

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JANUARY 29, 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 29, 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
Commissioner Lori Saine

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Houston Aragon
Chief Financial Officer, Cheryl Pattelli

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

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

PRESENTATIONS:

1) RECOGNITION OF SERVICES, DEPARTMENT OF HUMAN SERVICES – JOHN NIEDFELDT: Chair Ross read the certificate for the record. Jamie Ulrich, Director of the Department of Human Services, shared Mr. Niedfeldt has over forty (40) years working in child welfare, and in the past eight and a half years he has been with the Weld County Department of Human Services in their Family Time Center. She commended his compassion and patience for children who are vulnerable and are experiencing a time of need. Mr. Niedfeldt thanked the Board for their recognition, and stated his career has been challenging, yet rewarding. He expressed it has been his honor and humble privilege to have been there for children and their families during times of crisis. Each Commissioner, in turn, expressed their gratitude toward Mr. Niedfeldt for his dedication to serving the citizens of Weld County. They further wished him the best in his retirement and future endeavors. *(Clerk's Note: The group gathered for a photo opportunity.)*

2) RECOGNITION OF SERVICES, EXTENSION ADVISORY COUNCIL – PAT KINDVALL: Chair Ross read the certificate recognizing Pat Kindvall for her volunteer efforts and service to the citizens of Weld County. Commissioner Buck expressed Ms. Kindvall has been a tremendous asset to the Royalty Court for Future Farmers of America (FFA).

3) RECOGNITION OF SERVICES, GREELEY HOUSING AUTHORITY – TRAVIS WINGER: Chair Ross read the certificate recognizing Travis Winger for his volunteer efforts and service to the citizens of Weld County.

4) RECOGNITION OF SERVICES, WELD FAITH PARTNERSHIP COUNCIL – JEFF SLOAN: Chair Ross read the certificate recognizing Jeff Sloan for his volunteer efforts and service to the citizens of Weld County.

5) RECOGNITION OF SERVICES, AREA AGENCY ON AGING ADVISORY BOARD – LEANNE BODINE: Chair Ross read the certificate recognizing LeAnne Bodine, who was present and stated she met wonderful people and was appreciative of the variety of services offered in Weld County for the aging population. In turn, each Commissioner, expressed their gratitude toward Ms. Bodine for her consistent support, volunteer efforts, and service to the citizens of Weld County (*Clerk's Note: The group gathered for a photo opportunity.*)

PROCLAMATIONS:

1) ERIE TIGERS DAY, CLASS 4A FOOTBALL AND CHEERLEADING STATE CHAMPIONSHIPS – JANUARY 29, 2024: Chair Ross read the first proclamation for the record. Jeff Giger, Coach, thanked the Commissioners for supporting them and recognizing their accomplishments. Preston Terranova, Senior and Cornerback, thanked the Board on behalf of his team, who then introduced themselves for the record. Each of the Commissioners extended their congratulations to the football team for their accomplishments and applauded their outstanding leadership skills and hard work as a part of Team Weld. (*Clerk's Note: The group gathered for a photo opportunity.*)

Chair Ross read the second proclamation for the record. Nora Roth, Coach, thanked the Commissioners for supporting them and recognizing their accomplishments while striving for excellence, which enabled the team to win their sixth consecutive state championship. Jada Kloppe, Senior and Captain, thanked the Board on behalf of her team, who all introduced themselves for the record. Each of the Commissioners extended their congratulations to the cheer team for their accomplishments and applauded their outstanding leadership skills and hard work as a part of Team Weld. At the request of Commissioner Buck, the team lead a cheer for Weld County. (*Clerk's Note: The group gathered for a photo opportunity.*)

WARRANTS:

1) GENERAL WARRANTS – JANUARY 26, 2024: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner James seconded the motion and it carried unanimously.

BIDS:

1) PRESENT BID #B2400001, TANDEM AXLE DUMP TRUCK WITH SNOW EQUIPMENT (QTY 2) – DEPARTMENTS OF FLEET SERVICES AND PUBLIC WORKS: Rose Everett, Purchasing Department, stated five (5) bids were received and staff will make a recommendation on February 12, 2024.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #7772 OPTION LETTER #1 TO CONTRACT FOR JAIL BASED BEHAVIORAL HEALTH SERVICES AND AUTHORIZE CHAIR TO SIGN: Sonja Kohlgraf, Sheriff's Office, alongside Brandon Williams, Director of Inmate Services, stated Option Letter #1 will reduce funding by \$40,000.00, due to funds not being utilized during the first quarter. She stated the new award is in the amount of \$340,000.00. Commissioner James moved to approve said Option Letter #1 and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

2) CONSIDER SALES AGREEMENT TERMS AND CONDITIONS FOR PURCHASE OF USED STACKABLE CONVEYOR FOR KOSKIE GRAVEL PIT AND AUTHORIZE CHAIR AND CONTROLLER TO SIGN ANY NECESSARY DOCUMENTS – WAGNER EQUIPMENT COMPANY: David Springer, Director of the Department of Fleet Services, recited Weld County Code Section 5-40-50.C for the record, and stated the equipment is needed to replace a stackable conveyor that was damaged in a tornado last year at the Koskie Gravel Pit. Mr. Springer stated staff has located a used replacement at Wagner Equipment Company for the amount of \$30,500.00, which will restore gravel production to pre-tornado amounts. Commissioner Freeman moved to approve said agreement and authorize the Chair and Controller to sign any necessary documents. Commissioner James seconded the motion, and it carried unanimously.

3) CONSIDER TEMPORARY CLOSURE OF CR 50 BETWEEN CRS 13 AND 15: Amy Mutchie, Department of Public Works, presented this closure on behalf of Connell Resources, contractor for the Town of Johnstown, and stated this closure will begin February 12, 2024, and go through February 26, 2024, for the installation of a 36-inch steel casing for a 24-inch sanitary sewer main for the Town of Johnstown. She explained the work to be performed, discussed the detour route for the record, and stated message boards will be placed in advance of the closure. Commissioner Freeman moved to approve said temporary closure. The motion was seconded by Commissioner Buck, and it carried unanimously.

4) CONSIDER RENEWAL APPLICATION FOR RETAIL LIQUOR STORE (COUNTY) LICENSE, AND AUTHORIZE CHAIR TO SIGN – CROW VALLEY, LTD., DBA CROW VALLEY LIQUORS: Matthew Conroy, Assistant County Attorney, reviewed the location of this establishment which has had a liquor license since 1982, including the current licensee since 1991. He stated there are no concerns from referral agencies and indicated staff recommends approval. No public testimony was offered concerning this matter. Commissioner Saine moved to approve said renewal application and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

5) CONSIDER RENEWAL APPLICATION FOR TAVERN (COUNTY) LIQUOR LICENSE, AND AUTHORIZE CHAIR TO SIGN – RM, INC., DBA ROOM 119: Mr. Conroy reviewed the location of this establishment which has had a liquor license since 1983, including the current licensee since 2017. He stated there are no concerns from referral agencies, and indicated staff recommends approval. No public testimony was offered concerning this matter. Commissioner Buck moved to approve said renewal application and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

6) CONSIDER APPOINTMENT TO 911 EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD: Commissioner Buck moved to approve said appointment. The motion was seconded by Commissioner James, and it carried unanimously.

7) CONSIDER APPOINTMENT TO BUILDING TRADES ADVISORY COMMITTEE: Commissioner Buck moved to approve said appointment. The motion was seconded by Commissioner Saine, and it carried unanimously.

8) CONSIDER REAPPOINTMENT TO FEDERAL MINERAL LEASE ACT BOARD OF DIRECTORS: Commissioner Buck moved to approve the reappointment of Bruce White. The motion was seconded by Commissioner Freeman, and it carried unanimously. Commissioner Freeman stated Bruce White and Travis DePorter are founding members of this Board, which was created in 2011, and he commended Mr. White for his long-standing service.

9) CONSIDER REAPPOINTMENTS TO EXTENSION ADVISORY COUNCIL: Commissioner Buck moved to approve said reappointments. The motion was seconded by Commissioner James, and it carried unanimously.

10) CONSIDER REAPPOINTMENTS TO AREA AGENCY ON AGING ADVISORY BOARD: Commissioner Buck moved to approve said reappointments. The motion was seconded by Commissioner James, and it carried unanimously.

11) CONSIDER REAPPOINTMENT TO ISLAND GROVE PARK ADVISORY BOARD: Commissioner Buck moved to approve said reappointment. The motion was seconded by Commissioner Freeman, and it carried unanimously.

12) CONSIDER APPOINTMENTS TO WELD COUNTY EMERGENCY MEDICAL/TRAUMA SERVICES COUNCIL: Commissioner Freeman moved to approve said appointments. The motion was seconded by Commissioner James, and it carried unanimously.

13) CONSIDER REAPPOINTMENT TO REGIONAL COMMUNICATIONS ADVISORY BOARD: Commissioner James moved to approve said reappointment. The motion was seconded by Commissioner Freeman, and it carried unanimously.

PLANNING:

1) CONSIDER REQUEST TO WITHDRAW APPLICATION FOR A SITE SPECIFIC DEVELOPMENT PLAN AND USE BY SPECIAL REVIEW PERMIT, USR19-0036, FOR A HOME BUSINESS THAT FABRICATES VIA SANDBLASTING, CARVING STONE MONUMENTS AND HEADSTONES, AND FOR ONE (1) SINGLE-FAMILY DWELLING UNIT PER LOT OTHER THAN THOSE PERMITTED UNDER SECTION 23-3-20.A (SECOND SINGLE-FAMILY DWELLING UNIT), IN THE A (AGRICULTURAL) ZONE DISTRICT, AND RESCIND RESOLUTION #2019-4558, DATED NOVEMBER 6, 2019 – TOWN OF JOHNSTOWN, COLORADO: Kim Ogle, Department of Planning Services, stated the Board approved USR19-0036, on September 18, 2019; however, the permit was not perfected by the previous property owners and was later sold to the Town of Johnstown, who has indicated they do not intend to continue the business. *(Clerk's Note: Mr. Ogle cited the original hearing date, which was subsequently continued to November 6, 2019, for final approval.)* Commissioner James moved to accept said withdrawal and rescind Resolution #2019-4558, dated November 6, 2019. The motion was seconded by Commissioner Freeman, and it carried unanimously.

PUBLIC COMMENT: There was no public comment offered.

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 9:50 a.m.

These Minutes were approved on the 12th day of February, 2024.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

EXCUSED DATE OF APPROVAL
Kevin D. Ross, Chair

Weld County Clerk to the Board

Perry L. Buck, Pro-Tem

BY: _____
Deputy Clerk to the Board

Mike Freeman

EXCUSED DATE OF APPROVAL
Scott K. James

Lori Saine