


RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MARCH 5, 2018


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 5, 2018, 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 Barbara Kirkmeyer, Pro-Tem - EXCUSED
Commissioner Sean P. Conway - EXCUSED
Commissioner Julie A. Cozad
Commissioner Mike Freeman


Also present:


County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Controller, Barbara Connolly

 **MINUTES:** Commissioner Cozad moved to approve the minutes of the Board of County Commissioners meeting of February 28, 2018, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.


 **CERTIFICATION OF HEARINGS:** Commissioner Freeman moved to approve the Certification of Hearings conducted on February 28, 2018, as follows: 1) USR17-0071 – Dayton Street, LLC, c/o Richard Bauer, Midwest Auto Body, 2) USR17-0055 – Cherry Knolls, A General Partnership, c/o Bob Frachetti and Dan LaCoe, and 3) USR17-0065 – Richard and Heidi Robertson, c/o Cureton Front Range. Commissioner Cozad seconded the motion, which carried unanimously.


 **AMENDMENTS TO AGENDA:** Commissioner Freeman moved to remove Planning item 2) Consider Directing Payment of Collateral to Weld County Board of Commissioners Regarding Use by Special Review Permit, USR-1767 – Konig Ag Company. Commissioner Cozad seconded the motion, and it carried unanimously.


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


 **PUBLIC INPUT:** No public input was given.


NEW BUSINESS:


 1) CONSIDER CONTRACT ID #1586 AMERICORPS EDUCATION AWARD SERVICE LOCATION AGREEMENT AND AUTHORIZE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES TO SIGN – COLORADO YOUTH CORPS ASSOCIATION: Judy Griego, Director of the Department of Human Services, presented the annual agreement for Youth Conservation Corps Association. She stated they will enroll 42 members between the ages of 17 and 24. Commissioner Cozad moved to approve said agreement and authorize the Director of the Department of Human Services to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously. Commissioner Cozad expressed her appreciation for the program because it is important for youth to be involved in projects around the County.

 2) CONSIDER CONTRACT ID #1610 MEMORANDUM OF UNDERSTANDING FOR MEDICAL ASSISTANCE SITE AND AUTHORIZE CHAIR TO SIGN – ACCESS MANAGEMENT SERVICES, LLC: Ms. Griego reviewed the terms of the Memorandum of Understanding which is non-financial; however, she stated there are costs associated with the Work Number. She stated the MOU will designate a Medical Assistance Site, certified by the Colorado Department of Health Care Policy and Finance to accept and process the Colorado Medical Assistance Application for Public Assistance. Commissioner Freeman moved to approve said memorandum of understanding and authorize the Chair to sign. The motion, which was seconded by Commissioner Cozad, carried unanimously.


 3) CONSIDER VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION FOR BILINGUAL ADVOCATE UNIT AND AUTHORIZE ELECTRONIC SUBMITTAL: Jennifer Oftelie, Sheriff's Office, presented the details of the 2019 and 2020 grant application. She stated the grant funds last year allowed the Sheriff's Office to add a full-time employee for the Bilingual Advocate Unit. Commissioner Cozad clarified this will increase the amount of services offered to victims of crime in Weld County. Commissioner Cozad moved to approve said application and authorize electronic submittal. The motion was seconded by Commissioner Freeman, and it carried unanimously.


 4) CONSIDER AGREEMENT FOR PROFESSIONAL SERVICES FOR SOUTHWEST SERVICE CENTER BOOKING INTAKE REMODEL AND AUTHORIZE CHAIR TO SIGN – MARKLEY DESIGNS, LLC: Sterling Geesaman, Department of Buildings and Grounds, stated there were three (3) informal bids received and staff recommends awarding to the low bidder, Markley Designs, LLC, for the total amount of \$6,000.00. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Cozad, carried unanimously.


 5) CONSIDER ACCEPTANCE OF CERTIFICATE OF WETLAND CREDIT PURCHASE FROM MIDDLE SOUTH PLATTE RIVER WETLAND MITIGATION BANK: Clay Kimmi, Department of Public Works, presented the certificate to purchase 0.1825 acres of wetlands that the County had to replace as part of the County Road 53 Bridge Replacement project. Commissioner Cozad moved to accept said certificate of wetland credit purchase. The motion was seconded by Commissioner Freeman, and it carried unanimously.


 6) CONSIDER CREATION OF AD-HOC WELD COUNTY HOME RULE CHARTER AMENDMENT STUDY COMMITTEE AND APPOINT MEMBERS THERETO: Bruce Barker, County Attorney, presented the resolution to create the Ad-Hoc Weld County Home Rule Charter Amendment Study Committee members and stated that all amendments recommended by the committee will need to comply with the requirements and limitations set forth in the constitution and in the State statute regarding Home Rule Charters. It will be required that minutes be taken and reported to the County Commissioners upon approval. He also stated the committee will present their recommendations on July 23, 2018 at the


Commissioners 9:00 a.m. meeting. Lastly, he read the names of the appointed members and the districts they will be representing.

 Chair Moreno expressed his appreciation to the individuals who applied for this committee. He stated it was important to get people involved from all over the County to have diversity in the Ad-Hoc Weld County Home Rule Charter committee.


 Commissioner Cozad thanked the applicants for applying and stated there were 34 applicants, who expressed a desire to have input toward County Government.


 Commissioner Freeman thanked everyone who applied, stating there were many quality applicants and it was difficult to narrow it down to nine (9) appointees. He stated it was important to make sure there was equal representation throughout the County and looks forward to the members bringing new ideas on how to make the Charter and the County better.


 Chair Moreno explained the Commissioners want to remove themselves from the process of attending the meetings but will wait until July 23, 2018, to discuss the recommendations from the committee.

 Commissioner Cozad moved to approve said creation of the Ad-Hoc Weld County Home Rule Charter Amendment Study Committee. The motion was seconded by Commissioner Freeman, and it carried unanimously.

PLANNING:

 1) CONSIDER PARTIAL VACATION OF CORRECTED MINOR AMENDED USE BY SPECIAL REVIEW PERMIT, MUSR15-0016, (FORMERLY USR-1268 AND AMUSR-1268) – ESTATE OF EDWARD J. FRITZLER AND EILEEN FRITZLER, C/O CHERYL MITCHELL: Michelle Martin, Department of Planning Services, stated the owners are requesting a four (4) lot vacation. She explained the applicant wants to remove Lots A, B, and C of Recorded Exemption, RECX17-0190 from the Use by Special Review area, and in conjunction with this proposal, the applicant was conditionally approved for a four (4)-lot recorded exemption to create a lot for a family member and two (2) additional lots. Ms. Martin stated the USR will remain on the large lot, Lot D, which she pointed out on the slide of the preliminary map.

 Fred Otis, representative of the property owner, explained this is to simply remove some of the property from the Fritzler's Corn Maze that will be deeded away.

 Commissioner Cozad clarified the process is taking two (2) small lots out of three (3) lots away from the Special Use permit and moved to approve said partial vacation. 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. 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 9:20 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

EXCUSED

Barbara Kirkmeyer, Pro-Tem

EXCUSED

Sean P. Conway

Julie A. Cozad


Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MARCH 7, 2018


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 7, 2018, 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 Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway - EXCUSED
Commissioner Julie A. Cozad
Commissioner Mike Freeman


Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Controller, Barbara Connolly


 **MINUTES:** Commissioner Cozad moved to approve the minutes of the Board of County Commissioners meeting of March 5, 2018, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.


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


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

 **PUBLIC INPUT:** No public input was given.


BIDS:

 1) APPROVE BID #B1800053, HVAC BELT – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Department of Purchasing, presented the six (6) bids and staff recommends awarding to the low bidder, JasonBelts.com, LLC. Commissioner Freeman moved to approve said low bid. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.


 2) APPROVE BID #B1800054, HVAC FILTER – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf presented the seven (7) bids received and stated staff recommends awarding to the low bidder for each size filter as recommended in the staff memorandum. Commissioner Cozad moved to approve said bid per staff recommendation. Seconded by Commissioner Freeman, the motion carried unanimously.


 3) APPROVE BID #B1800040, SCANNING OF HISTORICAL DOCUMENTS FOR THE WELD COUNTY TREASURER – DEPARTMENT OF INFORMATION TECHNOLOGY: Mary Truslow, Department of Information Technology, presented the four (4) bids and stated staff recommends awarding to the low bidder, DocuTek, Inc., for the amount of \$14,797.00. Commissioner Kirkmeyer moved to approve said low bid. The motion, which was seconded by Commissioner Cozad, carried unanimously.

 4) APPROVE BID #B1800042, AERIAL IMAGERY COLLECTION – DEPARTMENT OF INFORMATION TECHNOLOGY: Jacob Mundt, Department of Information Technology, presented the four (4) bids received and stated staff recommends awarding to the low bidder, Nearmap. Commissioner Cozad moved to approve said bid. The motion, which was seconded by Commissioner Freeman, carried unanimously.


 5) APPROVE BID #B1800061, AXIS CAMERAS – DEPARTMENT OF INFORMATION TECHNOLOGY: Aleksei Churyk, Department of Information Technology, presented the twelve (12) bids received and stated staff recommends awarding to the second low bidder, AITA Technologies, for the amount of \$7,565.25. Commissioner Freeman moved to approve said bid. The motion was seconded by Commissioner Cozad, and it carried unanimously.


 6) PRESENT BID #B1800064, POLYCOM VIDEO SOLUTION – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Churyk presented the nine (9) bids received and stated staff will bring back a recommendation on March 21, 2018.


 7) PRESENT BID #B1800062, MATERIALS HAULING – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented the five (5) bids received and stated staff will bring back a recommendation on March 21, 2018.

 8) PRESENT BID #B1800066, STEEL BID – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented the three (3) bids received and stated staff will bring back a recommendation on March 21, 2018.

NEW BUSINESS:


 1) CONSIDER CONTRACT ID #1570 AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – A WOMAN'S PLACE: Lennie Bottorff, Department of Human Services, presented the agreement for A Woman's Place to provide shelter at the reimbursement rate of \$25.00 per individual or \$50.00 per family, for a maximum of fourteen (14) nights per year. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.


 2) CONSIDER CONTRACT ID #1643 AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – CATHOLIC CHARITIES OF WELD COUNTY: Mr. Bottorff presented the agreement for Catholic Charities of Weld County to provide shelter to families and individuals who are eligible for the Community Services Block Grant (CSBG) or Temporary Assistance for Needy Families (TANF). Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion carried unanimously.


 3) CONSIDER CONTRACT ID #1571 AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – GREELEY TRANSITIONAL HOUSE: Mr. Bottorff presented the agreement for Greeley


Transitional House to provide shelter for individuals and families eligible for CSBG or TANF. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.


 4) CONSIDER CONTRACT ID #1671 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – LEILANI BISHOP: Mr. Bottorff presented the terms of the agreement for Leilani Bishop to provide a Kinship Foster Care Home. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.


 5) CONSIDER CONTRACT ID #1641 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – NICOLE AND CHRISTOPHER PURTELL: Mr. Bottorff reviewed the details of the agreement for Nicole and Christopher Purtell to provide a Foster Care Home in Weld County. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

 6) CONSIDER CONTRACT ID #1647 AGREEMENT FOR CHILD PROTECTION SERVICES AND AUTHORIZE CHAIR TO SIGN – PARKER PERSONAL CARE HOMES, DBA DAVID KALIS, INC.: Mr. Bottorff presented the agreement with Parker Personal Care Homes, dba David Kalis, Inc., to provide mental health services. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

 7) CONSIDER CONTRACT ID #1654 AGREEMENT TO PURCHASE OUT-OF-HOME PLACEMENT SERVICES AND AUTHORIZE CHAIR TO SIGN – DALE HOUSE: Mr. Bottorff reviewed the terms of the agreement with Dale House a residential child care facility. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

 8) CONSIDER CONTRACT ID #1666 SUBGRANT AGREEMENT FOR COLORADO WORKS SUBSIDIZED TRAINING AND EMPLOYMENT PROGRAM (CW STEP) AND AUTHORIZE CHAIR TO SIGN – LARIMER COUNTY WORKFORCE CENTER: Mr. Bottorff presented the subgrant agreement with Larimer County, who will be the fiscal agent for the Front Range Alliance, to operate the CW STEP program which is funded through TANF. Commissioner Cozad moved to approve said subgrant agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.


 9) CONSIDER TEMPORARY CLOSURE OF CR 13 BETWEEN CR 34 AND STATE HIGHWAY 66: Amy Joseph, Department of Public Works, reported staff has decided to postpone this project and will bring it back to the Board after it has been rescheduled. Commissioner Cozad moved to remove said item from the Agenda. Seconded by Commissioner Freeman, the motion carried unanimously.

 10) CONSIDER TEMPORARY CLOSURE OF CR 32 BETWEEN CRS 9.5 AND 13: Ms. Joseph presented the terms of the temporary closure beginning March 12, 2018, through March 16, 2018, for a culvert replacement. She stated staff will use standard road signs and barricades and no dust abatement will be necessary. Commissioner Freeman moved to approve said temporary closure. The motion was seconded by Commissioner Cozad, and it carried unanimously.

 11) CONSIDER DECLARING CERTAIN EQUIPMENT AS SURPLUS PROPERTY AND

DELEGATE AUTHORITY TO CONTROLLER TO SIGN ANY NECESSARY DOCUMENTS: Barb Connolly, Controller, stated this is the annual inventory list sent out to all County departments for the purpose of identifying any broken items or equipment in need of replacement. Ms. Connolly recommended to move forward and dispose of, or sell said equipment. In response to Chair Moreno, Ms. Connolly stated when they purchase an item, they try to estimate how long the assets will last. Commissioner Freeman moved to approve said equipment as surplus property and authorize the Controller to sign any necessary documents. The motion was seconded by Commissioner Cozad, and it carried unanimously.

PLANNING:

 1) CONSIDER CONTRACT ID #1662 FIRST AMENDMENT TO IMPROVEMENTS AND ROAD MAINTENANCE AGREEMENT ACCORDING TO POLICY REGARDING COLLATERAL FOR IMPROVEMENTS, AUTHORIZE CHAIR TO SIGN, AND TRANSFER AND ACCEPT INCREASED OFF-SITE COLLATERAL FOR 2ND MINOR AMENDED USE BY SPECIAL REVIEW PERMIT, 2MUSR17-09-1708 – LONE STAR, LLC, C/O SELECT ENERGY SERVICES, LLC: Evan Pinkham, Department of Public Works, presented the request to release the currently held collateral in the amount of \$78,000.00 and stated Lone Star, LLC, c/o Select Energy Services, LLC, is additionally requesting the Board accept the \$142,087.00 collateral related to moving the access point and the construction of a decleration lane on County Road 34. He stated staff is amending the improvements agreement to include construction drawings, timeline and the costs for this project. In response to Commissioner Kirkmeyer, Mr. Pinkham clarified the amended improvements agreement will still follow the previously approved agreement. He stated the current decleration lane will become an acceleration lane to the east. The applicant is moving the access point because of concerns from the neighbors for vehicles existing the site. Commissioner Cozad moved to accept, release collateral and authorize the Chair to sign. 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. 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 9:19 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

Barbara Kirkmeyer, Pro-Tem

EXCUSED

Sean P. Conway

Julie A. Cozad


Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MARCH 12, 2018


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 12, 2018, 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 Barbara Kirkmeyer, Pro-Tem – Arrived at 9:04 a.m.
Commissioner Sean P. Conway - EXCUSED
Commissioner Julie A. Cozad
Commissioner Mike Freeman


Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Senior Accountant, Chris D'Ovidio


 **MINUTES:** Commissioner Cozad moved to approve the minutes of the Board of County Commissioners meeting of March 7, 2018, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

 **CERTIFICATION OF HEARINGS:** Commissioner Freeman moved to approve the Certification of Hearings conducted on March 7, 2018, as follows: 1) USR17-0044 – Kyle Kempema, 2) USR17-0072 – Pioneer Land Company, LLC, and 3) USR17-0061 – Que and Debora Fullmer. Commissioner Cozad seconded the motion, which carried unanimously.


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

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


PRESENTATIONS:

 1) RECOGNITION OF SERVICES, DEPARTMENT OF HUMAN SERVICES – JO ANN WEBER: Chair Moreno read the certificate for the record recognizing Ms. Weber for her contributions to Weld County. Judy Griego, Director of the Department of Human Services, presented Ms. Weber with a plaque and pin for twenty-four (24) years of outstanding service. Nancy Lawson, Department of Human Services, thanked Ms. Weber for her service to the citizens of Weld County. Ms. Weber recounted her career with the Department of Human Services and expressed the pride she had working with Weld County


Government and enjoyed working with families and bridging relationships with her clients. Each Commissioner thanked Ms. Weber for her passion and outstanding customer service she offered to the residents of Weld County and stated she will be greatly missed. Commissioner Freeman invited her back to volunteer with Weld County. Ms. Weber thanked Bruce Barker, County Attorney, for his support. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*


 **PUBLIC INPUT:** No public input was given.


BIDS:


 1) APPROVE BID #B1800052, CUSTODIAL SUPPLIES – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Department of Purchasing, presented the fourteen (14) bids received and stated staff recommends awarding to the bidders which met the specifications for each line item per staff's memorandum. Commissioner Freeman moved to approve staff recommendation. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.


NEW BUSINESS:


 1) CONSIDER RENEWAL APPLICATION FOR A TAVERN (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR TO SIGN – RM, INC., DBA ROOM 119: Frank Haug, Assistant County Attorney, reviewed the terms of the license renewal application and noted there are no concerns and recommends approval. Lisa Ruiz-Prieto, resident of Longmont, stated she had no further comments to add. Commissioner Cozad moved to grant said license renewal and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.


 2) CONSIDER AGREEMENT FOR PROFESSIONAL SERVICES FOR ISLAND GROVE FENCE AND AUTHORIZE CHAIR TO SIGN – B AND B LOCAL CONSTRUCTION, LLC: Toby Taylor, Director of Buildings and Grounds, presented the details of the informal bid and stated staff recommends awarding to the low bidder, B and B Local Construction, LLC, for the amount of \$5,984.00. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Cozad, carried unanimously.


 3) CONSIDER AGREEMENT FOR PROFESSIONAL SERVICES FOR NEW FENCING FOR CR 15 TOWER AND AUTHORIZE CHAIR TO SIGN – B AND B LOCAL CONSTRUCTION, LLC: Mr. Taylor reviewed the details of the informal bid to fence in the new County Road 15 Tower and stated staff recommends awarding to the low bidder, B and B Local Construction, LLC. Commissioner Cozad moved to approve said agreement and authorize Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

 4) CONSIDER TEMPORARY CLOSURE OF CR 29 BETWEEN CRS 86 AND 88: Amy Joseph, Department of Public Works, presented the terms of the temporary closure beginning March 20, 2018, through March 23, 2018, to replace a drainage culvert. She stated staff will use water for dust abatement on the gravel detour route. Commissioner Kirkmeyer moved to approve said temporary closure. Seconded by Commissioner Cozad, the motion carried unanimously.


 5) CONSIDER TEMPORARY CLOSURE OF CR 32 BETWEEN CRS 13 AND 17: Ms. Joseph reviewed the details of the temporary closure beginning March 20, 2018, through March 23, 2018, for the replacement of a drainage culvert. Commissioner Freeman moved to approve said temporary closure. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

 6) CONSIDER TWO (2) PERMANENT EASEMENTS FOR THE FUELING STATION UPGRADE AND AUTHORIZE CHAIR TO SIGN – ATMOS ENERGY CORPORATION: Tiffane Johnson, Department of Public Works, reviewed the terms to grant two (2) permanent easements to Atmos Energy Corporation, as part of the requirements necessary for the Weld County Fueling Site Upgrade. Commissioner Cozad moved to approve said permanent easements and authorize the Chair to sign. The motion, which was seconded by Commissioner Freeman, carried unanimously.

 7) CONSIDER CONTRACT ID #1717 ENERGY AND MINERAL IMPACT ASSISTANCE GRANT AGREEMENT FOR CR 87 IMPROVEMENT PROJECT AND AUTHORIZE CHAIR TO SIGN: Don Dunker, Department of Public Works, presented the \$1,000,000.00 grant for reconstruction of approximately 2.6 miles of County Road 87 between U.S. Highway 34 and County Road 46.5. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Freeman, carried unanimously.

 8) CONSIDER APPOINTMENT OF DEPUTY DISTRICT ATTORNEY AND AUTHORIZE CHAIR TO SIGN – BAILEY NELSON: Commissioner Freeman moved to approve said appointment and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.

PLANNING:

 1) SECOND READING OF CODE ORDINANCE #2018-02, IN THE MATTER OF REPEALING AND REENACTING WITH AMENDMENTS, CHAPTER 29 BUILDING REGULATIONS (NATIONAL ELECTRICAL CODE), OF THE WELD COUNTY CODE: Commissioner Kirkmeyer moved to read Code Ordinance #2018-02 by title only. The motion which was seconded by Commissioner Cozad, carried unanimously. Mr. Barker read the title for the record. Jose Gonzalez, Department of Building Inspection, stated there have been no changes made since the first reading. No public input was offered concerning this matter. Commissioner Kirkmeyer moved to approve on second reading. Seconded by Commissioner Cozad, the motion carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2018-02 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 9:27 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

Barbara Kirkmeyer, Pro-Tem

EXCUSED

Sean P. Conway

Julie A. Cozad


Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MARCH 14, 2018


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 14, 2018, 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 Barbara Kirkmeyer, Pro-Tem - EXCUSED
Commissioner Sean P. Conway - EXCUSED
Commissioner Julie A. Cozad
Commissioner Mike Freeman

Also present:


County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Senior Accountant, Chris D'Ovidio


 **MINUTES:** Commissioner Freeman moved to approve the minutes of the Board of County Commissioners meeting of March 12, 2018, as printed. Commissioner Cozad seconded the motion, and it carried unanimously.

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

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


PRESENTATIONS:


 1) **RECOGNITION OF SERVICES, SHERIFF'S OFFICE – LESLIE WIEMERS:** Chair Moreno read the certificate recognizing Leslie Wiemers for his 31 years of service with the Sheriff's Office. Steve Reams, Sheriff presented Mr. Wiemers with a plaque and retirement pin thanking him for being a valuable team member, and ensuring public safety at the Aims Community College campus in Greeley. Mr. Wiemers stated he appreciates the support he has received from the Sheriff's Office and thanked his family for supporting him in his law enforcement career. Each of the Commissioners stated they understand the sacrifices of the families when they have a family member in law enforcement. They wished him luck in the future and stated they appreciate the difference he has made to the citizens of Weld County. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*

 **PUBLIC INPUT:** Cody LeBlanc, area representative from Congressman Ken Buck's Office, gave an update of four (4) upcoming Bills, co-sponsored by Congressman Buck, which will be presented this


week. Chair Moreno congratulated Mr. LeBlanc on his new position. Commissioner Cozad stated her appreciation of Mr. LeBlanc being in the public and extended an invitation for Congressman Buck to attend the pinning ceremony for Veterans being held at the Windsor Recreation Center.

BIDS:

 1) PRESENT BID #B1800068, CONCRETE, WASHED ROCK, AND SQUEEGEE – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Department of Purchasing, presented the three (3) bids received and stated staff will bring back a recommendation on March 28, 2018.

 2) PRESENT BID #B1800080, PRECAST CONCRETE PRODUCTS – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented the two (2) bids received and stated staff will bring back a recommendation on March 28, 2018.

NEW BUSINESS:

 1) CONSIDER AGREEMENT FOR PARTIALLY SELF-FUNDED PROGRAM AND AUTHORIZE CHAIR TO SIGN – COLORADO COUNTIES CASUALTY AND PROPERTY POOL, C/O COUNTY TECHNICAL SERVICES, INC. (CTSI): Don Warden, Director of Finance and Administration, presented the annual agreement for the self-funded program. In response to Commissioner Cozad, Mr. Warden explained this is being presented late because it was inadvertently attached to another document and sent; however, it is in the budget. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

 2) CONSIDER MASTER MERCHANT SERVICES AND PARTICIPATION AGREEMENT AMONG THE STATE OF COLORADO, WELLS FARGO MERCHANT SERVICES, LLC, AND WELLS FARGO BANK, N.A. AND AUTHORIZE CHAIR TO SIGN: Mr. Warden reviewed the terms of the agreement to process credit card transactions. The State of Colorado rebid this and Wells Fargo was the successful bidder, so all participating parties need to sign a new agreement. Commissioner Freeman moved to approve said Participation Agreement and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion 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 9:16 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

EXCUSED

Barbara Kirkmeyer, Pro-Tem

EXCUSED

Sean P. Conway

Julie A. Cozad


Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MARCH 19, 2018


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 19, 2018, 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 Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman


Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Controller, Barbara Connolly


 **MINUTES:** Commissioner Kirkmeyer moved to approve the minutes of the Board of County Commissioners meeting of March 14, 2018, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.


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

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


 **PUBLIC INPUT:** No public input was given.


NEW BUSINESS:


 1) **CONSIDER RELEASE OF LIEN FOR WEED CONTROL ENFORCEMENT LIEN – HOLLY CLIFFORD:** Tina Booton, Weed and Pest Division, presented the request to have the lien released on the property owned by Holly Clifford, and explained the lien was placed on the property after the landowner neglected to pay the fees for the mowing enforcement lien of noxious weeds. Ms. Booton reported the amount due of \$1,120.00, has been paid in full. Commissioner Conway moved to approve said release of lien. The motion was seconded by Commissioner Freeman, and it carried unanimously.


 2) **CONSIDER CONTRACT ID #1722 CHANGE ORDER FOR 2018 SURFACE GRAVEL SUPPLY (BID #B1600027) AND AUTHORIZE CHAIR TO SIGN – VCA AGGREGATES, LLC:** Jay McDonald, Director of the Department of Public Works, presented the change order with VCA Aggregates, LLC, for

the 2018 Surface Gravel Supply. He stated County Roads 127 and 129 in New Raymer need to be re-graveled and will require 30,000 more tons of materials, which is above the 90,000 tons originally approved. He noted Noble and Whiting Oil and Gas have an agreement with Weld County to pay 90 percent of the cost to maintain the sixteen (16) miles of road. Commissioner Cozad moved to approve said change order and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.

 3) CONSIDER TEMPORARY CLOSURE OF CR 13 BETWEEN CR 32 AND STATE HIGHWAY 66: Amy Joseph, Department of Public Works, reviewed the closure beginning March 27, 2018, through March 30, 2018, to replace two (2) irrigation culverts. Commissioner Freeman moved to approve said temporary closure. Seconded by Commissioner Cozad, the motion carried unanimously.

 4) CONSIDER TEMPORARY CLOSURE OF CR 19 BETWEEN CRS 38 AND 42: Ms. Joseph presented the closure to replace a culvert effective March 27, 2018. Ms. Joseph stated a portion of the detour route is gravel which will be treated with magnesium chloride for dust abatement. Commissioner Cozad moved to approve said temporary closure. The motion, which was seconded by Commissioner Kirkmeyer, carried unanimously.

 5) CONSIDER TEMPORARY CLOSURE OF CR 28 BETWEEN CRS 1 AND 3: Ms. Joseph presented the closure beginning March 27, 2018, to replace a drainage culvert and stated water will be used for dust abatement on the detour route. Commissioner Conway moved to approve said temporary closure. Seconded by Commissioner Freeman, the motion carried unanimously.

 6) CONSIDER TEMPORARY CLOSURE OF CR 29 BETWEEN CR 70 AND STATE HIGHWAY 392: Ms. Joseph reviewed the temporary closure beginning March 26, 2018, to complete a bridge re-deck project and stated there is one mile gravel road within the detour route, so staff will use magnesium chloride for dust abatement. Commissioner Freeman moved to approve said temporary closure. Seconded by Commissioner Cozad, the motion 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 9:05 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

Barbara Kirkmeyer, Pro-Tem

Sean P. Conway

EXCUSED DATE OF APPROVAL
Julie A. Cozad


Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MARCH 21, 2018


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 21, 2018, 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 Barbara Kirkmeyer, Pro-Tem – Arrived at 9:05 a.m.
Commissioner Sean P. Conway
Commissioner Julie A. Cozad - EXCUSED
Commissioner Mike Freeman


Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Amanda Petzold
Controller, Barbara Connolly


 **MINUTES:** Commissioner Conway moved to approve the minutes of the Board of County Commissioners meeting of March 19, 2018, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.


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

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


 **PUBLIC INPUT:** No public input was given.


BIDS:


 1) APPROVE BID #B1800064, POLYCOM VIDEO SOLUTION – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated nine (9) bids were received, and staff recommends awarding to the low bidder, Clary Business Machines, for the amount of \$20,080.00. Commissioner Freeman moved to approve staff recommendation. The motion was seconded by Commissioner Conway, and it carried unanimously.

 2) APPROVE BID #B1800062, 2018 MATERIAL HAULING – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Department of Purchasing, stated five (5) bids were received, and staff recommends awarding to the low bidder, Richardson Consolidated, Inc. Commissioner Conway moved to approve staff

recommendation of low bid. The motion was seconded by Commissioner Freeman, and it carried unanimously.


 3) APPROVE BID #B1800066, STEEL BID – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated three (3) bids were received, and there are multiple award recommendations for the different categories. He advised each award recommendation is for separate categories and each recommendation is the low bid. The companies being awarded for the various categories are: Big R Bridge, Norfolk Iron, and DBE Manufacturing and Supply. Commissioner Freeman moved to approve staff recommendation of low bids. The motion was seconded by Commissioner Conway, and it carried unanimously. *(Clerk's Note: This approval was amended to include DBE Manufacturing and Supply, since the original approval did not include this company as one of the low bids.)*

 4) PRESENT BID #B1800058, VARIOUS SERVICES (CHILD WELFARE) – DEPARTMENT OF HUMAN SERVICES: Mr. Turf stated the Department of Human Services received nineteen (19) bids, and staff will review and bring back a recommendation on April 4, 2018.


 5) PRESENT BID #B1800075, EXPAND STORAGE CAPACITY ON THE DD4200 – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated staff received four (4) bids and will review and bring back a recommendation on April 4, 2018. He noted the fourth bid received came in abnormally high, and stated staff will review the remaining three (3) bids received to ensure each bid is meeting specifications.

 6) PRESENT BID #B1800059, JAIL 2 WEST EXPANSION (DESIGN BUILD) – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf stated staff received four (4) bids and the Department of Buildings and Grounds will review and bring back a recommendation on April 4, 2018. *(Clerk's Note: Commissioner Kirkmeyer arrived at 9:05 a.m.)*


NEW BUSINESS:


 1) CONSIDER COUNTY DANCE HALL LICENSE NO. 0392 AND AUTHORIZE CHAIR TO SIGN – RM, INC., DBA ROOM 119: Frank Haug, Assistant County Attorney, stated this is a dance hall license renewal, and advised the company's liquor license was recently approved by the Board. Mr. Haug added referrals were sent out and no concerns were received. Commissioner Freeman moved to approve said dance hall license and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.


 2) CONSIDER CHANGE ORDER #1 FOR HUMAN SERVICES (BLDG. A) REMODEL (BID #B1700083) AND AUTHORIZE CHAIR TO SIGN – GROWLING BEAR COMPANY, INC.: Toby Taylor, Director of Buildings and Grounds, stated the design is now complete and Growling Bear Company, Inc., has established a guaranteed maximum price for the construction phase of \$2,484,730.00. Chair Moreno added this change order was one the Board discussed in a work session. Commissioner Freeman moved to approve said change order and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.


 3) CONSIDER AGREEMENT FOR THE DEDICATION AND VACATION OF PUBLIC ROAD RIGHT-OF-WAY AND AUTHORIZE CHAIR TO SIGN – KELLY BERNDT: Tiffane Johnson, Department of Public Works, stated the section line right-of-way was discovered during the Nunn Grader Shed project, where County Road 96, between CR 33 and 35, is located outside of the section line right-of-way. She explained the County has worked with Mr. Berndt on an agreement to vacate the section line right-of-way for the amount of \$2,800.00. Bruce Barker, County Attorney, recommended the Board ask if Mr. Berndt

is present. Mr. Berndt was not present for comment. Commissioner Kirkmeyer added for the record, Mr. Berndt already signed off on the agreements and for that reason, moved to approve said dedication and vacation of public road right-of-way agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Conway, carried unanimously.


 4) CONSIDER SECOND AMENDMENT TO LEASE AGREEMENT FOR CONSTRUCTION, OPERATIONS, AND MAINTENANCE OF TRAIL ACROSS KODAK PROPERTY AND AUTHORIZE CHAIR TO SIGN – GWIP, LLC, CARESTREAM HEALTH, INC., AND TOWN OF WINDSOR: Ms. Johnson stated the next three items are all related as part of the Federal Aid Acquisition Project for the Poudre Trail improvements caused by the flood. She explained this item allows for the realignment change, where Weld County worked in conjunction with Carestream Health, Inc., Town of Windsor, and GWIP, LLC. She added there are no funds being transferred for this agreement. Commissioner Conway moved to approve said amendment to lease agreement and authorize the Chair to sign. Commissioner Freeman seconded the motion, and it carried unanimously.

 5) CONSIDER ACCEPTANCE OF DONATION OF TEMPORARY CONSTRUCTION EASEMENT FROM GWIP, LLC, FOR THE POUDDRE TRAIL PROJECT: Ms. Johnson stated this item is for the approval of GWIP's donation of the temporary construction easement. She explained they have agreed to grant and donate the property free-of-fee for the benefit of the Poudre Trail Project. The motion, which was made by Commissioner Conway, and seconded by Commissioner Kirkmeyer, carried unanimously.

 6) CONSIDER AGREEMENT CONCERNING PURCHASE OF TEMPORARY CONSTRUCTION EASEMENT FOR POUDDRE TRAIL PROJECT AND AUTHORIZE CHAIR TO SIGN – GWIP, LLC: Ms. Johnson stated this agreement allows for the temporary construction easement. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously. Commissioner Conway expressed appreciation for Ms. Johnson's work on said matters, and extended his gratitude to Great Western for their donation.

 7) CONSIDER REQUEST FOR ENERGY AND MINERAL ASSISTANCE GRANT CONTRACT FOR CR 18 IMPROVEMENTS PROJECT (TIER 1) AND AUTHORIZE CHAIR TO SIGN UPON RECEIPT: Elizabeth Relford, Department of Public Works, requested authorization to allow the Chair to sign a contract that has not been received yet. Though this is not the standard process, Ms. Relford stated the contract will be the standard Colorado Department of Transportation Tier I Grant Contract for the County Road 18 Improvements Project. She stated the Energy Impact Assistance Fund is for approximately \$200,000.00, and added the total construction cost is anticipated to be \$838,000.00. Ms. Relford advised this approval will expedite the process, due to the State's delay on sending the contract out. She added the contract should be received by the end of the month, or by the first week of April. Commissioner Kirkmeyer stated this was her suggestion, to allow for expediting of said contract, since the grant award letter has already been received. Commissioner Kirkmeyer moved to approve said request and authorization for the Chair to sign upon receipt of the contract. Seconded by Commissioner Conway, the motion carried unanimously.

PLANNING:

 1) CONSIDER CONTRACT ID #1653 PARTIAL RELEASE AND ACCEPTANCE OF NEW COLLATERAL FOR PLANNED UNIT DEVELOPMENT, PUDZ16-0001 – GANDER VALLEY FARMS, LTD: Evan Pinkham, Department of Public Works, stated the site inspection was conducted by staff and found that the improvements required per Exhibit A have been mostly completed and were found acceptable with the exception of seeding, landscaping, and installation of the main sign. He stated the applicant is requesting the County hold back \$11,800.00, in addition to 15% warranty collateral of \$39,144.05 for this PUD. He stated staff recommends the Board accept collateral in the amount of

\$50,944.05 for a two-year warranty period. Commissioner Moreno added these details were reviewed previously in a pass around. Commissioner Kirkmeyer reviewed the details of said PUD timeline. Mr. Pinkham stated the signage and landscaping will be completed this Spring, and added the delay was mostly due to weather. He stated the applicant's intention is to have the County hold the \$50,944.05 for the next two (2) years; however, if the improvements are made and the applicant wishes to request the remaining \$11,800.00, prior to the two (2) years, said matter will be presented to the Board for early release. Mr. Pinkham reiterated the improvements will be made this Spring, but the warranty payment will be held for two (2) years to ensure the landscaping withstands the time period. The motion to approve said partial release and acceptance of warranty collateral, which was made by Commissioner Kirkmeyer, and seconded by Commissioner Conway, 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 9:20 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

Barbara Kirkmeyer, Pro-Tem

Sean P. Conway

EXCUSED

Julie A. Cozad

Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MARCH 26, 2018


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 26, 2018, 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 Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman


Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Controller, Barbara Connolly

 **MINUTES:** Commissioner Cozad moved to approve the minutes of the Board of County Commissioners meeting of March 21, 2018, as printed. Commissioner Conway seconded the motion, and it carried unanimously.

 **CERTIFICATION OF HEARINGS:** Commissioner Kirkmeyer moved to approve the Certification of Hearings conducted on March 21, 2018, as follows: 1) USR17-0079 – D and C Farms, Donald Howard, John Howard, and Marla Howard, c/o Discovery DJ Services, LLC, 2) USR17-0077 – Green River DevCo, LP, and 3) USR17-0070 – George Sack, c/o Discovery DJ Services, LLC. Commissioner Freeman seconded the motion, which carried unanimously.

 **AMENDMENTS TO AGENDA:** Commissioner Kirkmeyer moved to add item 2) Approve Bid #B1800044, Electronic Monitoring Equipment and Offender Supervision Services under Bids. The motion was seconded by Commissioner Cozad, and it carried unanimously.


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

PRESENTATIONS:


 1) CERTIFICATE OF AWARD, VOICES OF DEMOCRACY SCHOLARSHIP WINNER – CAITLYN OLSON: Chair Moreno presented a certificate to Caitlyn Olson for her accomplishment as the Voices of Democracy Scholarship winner. Ms. Olson took first place in the Weld County District and State of


Colorado competitions which qualified her for the National competition where she took fifth place for her essay on American History: Our Hope for the Future. Ms. Olson recited her essay to the Board.

 Each Commissioner expressed pride in Ms. Olson's leadership and for the way she represents Weld County. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*


 **PUBLIC INPUT:** No public input was given.


BIDS:


 1) PRESENT BID #B1800078, ROAD BASE SUPPLY (CLASS 6) – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Department of Purchasing, presented the three (3) bids received and stated staff will bring back a recommendation on April 9, 2018.


 2) APPROVE BID #B1800044, ELECTRONIC MONITORING EQUIPMENT AND OFFENDER SUPERVISION SERVICES – DEPARTMENT OF JUSTICE SERVICES: Mr. Turf stated this item was inadvertently left off the Agenda and staff is requesting a continuance of this matter. Commissioner Kirkmeyer moved to continue said matter to April 9, 2018. The motion was seconded by Commissioner Cozad, and it carried unanimously.

NEW BUSINESS:


 1) CONSIDER CONTRACT ID #1621 MEMORANDUM OF UNDERSTANDING AND AUTHORIZE CHAIR TO SIGN IT'S MY VERY OWN, INC: Judy Griego, Director of the Department of Human Services, presented the terms of the memorandum of understanding with It's My Very Own and it's project enBags of Love. Ms. Griego stated they provide personal care items, age appropriate toys, and handmade blankets for children who have been removed from their homes and placed in to the Department of Human Services' custody. She added Weld County will provide \$25.00 per month or \$300 per year to It's My Very Own, Inc., for space at the Fort Lupton Family Resource Center. In response to Commissioner Conway, Ms. Griego stated It's My Very Own, Inc., has impacted hundreds of children over the years. Commissioner Conway moved to approve said memorandum of understanding and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.


 2) CONSIDER CONTRACT ID #1622 MEMORANDUM OF UNDERSTANDING AND AUTHORIZE CHAIR TO SIGN – REALITIES FOR CHILDREN CHARITIES: Ms. Griego presented the non-financial memorandum of understanding which will allow the Department of Human Services to access emergency funds that have been donated to Realities for Children Charities. She stated the funds are for Special Youth Opportunities, provided by Realities for Children Charities. Commissioner Freeman moved to approve said memorandum of understanding and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion carried unanimously.


 3) CONSIDER CONTRACT ID #1623 AGREEMENT FOR PROFESSIONAL INTERPRETATION SERVICES (DEAF AND HARD OF HEARING) AND AUTHORIZE CHAIR TO SIGN – 24 HOUR SIGN LANGUAGE SERVICES, INC: Ms. Griego presented the agreement for 24 Hour Sign Language Services, Inc., to provide required sign language interpretation to clients of the Department of Human Services. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.


 4) CONSIDER CONTRACT ID #1627 PROMOTING SAFE AND STABLE FAMILIES (PSSF) PARTNERSHIP PROJECT AGREEMENT AND AUTHORIZE CHAIR TO SIGN – CATHOLIC CHARITIES AND COMMUNITY SERVICES OF THE ARCHDIOCESE DENVER WELD REGIONAL OFFICE: Ms. Griego stated this is a reimbursement awarded to Weld County thru a PSSF grant, for a total


amount of \$120,000.00. Weld County will reimburse Catholic Charities for actual costs to stabilize and strengthen at-risk families. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Conway, the motion carried unanimously.


 5) CONSIDER CONTRACT ID #1637 AGREEMENT FOR PROFESSIONAL LEADERSHIP AND TEAM DEVELOPMENT SERVICES AND AUTHORIZE CHAIR TO SIGN – LOLINA, INC: Ms. Griego stated Lolina, Inc., is the company the Department of Human Services currently utilizes for aid with the strategic plan development services, as well as strength-based services for their staff. Ms. Griego stated this is an extension of the original proposal approved three (3) years ago. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Freeman, carried unanimously.

 6) CONSIDER APPLICATION FOR JUVENILE RESTORATIVE JUSTICE GRANT FOR FISCAL YEAR 2019 AND AUTHORIZE ELECTRONIC SUBMITTAL: Michael Rourke, District Attorney, and Kirsta Britton, District Attorney's Office, reviewed the details of the application for the amount of \$142,000.00 for which there is no County-match. He stated the funds are passed from the County to Youth and Family Connections. Commissioner Conway moved to approve said application and authorize electronic submittal. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.


 7) CONSIDER CONTRACT ID #1709 NONEXCLUSIVE LICENSE AGREEMENT FOR THE MAINTENANCE AND/OR USE OF CATTLE CROSSING STRUCTURE WITHIN CR 68 RIGHT-OF-WAY AND AUTHORIZE CHAIR TO SIGN – LARSON FARMS, LLC: Mike Bedell, Department of Public Works, reviewed the terms of the agreement in relation to the replacement of a 60-year-old bridge. He stated during the design staff had purchased land from Larson Farms, LLC, and they received a request to provide accommodations to move cattle back and forth under the road during the construction. He explained the Nonexclusive License Agreement states the landowner is responsible for any maintenance or repairs. Commissioner Cozad moved to approve said Nonexclusive License Agreement and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.

 8) CONSIDER TEMPORARY CLOSURE OF CR 47 BETWEEN STATE HIGHWAY 392 AND CR 70: Amy Joseph, Department of Public Works, presented the closure beginning April 3, 2018, through April 6, 2018, to replace a drainage culvert. Ms. Joseph stated staff will use water for dust abatement. Commissioner Freeman moved to approve said temporary closure. Seconded by Commissioner Cozad, the motion carried unanimously.


 9) CONSIDER TEMPORARY CLOSURE OF CR 1 BETWEEN CRS 36 AND 40: Ms. Joseph reviewed the details of the closure beginning April 3, 2018, through April 6, 2018, for an irrigation culvert and staff will use magnesium chloride for dust abatement on the gravel detour route. Commissioner Cozad moved to approve said temporary closure. The motion was seconded by Commissioner Freeman, and it carried unanimously. In response to Commissioner Cozad, Ms. Joseph stated she would email the Board the details of the closure of County Road 13 between County Roads 38 and 42.


 10) CONSIDER SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR HOKESTRA PIT AND AUTHORIZE CHAIR TO SIGN ALL NECESSARY DOCUMENTS – CENTRAL COLORADO WATER CONSERVANCY DISTRICT: Bruce Barker, County Attorney, reviewed the modifications to the original agreement; the first one is to change the effective date and payment schedule. He also referred to paragraphs 3, 4, 5 and 6 to include which were actually signed documents early last year. Finally, he stated there are access points to which the Town of Firestone is agreeing; one travels north from County Road 24.5, another one goes south to allow access to the Varra Ditch which


runs into the property and the access off of County Road 9.75 which runs directly onto the property. Mr. Barker stated once the amendment is approved, the closing can occur in two (2) weeks. Commissioner Conway moved to approve said amendment and authorize the Chair to sign all necessary documents. Seconded by Commissioner Cozad, the motion carried unanimously. Commissioner Conway extended appreciation from the Central Colorado Water Conservancy District to the Board.


 11) CONSIDER RECOMMENDATION TO APPOINT COMMISSIONER BARBARA KIRKMEYER TO TOWN OF ERIE URBAN RENEWAL AUTHORITY BOARD: Commissioner Cozad moved to appoint Commissioner Kirkmeyer to the Town of Erie Urban Renewal Authority Board. The motion was seconded by Commissioner Freeman, and it carried unanimously.


PLANNING:


 1) CONSIDER CONTRACT ID #1700 PARTIAL RELEASE OF COLLATERAL AND ACCEPTANCE OF WARRANTY COLLATERAL FOR USE BY SPECIAL REVIEW PERMIT, USR15-0027 – HIGH RAIL HOLDINGS, LLC AND GERRARD INVESTMENTS, LLC, C/O MARTIN MARIETTA MATERIALS, INC: Evan Pinkham, Department of Public Works, reviewed the request from Martin Marietta Materials, Inc., to reduce the collateral from \$5,803,977.00 to \$870,596.55, He stated it will be held in the form of a Performance Bond from Liberty Mutual Insurance Company and would act as the two (2) year warranty collateral for the off-site improvements associated with the site on CR 13. Commissioner Cozad clarified the improvements for which the collateral is being held have been completed and accepted. Mr. Barker stated there is no legal reason why the collateral should not be released. Commissioner Cozad reviewed the improvements are part of the Conditions of Approval for the USR. Commissioner Kirkmeyer moved to approve said partial release of collateral and accept warranty collateral. Seconded by Commissioner Cozad, the motion carried unanimously.


 2) CONSIDER RECORDED EXEMPTION, RECX18-0013 – TRUE LIVING TRUST, C/O JOHN AND SANDRA TRUE: Ryder Reddick, Department of Planning Services, reviewed the request for the two (2) lot Recorded Exemption, and stated the applicants are proposing to split Lot B. He explained the applicants split Lot B in 2002, to deed off land to family and this has been the only land split done on this parcel. Mr. Reddick stated Lot A of the Recorded Exemption is owned by their son and unfortunately his work hours are not conducive to helping his parents; therefore, they want to split Lot B so their daughter can build a house with her family and live closer to help her aging parents.


 Mr. Reddick stated County Road 1 is maintained by Boulder County and the applicants are proposing to bring the easement road to County Road 16.5 to access Lot A, which will possibly be going through three (3) parcels so the appellants will have to provide a recorded easement to the location and he displayed slides of the roads and accesses to the property.


 In response to Commissioner Cozad, Mr. Reddick explained if the applicants aren't able to obtain easements from the neighbors to access their property from County Road 16.5, they can utilize the access off County Road 1 on Lot B.


 Pam Mitchell, daughter of appellants and representative, stated she believes it would be hard to have an access off the County line road, the preference is for the access is be on County Road 16.5, and she is planning for the future and how the property will get divided for inheritance. Ms. Mitchell explained the reason they want the access off County Road 16.5, is so they can drive down County Road 52 and avoid future traffic.

 Commissioner Cozad stated she doesn't want the applicants to have to go through a complicated process in order to obtain easements to be able to access off County Road 16.5.


 In response to Commissioner Cozad, Elizabeth Relford, Department of Public Works, stated they would have to obtain another access permit. Mr. Reddick stated when this was done in 2002, there wasn't any access permits so when they get the building permit they will also need to get an access permit for Lot B. Commissioner Cozad clarified the legal paperwork is for a matter of record not necessarily applying for an access.

 Commissioner Kirkmeyer stated she supports the two (2) lot Recorded Exemption, because there are extenuating circumstances. She referred to Condition of Approval #1.A.1 and commented she would like the applicants to have the option to have their access off County Roads 1 or 16.5, so in the future it can be administratively approved.

 Mr. Barker suggested language for an Access permit to be issued by Weld County which grants access to Weld County Road 16.5. He stated there is no need to include the written evidence that the applicants have complied with Boulder County. Following discussion, Commissioner Kirkmeyer recommended the County Attorney draft language which will be forthcoming to amended Condition #1.A.1 which provides for the optional ability to access off CR 1 if CR 16.5 is not available, and the Board agreed. *(Clerk's Note: Subsequent to the meeting Mr. Barker provided language for the final Resolution #1.A.1 and #1.A.2.)*

 Commissioner Conway suggested deleting Condition of Approval #1.B, because Boulder County will not be issuing the permit, and the Commissioners concurred.

 Commissioner Kirkmeyer moved to approve said Recorded Exemption with the amendments previously described. The motion was seconded by Commissioner Cozad, and it carried unanimously. Commissioner Kirkmeyer recognized the letter submitted by the True family as the reason for the extenuating circumstances. Commissioner Conway stated he agrees with the comments made by Commissioner Kirkmeyer.

 3) FINAL READING OF CODE ORDINANCE #2018-02, IN THE MATTER OF REPEALING AND REENACTING WITH AMENDMENTS, CHAPTER 29 BUILDING REGULATIONS (NATIONAL ELECTRICAL CODE), OF THE WELD COUNTY CODE (*CONT'D TO 4/2/2018*): Commissioner Kirkmeyer moved to read Code Ordinance #2018-02 by title only. Seconded by Commissioner Cozad, the motion carried unanimously. Mr. Barker read the title for the record. Jose Gonzalez, Department of Building Inspection, stated staff is requesting a continuance of this matter, due to posting of notice requirements. No public testimony was offered concerning this matter. Commissioner Kirkmeyer moved to continue said matter to April 2, 2018. The motion was seconded by Commissioner Conway, and it carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2018-02 was continued to April 2, 2018.

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 10:07 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Steve Moreno, Chair

Weld County Clerk to the Board

Barbara Kirkmeyer, Pro-Tem

BY: _____
Deputy Clerk to the Board

EXCUSED DATE OF APPROVAL
Sean P. Conway

Julie A. Cozad

Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MARCH 28, 2018


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 28, 2018, 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 Barbara Kirkmeyer, Pro-Tem – arrived at 9:02 a.m.
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman

Also present:


County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Controller, Barbara Connolly


 **MINUTES:** Commissioner Conway moved to approve the minutes of the Board of County Commissioners meeting of March 26, 2018, as printed. Commissioner Cozad seconded the motion, and it carried unanimously.

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


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


PRESENTATIONS:


 1) RECOGNITION OF SERVICES, DEPARTMENT OF PUBLIC WORKS – TERRY HERBST: Chair Moreno read the certificate for the record, recognizing Mr. Herbst for his accomplishments. Jay McDonald, Director of the Department of Public Works, presented Mr. Herbst with a plaque and pin and thanked him for his dedication to Weld County. Duane Naibauer, Department of Public Works, thanked Mr. Herbst for his willingness to do any requested task. Each Commissioner extended their appreciation to Mr. Herbst for his knowledge and hard work ethic with Weld County and wished him well on his retirement. The Commissioners also stated he is part of the unsung heroes in the Department of Public Works. (*Clerk's Note: The meeting was paused for a photo opportunity.*)

 **PUBLIC INPUT:** No public input was given.


BIDS:


 1) APPROVE BID #B1800068, CONCRETE, WASHED ROCK AND SQUEEGEE – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Department of Purchasing, presented the three (3) bids received and stated after review staff's recommendations are as outlined in the Memorandum. Commissioner Cozad moved to approve said bid as recommended by staff. The motion was seconded by Commissioner Freeman, and it carried unanimously.


 2) APPROVE BID #B1800080, PRECAST CONCRETE PRODUCTS – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented the two (2) bids received and stated staff recommends awarding to the low bidder, Oldcastle Precast. Commissioner Freeman moved to approve said low bid. Seconded by Commissioner Cozad, the motion carried unanimously.


 3) PRESENT BID #B1800046, IT DATA LOSS PREVENTION (DLP) SOLUTION – DEPARTMENT OF INFORMATION TECHNOLOGY: Jessica Raymond, Department of Information Technology, presented the five (5) bids received and stated staff will bring back a recommendation on April 11, 2018.


NEW BUSINESS:

 1) CONSIDER PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT NUMBER R2296603 – W-ADP UNIVERSITY SQUARE OWNER VII, LLC: Brenda Dones, Assessor's Office, stated the next two (2) Petitions for Abatement which are for two (2) portions of the same shopping center but will present them separately as they were filed separately, they will be presented separately. She stated the tax years are 2015 and 2016, and the data collection period is from January 1, 2012, through June 30, 2014. She explained the property is a community shopping center, and since it is commercial property, staff considered three (3) approaches for the value and due to the age of the building they used the market approach and income approach. These approaches have affirmed the value of \$50.00 per square foot; furthermore, the petitioner did not provide any information to support their request and are aware of the recommendation of the denial. In response to Commissioner Kirkmeyer, Ms. Dones stated she does not believe the petitioner has plans to proceed to the next step. Commissioner Cozad moved to deny said petition for abatement or refund of taxes. The motion was seconded by Commissioner Conway, and it carried unanimously.


 2) CONSIDER PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT NUMBER R2296303 – W-ADP UNIVERSITY SQUARE OWNER VII, LLC: Ms. Dones reviewed the second petition for a commercial shopping center and stated staff recommends denial. Commissioner Kirkmeyer moved to deny said petition for abatement or refund of taxes. Seconded by Commissioner Cozad, the motion carried unanimously.


 3) CONSIDER APPLICATION FOR TEMPORARY ASSEMBLY PERMIT FOR MORE THAN 350 PERSONS ON APRIL 8, JULY 8, AND SEPTEMBER 9, 2018 – TWO RIVERS RACING, LLC, AND LEAHY FAMILY FARM, LLC: Bob Choate, Assistant County Attorney, presented the application for a Temporary Assembly Permit which is a part of the USR requirements for this site, and reported the event dates of April 8, July 8, and September 9, 2018. He stated staff is requesting a water truck be on site for dust abatement as is required by their USR. The Sheriff's Office referral noted there was a bad motorcycle accident last year, but the ambulance on site responded appropriately so staff has no concerns. Mr. Choate stated the Development Standards set hours of operation starting at noon for special events and the Board has approved the hours to begin at 5:30 a.m. Bruce Barker, County Attorney, stated there is a provision included for special events; however, Mr. Barker stated the applicant may decide to have amendments made to the USR provisions. Commissioner Kirkmeyer stated the intent was for the applicant to have the USR, but anytime there was a race event, they would need to apply for a temporary assembly permit.


 David Leahy, owner, stated they have been holding events for twenty-one (21) years. He wants to make sure the events go smoothly and they follow all the rules.


 Commissioner Kirkmeyer thanked Mr. Choate for pointing out the hours of operation requirement in the USR and doing his due diligence.

Commissioner Kirkmeyer moved to approve said application for a temporary assembly permit. The motion was seconded by Commissioner Conway, and it carried unanimously. Commissioner Conway stated this is the 10th time he voted on this and it is a great event.


 Mr. Leahy clarified the details of the motorcycle accident which occurred in 2017.


 Commissioner Cozad also concurred with her fellow Commissioners and stated this is a great, positive family event. She stated she hasn't heard of any complaints concerning this facility.


 4) CONSIDER ASSIGNMENT AND CONSENT TO ASSIGNMENT OF MAINTENANCE, OPERATION, AND ACCESS AGREEMENT AND AUTHORIZE CHAIR TO SIGN – VARRA COMPANIES, INC./SAND LAND, INC./SAND LAND PROPERTIES, LLC/AND GROUND WATER MANAGEMENT SUBDISTRICT OF THE CENTRAL COLORADO WATER CONSERVANCY DISTRICT, WATER ACTIVITY ENTERPRISE: Devin Traff, Department of Public Works, stated Weld County is in the process of transferring Hoekstra Pit, along with 3.25 shares in the Rural Ditch Company to Central Colorado Water Conservancy District. To complete the transfer, the County must assign it's 2012 agreement with Varra Company for the maintenance, operations and access of the rural ditch lateral. Commissioner Conway moved to approve said assignment and authorize Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

 5) CONSIDER ENERGY AND MINERAL IMPACT ASSISTANCE GRANT APPLICATION FOR DESIGN AND FLOODPLAIN ANALYSIS FOR CR 39 CONNECTOR PROJECT (TIER I) AND AUTHORIZE ELECTRONIC SUBMITTAL: Elizabeth Relford, presented the application for a Tier I grant for the design and floodplain analysis for the County Road 39 connector project. Commissioner Cozad moved to approve said application for a Tier I Energy and Mineral Impact Assistance grant and authorize electronic submittal. The motion, which was seconded by Commissioner Conway, carried unanimously.

 6) CONSIDER ENERGY AND MINERAL IMPACT ASSISTANCE GRANT APPLICATION FOR COUNTY ROADS 34/13 INTERSECTION SAFETY IMPROVEMENTS PROJECT (TIER II) AND AUTHORIZE ELECTRONIC SUBMITTAL: Commissioner Kirkmeyer advised they changed the grant they are applying for, because the Town of La Salle will apply for an Energy and Mineral Impact Grant and annex the half mile roadway once it is built. Ms. Relford stated this project was on the DOLA list and will be done for safety improvements in 2019. Commissioner Kirkmeyer moved to approve said application for Tier II and authorize electronic submittal. Seconded by Commissioner Freeman, the motion carried unanimously.

 7) CONSIDER APPOINTMENT TO EXTENSION ADVISORY COUNCIL: Commissioner Conway moved to approve said appointment. Seconded by Commissioner Freeman, the motion carried unanimously.

 8) CONSIDER APPOINTMENT TO HUMAN SERVICES ADVISORY COMMISSION: Commissioner Cozad moved to approve said appointment. The motion, which was seconded by Commissioner Conway, carried unanimously.

 9) CONSIDER APPOINTMENT TO REGIONAL COMMUNICATIONS ADVISORY BOARD: Commissioner Kirkmeyer moved to approve said appointment. 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. 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 9:38 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

Steve Moreno, Chair

BY: _____
Deputy Clerk to the Board

Barbara Kirkmeyer, Pro-Tem

Sean P. Conway

EXCUSED DATE OF APPROVAL

Julie A. Cozad

Mike Freeman