

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, MARCH 31, 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 31, 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 29, 2021, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

READ ORDINANCE BY AUDIO: Commissioner James moved to read Code Ordinance #2021-07 by audio. The motion was seconded by Commissioner Freeman, and it carried unanimously.

PUBLIC INPUT: Steve Teets, Greeley resident, inquired about public transportation routes, in which Commissioner Freeman clarified the location of certain County roads and State highways. Mr. Teets also requested information pertaining to Contract ID #4531 in relation to the emergency Rent/Utility Assistance Program. In response, Chair Moreno directed Mr. Teets to coordinate with Esther Gesick, Clerk to the Board, who provided a copy of said document.

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.

WARRANTS:

1) GENERAL WARRANTS – MARCH 31, 2021: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT AND APPROVE EMERGENCY BID #B2100074, JAIL GREASE TANKS – FACILITIES DEPARTMENT: Rob Turf, Purchasing Department, presented the three (3) bids received and stated staff recommends selecting the lowest bidder who met specifications, TCC Corporation, for a total amount of \$222,307.00. Commissioner Freeman clarified that expedited approval is necessary because even with today's approval, replacement won't occur until mid-June 2021 at the earliest, and moved to approve said bid on an emergency basis. The motion was seconded by Commissioner James, and it carried unanimously.

2) APPROVE BID #B2100065, CONCRETE, WASHED ROCK, AND SQUEEGEE – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented the various lowest bidders who met specifications for concrete, washed rock, and squeegee, and reviewed the amounts as detailed in the staff recommendation memorandum. Commissioner James moved to approve said bid, the motion was seconded by Commissioner Buck, and it carried unanimously.

3) PRESENT BID #B2100069, CARBIDE CUTTING BITS (PICKS) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated staff received three (3) bids and will make a recommendation on April 14, 2021.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #4587 CHANGE ORDER #1 TO AGREEMENT FOR PROFESSIONAL SERVICES FOR GREELEY FUEL TANK REPLACEMENTS (BID #B2000195) AND AUTHORIZE CHAIR TO SIGN – KUBAT EQUIPMENT AND SERVICE COMPANY, INC.: Toby Taylor, Director of the Facilities Department, stated the Change Order is to include removal of the existing E-85 tank, which was not part of the original scope of services, and will amount to \$29,353.00. Commissioner Freeman moved to approve said change order and authorize the Chair to sign. The motion was seconded by Commissioner Buck and it carried unanimously.

2) CONSIDER CONTRACT ID #4562 ADVERTISEMENT AGREEMENT AND AUTHORIZE CHAIR TO SIGN – CITY OF GREELEY: Jamie Ulrich, Director of the Department of Human Services, presented the agreement for recruitment advertisement for the Weld County Youth Conservation Corps. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

3) CONSIDER CONTRACT ID #4574 AGREEMENT FOR RECREATIONAL AND EDUCATIONAL SERVICES FOR COLORADO WORKS SUMMER ACTIVITIES PROGRAM AND AUTHORIZE CHAIR TO SIGN – GREELEY EVANS YOUTH LEAGUE, INC.: Ms. Ulrich stated the Agreement is for the Summer Voucher Program to supply vouchers of \$125.00 to eligible youth for summer educational or recreational activities. Commissioner James moved to approve said agreement and authorize the Chair to sign. Commissioner Buck seconded the motion and it carried unanimously.

4) CONSIDER CONTRACT ID #4578 AGREEMENT FOR RECREATIONAL AND EDUCATIONAL SERVICES FOR COLORADO WORKS SUMMER ACTIVITIES PROGRAM AND AUTHORIZE CHAIR TO SIGN – THOMPSON RIVERS PARKS AND RECREATION DISTRICT: Ms. Ulrich stated the Agreement is for the Summer Voucher Program to supply vouchers of \$125.00 to eligible youth for summer educational or recreational activities. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Commissioner James seconded the motion and it carried unanimously.

5) CONSIDER CONTRACT ID #4579 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – WYATT BARNES AND AMY TISDALE: Ms. Ulrich stated this Agreement is for a new respite care provider in Longmont, Colorado. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

6) CONSIDER CONTRACT ID #4585 INTERGOVERNMENTAL AGREEMENT FOR IMPLEMENTATION OF EVERY STUDENT SUCCEEDS ACT AND AUTHORIZE CHAIR TO SIGN – WELD COUNTY SCHOOL DISTRICT 6: Ms. Ulrich stated the Intergovernmental Agreement (IGA) is for collaboration of transportation procedures to ensure school stability for children and youth in foster care. Commissioner James moved to approve said IGA and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

7) CONSIDER CONTRACT ID #4586 AMENDMENT #1 FOR AREA AGENCY ON AGING (AAA) SERVICES AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich stated the Amendment is to allow for the use of option letters when increasing or decreasing funds or services, and noted the addition of Federal funds amounting to \$351,939.91. Commissioner Freeman moved to approve said amendment and authorize the Chair to sign and submit electronically. Commissioner Buck seconded the motion and it carried unanimously.

8) CONSIDER CONTRACT ID #4598 2021 ACTION ROUNDTABLE APPLICATION FOR YOUNG EMPLOYED SUCCESSFUL (YES) PROJECT AND AUTHORIZE ELECTRONIC SUBMITTAL – AMERICA'S PROMISE ALLIANCE: Ms. Ulrich presented the Application for the YES Project, which will award multiple grants in the amount of \$20,000.00 to organizations that support young people as they transition or continue forward into the workplace. The motion to approve said application and authorize electronic submittal was made by Commissioner Buck, seconded by Commissioner James, and it carried unanimously.

9) CONSIDER CONTRACT ID #4589 MODIFICATION #2 OF GRANT/AGREEMENT FOR NOXIOUS WEED TREATMENT AND AUTHORIZE CHAIR TO SIGN: Tina Booton, Department of Public Works, stated the modification will provide an additional \$20,000.00 for noxious weed management services in the Pawnee National Grasslands and treatment on the lands performed by the Weld County Department of Public Works, Weed Division, staff. She mentioned the partnership is beneficial for both Weld County and the U.S. Forest Service. In response to Chair Moreno, Ms. Booton confirmed the amount of the modification brings the total amount to approximately \$100,000.00. Commissioner Freeman moved to approve said modification and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously. Commissioner Buck thanked Ms. Booton and staff for their services.

10) FINAL READING OF CODE ORDINANCE #2021-03, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTERS 2 ADMINISTRATION AND 5 REVENUE AND FINANCE, OF THE WELD COUNTY CODE (*FLEET SERVICES CODE CHANGES*): Commissioner Freeman moved to read Code Ordinance #2021-03 by title only. The motion was seconded by Commissioner James, and it carried unanimously. Bruce Barker, County Attorney, read the title for the record. David Springer, Director of the Department of Fleet Services, stated there have been no changes between Second and Final Readings. No public comment was provided. Commissioner Freeman moved to approve Code Ordinance #2021-03 on Final Reading. The motion, which was seconded by Commissioner James, carried unanimously.

11) FIRST READING OF CODE ORDINANCE #2021-07, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTERS 2 ADMINISTRATION AND 5 REVENUE AND FINANCE, OF THE WELD COUNTY CODE (*WCPHE CLOSURES*): Barbara Connolly, Controller, stated the Ordinance will delegate authority to Mark Lawley, Deputy Director of the Department of Public Health and Environment, to close certain buildings due to inclement weather during non-standard business hours, and includes minor changes to the asset life of equipment and furniture. No public comment was provided. Commissioner James moved to approve Code Ordinance #2021-07 on First Reading. The motion, which was seconded by Commissioner Freeman, carried unanimously.

PLANNING:

1) FINAL 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. Mr. Barker read the title for the record. Tom Parko, Director of the Department of Planning Services, stated there have been no changes between Second and Final Readings. No public comment was provided. Commissioner Saine moved to approve Code Ordinance #2021-02 on Final Reading. The motion, which was seconded by Commissioner Buck, carried unanimously.

(Clerk's Note: The Chair and Board of Commissioners commended Isabella Juanicorena for her quality work in the Clerk to the Board's Office and wished her the best in her future endeavors in a new job opportunity.)

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinances #2021-03 and #2021-02 were approved on Final Reading, and Code Ordinance #2021-07 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 9:20 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

Steve Moreno, Chair

Scott K. James, Pro-Tem

BY: _____
Deputy Clerk to the Board

Perry L. Buck

Mike Freeman

Lori Saine