

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, FEBRUARY 10, 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, February 10, 2021, 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 Steve Moreno, Chair
Commissioner Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman
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 February 8, 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 February 8, 2021, as follows: 1) ZPAG20-0033 – Rachel Crawford. Commissioner Saine seconded the motion, which carried unanimously.

PUBLIC INPUT: Steve Teets, Greeley resident, commented on the Veterans Service Resource Centers in Greeley, Colorado, expressed concerns regarding the transportation of hazardous materials, and requested a summary of the North Front Range Metropolitan Planning Organization (NFRMPO) meeting. In response, Commissioner James provided a brief synopsis. Chair Moreno spoke regarding Mr. Teets' concern and clarified the process for ensuring the safety of the traveling public when approving a hazardous materials haul route, and suggested Mr. Teets contact the Department of Public Works if he has further questions.

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.

WARRANTS:

1) GENERAL WARRANTS – FEBRUARY 9, 2021: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2100041, ON-CALL ENVIRONMENTAL SERVICES – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Purchasing Department, stated staff performed a Quality Based Selection (QBS) process and recommends selecting Tiglas Ecological Services, for a total amount of \$105,000.00. Commissioner James moved to approve said bid, the motion was seconded by Commissioner Buck, and it carried unanimously.

2) PRESENT BID #B2100051, TRAFFIC PAINT AND BEADS – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated staff received eight (8) bids and will make a recommendation on February 24, 2021.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #4426 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JUSTIN AND AMIE COLLINS: Jamie Ulrich, Director of the Department of Human Services, stated the contract is for a new kinship home in Anchorage, Alaska. Commissioner Freeman moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

2) CONSIDER CONTRACT ID #4432 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – NICHOLAS AND JOANI PARRISH: Ms. Ulrich stated the contract is for a new foster care home in Timnath, Colorado. Commissioner Buck moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER CONTRACT ID #4431 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – AUSTIN AND NICOLE SNOW: Ms. Ulrich stated this agreement is for a new respite care provider in Windsor, Colorado. The motion to approve said agreement and authorize the Chair to sign was made by Commissioner Freeman, seconded by Commissioner James, and it carried unanimously.

4) CONSIDER CONTRACT ID #4433 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – PATRICK STUMP AND MEGAN SOMMERS: Ms. Ulrich stated this agreement is for a new respite care provider in Windsor, Colorado. The motion to approve said agreement and authorize the Chair to sign was made by Commissioner James, seconded by Commissioner Buck, and it carried unanimously.

5) CONSIDER CONTRACT ID #4436 CHILD PROTECTION AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – ALISON REECE: Ms. Ulrich presented the agreement to complete Home Study Services for the Child Welfare Program. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

6) CONSIDER TEMPORARY CLOSURE OF CR 6 BETWEEN CRS 13 AND 19: Amy Mutchie, Department of Public Works, requested temporary closure of County Road 6 from February 22, 2021, through March 5, 2021, for the replacement of two (2) irrigation culverts. She stated magnesium chloride will be utilized on all gravel road detour routes, noted this project is related to past improvements, and explained the Department of Public Works has shortened the detour route to help mitigate any

inconvenience for the surrounding property owners. Commissioner Buck moved to approve said temporary road closure. The motion was seconded by Commissioner James and it carried unanimously.

7) CONSIDER RENEWAL APPLICATION FOR VINTNER'S RESTAURANT (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR TO SIGN – RIVER GARDEN WINERY, LLC, DBA RIVER GARDEN WINERY: Bob Choate, Assistant County Attorney, detailed the property location and licensure information, and stated no concerns were received from referral agencies. Commissioner Saine moved to approve said renewal application and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously. Mr. Choate explained this is not a public hearing unless there are submitted concerns and the matter is scheduled for a public hearing. Commissioner Saine commended the establishment.

8) CONSIDER APPLICATION FOR COUNTY DANCE HALL LICENSE #403 AND AUTHORIZE CHAIR TO SIGN – RIVER GARDEN WINERY, LLC, DBA RIVER GARDEN WINERY: Mr. Choate presented the application to renew an existing dance hall license, held since 2018, and noted no concerns were received from referral agencies. Commissioner Saine moved to approve said license and authorize the Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.

9) CONSIDER APPLICATION FOR COUNTY DANCE HALL LICENSE #404 AND AUTHORIZE CHAIR TO SIGN – RM, INC., DBA ROOM 119: Mr. Choate reviewed the property location, and stated the current licensee has held a license since 2011. Commissioner James moved to renew said license and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

10) CONSIDER REVISIONS TO WELD COUNTY FAIR BOARD BYLAWS: Karin McDougal, Assistant County Attorney, presented the revisions to the Bylaws, which removes the alternate position from the Fair Board and will result in seven (7) regular Board members. In response to Chair Moreno, Bruce Barker, County Attorney, confirmed other boards and commissions have alternate members. Commissioner Freeman moved to approve said Resolution. The motion was seconded by Commissioner James and it carried unanimously. Commissioners Buck and Saine stated they received requests to retain the alternate member and requested a roll call vote, upon which, the motion passed three to two, with Commissioners Buck and Saine opposed.

11) CONSIDER DECLARING CERTAIN EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZE DISPOSAL: Barbara Connolly, Controller, presented the surplus items for disposal that have reached end-of-life or are no longer functioning. The motion to approve said Resolution and delegate authority to the Controller to sign any necessary documents was made by Commissioner Buck, seconded by Commissioner Freeman, and it carried unanimously.

12) CONSIDER AUTHORIZING ASSIGNMENT TO COLORADO HOUSING AND FINANCE AUTHORITY OF PRIVATE ACTIVITY BOND ALLOCATION OF WELD COUNTY PURSUANT TO COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT: Ms. Connolly stated certain entities join together to provide low- to medium-income housing, with the current allocation to Weld County amounting to \$8,559,619.00, which is recommended by staff to be awarded to the Colorado Housing and Finance Authority. Commissioner Freeman moved to approve said assignment. The motion was seconded by Commissioner Saine and it carried unanimously.

PLANNING:

1) CONSIDER RESOLUTION RE: EXPRESSION OF SUPPORT FOR USE OF PROPANE AND NATURAL GAS IN NEW RESIDENTIAL AND COMMERCIAL BUILDING IN WELD COUNTY AND SETTING OF CODE ORDINANCE READING SCHEDULE TO AMEND WELD COUNTY CODE SECTION 29-2-60: Tom Parko, Director of the Department of Planning Services, stated the Resolution supports the use of propane and natural gas in all new residential and commercial construction in anticipation of potential forthcoming State legislation to prohibit the use of propane and natural gas. In response to Commissioner James, Mr. Parko confirmed this matter will be codified. Commissioner Saine commented on the importance of the use of natural gas as an affordable energy source, stated consumers have the right to make energy selections for their properties, and moved to approve said Resolution. The motion was seconded by Commissioner Freeman 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 9:21 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

Mike Freeman

Lori Saine