18-07-1604 / CD18-0001 – High Sierra Water Services, LLC, c/o NGL Water Solutions DJ, LLC. Commissioner Saine seconded the motion, which carried unanimously.

PUBLIC INPUT: No public input was given.

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

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

COMMISSIONER COORDINATOR REPORTS: Commissioner Saine commended the Department of Planning Services for working on ways to improve public access to department information and services. Chair Moreno and Commissioners Buck and James had nothing to report.

WARRANTS:

1) GENERAL WARRANTS – JANUARY 22, 2021: Commissioner James moved to approve the General Warrants, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #4398 AGREEMENT FOR PROFESSIONAL SERVICES FOR ADDITIONAL CONTROLLED DOORS IN JAIL 2-WEST AND AUTHORIZE CHAIR TO SIGN – CML SECURITY, LLC: Toby Taylor, Director of the Department of Building and Grounds, stated the agreement is for additional controlled doors in Jail 2-West to ensure a safe and secure environment. He noted it will also include additional cameras and door controls that were not identified during the original design phase, and the total before services is \$39,285.00. In response to Commissioner James, Mr. Taylor confirmed this request was not within the original scope of the agreement. Commissioner James moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck and it carried unanimously.

2) CONSIDER CONSENT TO ENFORCEMENT OF 2018 INTERNATIONAL FIRE CODE, WITH AMENDMENTS, WITHIN CERTAIN AREAS OF UNINCORPORATED WELD COUNTY LYING WITHIN FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT: Jose Gonzales, Department of Planning Services, presented the modifications to the 2018 International Fire Code for enforcement and stated Steven Iacino, Assistant Chief of the Frederick-Firestone Fire Protection District, was present to answer questions. Commissioner James moved to consent to enforcement of the 2018 International Fire Code, with amendments. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) CONSIDER CONTRACT ID #4373 AGREEMENT FOR RELOCATION OF TANK BATTERY AND ASSOCIATED FLOWLINES FOR CRS 66/41 INTERSECTION PROJECT AND AUTHORIZE CHAIR TO SIGN – PDC ENERGY, INC.: Clay Kimmi, Department of Public Works, stated the agreement is for relocation of a tank battery, owned by PDC Energy, Inc., located in an area that is being acquired as right-of-way for a new roadway widening project occurring at the intersection of County Rods 66 and 41. He mentioned PDC Energy, Inc., has identified a new location for the placement of the tank battery, and noted the relocation costs shall not exceed \$185,325.00. Commissioner James moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, 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 9:24 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Steve Moreno, Chair

Scott K. James, Pro-Tem

Perry L. Buck

EXCUSED
Mike Freeman

Lori Saine