


RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO NOVEMBER 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, November 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
Commissioner Sean P. Conway
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 Conway moved to approve the minutes of the Board of County Commissioners meeting of October 31, 2018, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.


 **READ ORDINANCE BY AUDIO:** Commissioner Cozad moved to read Code Ordinance #2018-11 by audio. The motion was seconded by Commissioner Conway, and it carried unanimously.


 **CERTIFICATION OF HEARINGS:** Commissioner Kirkmeyer moved to approve the Certification of Hearings conducted on October 31, 2018, as follows: 1) USR18-0075 – Discovery DJ Services, LLC, 2) USR18-0084 – OGG&S, LLC and The Stroh Family Trust, c/o Jay Stroh, Trustee, c/o Green River DevCo, LP, and 3) COZ18-0004 – NGL Water Solutions DJ, LLC. Commissioner Freeman seconded the motion, which carried unanimously.

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


 **CONSENT AGENDA:** Commissioner Cozad moved to amend the Agenda and remove the following from the Resolutions on the Consent Agenda: Approve Certification of Weed Enforcement Lien – Jamie Palma and add the following to New Business: 1) Rescind Certification of Weed Enforcement Lien, dated October 31, 2018 – Jamie Palma. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.


PROCLAMATIONS:


 1) WELD COUNTY ADOPTION DAY – NOVEMBER 16, 2018, AND NATIONAL ADOPTION DAY – NOVEMBER 17, 2018: Chair Moreno read the proclamation acknowledging that Weld County Adoption Day is being recognized in association with National Adoption Day. Jamie Ulrich, Deputy Director of the Department of Human Services, stated it is staff's responsibility to match foster children with their forever homes and then continue to support the foster families. She encouraged everyone to attend the Adoption Day celebration on November 16, 2018.. Heather Walker, Department of Human Services, acknowledged the donors who participated in this event and introduced the individuals who have contributed many hours to coordinate the 21 adoptions that occurred this year, as well as, ten (10) scheduled on Weld County Adoption Day. Each of the Commissioners thanked staff for their assistance with matching children with their forever homes. Commissioner Conway stated this day has special meaning for him. Commissioner Cozad thanked Veronica Cavazos, Department of Human Services, and Ms. Walker for the extra work they do with the families. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*


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

NEW BUSINESS:

 1) RESCIND CERTIFICATION OF WEED ENFORCEMENT LIEN, DATED OCTOBER 31, 2018 – JAMIE PALMA: Tina Booton, Weed and Pest Division, stated she found out the property has been sold and there is a new owner. In response to Commissioner Conway, Ms. Booton stated correspondence will be sent to the new owner notifying them of the invoice. Commissioner Conway clarified since the lien hadn't been certified by the Board, the new owner will be responsible for paying the invoice. Commissioner Cozad moved to rescind the Certification of Weed Enforcement Lien. Seconded by Commissioner Freeman, the motion carried unanimously.


 2) CONSIDER CONTRACT AMENDMENT #2 FOR TITLE X FAMILY PLANNING PROGRAM AND AUTHORIZE CHAIR TO SIGN: Dr. Mark Wallace, Director of the Department of Public Health and Environment, stated the amendment is for additional funding for STD Prevention and Control Services for the total amount of \$7,907.00. Commissioner Freeman moved to approve said amendment and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.


 3) CONSIDER CONTRACT ID #2219 INTERGOVERNMENTAL AGREEMENT REGARDING USE OF WCRCC 35TH AVENUE BACK-UP COMMUNICATIONS CENTER AND AUTHORIZE CHAIR TO SIGN – ADAMS COUNTY COMMUNICATIONS CENTER, INC.: Mike Wallace, Director of the Department of Public Safety Communications, presented the Intergovernmental Agreement with Adams County Communications Center to share the Regional Communications backup Center in Greeley during an emergency situation. He stated Adams County Communications is also a backup 9-1-1 facility and will provide the necessary equipment for their systems at their expense. Commissioner Conway moved to approve said intergovernmental agreement and authorize Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

 4) CONSIDER DISSOLVING CHANGE FUND AT DISTRICT ATTORNEY'S OFFICE: Chris D'Ovidio, Senior Accountant, stated the change fund is no longer needed at the District Attorney's Office. Commissioner Cozad moved to dissolve said change fund. The motion was seconded by Commissioner Freeman, and it carried unanimously.



 5) CONSIDER LOCAL GOVERNMENT WAIVER AGREEMENT FOR MAJOR FACILITY OF A


PUBLIC UTILITY 1041 PERMIT APPLICATION AND AUTHORIZE DIRECTOR OF PLANNING SERVICES TO SIGN – PUBLIC SERVICE COMPANY OF COLORADO: Frank Haug, Assistant County Attorney, presented the agreement which will allow the Board to extend the time frame to January 23, 2019, to either approve or disapprove the 1041. He explained the date is outside the required 90 days. Commissioner Freeman moved to approve said agreement and authorize the Director of Planning Services to sign. Seconded by Commissioner Cozad, the motion carried unanimously.


 6) CONSIDER CONTRACT ID #2224 AGREEMENT CONCERNING PURCHASE OF CERTAIN PROPERTY FOR PUBLIC ROAD IMPROVEMENTS (BRIDGE 91-40A REPLACEMENT) AND AUTHORIZE CHAIR TO SIGN NECESSARY DOCUMENTS – TEAGUE ENTERPRISES, LLC: Tiffane Johnson, Department of Public Works, presented the agreement for the total amount of \$5,000.00. Commissioner Conway moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Cozad, carried unanimously.

 7) FIRST READING OF WELD COUNTY CODE ORDINANCE #2018-11, IN THE MATTER OF REPEALING AND REENACTING WITH AMENDMENTS, CHAPTER 5 REVENUE AND FINANCE (FEES), OF THE WELD COUNTY CODE: Bruce Barker, County Attorney, stated this includes the fees submitted from the various departments and suggested the Board schedule a work session for the late submissions and include them in the Second reading of the Code Ordinance. No public input was offered concerning this matter. Commissioner Cozad moved to approve on First Reading. The motion was seconded by Commissioner Freeman, and it carried unanimously.

PLANNING/PUBLIC WORKS:

 1) CONSIDER APPEAL OF THE DECISION BY THE DEPARTMENT OF PUBLIC WORKS TO DENY ACCESS PERMIT FOR AMENDED RECORDED EXEMPTION, AMRE-415 – DAVID HOFMEISTER, C/O JOHN HOFMEISTER: Dawn Anderson, Department of Public Works, reviewed the request for an access along County Road 5, just north of State Highway 56. The appellant is proposing a new Residential access because he recently purchased Lot A, is removing the existing mobile home and plans to build a new home on the lot. Ms. Anderson stated when the RE was originally approved, there was one property owner for both lots and the shared access was sufficient. The appellant requested a 60-foot-wide access point moved further north to avoid potential issues with or future property owners of Lot B. She stated it would be a financial hardship to build the driveway to the new home due to the costs for removal of the large established trees. Ms. Anderson stated the distance from the existing access to the proposed access is approximately 300 feet. She stated CR 5 is a gravel local road and the ADT is 371 vehicles per day, with 18% trucks. She recommended if the Board approves the proposed access point, the plat needs to be updated to remove the 30-foot access easement.  In response to Commissioner Kirkmeyer, Ms. Anderson explained for an agricultural access, the Code allows 36 feet or commercial access is 40 feet maximum. Commissioner Cozad confirmed when the plat was approved there were two (2) access points. One access was shared between Lots A and B and the other access was an access point for Lot B, so their request isn't an increase in the number of accesses, since they are just relocating the access point.

 John Hofmeister, appellant, stated his brother has heavy haul equipment and using the shared access will make it difficult to drive the large trucks on the property, however, if there is an issue, they will accept the 40-foot access point. He explained his father currently owns Lot B and they don't want issues in the future if the property is sold.

 In response to Commissioner Kirkmeyer, Mr. Hofmeister stated he will accept the 40-foot access and confirmed neither property owner has any issues with correcting the plat. Commissioner Kirkmeyer

moved to grant the 40-foot-wide access point, 20 feet south from the lot line, and correct the plat to remove the 30-foot shared easement. Commissioner Cozad seconded the motion. Commissioner Kirkmeyer commented they are working to get the access permit process more efficient. There being no further discussion, the motion carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2018-11 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 9:39 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

Julie A. Cozad


Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO NOVEMBER 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, November 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
Commissioner Julie A. Cozad - EXCUSED
Commissioner Mike Freeman

Also present:


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


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




 **AMENDMENTS TO AGENDA:** Commissioner Kirkmeyer moved to add the following to New Business: 6) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate Authority to Controller to sign any necessary documents. The motion was seconded by Commissioner Conway, and it carried unanimously.

PROCLAMATIONS:


 1) VETERANS DAY - NOVEMBER 11, 2018: Chair Moreno read the proclamation for the record and commented that there is a celebration at Bittersweet Park to honor and recognize Weld County Veterans. Each of the Commissioners, in turn, expressed their appreciation and gratitude toward Veterans.


 **PUBLIC INPUT:** Bill Gillard, resident of Greeley, thanked the Commissioners for the proclamation recognizing Veterans' service. Commissioner Conway thanked Mr. Gillard for his service.


 Commissioner Kirkmeyer requested a point of privilege and stated she had the opportunity to present, on behalf of the Board, the Energy and Mineral Impact Grant for County Road 29. She stated the Town of LaSalle did an excellent job presenting the CR 39 extension project, as well as the Town of Berthoud which presented the CR 7 project. She expressed her extreme disappointment when she

learned Commissioner Conway intervened and spoke with the Executive Director of DOLA in an effort to undermine the grant award for CR 29. She stated his actions were detrimental and embarrassing to the County, and she requested the other members of the Board join her in writing a letter to the Executive Director and Project Committee apologizing and ask them to consider supporting the grant. She thanked the Mayors of the Towns of Ault, Pierce, and Nunn for their letters of support, and she submitted copies as Exhibit A.  Commissioner Conway stated he made his opposition known when the Resolution was passed for the DOLA grant, and asserted he has been transparent with the Board about applying for \$7.8 million dollars toward the improvement of CR 29 and his position that it not in the best interest of the County.  Chair Moreno stated there was a four to one vote, and although he respects that Commissioner Conway is entitled to his vote, he too is disappointed in Commissioner Conway's actions and because of this, he will be in support of writing the letter. He also expressed his appreciation to Commissioner Kirkmeyer for traveling and representing the majority vote of the Board.  Commissioner Freeman agreed with the Chair's comments and stated the CR 29 project has been in the Capital Improvement Plan since 2015, based on multiple public meetings and five (5) communities (Ault, Pierce, Nunn, Eaton and Severance) that signed the Intergovernmental Agreement and Access Control Plan along the corridor, therefore, he is in support of writing the letter in an effort to improvement the infranstructure throughout Weld County. Commissioner Kirkmeyer further commented in July, 2018, Commissioner Conway committed to locating an alternative project, which has not been offered. She stated she will work with Elizabeth Relford, Department of Public Works, and Don Warden, Director of Finance and Administration, to write the letter and send it today.


BIDS:


 1) APPROVE BID #B1800141, RFP - CR 39 BETWEEN CRS 50.5 AND 52 – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Department of Purchasing, presented the seven (7) bids received and stated staff recommends awarding to the low bidder, Farnsworth Group, Inc., for the total amount of \$316,240.50. Commissioner Freeman moved to approve said low bid. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

 2) APPROVE BID #B1800148, OPENTEXT APPLICATIONXTENDER MAINTENANCE 2019 – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, reviewed the four (4) bids received and stated staff recommends awarding to the low bidder, who meets all specifications, Revolution Data Systems, for the total amount of \$33,691.62. Commissioner Conway moved to approve said low bid. The motion, which was seconded by Commissioner Kirkmeyer, carried unanimously.


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


NEW BUSINESS:


 1) CONSIDER APPLICATION FOR VETERANS SERVICE TO CAREER PROGRAM GRANT AND AUTHORIZE CHAIR TO SIGN: Tami Grant, Department of Human Services, presented the terms of the application for additional funds in the amount of \$190,000.00, which would serve 50 eligible participants at \$3,800.00 per individual. Commissioner Conway moved to approve said application and authorize the Chair to sign. The motion, which was seconded by Commissioner Freeman, carried unanimously.


 2) CONSIDER PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT NUMBER R0743501 – KLEE YAMAUCHI: Brenda Dones, Assessor's Office, reviewed the petition for abatement of a vacant lot in the Town of Firestone. She stated the property owner believed the Assessor's Office overvalued his property compared to other vacant lots in the area, and because they are unbuildable, the

properties have been valued lower. She recommended denial of the petition for abatement of taxes and to sustain the Assessor's value of \$52,000.00, for tax year 2017. The property owner was not present. Commissioner Kirkmeyer moved to deny said petition. The motion, which was seconded by Commissioner Freeman, carried unanimously.


 3) CONSIDER DECLARING CERTAIN REAL ESTATE AS SURPLUS PROPERTY, APPROVE A CONTRACT TO BUY AND SELL REAL ESTATE AND QUIT CLAIM DEED FOR NUNN PROPERTY AND AUTHORIZE CHAIR TO SIGN ALL NECESSARY DOCUMENTS – TOWN OF NUNN: Bruce Barker, County Attorney, stated this a triangular shaped property the County obtained through a Treasurer's Deed in 1991, known as the Nunn Strip, and the Town of Nunn has paid \$10.00 for the property. Commissioner Kirkmeyer moved to declare said real estate as surplus property, approve a contract to buy and sell real estate and quit claim deed, and authorize the Chair to sign all necessary documents. The motion, which was seconded by Commissioner Conway, carried unanimously.

 4) CONSIDER CONTRACT ID #2259 AMENDMENT #1 TO INTERGOVERNMENTAL AGREEMENT FOR A CNG FUELING STATION AND AUTHORIZE CHAIR TO SIGN: Elizabeth Relford, Department of Public Works, reviewed the terms of the amendment for additional funding in the amount of \$380,624.00, for the upgrade of Weld County's compressed natural gas (CNG) fueling station. She stated the total construction cost for the station will be \$2,159,857.00, and the construction is scheduled to be completed before the end of the year. Commissioner Freeman moved to approve said amendment and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

 5) CONSIDER TEMPORARY CLOSURE OF CR 21 BETWEEN CR 84 AND STATE HIGHWAY 14: Amy Mutchie, Department of Public Works, presented the details of the closure beginning November 7, 2018, through November 26, 2018, as requested by North Weld County Water District for the installation of a new 6" Water main. Commissioner Conway moved to approve said temporary closure. Seconded by Commissioner Freeman, the motion carried unanimously.

 6) CONSIDER DECLARING CERTAIN EQUIPMENT AS SURPLUS PROPERTY, APPROVE SALE OF SAME AT AUCTION WITH ROLLER AND ASSOCIATES, AND DELEGATE AUTHORITY TO CONTROLLER TO SIGN ANY NECESSARY DOCUMENTS: Chris D'Ovidio, Senior Accountant, presented the list of equipment to be declared surplus for sale at auction. Commissioner Freeman moved to declare said equipment as surplus, approve the sale of auction and authorize the Controller to sign any necessary documents. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

PLANNING:

 1) CONSIDER CONTRACT ID #2249 IMPROVEMENTS AND ROAD MAINTENANCE AGREEMENT ACCORDING TO POLICY REGARDING COLLATERAL FOR IMPROVEMENTS, AUTHORIZE CHAIR TO SIGN, AND ACCEPT COLLATERAL FOR USE BY SPECIAL REVIEW PERMIT, USR17-0043 – SIMON CONTRACTORS, INC.: Evan Pinkham, Department of Public Works, requested acceptance of off-site collateral in the form of a performance bond in the amount of \$273,882.00 for improvements made to CR 80.5 and also approve the Improvements Agreement. In response to Commissioner Kirkmeyer, Mr. Pinkham stated the new Improvements Agreement is consistent with the Use by Special Review Permit. Commissioner Kirkmeyer moved to accept the collateral, and approve the Improvements Agreement 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 9:28 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 NOVEMBER 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, November 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
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 Freeman moved to approve the minutes of the Board of County Commissioners meeting of November 7, 2018, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.


 **READ ORDINANCE BY AUDIO:** Commissioner Kirkmeyer moved to read Code Ordinance #2018-09 by audio. The motion was seconded by Commissioner Conway, and it carried unanimously.


 **CERTIFICATION OF HEARINGS:** Commissioner Conway moved to approve the Certification of Hearings conducted on November 7, 2018, as follows: 1) USR18-0076 – Mountain View Fire Rescue District, 2) USR18-0088 – Shelton Land and Cattle, Ltd, c/o DCP Operating Company, LP, and 3) 1MJUSR17-14-0059 – Albino Bustillos, Caroline Bustillos, and Cassandra Bustillos. Commissioner Freeman seconded the motion, which carried unanimously.

 **AMENDMENTS TO AGENDA:** Commissioner Cozad moved to amend the Agenda and remove the following item from New Business: 3) Consider Agreement for Cobra Service and authorize Chair to sign – Aetna Life Insurance Company. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.


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


PROCLAMATIONS:


 1) APPRENTICESHIP WEEK - NOVEMBER 12-18, 2018: Chair Moreno read the certificate for the record recognizing the commitment of the Workforce Development Board and Employment Services who are committed to the development and expansion of registered apprenticeships to support the local workforce needs while increasing the talent pipeline. Tami Grant, Director of Employment Services, thanked the Commissioners for the proclamation recognizing apprenticeship week. She stated they are developing strategies to help bring classroom-based training closer to Northern Colorado. Rich Warner, Executive Director of Economic Development and member of the Workforce Development Board, thanked the Commissioners for the proclamation and their support. He explained the main goal is to match employees with employers. Each one of the Commissioners thanked everyone for training the County's workforce and stated it is also a commitment from employers and non-profits. Commissioner Cozad stated the apprenticeship program is the most successful way to start individuals on a career path and prepare people for the workforce. Commissioner Kirkmeyer commented on the commitment of the Workforce Development Board to train the workforce to join the working population. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*

 **PUBLIC INPUT:** Bill Gillard, resident of Greeley, expressed his appreciation to Carly Koppes, Clerk and Recorder, for the successful outcome of the recent election process and stated Ms. Koppes' re-election as Clerk and Recorder spoke to the good job she is doing. He stated the Commissioners need to make sure the taxpayers' money is spent efficiently regarding County Road 29. In response to Bill Gillard, Commissioner Kirkmeyer also thanked the Department of Information Technology for their hard work during the recent elections. Commissioner Kirkmeyer stated she had expressed her disappointment that the Board's decision was undermined when they applied for a million-dollar grant.


BIDS:


 1) APPROVE BID #B1800146, RICOH PRO C7110SX OR EQUIVALENT – PRINTING AND SUPPLY: Rob Turf, Department of Purchasing, reviewed the bids received and stated staff recommends awarding to the low bidder who meets specifications, Capital Business, in the amount of \$57,685.00. Commissioner Freeman moved to approve said bid. Seconded by Commissioner Cozad, the motion carried unanimously.


 2) APPROVE BID B#1800147, RISO COMCOLOR FW5230 OR EQUIVALENT – PRINTING AND SUPPLY: Mr. Turf reviewed the bids received and stated staff recommends awarding to the low bidder, who meets specifications, Capital Business, for a Xante En-press system for the total amount of \$13,000.00. Commissioner Cozad moved to approve said bid. The motion was seconded by Commissioner Freeman, and it carried unanimously.


 3) PRESENT BID #B1800136, CHILD WELFARE-SOUTH COUNTY VISITATION SERVICES – DEPARTMENT OF HUMAN SERVICES: Mr. Turf presented the three (3) bids received and stated staff will bring back a recommendation on December 5, 2018.


NEW BUSINESS:


 1) CONSIDER APPLICATION FOR MARIJUANA TAX CASH FUNDS FOR JUVENILE DIVERSION PROGRAM AND AUTHORIZE CHAIR TO SIGN: Kirsta Britton, District Attorney's Office, presented the details of the continuation grant application and the previously approved 25% cash match. Commissioner Conway moved to approve said application and authorize the Chair to sign. The motion, which was seconded by Commissioner Kirkmeyer, carried unanimously.

 2) CONSIDER CHANGE ORDER #1 FOR SOUTHWEST BUILDING DESIGN AND AUTHORIZE CHAIR TO SIGN – MARKLEY DESIGNS, LLC: Toby Taylor, Director of the Department of Buildings and Grounds, explained after construction was started for the Southwest Service Center, booking remodel staff realized changes were needed to allow for an isolation cell. He stated the change order amount is \$2,450.00. Commissioner Cozad moved to approve said change order #1 and authorize the Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.


 3) CONSIDER STIPULATION OF MINERAL INTEREST AND AUTHORIZE CHAIR TO SIGN – RICHARD BORYS: Bob Choate, Assistant County Attorney, presented the stipulation to clarify the County's ownership of mineral interests. He stated in 1990, the County entered a purchase and sale agreement for right-of-way, but the deed did not state the reservation of oil and gas interests; therefore, this is a clarification that no oil and gas interest was conveyed with the deed in 1990. Commissioner Kirkmeyer moved to approve said stipulation and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.

 4) CONSIDER TEMPORARY CLOSURE OF CR 35 BETWEEN CR 70 AND STATE HIGHWAY 392: Amy Mutchie, Department of Public Works, reviewed the closure beginning November 13, 2018, through November 16, 2018, to replace a drainage culvert. She stated the one-mile gravel detour route is treated with magnesium chloride for dust abatement. Commissioner Freeman moved to approve said closure. The motion was seconded by Commissioner Conway, and it carried unanimously.

 5) CONSIDER TEMPORARY CLOSURE OF CR 33 BETWEEN CRS 72 AND 74: Ms. Mutchie reviewed the closure beginning November 26, 2018, through November 30, 2018, for an irrigation culvert replacement. She stated the one-mile gravel detour route is already treated with magnesium chloride for dust abatement. Commissioner Cozad moved to approve said closure. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

 6) CONSIDER PETITION FOR INCLUSION OF LANDS (SOUTHWEST SERVICE CENTER) AND AUTHORIZE CHAIR TO SIGN – CENTRAL COLORADO WATER CONSERVANCY DISTRICT: Bruce Barker, County Attorney, stated this is a follow up to the class C contract that was entered earlier this year to bring property into the Central Colorado Water Conservancy District, in April, 2018, to provide water to 5.07 acres of landscaping around the Southwest Service Center. Commissioner Conway moved to approve said petition and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

PLANNING:

 1) FIRST READING OF WELD COUNTY CODE ORDINANCE #2018-09, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 29 BUILDING REGULATIONS, OF THE WELD COUNTY CODE: Jose Gonzalez, Department of Planning Services, presented the proposed changes to Chapter 29 Building Regulations. He stated one of the proposed changes will allow a building permit to be transferred from one owner to another. Mr. Gonzalez reviewed changing the snow load, requirement for residential and commercial construction, which came about after a study was done. In response to Commissioner Conway, Mr. Gonzalez stated most new construction is already using the 30 pounds per square inch, for the snow load requirement. Commissioner Cozad inquired if changing the snow load from 20 psi to 30 psi would increase the construction costs. Mr. Gonzalez stated there aren't many engineers that use 20 psi for the snow load, but it is for the roof requirement based on the region and how much snow we get. No public testimony was offered concerning this matter. Commissioner Conway expressed his appreciation with the proposed change to allow a building permit to be transferred.

Commissioner Cozad moved to approve Code Ordinance #2018-09 on First Reading. The motion, which was seconded by Commissioner Freeman, carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2018-09 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 9:33 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

Sean P. Conway

EXCUSED DATE OF APPROVAL
Julie A. Cozad


Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO NOVEMBER 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, November 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:

Assistant County Attorney, Bob Choate
Acting Clerk to the Board, Chloe A. Rempel/Stephanie Frederick
Controller, Barbara Connolly


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

 **CERTIFICATION OF HEARINGS:** Commissioner Kirkmeyer moved to approve the Certification of Hearings conducted on November 14, 2018, as follows: 1) USR18-0068 – Allen and Elsie Clark, 2) USR18-0074 – Glenn Dewayne Cecil, 3) USR18-0080 – NWC Development, LLC, and 4) USR18-0067 – Adam Hilton and LaShawn Laguardia Hilton. Commissioner Cozad seconded the motion, which 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.

PRESENTATIONS:


 1) NATIONAL 4-H DAIRY CATTLE JUDGING CONTEST, HIGH INDIVIDUAL OVERALL AWARD – Awna Hirsch: Chair Moreno read the certificate for the record. Keith Maxey, Weld County Extension Office, presented the High Individual Overall Award to Awna Hirsch for participating in the National 4-H Dairy Cattle Judging Contest in Madison, Wisconsin. Ms. Hirsch was part of a team of four competitors who all participated at the national competition this year. Mr. Maxey praised Ms. Hirsch for being the only


Colorado high school student to win a National 4-H Dairy Cattle Judging competition. Each Commissioner, in-turn, congratulated Ms. Hirsch for her accomplishments. Chair Moreno also thanked the Ms. Hirsch's mother for supporting her daughter's accomplishments. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*

 2) 2018 TOP TEN ROADS AWARD FOR CR 49 DESIGN-BUILD – DEPARTMENT OF PUBLIC WORKS: Chair Moreno commended the Department of Public Works staff who will be presented an award at the American Concrete Pavement Association Annual Awards for the County Road (CR) 49 Design-Build Project. Jay McDonald, Director of Department of Public Works, presented information about Weld County having the 6th best capital improvement project in the North American continent. Elizabeth Relford, Deputy Director of Department of Public Works, praised the three (3) project managers, Don Dunker, Cameron Parrott, and Clay Kimmi who devoted themselves to the CR 49 Design-Build Project. Curtis Hall, Deputy Director of Department of Public Works, also commended staff for their outstanding work throughout this project. The Commissioners all commended the Department of Public Works and praised the team for their efforts throughout this project. Commissioner Cozad noted that the project was accomplished ahead of schedule and will aid the County with improved infrastructure safety. Commissioner Kirkmeyer praised not only the Department of Public Works, but also the County Attorney's Office and Don Warden, Director of Finance and Administration, for creating a debt-free financial plan to construct CR 49. Commissioner Freeman echoed his fellow Commissioner's sentiment stating he is proud of the Department of Public Work's success for this project. Commissioner Conway is likewise extremely proud of the Department of Public Works for the completion of the CR 49 Project being ahead of schedule, despite setbacks from the 2013 Flood and other obstacles presented throughout this period. The traveling public all greatly benefit from CR 49. Chair Moreno recognized the previous Commissioners who also aided in this project. Chair Moreno noted the benefits to Weld County's economy that CR 49 provides by connecting a County Road to State Highways and its proximity to DIA. Ms. Relford also thanked Toby Taylor, Director of Department of Buildings and Grounds, for the removal of buildings in the right-of-way, the Clerk to the Board's Office, and the Department of Planning Services. *(Clerk's Note: The meeting was paused for a photo opportunity.)*


 **PUBLIC INPUT:** Bill Gillard, resident of Greeley, provided commentary about his history with renewing his license plates in California versus renewing his plates in Colorado. He expressed his appreciation with the efficient process he experienced when recently renewing his Colorado license plates with the Weld County Clerk and Recorder's Office.


BIDS:


 1) PRESENT BID #B1800152, CR 15 TOWER DESIGN SERVICES – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Department of Purchasing, presented the three (3) bids received and stated staff will bring back a recommendation on December 3, 2018.

 2) PRESENT BID #B1800155, WELDING SHOP AND HEALTH LAB DESIGN SERVICES – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf presented the three (3) bids received and stated staff will bring back a recommendation on December 3, 2018.

NEW BUSINESS:

 1) CONSIDER APPOINTMENT OF BETHANY FORD AS DEPUTY CLERK TO THE BOARD: Esther Gesick, Clerk to the Board, presented a resolution to appoint Bethany Ford as Deputy Clerk to the Board to fill a vacancy. The Commissioners all welcomed Ms. Ford to her position. Commissioner Kirkmeyer asked Ms. Ford to share her most embarrassing story. Commissioner Kirkmeyer moved to approve said appointment. Seconded by Commissioner Conway, the motion carried unanimously.

 2) FINAL READING OF WELD COUNTY CODE ORDINANCE #2018-08, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 2 ADMINISTRATION AND CHAPTER 3 HUMAN RESOURCES, OF THE WELD COUNTY CODE: Commissioner Kirkmeyer moved to read Code Ordinance #2018-08 by title only. Seconded by Commissioner Cozad, the motion carried unanimously. Bob Choate, Assistant County Attorney, read the title for the record. Patti Russell, Director of the Department of Human Resources, stated no changes have been made since the second reading and requested approval. No public input was offered concerning this matter. The motion to approve on Final Reading, which was made by Commissioner Cozad and seconded by Commissioner Freeman, carried unanimously.

 **RESOLUTIONS AND ORDINANCES:** The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2018-08 was approved on Final 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 9:37 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 DATE OF APPROVAL
Sean P. Conway

Julie A. Cozad


Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO NOVEMBER 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, November 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
Commissioner Sean P. Conway - EXCUSED
Commissioner Julie A. Cozad
Commissioner Mike Freeman


Also present:


Assistant County Attorney, Frank Haug
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 November 19, 2018, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

 **CERTIFICATION OF HEARINGS:** Commissioner Cozad moved to approve the Certification of Hearings conducted on November 19, 2018, as follows: 1) PCSC18-0006 – A-1 Organics, Rattler Ridge Organic Recycling Facility, and WJW Properties, LLC, dba A-1 Organics, c/o Bob Yost. Commissioner Freeman seconded the motion, which 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 Kirkmeyer seconded the motion, and it carried unanimously.

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

NEW BUSINESS:

 1) CONSIDER CONTRACT ID #2274 GRANT AGREEMENT FOR CRIME VICTIM SERVICES LAW ENFORCEMENT FOR BILINGUAL ADVOCATE UNIT AND AUTHORIZE CHAIR TO SIGN: Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

 2) CONSIDER ACCEPTANCE OF ASSIGNMENT FOR PURCHASE OF PROPERTY AND AGREEMENT TO AMEND/EXTEND CONTRACT AND AUTHORIZE CHAIR TO SIGN ANY NECESSARY DOCUMENTS – DAVID AND LINDA SPAHN/GREAT NORTHERN PROPERTIES, LLLP/JOHN WHEELER: Toby Taylor, Director of the Department of Buildings and Grounds, stated the agreement is for Great Northern Properties to assign the contract for a new Public Works location. Commissioner Freeman moved to accept the assignment and approve the agreement to amend/extend contract and authorize the Chair to sign any necessary documents. Seconded by Commissioner Cozad, the motion carried unanimously.

 3) CONSIDER DIRECTING CLERK TO THE BOARD TO HAVE PUBLISHED EMERGENCY ORDINANCE NO. 254-B SUPPLEMENTAL APPROPRIATION FOR 2018: Barb Connolly, Controller, stated this is to direct the Clerk to the Board to publish said Emergency Ordinance. Commissioner Freeman moved to direct the Clerk to publish Emergency Ordinance No. 245-B Supplemental Appropriation. 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

EXCUSED

Sean P. Conway

Julie A. Cozad

Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO NOVEMBER 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, November 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 - EXCUSED
Commissioner Sean P. Conway
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 Conway moved to approve the minutes of the Board of County Commissioners meeting of November 21, 2018, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

 **READ ORDINANCE BY AUDIO:** Commissioner Cozad moved to read Code Ordinance #2018-10 by audio. The motion was seconded by Commissioner Conway and it carried unanimously.


 **CERTIFICATION OF HEARINGS:** Commissioner Freeman moved to approve the Certification of Hearings conducted on November 21, 2018, as follows: 1) USR18-0072 – Steven and Carie Winter, c/o Carters Lawn Care, Inc., and 2) USR18-0070 – Abelardo and Edgar Vega. 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.


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


BIDS:


 1) PRESENT BID #B1800158, EMC UNITY STORAGE EXPANSION – DEPARTMENT OF INFORMATION TECHNOLOGY: Josh Thimgan, Department of Information Technology, reviewed the six (6) bids received and stated staff will bring back a recommendation on December 10, 2018.


 2) RESCIND AND APPROVE BID #B1800138, PATROL ALL-WHEEL DRIVE OR 4X4 SUV PURSUIT RATED (QTY. 10) – SHERIFF'S OFFICE: Rob Turf, Department of Purchasing, requested the original award to low bidder, AutoNation Ford in Littleton, be rescinded, because they won't be able to supply the ten (10) vehicles at the original bid price or the 2019 model. Mr. Turf explained Spradley Barr Ford will meet the specifications and is willing to give a discount of \$600.00 per vehicle so the additional cost to the County is \$21,872.00. In response to Chair Moreno, David Springer, Director of Fleet Management Services, stated he was able to address questions and has been in contact with Josh Noonan, Sheriff's Office, through this process. Commissioner Conway moved to rescind said bid and award the bid to Spradley Barr Ford. The motion was seconded by Commissioner Cozad, and it carried unanimously. Commissioner Cozad thanked Mr. Springer for working with the Sheriff's Office.


NEW BUSINESS:


 1) CONSIDER CONTRACT ID #2248 MEMORANDUM OF UNDERSTANDING FOR HOTLINE CALLS FOR CHILD AND ADULT PROTECTIVE SERVICES AND AUTHORIZE CHAIR TO SIGN – PROWERS COUNTY: Judy Griego, Director of the Department of Human Services, reviewed the terms which will allow Prowers County to manage and administer Hotline calls regarding alleged Child Welfare and Adult Protection concerns. Ms. Griego stated the anticipated cost is \$125,580.00. Commissioner Freeman moved to approve said memorandum of understanding and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion carried unanimously.


 2) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR VICTIM ASSISTANCE UNIT GRANT AWARD AND AUTHORIZE CHAIR TO SIGN: Michael Rourke, District Attorney, present the agreement for the Victim Assistance Unit Grant award. He stated the grants are important to Victim Witness Assistance and thanked staff for their hard work obtaining the grant. Commissioner Conway moved to approve said intergovernmental agreement and authorize the Chair to sign. The motion was seconded by Commissioner Cozad. Commissioner Conway stated the District Attorney's Office has an important position in assisting victims and witnesses of crime. Commissioner Cozad expressed her appreciation to staff for assisting victims and helping them to understand their legal rights. Chair Moreno expressed his appreciation to Mr. Rourke for his professionalism during a recent high-profile case. There being no further discussion, the motion carried unanimously.


 3) CONSIDER APPLICATION FOR ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM GRANT FOR IMPROVEMENTS TO CR 60.5 (TIER I) AND AUTHORIZE ELECTRONIC SUBMITTAL: Stacey Swanson, Department of Public Works, presented the details of the application for funds to pave County Road (CR) 60.5 from CR 47.5 to CR 51.5, and stated construction is anticipated to begin in the Fall of 2019. Commissioner Cozad moved to approve said application and authorize electronic submittal. The motion was seconded by Commissioner Conway, and it carried unanimously.


 4) CONSIDER APPLICATION FOR ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM GRANT FOR SIX (6) MOTOR GRADERS (TIER II) AND AUTHORIZE ELECTRONIC SUBMITTAL: Ms. Swanson reviewed the details of the application for the Energy and Mineral Impact Assistance Program Grant to purchase six (6) motor graders and one crushing plant which will be purchased in late Spring of 2019. Commissioner Freeman moved to approve said application and authorize electronic submittal. Seconded by Commissioner Cozad, the motion carried unanimously. Each one of the Commissioners thanked staff for dedicating their time to these projects.

 5) SECOND READING OF WELD COUNTY CODE ORDINANCE #2018-11, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 5 REVENUE AND FINANCE (FEES), OF THE WELD COUNTY CODE: Commissioner Freeman moved to read Code Ordinance #2018-11, by title only. The motion was seconded by Commissioner Cozad and it carried unanimously. Mr. Barker read the title for the record. Dawn Anderson, Department of Public Works, addressed the proposed changes for the right-of-way fees. She stated staff researched and compared Weld County's current and proposed fees with three (3) other counties and two (2) municipalities. She stated staff did a permit project comparison, and the proposed fee will cover 68% of the cost. Commissioner Cozad thanked Ms. Anderson for researching and comparing the fees from other counties and making sure Weld County's proposed fees do not exceed the costs to the County. Commissioner Cozad stated it has been over ten (10) years since the fees have been increased and she believes they are reasonable. No public testimony was offered concerning this matter. Commissioner Cozad moved to approve Code Ordinance #2018-11 on Second Reading. The motion, which was seconded by Commissioner Freeman, carried unanimously.

 6) FIRST READING OF WELD COUNTY CODE ORDINANCE #2018-10, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 8 PUBLIC WORKS, AND CHAPTER 12 LICENSES AND PERMITS (RIGHT-OF-WAY), OF THE WELD COUNTY CODE: Ms. Anderson reviewed the details of proposed Code changes and presented the change to repeal the Right-of-Way Use Permit policy and move it to Chapter 8 Public Works. She explained the other change will be to Section 8-13-10, to change the definition as defined by the Public Utilities Commission and lastly, the other changes are clean up of terminology and language.


 Ryan Seastrom, representative of Colorado Oil and Gas Association (COGA), requested additional time for the oil and gas industry to review the Code Ordinance #2018-10 and provide their comments; however, he doesn't want to significantly impact the timeline. In response to Commissioner Conway, Mr. Seastrom stated a couple weeks will be a sufficient amount of time to review the Code Ordinance. Commissioner Cozad suggested with the scheduled date of the Second Reading there should be enough time to review and submit comments. Commissioner Freeman stated he feels confident with moving forward with the Second Reading. Commissioner Cozad suggested submitting any questions or comments to the Department of Public Works. Mr. Barker stated the goal is to get this completed before the new LAP process goes into effect February 1, 2019.

 Commissioner Conway expressed his frustration with moving forward and stated he will not be present at the Second Reading on December 19, 2018, therefore, he would like a work session scheduled before he leaves so he can be present.


 Commissioner Cozad suggested a work session be scheduled the week of December 10, 2018, when all five (5) Commissioners are available to address any questions or concerns before the Second Reading.


 Commissioner Freeman moved to approve on First Reading and schedule a work session for the week of December 10, 2018. Seconded by Commissioner Cozad, the motion carried unanimously.

PLANNING:

 1) CONSIDER RESUBDIVISION, RES18-0004, TO CONSOLIDATE LOTS 1-3 AND PART OF LOTS 4-6, BLOCK R, OF EVANS ADDITION SUBDIVISION AND PART OF ABANDONED UNION

PACIFIC RAILROAD RIGHT-OF-WAY (IN CONJUNCTION WITH 1AMRECX18-08-4742) INTO ONE LOT – EVEZICH TRUST FBO, JOLENE FAYE GITTLEIN, C/O JOLENE AND TIMOTHY GITTLEIN, CO-TRUSTEES: Michael Hall, Department of Planning Services, presented the application for a Resubdivision, stating the purpose is for a lot line adjustment to consolidate Lots 1-3 and part of Lots 4-6, Block R, of Evans Addition Subdivision and the abandoned Union Pacific Railroad Right-of-Way, which is located south and east of the original centerline into one legal lot. He stated the amended Lot B of the Recorded Exemption will increase in size and the Lot which is part of the Resubdivision will be squared off. He explained by doing this it will prevent title and legal lot issues. He stated no new lots are being created by the Resubdivision and the minimum lot size is one (1) acre because it is located in a historic townsite. Mr. Hall displayed the photos of the property and its location.

 Tim Gittlein, applicant, stated he wants to consolidate some of the lot lines and do some clean-up of legal descriptions and title for ease of development in the future and thanked Mr. Hall for his guidance during the process. No public input was offered concerning this matter.

 Commissioner Cozad moved to approve Resubdivision, RES18-0004, to consolidate Lot 1-3 and 4-6, Block R, of Evans Addition Subdivision and part of the abandoned Union Pacific Railroad Right-of-Way. Seconded by Commissioner Conway, the motion carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2018-11 was approved on Second Reading and Code Ordinance #2018-10 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 9:52 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

Sean P. Conway

EXCUSED DATE OF APPROVAL

Julie A. Cozad

Mike Freeman