

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, MARCH 29, 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 29, 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 March 24, 2021, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Freeman moved to approve the Certification of Hearings conducted on March 24, 2021, as follows: 1) PCSC20-0030 – Bennie Rodriguez. Commissioner Saine seconded the motion, which carried unanimously.

PUBLIC INPUT: Ruth Fritz, Greeley resident, submitted a letter (Exhibit A) into the record from the United States Airforce and Army Corps of Engineers requesting access to a parcel of land she owns in the northeastern portion of Weld County for surveying purposes. Ms. Fritz stated she is concerned the survey is part of the '30 by 30 Project' in which the government might seize her land. In response to Commissioner Saine, Ms. Fritz stated many residents in the area have received similar letters and they do not plan to grant the U.S. Government access to their land. Chair Moreno stated the Board will investigate the matter further.

Lee Fritz, Greeley resident, thanked the Board for their stance and support throughout the COVID-19 Pandemic Health Emergency.

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

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

COMMISSIONER COORDINATOR REPORTS: Commissioner Buck expressed pride as the coordinator for the Department of Human Services and commended the department for working hard for the citizens of Weld County. Chair Moreno and Commissioners Saine, James, and Freeman had nothing to report.

WARRANTS:

1) GENERAL WARRANTS – MARCH 26, 2021: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2100075, ROAD BASE SUPPLY (CLASS 6) – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Purchasing Department, stated eight (8) bids have been received and staff will make a recommendation on April 12, 2021.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #4474 COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT FOR MOBILE SITE ON WHEELS AND AUTHORIZE CHAIR TO SIGN – MOTOROLA SOLUTIONS, INC.: Mike Wallace, Director of the Department of Public Safety Communications, and Walt Leslie, Department of Public Safety Communications, presented the agreement for an emergency mobile site, on wheels to assist public safety radio communications in times of site failure, utility and generator outages, scheduled outages for repairs and maintenance, weather related events, and disasters. He stated he negotiated a lower price with Motorola Solutions, Inc., totaling \$847,331.00. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

2) CONSIDER 2021 ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR VARIOUS PROJECTS: Don Sandoval, CDBG Manager, reviewed the awards for various projects as recommended by the CDBG Advisory Committee, and explained awarding of said projects is the final step to complete the Annual Action Plan. Chair Moreno thanked Mr. Sandoval for the information he provided to the Board and his efforts for the program. Commissioner James moved to approve the allocation of funds. The motion was seconded by Commissioner Freeman and it carried unanimously.

3) CONSIDER TEMPORARY CLOSURE OF CR 43 BETWEEN CR 66 AND SH 392: Amy Mutchie, Department of Public Works, requested temporary closure of County Road 43 from April 6, 2021, through April 9, 2021, for the replacement of a drainage culvert. She noted no dust control methods are necessary because the detour route is paved. Commissioner Freeman moved to approve said temporary closure, 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 9:13 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