

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JANUARY 22, 2024

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 22, 2024, 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 Kevin D. Ross, Chair
Commissioner Perry L. Buck, Pro-Tem
Commissioner Mike Freeman
Commissioner Scott K. James – EXCUSED
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 January 8, 2024, as printed, Commissioner Buck moved to approve. Commissioner Freeman seconded the motion, and upon a roll call vote the motion carried three (3) to one (1), with Commissioner Saine opposed.

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

CONSENT AGENDA: Chair Ross called for public comment regarding Partial Vacation of Two-Lot Recorded Exemption, RECX15-0035, for Removal of Lot B – George and Jeanne Bricher; however, there was no public testimony concerning this matter. Commissioner Freeman moved to approve the Consent Agenda, as printed. Commissioner Buck seconded the motion and it carried unanimously.

WARRANTS:

1) GENERAL WARRANTS – JANUARY 12, 2024 (*ORIGINALLY LISTED ON 1/17/2024*): Commissioner Buck moved to approve the General Warrants, as printed. Commissioner Freeman seconded the motion and it carried unanimously.

2) GENERAL WARRANTS – JANUARY 19, 2024: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner Buck seconded the motion, and upon a roll call vote the motion carried three (3) to one (1), with Commissioner Saine opposed.

2) COMMISSIONER WARRANTS (PERRY L. BUCK) – JANUARY 19, 2024 (*ORIGINALLY LISTED ON 1/17/2024*): Commissioner Freeman moved to approve the Warrant, as printed. Commissioner Saine seconded the motion, and upon a roll call vote of three (3) to zero (0), the motion carried with Commissioner Buck recused.

BIDS:

1) APPROVE BID #B2300209, AERIAL IMAGERY – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated four (4) bids were received and, after review, staff recommends selecting the lowest bidder who met specifications, EagleView, for a total amount of \$135,900.00, which is part of the annual budget for the Geographic Information Systems (GIS). Commissioner Saine moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

2) PRESENT BID #B2300205, WELLNESS PLATFORM SOLUTION – DEPARTMENTS OF INFORMATION TECHNOLOGY AND HUMAN RESOURCES: Mr. Rose stated six (6) bids were received and staff will make a recommendation on February 5, 2024.

3) PRESENT BID #B2300217, COMMUNITY CORRECTIONS HEAT RECOVERY VENTILATION (HRV) REPLACEMENT – FACILITIES DEPARTMENT: Toby Taylor, Purchasing Department, stated one (1) bid was received and staff will make a recommendation on February 5, 2024.

NEW BUSINESS:

1) CONSIDER APPOINTMENT OF ROBERT GODIN AS CHIEF BUILDING OFFICIAL OF WELD COUNTY DEPARTMENT OF PLANNING SERVICES: Bruce Barker, County Attorney, stated this Resolution is for compliance with the Colorado Revised Statutes (C.R.S.) and the County Code requirements. Commissioner Saine moved to approve said appointment. The motion was seconded by Commissioner Buck, and it carried unanimously.

PLANNING:

1) CONSIDER VACATION, VAC23-0057, OF SPECIAL USE PERMIT, SUP-357 – JAMES AND TAMMY BRNAK: Maxwell Nader, Department of Planning Services, stated Special Use Permit, SUP-357, was originally approved for a gravel pit in the A (Agricultural) Zone District, and further stated the applicants have been conditionally approved for a Family Farm Division (FFD) Permit which requires the vacation of SUP-357, as it is no longer in use. Commissioner Saine moved to approve said vacation. The motion was seconded by Commissioner Buck. James Brnak, applicant, was present but had nothing more to add. There being no further discussion, the motion carried unanimously.

2) SECOND READING OF CODE ORDINANCE #2024-02, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 19 COORDINATED PLANNING AGREEMENTS OF THE WELD COUNTY CODE (*AMENDMENTS TO APPENDIX 19-G – EATON AND APPENDIX 19-I – KERSEY*): Commissioner Freeman moved to read Code Ordinance #2024-02 by title only. The motion was seconded by Commissioner Buck, and it carried unanimously. Mr. Barker read the title for the record. Mr. Nader stated there have been no changes since First Reading. There was no public testimony concerning this matter. Commissioner Freeman moved to approve Code Ordinance #2024-02 on Second Reading. The motion was seconded by Commissioner Buck. Chair Ross noted this motion carried three (3) to one (1) with Commissioner Saine opposed.

PUBLIC COMMENT: No public comment was offered.

RESOLUTIONS AND ORDINANCES: The Resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2024-02 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 5th day of February, 2024.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Kevin D. Ross, Chair

Perry L. Buck, Pro-Tem

Mike Freeman

EXCUSED

Scott K. James

Lori Saine