

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, FEBRUARY 17, 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 17, 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 10, 2021, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

READ ORDINANCE BY AUDIO: Commissioner James moved to read Code Ordinance #2021-02 by audio. The motion was seconded by Commissioner Freeman, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Freeman moved to approve the Certification of Hearings conducted on February 10, 2021, as follows: 1) COZ20-0008 – Andersen Properties, LLC, and 2) ONEOK Elk Creek Pipeline, LLC. Commissioner James seconded the motion, which carried unanimously.

PUBLIC INPUT: Steve Teets, Greeley resident, discussed citizens experiencing homelessness in Greeley, Colorado. In response, Chair Moreno thanked Mr. Teets for his comments.

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

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

WARRANTS:

1) GENERAL WARRANTS – FEBRUARY 16, 2021: Commissioner James moved to approve the General Warrants, as printed. Commissioner Freeman seconded the motion, and upon a roll call vote, the motion carried with Commissioner Saine opposed.

BIDS:

1) APPROVE BID #B2000131, SOFTWARE TO TRACK RED LINING PROCESS WORK OF DOCUMENTS IN ACCELA – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated staff recommends selecting the lowest bidder who met specifications, ePlan, Inc., dba ePlanSoft, for a total amount of \$96,405.00. Commissioner Freeman moved to approve said bid, the motion was seconded by Commissioner Saine, and it carried unanimously.

2) APPROVE BID #B2100045, TRASH SERVICES – FACILITIES DEPARTMENT: Rob Turf, Purchasing Department, stated the lowest bidder did not meet specifications and reviewed staff's recommendation to select the second lowest bidder, who met all specifications, Gallegos Sanitation, Inc., dba Republic Services, for a total amount of \$4,030.00 per month. Commissioner Saine moved to approve said bid, the motion was seconded by Commissioner James, and it carried unanimously.

3) PRESENT BID #B2100055, FLASHING STOP SIGNS – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated staff received nine (9) bids and will make a recommendation on March 3, 2021.

4) PRESENT BID #B2100056, ROOF REPLACEMENT FOR LAW ADMINISTRATION BUILDING – FACILITIES DEPARTMENT: Mr. Turf stated 13 bids were received and stated staff will make a recommendation on March 3, 2021.

5) PRESENT BID #B2100057, PARTIAL ROOF REPLACEMENT FOR JAIL 2 EAST – FACILITIES DEPARTMENT: Mr. Turf stated staff received 13 bids and will make a recommendation on March 3, 2021. In response to Commissioner Buck, Toby Taylor, Director of the Facilities Department, confirmed there is no warranty involved in this project because it is only a partial roof replacement.

6) PRESENT BID #B2100059, UPS PREVENTATIVE MAINTENANCE AND REPAIRS – FACILITIES DEPARTMENT: Mr. Turf presented eight (8) bids were received and stated staff will make a recommendation on March 3, 2021.

NEW BUSINESS:

1) CONSIDER CHANGE ORDER CONTRACT AGREEMENT EXTENSION/AMENDMENT #5 TO AGREEMENT FOR PROFESSIONAL SERVICES FOR PUBLIC WORKS BUILDING ADDITION AND AUTHORIZE CHAIR TO SIGN (BID #B2000107) – SWIFT BUILDERS, LLC: Mr. Taylor presented the Change Order for the Department of Public Works building addition, and explained the changes needed for the carbon monoxide monitoring system. He noted the total cost of the Change Order is \$26,935.99. Commissioner Freeman moved to approve said change order and authorize the Chair to sign. The motion was seconded by Commissioner James and it carried unanimously.

2) CONSIDER BILL OF SALE AGREEMENT FOR WATER SYSTEM IMPROVEMENTS INSTALLED AT MEAD GRADER SHED AND AUTHORIZE CHAIR TO SIGN – LITTLE THOMPSON WATER DISTRICT: Mr. Taylor stated the agreement is for the purchase of a new water line at the Mead Grader Shed. He noted this will incur no costs for Weld County; rather, the bill of sale will convey the line to the Little Thompson Water District for all future maintainance. Commissioner James moved to approve said

agreement and authorize the Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.

3) CONSIDER AGREEMENT PURSUANT TO C.R.S. §30-11-123 AND AUTHORIZE CHAIR TO SIGN – ELEMENTUM 3D: Barbara Connolly, Controller, stated Elementum 3D is experiencing growth and found a location in Weld County to expand the company. She noted they have been collaborating with Upstate Colorado Economic Development and Don Warden, Director of Finance and Administration, on the Personal Property Tax Incentive Program to begin constructing the expansion by March 2021. She stated the company currently has 29 full-time employees, anticipates creating approximately 28 new jobs within eight (8) years, and they estimate that sixty percent (60%) of their employees will reside in Weld County with an average salary of approximately \$65,000.00. Ms. Connolly explained the total project investment is anticipated at \$5,500,000.00, with \$2,650,000.00 in equipment, and the estimated Property Tax Rebate will amount to \$31,511.00 over a ten (10)-year period. She confirmed the expansion project does meet the criteria for a new business facility and will strengthen Weld County's primary employment base and support the target industry growth in manufacturing. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

4) CONSIDER GRANT AGREEMENT FOR CONSTRUCTION OF ISLAND GROVE REGIONAL PARK ARENA STAGE AND AUTHORIZE CHAIR TO SIGN – GREELEY INDEPENDENCE STAMPEDE, INC.: Chair Moreno explained this project was discussed during a Work Session with the leadership of Greeley Independence Stampede, Inc. Commissioner James moved to approve said agreement and authorize the Chair to sign. Commissioner Freeman seconded the motion and commented on the partnership with the City of Greeley to support the community. There being no further discussion, the motion carried unanimously.

PLANNING:

1) FIRST READING OF CODE ORDINANCE #2021-02, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 29 BUILDING REGULATIONS, OF THE WELD COUNTY CODE (*INTERNATIONAL FUEL GAS CODE*): Tom Parko, Director of the Department of Planning Services, explained the Ordinance is to solidify the intent of the forms of energy that are available for use in new residential and commercial construction, in anticipation of State legislature being established that may limit the types of energy available to property owners in Weld County. No public comment was offered concerning this matter. Commissioner James moved to approve Code Ordinance #2021-02 on First Reading. The motion, which was seconded by Commissioner Buck, carried unanimously.

2) CONSIDER TERMINATION OF AUTHORIZATION FOR USE OF RECREATIONAL VEHICLES FOR TEMPORARY QUARANTINE QUARTERS AS NECESSARY FOR PHYSICAL DISTANCING IN RESPONSE TO COVID-19 PANDEMIC HEALTH EMERGENCY: Mr. Parko detailed the history and circumstances that this Resolution originated from in April 2020, and explained the intent behind the Resolution is not being realized, as over thirty percent (30%) of zoning violations for people occupying RVs for longer periods of time than is typically allowable are not healthcare or frontline workers. The motion to approve said Resolution was made by Commissioner Freeman, seconded by Commissioner James, and upon a roll call vote, the motion carried four to one, with Commissioner Saine opposed.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2021-02 was approved on First 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 9:21 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