

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, MARCH 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, March 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  
Assistant Controller, Chris D'Ovidio

**MINUTES:** Commissioner Saine moved to approve the Minutes of the Board of County Commissioners meeting of March 8, 2021, as printed. Commissioner James seconded the motion, and it carried unanimously.

**CERTIFICATION OF HEARINGS:** Commissioner Freeman moved to approve the Certification of Hearings conducted on March 8, 2021, as follows: 1) Community Development Block Grant (CDBG) Five-Year Consolidated Plan and Annual Action Plan. Commissioner Buck seconded the motion, which carried unanimously.

**PUBLIC INPUT:** Steve Teets, Greeley resident, discussed the City of Greeley's Terry Ranch Project. In response to Mr. Teets' inquiry, Commissioner James summarized the most recent North Front Range Metropolitan Planning Organization (NFRMPO) meeting.

Wendy Tucker, President of the Briggsdale School District RE-10 Board, thanked the Commissioners for their diligence in serving Weld County and requested guidance in pursuing information regarding COVID-19 regulations for high school basketball players. In response to Ms. Tucker, Chair Moreno stated the regulations are set by the Colorado Department of Public Health and Environment (CDPHE) and the Colorado High School Sports Association (CHSSA). Commissioner Freeman expressed his frustration with the CDPHE's regulations. In response to Commissioner Saine, Ms. Tucker confirmed none of the Briggsdale girls basketball team have tested positive for COVID-19, but rather, a member of the opposing team from Boulder County tested positive after their last basketball game with Briggsdale. Commissioner James stated the Board is willing to write a letter of support and explained the possibility that said letter may not have the impact Ms. Tucker is seeking. Commissioner Saine further stated she would like to discuss the Board sending a letter to the CDPHE and CHSSA.

Leonard Krise, Vice President of the Briggsdale School District RE-10 Board, expressed his support and desire for the Briggsdale girls' basketball team to finish their season. Commissioner Saine suggested a "Give Briggsdale a Voice" campaign. Chair Moreno stated the Board will discuss the matter further.

**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 – MARCH 5, AND 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 #B2100049, CORONER FACILITY CABLING – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated staff recommends selecting the lowest bidder who met specifications, Sturgeon Electric Company, Inc., for a total amount of \$21,116.60. Commissioner Buck moved to approve said bid, the motion was seconded by Commissioner James, and it carried unanimously.

2) APPROVE BID #B2100057, PARTIAL ROOF REPLACEMENT FOR JAIL 2 EAST – FACILITIES DEPARTMENT (*CONT'D FROM 3/3/2021*): Rob Turf, Purchasing Department, reviewed staff's recommendation to select Skyline Contractors, the low bidder meeting specifications, for a total amount of \$52,120.00. Commissioner James moved to approve said bid, the motion was seconded by Commissioner Freeman, and it carried unanimously.

3) APPROVE BID #B2100059, UNINTERRUPTABLE POWER SUPPLY (UPS) PREVENTATIVE MAINTENANCE AND REPAIRS – FACILITIES DEPARTMENT (*CONT'D FROM 3/3/2021*): Mr. Turf introduced Eola Power, LLC, as the low bidder selected by staff and confirmed they met all specifications, and recommended award for a total amount of \$58,090.00. Commissioner Freeman moved to approve said bid and the motion was seconded by Commissioner James. Chair Moreno thanked staff for their efforts to prepare the County for any interruptions, especially in preparation for a possible upcoming weather event, and there being no further discussion, the motion carried unanimously.

4) PRESENT BID #B2100060, DRY CLEANING SERVICES – SHERIFF'S OFFICE: Mr. Turf noted 11 vendors downloaded the specifications, but only one (1) bid was received, and stated staff will make a recommendation on March 24, 2021.

**NEW BUSINESS:**

1) CONSIDER CONTRACT ID #4510 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – DYLAN AND TAYLOR LEDFORD: Jamie Ulrich, Director of the Department of Human Services, stated the Contract is for a new kinship home in Alamosa, Colorado. Commissioner James moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner Saine and it carried unanimously.

2) CONSIDER CONTRACT ID #4517 INTERAGENCY AGREEMENT FOR ADULT PROTECTIVE SERVICES AND LONG-TERM CARE OMBUDSMAN PROGRAMS AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich presented the non-financial agreement to clarify the coordinated duties and responsibilities of the department and the Long-Term Care Ombudsman. Commissioner Freeman moved to approve said

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

3) CONSIDER AMENDMENT #1 TO BILL OF SALE AGREEMENT FOR WATER SYSTEM IMPROVEMENTS INSTALLED AT MEAD GRADER SHED AND AUTHORIZE CHAIR TO SIGN – LITTLE THOMPSON WATER DISTRICT: Toby Taylor, Director of the Facilities Department, stated this Amendment, amounting to \$34,648.00, is to account for additional materials that were not initially included in the original Bill of Sale Agreement approved on February 17, 2021. Commissioner Freeman moved to approve said amendment and authorize the Chair to sign. Commissioner James seconded the motion and it carried unanimously.

4) CONSIDER CONTRACT ID #4515 AGREEMENT MODIFICATION #4 TO 2021 COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING AND FINANCIAL PLAN AND AUTHORIZE CHAIR TO SIGN: Sonja Kohlgraf, Sheriff's Office, presented the Agreement Modification and Plan with the U.S. Forest Service to provide hourly patrol services in the Pawnee National Grasslands, amounting to approximately \$6,000.00, and said agreement has been in place for several years. The motion to approve said agreement modification and plan, and authorize the Chair to sign was made by Commissioner Buck, seconded by Commissioner Saine, and it carried unanimously.

**PLANNING:**

1) SECOND 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*): Commissioner Freeman moved to read Code Ordinance #2021-02 by title only. The motion was seconded by Commissioner James, and it carried unanimously. Bruce Barker, County Attorney, read the title for the record. Tom Parko, Director of the Department of Planning Services, stated no changes have been made between First and Second Reading. No public comment was provided. Commissioner James moved to approve Code Ordinance #2021-02 on Second Reading. The motion, which was seconded by Commissioner Saine, carried unanimously.

2) CONSIDER REQUEST TO MODIFY FOUR-LOT RECORDED EXEMPTION, RECX20-0003, DELETING CONDITIONS OF APPROVAL #2.B AND #2.C AND ADDING CONDITION OF APPROVAL #2.D – BOYD AND HELEN ARNOLD: Diana Aungst, Department of Planning Services, read her staff report, presented a PowerPoint for the record, and summarized the applicant's request and inability to comply with Conditions of Approval (COA) #2.B and #2.C, specifically in relation to access to the lots and an easement that was not obtainable. Boyd Arnold, applicant, expressed his desire to reconsider the placement of the easement for access to the lots. Mr. Barker advised staff recommended not referencing old Weld County Code provisions in relation to the matter because they are no longer in effect, and recommended, in reference to proposed COA #2.D, describing where the easement will now exist. Ms. Aungst presented new language for COA #2.D to state, "*The easement shall be located across Lot D of Recorded Exemption, RECX20-0003, of of County Road 14, adjacent to and west of Lot B or Recorded Exemption, RE-4903.*", which was confirmed by Mr. Barker, and explained to Mr. Arnold. After discussion amongst the Board and staff as to whether the COAs should be modified, or if the Resolution should be amended, Mr. Barker responded to Commissioner James and recommended modifying the COAs as the most appropriate path forward. The applicant agreed to comply with the Conditions of Approval, as amended. Commissioner James moved to approve said request to modify Four-Lot Recorded Exemption, RECX20-0003, along with the Conditions of Approval, as modified. 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. Code Ordinance #2021-02 was approved on Second 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 9:39 a.m.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: \_\_\_\_\_  
Deputy Clerk to the Board

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Steve Moreno, Chair

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Scott K. James, Pro-Tem

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Perry L. Buck

\_\_\_\_\_  
Mike Freeman

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Lori Saine