

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, FEBRUARY 22, 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 22, 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

MINUTES: Commissioner Saine moved to approve the Minutes of the Board of County Commissioners meeting of February 17, 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 17, 2021, as follows: 1) Needs to be Addressed in Community Development Block Grant (CDBG) Five-Year Consolidated Plan and Annual Action Plan, and 2) USR20-0022 – 151 Development Group, LLC. Commissioner Freeman 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 Freeman moved to approve the Consent Agenda, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

COMMISSIONER COORDINATOR REPORTS: Commissioners Buck, Freeman, James, and Saine had nothing to report. Chair Moreno shared the Greeley-Weld County Airport Authority Board appointed a new member, noted the supportive stance for the Terry Ranch Water Project from the Greeley Downtown Development Authority (DDA), and further mentioned a report from the City of Greeley Police Department regarding theft concerns with cars left running in the downtown area.

PRESENTATIONS:

1) RECOGNITION OF SERVICES, ISLAND GROVE PARK ADVISORY BOARD – TAMI INSKEEP AND BETTY HATFIELD: Chair Moreno read the certificate for the record.

2) RECOGNITION OF SERVICES, EXTENSION ADVISORY COUNCIL – GAIL FIOBKOSKI: Chair Moreno read the certificate for the record.

3) RECOGNITION OF SERVICES, AREA AGENCY ON AGING ADVISORY BOARD – JULIET FRIED, KATHERINE SWAFFORD, JOAN SCHULZ, MARY ACHZIGER, AND LARRY MATSON: Chair Moreno read the certificate for the record.

4) RECOGNITION OF SERVICES, CHILD PROTECTION CITIZEN REVIEW PANEL – ELLI RATHBUN: Chair Moreno read the certificate for the record.

WARRANTS:

1) GENERAL WARRANTS – FEBRUARY 19, 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 four to one, with Commissioner Saine opposed.

BIDS:

1) APPROVE BID #B2100047, AIR HANDLER UNIT FAN REPLACEMENT (822 7TH STREET, GREELEY) – FACILITIES DEPARTMENT: Rob Turf, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, MTECH Mechanical, for a total amount of \$206,925.00. Commissioner Freeman moved to approve said bid, the motion was seconded by Commissioner James, and it carried unanimously.

2) PRESENT BID #B2100052, TREASURER’S OFFICE REMODEL – FACILITIES DEPARTMENT: Mr. Turf presented the four (4) responses received and stated staff will make a recommendation on March 8, 2021.

3) PRESENT BID #B2100058, CUSTODIAL SUPPLIES – FACILITIES DEPARTMENT: Mr. Turf stated staff received ten (10) bids and will make a recommendation on March 8, 2021.

4) PRESENT BID #B2100048, 2021 EROSION CONTROL AND REVEGETATION SERVICES – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented the nine (9) responses received and stated staff will make a recommendation on March 8, 2021.

5) PRESENT BID #B2100053, 2021 SIGN MATERIAL – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated staff received 11 bids and will make a recommendation on March 8, 2021.

6) PRESENT BID #B2100054, SIGNAL POLES, MAST ARMS, AND LUMINAIRE MAST ARMS FOR CR 47 AND SH 392 SIGNALIZATION PROJECT – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented the three (3) responses received and stated staff will make a recommendation on March 8, 2021.

NEW BUSINESS:

1) CONSIDER EQUITABLE SHARING AGREEMENT AND CERTIFICATION AND AUTHORIZE ELECTRONIC SUBMITTAL: Bob Choate, Assistant County Attorney, explained the District Attorney’s Office is required to submit an Equitable Sharing Agreement each year and confirmed this is not a request for funds. Commissioner Freeman moved to approve said agreement and certification and authorize

electronic submittal by Terasina White, District Attorney's Office. The motion was seconded by Commissioner Buck and it carried unanimously.

2) CONSIDER CHANGE ORDER #1 TO AGREEMENT FOR PROFESSIONAL SERVICES FOR DESIGN SERVICES FOR BUILDING REMODEL (1402 NORTH 17TH AVENUE, GREELEY – BID #B1900100) AND AUTHORIZE CHAIR TO SIGN – ROBERT SHREVE ARCHITECTS AND PLANNERS, INC.: Toby Taylor, Director of the Facilities Department, presented the need for design services for the remodel at 1402 North 17th Avenue, Greeley, which will amount to \$45,200.00. Commissioner Freeman moved to approve said change order and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

3) CONSIDER CONTRACT ID #4463 2020 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT APPLICATION AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Sonja Kohlgraf, Sheriff's Office, explained, if awarded, the grant funding will offset the inmate medical costs incurred by the jail. Commissioner Freeman moved to approve said application and authorize the Chair to sign and submit electronically. The motion, which was seconded by Commissioner James, carried unanimously.

4) CONSIDER INSTALLATION OF TRAFFIC CONTROL DEVICE ON NESTING CRANE LANE SOUTH OF SH 66: Don Dunker, Department of Public Works, stated the installation of a 30 miles per hour (MPH) Speed Limit sign on Nesting Crane Lane is due to a request from a citizen of Weld County and it follows the 85th percentile of the Manual on Uniform Traffic Control Devices) MUTCD, according to the most recent review in July 2017. He also noted said sign follows Colorado statute for residential streets. Commissioner Buck moved to approve said installation. The motion was seconded by Commissioner James and it carried unanimously.

5) CONSIDER INSTALLATION OF TRAFFIC CONTROL DEVICES ON TURNER BOULEVARD ADJACENT TO 10811 WEST I-25 FRONTAGE ROAD, LONGMONT: Mr. Dunker stated the installation of three (3) "No Parking Any Time" signs on Turner Boulevard is to create a fire lane for the Econo Lodge located at 10811 West Interstate 25 Frontage Road, Longmont, and was requested by the local Fire Department. He noted the cost of the signs will be approximately \$750.00. Commissioner James moved to approve said installation. The motion was seconded by Commissioner Freeman and it carried unanimously.

6) CONSIDER INSTALLATION OF TRAFFIC CONTROL DEVICE ON CR 53 AT CR 80: Mr. Dunker requested the installation of a Stop sign at the intersection of County Roads 53 and 80 to stop northbound traffic. Commissioner Freeman moved to approve said installation. The motion was seconded by Commissioner James and it carried unanimously.

7) CONSIDER EXTENSION OF TEMPORARY ROAD CLOSURE OF CR 6 BETWEEN CRS 17 AND 19: Amy Mutchie, Department of Public Works, stated due to unanticipated weather delays, this temporary road closure will need to be extended for an additional two (2) weeks through March 12, 2021. Commissioner Buck moved to approve said road closure extension. The motion was seconded by Commissioner James and it carried unanimously.

8) CONSIDER TEMPORARY ROAD CLOSURE OF CR 6 BETWEEN CRS 15 AND 17: Ms. Mutchie requested temporary closure of County Road 6 from March 8, 2021, through March 19, 2021, for the replacement of two (2) irrigation culverts. She noted magnesium chloride will be utilized on all gravel road detour routes. Commissioner Buck moved to approve said temporary closure. Commissioner Freeman seconded the motion and it carried unanimously.

9) CONSIDER TEMPORARY ROAD CLOSURE OF CR 62 BETWEEN CRS 41 AND 43: Ms. Mutchie requested temporary closure of County Road 62 from March 8, 2021, through March 12, 2021, for the replacement of an irrigation culvert. She noted no dust control methods are necessary because the detour routes are paved. Commissioner Buck moved to approve said temporary closure. Commissioner James seconded the motion and it carried unanimously.

10) CONSIDER APPOINTMENT TO ISLAND GROVE ADVISORY BOARD: The motion to approve said appointment was made by Commissioner Freeman, seconded by Commissioner Saine, and it carried unanimously.

11) CONSIDER APPOINTMENTS TO REGIONAL COMMUNICATIONS ADVISORY BOARD: The motion to approve said appointments was made by Commissioner James, seconded by Commissioner Freeman, and it carried unanimously.

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

13) CONSIDER APPOINTMENTS TO AREA AGENCY ON AGING ADVISORY BOARD: The motion to approve said appointments was made by Commissioner James, seconded by Commissioner Buck, and it carried unanimously.

14) CONSIDER APPOINTMENT TO WORKFORCE DEVELOPMENT BOARD: The motion to approve said appointment was made by Commissioner Freeman, seconded by Commissioner Buck, and it carried unanimously.

15) CONSIDER APPOINTMENT TO HUMAN SERVICES ADVISORY COMMISSION: The motion to approve said appointment was made by Commissioner James, seconded by Commissioner Saine, and it carried unanimously.

16) CONSIDER ANNEXATION AGREEMENT AND PETITION FOR ANNEXATION OF PORTIONS OF CR 19 AND AUTHORIZE CHAIR TO SIGN – TOWN OF FIRESTONE: Bruce Barker, County Attorney, stated the purpose of annexing portions of County Road (CR) 19 into Firestone and referenced a letter from Andy Ausmus, City of Fort Lupton Attorney, who requested the matter to be continued to allow further communication between the City of Fort Lupton and Town of Firestone. He explained the annexation of CR 19 into the City of Fort Lupton has been delayed due to their Planning Commission continuing the matter as well. A.J. Kreiger, Firestone Town Manager, introduced Chris Cross, City Administrator of Fort Lupton, Todd Hodges, City Planner, and Todd Bjerkaas, Firestone Director of Planning and Development, and supported Fort Lupton's request for a continuance to allow a boundary Intergovernmental Agreement to be executed between the Town of Firestone and City of Fort Lupton. Mr. Cross concurred with the comments made by Mr. Kreiger. In response to Commissioner Freeman, Mr. Kreiger confirmed 60 days should be adequate. The motion to continue said agreement and petition to April 26, 2021, at 9:00 a.m. was made by Commissioner Saine, seconded by Commissioner Buck, and it carried unanimously.

PLANNING:

1) SECOND READING OF CODE ORDINANCE #2020-20, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 23 ZONING, OF THE WELD COUNTY CODE (SOLAR): Commissioner Freeman moved to read Code Ordinance #2020-20 by title only. The motion was seconded by Commissioner James, and it carried unanimously. Mr. Barker read the title for the record. Tom Parko, Director of the Department of Planning Services, requested a continuance since no

changes had been made between First and Second Readings and explained the Department of Planning Services plans to host stakeholder meetings. Commissioner James commended the staff for their efforts. Chair Moreno and Commissioners Freeman and Buck recommended a 60-day continuance. No public testimony was offered concerning this matter. Commissioner James moved to continue the matter to April 26, 2021, at 9:00 a.m., to allow staff to draft updated language and host additional working group meetings. 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 9:35 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