

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, MARCH 1, 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, March 1, 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 Freeman moved to approve the Minutes of the Board of County Commissioners meeting of February 24, 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 24, 2021, as follows: 1) PCSC20-0030 – Bennie Rodriguez. Commissioner Saine 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 James seconded the motion, and it carried unanimously.

COMMISSIONER COORDINATOR REPORTS: Commissioner James stated he met with Mark Lawley, Director of the Department of Public Health and Environment, who has been focusing on the organizational structure of the department and has been reviewing departmental contracts, during which he found a \$100,000.00 savings opportunity. Commissioner James also shared Dr. Michael Burson, Coroner, reported the death rate in Weld County is close to the same as it was last year and he is currently conducting a search for a morgue manager in which 82 applications have been received thus far, and that the department has reduced the amount of overtime hours for employees. Regarding the Department of Information Technology, Commissioner James reported staff is starting the 2022 budget meetings, and at the request of Commissioner Saine, the department created a report for the Commissioners to

review invoice details in advance for consideration of the financial warrants. Commissioner Buck stated she was able to tour the Child Welfare Division with Jamie Ulrich, Director of the Department of Human Services, and did a Facebook Live interview with her as well. She also commended Ms. Ulrich for supporting a bill with State Senator Barbara Kirkmeyer. Chair Moreno and Commissioners Saine and Freeman had nothing to report.

WARRANTS:

1) GENERAL WARRANTS – FEBRUARY 26, 2021: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and upon a roll call vote, the motion was approved four to one, with Commissioner Saine opposed.

BIDS:

1) PRESENT AND APPROVE EMERGENCY BID #B2100062, ALTERNATIVE PROGRAMS BUILDING BOILER REPLACEMENT – FACILITIES DEPARTMENT: Rob Turf, Purchasing Department, introduced Northern Colorado Energy Solutions, LLC, dba NOCO Energy Solutions, as the low bidder meeting specifications for a total amount of \$22,709.00. He noted the bid required emergency approval since the boilers provide domestic water for showering and handwashing stations for the clients housed at the Alternative Programs Building. Commissioner Freeman moved to approve said bid on an emergency basis and waive the ten-day waiting period. The motion was seconded by Commissioner Buck, and it carried unanimously.

2) PRESENT BID #B2100061, IRRIGATION SYSTEM AND LANDSCAPING (1250 H STREET, GREELEY) – FACILITIES DEPARTMENT: Mr. Turf presented the two (2) bids received and stated staff will make a recommendation on March 15, 2021.

NEW BUSINESS:

1) CONSIDER RESCINDING DOCUMENT #2020-3184, AGREEMENT FOR PROFESSIONAL SERVICES FOR MAGNESIUM CHLORIDE TANKS (KERSEY AND GREELEY – BID #B2000189) – PATRIOT PETROLEUM SOLUTIONS, LLC: Toby Taylor, Director of the Facilities Department, stated the bid was originally awarded to Patriot Petroleum Solutions, LLC, after which the contractor requested a Change Order upwards of \$100,00.00, so the department is requesting to rescind the agreement and rebid the project. Commissioner Buck moved to rescind said agreement. The motion was seconded by Commissioner Freeman and it carried unanimously.

2) CONSIDER CONTRACT ID #4511 STATEMENT OF AWARD AND COOPERATIVE AGREEMENT FOR INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE GRANT AND AUTHORIZE CHAIR TO SIGN – CITY OF COLORADO SPRINGS POLICE DEPARTMENT: Sonja Kohlgraf, Sheriff's Office, stated \$13,650.00 was awarded to the Northern Colorado Regional Forensic Laboratory to be used for various equipment, and explained the City of Colorado Springs Police Department requires the statement of award to be signed to release the funds. Commissioner James moved to approve said statement of award and cooperative agreement, and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

3) CONSIDER CONTRACT ID #4514 INTERGOVERNMENTAL AGREEMENT FOR CONSTRUCTION OF ROADWAY IMPROVEMENTS AT INTERSECTION OF 35TH AVENUE AND O STREET AND AUTHORIZE CHAIR TO SIGN – CITY OF GREELEY: Elizabeth Relford, Deputy Director of the Department of Public Works, presented the Intergovernmental Agreement (IGA) with the City of Greeley for the road and safety improvements to 35th Avenue and O Street. She noted the partnership jurisdiction is split relatively evenly, but the IGA allows the County to make improvements to the entire intersection by adding a roundabout. She explained the City of Greeley will provide \$1,600,000.00, over the next two (2) years and the terms of the IGA designates the County as the project manager, and shared the

City of Greeley approved the matter at the last City Council meeting. In response to Chair Moreno, Ms. Relford explained the proposed detour routes and stated the duration of the road closures for the project could be up to three (3) months. She also confirmed the County received \$750,000.00 for the project, and commented on the improvements to 35th Avenue currently being performed by the City of Greeley, in relation to a different project. She assured the department is pursuing detour routes that decrease the inconvenience to local traffic. Commissioner Buck moved to approve said IGA and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

4) CONSIDER CONTRACT ID #4516 CROSSING CLOSURE AND MAINTENANCE AGREEMENT FOR CR 64 (O STREET) AND AUTHORIZE CHAIR TO SIGN – UNION PACIFIC RAILROAD COMPANY AND THE COLORADO DEPARTMENT OF TRANSPORTATION: Ms. Relford stated the agreement is for the closure of the crossing at County Road (CR) 64 and said closure was approved by the Public Utilities Commission (PUC) on January 25, 2021. She mentioned the Board will need to review the vacation of public road right-of-way at a later date, which will not occur until the necessary improvements are completed for the O street spur and there will be a public meeting regarding said improvements. Ms. Relford further described advertisement for the project will begin this month and the improvements are expected to be completed by November 2021. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Commissioner James seconded the motion and it carried unanimously.

5) CONSIDER EXTENSION OF TEMPORARY CLOSURE OF CR 13 BETWEEN CRS 42 AND 44: Amy Mutchie, Department of Public Works, stated DCP Operating Company, LP (DCP), requested an extension of the temporary closure of County Road (CR) 13 between CRs 42 and 44 due to new testing data requirements implemented by the Colorado Oil and Gas Conservation Commission (COGCC) and complications with the relocation of the existing Central Weld County Water District waterline. She noted the shoo fly is in working order and is not anticipated to be impacted by the extension. Patrick Groom, Attorney representative for DCP, apologized for any inconvenience caused by the delay, reaffirmed the reasons for the delay due to the standards given by the COGCC. He explained DCP requested the completed remediation be considered and grandfathered in under the prior rules of the COGCC as it was originally finished within the allotted timeframe, but said request was denied by the COGCC. He stated DCP has to retest and possibly re-excavate soils, which is driving the request for the extension. Commissioner Freeman moved to approve said extension, and commented on the issue being outside of the County's control. The motion was seconded by Commissioner Buck 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