


RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO FEBRUARY 4, 2019


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, February 4, 2019, 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 Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway - EXCUSED
Commissioner Scott K. James
Commissioner Steve Moreno

Also present:


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


 **MINUTES:** Commissioner James moved to approve the minutes of the Board of County Commissioners meeting of January 30, 2019, as printed. Commissioner Moreno seconded the motion, and it carried unanimously.

 **READ ORDINANCE BY AUDIO:** Commissioner Moreno moved to read Code Ordinance 2019-01 by audio. The motion was seconded by Commissioner Freeman, and it carried unanimously.


 **CERTIFICATION OF HEARINGS:** Commissioner Freeman moved to approve the Certification of Hearings conducted on January 30, 2019, as follows: 1) USR18-0001 – WETCO Farms, Inc., c/o Brett Bloom, 2) PUDF18-0007 – Lawrence and Jacquelyn Bebo, 3) USR18-0092 – Eddie and Brittany Wright and Rita Giant, and 4) USR18-0096 – Taproot Rockies Midstream, LLC. Commissioner James seconded the motion, which carried unanimously.


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


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


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

NEW BUSINESS:


 1) CONSIDER AGREEMENT FOR PROFESSIONAL SERVICES FOR INSPIRED LEADERSHIP TRAINING AND AUTHORIZE CHAIR TO SIGN – ZOE TRAINING AND CONSULTING, DBA MODERN DAVINCI, LLC: Patti Russell, Director of the Department of Human Resources, presented the details of the agreement to provide staff members with advanced training. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

 2) CONSIDER TEMPORARY CLOSURE OF CR 33 BETWEEN CRS 38 AND 40, AND SUBSEQUENTLY CRS 40 AND 42: Amy Mutchie, Department of Public Works, presented the request from Public Service Company to close County Road (CR) 33, between CRs 38 and 40, beginning February 11, 2019, through February 15, 2019, and subsequently close CR 33 between CRs 40 and 42, beginning February 18, 2019, through February 22, 2019, for federally-mandated upgrades and maintenance to the Chalk Bluff's Natural Gas Pipeline. Commissioner Freeman moved to approve said temporary closures. The motion was seconded by Commissioner Moreno, and it carried unanimously.

 3) CONSIDER CANCELLATION OF BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULED FOR MARCH 4, 2019: Commissioner Freeman moved to approve said cancellation of the Board of County Commissioners' meeting scheduled for March 4, 2019. Seconded by Commissioner James, the motion carried unanimously.

 4) FIRST READING OF WELD COUNTY ORDINANCE #2019-01, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 1 GENERAL PROVISIONS AND CHAPTER 2 ADMINISTRATION, OF THE WELD COUNTY CODE (*COUNTY SEAL/LOGO*): Bruce Barker, County Attorney, presented the cleaned up language to Code Ordinance to ensure the use of the County Logo and Seal is used for County business only to clarify the Boards. No public testimony was offered concerning this matter. Commissioner James moved to approve Code Ordinance #2019-01 on First Reading. The motion was seconded by Commissioner Moreno, and it carried unanimously.

PLANNING:

 1) CONSIDER MINOR AMENDMENT, 1MUSR18-80-439, TO A USE BY SPECIAL REVIEW PERMIT, USR-439, FOR A MAJOR FACILITY OF A PUBLIC UTILITY (115,000-VOLT ELECTRIC TRANSMISSION LINE AND 115,000-13,000 VOLT ELECTRIC SUBSTATION) TO UPGRADE/EXPAND EXISTING SUBSTATION SITE IN THE A (AGRICULTURAL) ZONE DISTRICT – WJW PROPERTIES, LLC, C/O PUBLIC SERVICE COMPANY OF COLORADO: Chris Gathman, Department of Planning Services, explained the minor amendment is associated with the same property as a Probable Cause Hearing which was dismissed on January 27, 2019. He recommended this case be remanded back to the Department of Planning Services. Jeff Walker, applicant, stated he agrees with the staff recommendation. Commissioner Moreno moved to remand this matter back to the Department of Planning Services. The motion, which was seconded by Commissioner James, carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2019-01 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 9:10 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Barbara Kirkmeyer, Chair

Mike Freeman, Pro-Tem

EXCUSED

Sean P. Conway

Scott K. James


Steve Moreno

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO FEBRUARY 6, 2019


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, February 6, 2019, 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 Barbara Kirkmeyer, Chair - EXCUSED
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway - EXCUSED
Commissioner Scott K. James
Commissioner Steve Moreno



Also present:

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


 **MINUTES:** Commissioner James moved to approve the minutes of the Board of County Commissioners meeting of February 4, 2019, as printed. Commissioner Moreno seconded the motion, and it carried unanimously.


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

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



 **PUBLIC INPUT:** Amanda Harper, resident of Longmont, contested a previously approved Access Permit, AP18-00845 at County Road 1 and Road 18, and requested a hearing in front of the Board to discuss her frustrations in a public meeting. She also submitted documents attached as Exhibit "A". Chair Pro-Tem Freeman stated the Board will take her comments under advisement with the Department of Public Works staff and the County Attorney.  Bill Gillard, resident of Greeley, suggested the Board consider live streaming and video recording their public meetings.


BIDS:


 1) PRESENT BID #B1900027, SURFACE GRAVEL SUPPLY – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Department of Purchasing, reviewed the three (3) bids received and stated staff will bring back a recommendation on February 20, 2019.


 2) PRESENT BID #B1900034, MEAD GRADER SHED – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf reviewed the sole bid received and stated staff will bring back a recommendation on February 20, 2019.


NEW BUSINESS:


 1) CONSIDER RENEWAL APPLICATION FOR A TAVERN (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR TO SIGN – RM, INC., DBA ROOM 119: Bob Choate, Assistant County Attorney, presented the application for a liquor license and noted there are concerns from the Department of Public Health and Environment concerning the applicant's lack of record keeping in conjunction with their Retail Food License. He explained the Department of Public Health and Environment will recommend denying the renewal of the liquor license for next year if there continues to be compliance issues with record keeping. Mr. Choate clarified if issues with record keeping continue, it will need to be brought back to the Board to consider and reschedule for a public hearing. In response to Commissioner Moreno, Mr. Choate stated there are no prior citations in relation to the liquor license, but if the compliance issues persist, it would need to be addressed by the County Commissioners.  Lisa Ruiz, applicant, stated she is working with a water technician and is working to stay in compliance. Commissioner James moved to grant a tavern liquor license and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Moreno, carried unanimously.


 2) CONSIDER COUNTY DANCE HALL LICENSE NO. 395 AND AUTHORIZE CHAIR TO SIGN – RM, INC., DBA ROOM 119: Mr. Choate presented the application for the dance hall license and recommended approval. Commissioner Moreno moved to grant dance hall license and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner James, and it carried unanimously.

 3) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR USE OF WILBUR B. ROSS MEMORIAL POLICE TRAINING CENTER AND AUTHORIZE CHAIR TO SIGN – CITY OF GREELEY: Mr. Choate presented the terms of the Intergovernmental Agreement with the City of Greeley for the Sheriff's Office to use the Wilbur B. Ross Memorial Police Training Center for firing range purposes. Commissioner James moved to approve said Intergovernmental Agreement and authorize the Chair Pro-Tem to sign. Seconded by Commissioner Moreno, the motion carried unanimously.


 4) CONSIDER CONTRACT ID #2432 AMENDMENT TO REGIONAL COMMUNICATIONS USER AGREEMENT FOR WIRELESS RADIO SERVICES AND AUTHORIZE CHAIR TO SIGN – NUNN FIRE PROTECTION DISTRICT: Walt Leslie, Department of Public Safety Communications, presented the amendment to the agreement for wireless radio services and annual maintenance with the Nunn Fire Protection District. Commissioner Moreno moved to approve said amendment and authorize the Chair Pro-Tem to sign. Seconded by Commissioner James, the motion carried unanimously.


 5) CONSIDER CONTRACT ID #2438 INTERGOVERNMENTAL AGREEMENT FOR SNOW REMOVAL ON DEFENSE ACCESS ROADS AND AUTHORIZE CHAIR TO SIGN: Jay McDonald, Director of the Department of Public Works, reviewed the terms of the intergovernmental agreement for snow removal on defense access roads in the northern part of the County. He explained during the winter months, the United States Air Force continues to perform regular maintenance and security on the Missile Silos. He stated the agreement has been in force for the last ten (10) years and the United States Air Force will reimburse the County to perform the normal winter snow removal on the Defense Access Roads for the amount of \$35,265.00. Commissioner James moved to approve said intergovernmental agreement and authorize the Chair Pro-Tem to sign. Seconded by Commissioner Moreno, the motion carried unanimously.


 6) CONSIDER CONTRACT ID #2439 AGREEMENT FOR EXTRAORDINARY MAINTENANCE AND EXTRAORDINARY SNOW REMOVAL AND AUTHORIZE CHAIR TO SIGN: Mr. McDonald presented the agreement which will allow the County to be reimbursed when they provide the needed access to the missile silos during a severe storm. Commissioner Moreno moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner James, and it carried unanimously.


 7) CONSIDER ADDITIONS TO SECTION 2.000 CHILD WELFARE OF THE DEPARTMENT OF HUMAN SERVICES POLICIES AND GUIDELINES MANUAL: Karin McDougal, Assistant County Attorney, presented the additions to Section 2.000 to perform initial criminal history checks on any person residing in a home which is being considered for emergency kinship placement. Commissioner James moved to approve said additions to Section 2.000. The motion, which was seconded by Commissioner Moreno, carried unanimously.


 8) CONSIDER CONTRACT ID #2275 AGREEMENT FOR PROFESSIONAL SERVICES FOR MEDICAL CONSULTATION AND AUTHORIZE CHAIR TO SIGN – NORTH RANGE BEHAVIORAL HEALTH (NRBH): Ms. McDougal presented the agreement with North Range Behavioral Health (NRBH), which is a contractor of the Child Welfare Consultation Team. She explained NRBH will provide the Department of Human Services medical consultation and interpretation related to Child Welfare. Commissioner Moreno moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner James, and it carried unanimously.


 9) CONSIDER CONTRACT ID #2289 AGREEMENT FOR PROFESSIONAL SERVICES FOR CHILD CARE INTERAGENCY TEAM AND AUTHORIZE CHAIR TO SIGN – LOLINA, INC: Ms. McDougal presented the agreement for Lolina, Inc., to provide team development for Weld County's Child Care Interagency Team. Commissioner James moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Moreno, and it carried unanimously.


 10) CONSIDER CONTRACT ID #2257 MEMORANDUM OF UNDERSTANDING AND AUTHORIZE CHAIR TO SIGN – REALTIES FOR CHILDREN CHARITIES (RFCC): Ms. McDougal presented the memorandum of understanding to allow the Department of Human Services to access emergency funds which were donated to Realities for Children Charities, specifically donated to Weld County. Commissioner Moreno moved to approve said memorandum of understanding and authorize the Chair Pro-Tem to sign. Seconded by Commissioner James, the motion carried unanimously.


 11) CONSIDER CONTRACT ID #2242 MEMORANDUM OF AGREEMENT FOR FOSTER AND ADOPTIVE FAMILY REQUIREMENTS AND AUTHORIZE CHAIR TO SIGN – PROJECT 1.27: Ms. McDougal reviewed the memorandum of agreement to establish the requirements for the pre-certification process for foster and adoptive families. Commissioner James moved to approve said memorandum of agreement and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Moreno, carried unanimously.


 12) CONSIDER CONTRACT ID #2267 AGREEMENT FOR PROFESSIONAL SERVICES FOR FOSTER PARENT PRIDE CO-FACILITATOR AND AUTHORIZE CHAIR TO SIGN – ERIN SEADER: Ms. McDougal reviewed the agreement for professional services to allow Erin Seader to serve as a co-facilitator to provide training services for potential foster and adoptive families. Commissioner Moreno moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner James, carried unanimously.


 13) CONSIDER CONTRACT ID #2300 AGREEMENT FOR CHILD PROTECTION SERVICES AND AUTHORIZE CHAIR TO SIGN – UNIVERSITY OF NORTHERN COLORADO (CAMPUS CONNECTIONS): Ms. McDougal presented the agreement with the University of Northern Colorado (UNC) Campus Connections, which is a program to strengthen youth with life skills, self-confidence and encourage productive engagement with the community. Commissioner James moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Moreno, and it carried unanimously.


 14) CONSIDER CONTRACT ID #2099 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – TIERNEY AND DANNY BALDWIN: Ms. McDougal presented the terms of the contract for purchase of foster care services in a foster care home, which is located in Longmont. Commissioner Moreno moved to approve said contract and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner James, and it carried unanimously.

 15) CONSIDER CONTRACT ID #2160 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ZACHARY AND NICOLE ARMSTRONG: Ms. McDougal reviewed the agreement for purchase of foster care services in a foster care home located in Greeley. Commissioner James moved to approve said contract and authorize the Chair Pro-Tem to sign. Seconded by Commissioner Moreno, the motion carried unanimously.


 16) CONSIDER CONTRACT ID #2178 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ZACHARY AND MADDISEN MARS: Ms. McDougal stated this agreement will allow Zachary and Maddisen Mars to provide foster care services. Commissioner Moreno moved to approve said contract and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner James, carried unanimously.


 17) CONSIDER CONTRACT ID #2204 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JOSHUA AND KERI VOIGT: Ms. McDougal reviewed the details of the agreement to allow Joshua and Keri Voigt to provide to foster care services in a Greeley home. Commissioner James moved to approve said contract and authorize the Chair Pro-Tem to sign. Commissioner Moreno seconded the motion, and it carried unanimously.


 18) CONSIDER CONTRACT ID #2282 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ROBERT AND CHRISTINA HERNANDEZ: Ms. McDougal stated this agreement will allow Robert and Christina Hernandez to provide foster care services in Aurora. Commissioner Moreno moved to approve said contract and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner James, and it carried unanimously.


 19) CONSIDER CONTRACT ID #2284 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – TANYA DUARTE: Ms. McDougal presented the agreement to purchase foster care services in a foster care home located at Tanya Duarte's Loveland home. Commissioner James moved to approve said


contract and authorize the Chair Pro-Tem to sign. Seconded by Commissioner Moreno, the motion carried unanimously.


 20) CONSIDER CONTRACT ID #2285 INDIVIDUAL PROVIDER CONTRACT FOR FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JENNIFER AND NATHAN GROSS: Ms. McDougal stated this agreement will allow Jennifer and Nathan Gross to provide foster care services in their Greeley home. Commissioner Moreno moved to approve said agreement and authorize the Chair Pro-Tem to sign. Commissioner James seconded the motion, and it carried unanimously.

 21) CONSIDER CONTRACT ID #2296 INDIVIDUAL PROVIDER CONTRACT FOR FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – AUSTIN AND CARLIE LAKE: Ms. McDougal presented the agreement with Austin and Carlie Lake to provide Foster Care Services. Commissioner James moved to approve said contract and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Moreno, and it carried unanimously.

 22) CONSIDER CONTRACT ID #2217 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – BRIANNA DIAZ: Ms. McDougal presented the agreement for Brianna Diaz to provide respite services at the rate of \$16.75 per hour, not to exceed 16 hours in a month. Commissioner Moreno moved to approve said agreement and authorize the Chair Pro-Tem to sign. Seconded by Commissioner James, the motion carried unanimously.

 23) CONSIDER CONTRACT ID #2218 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – MAURICE SHENK: Ms. McDougal presented the agreement for Maurice Shenk to provide respite services at a rate of \$16.75 per hour, not to exceed 16 hours in a month. Commissioner James moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Moreno, carried unanimously.

 24) CONSIDER CONTRACT ID #2271 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – WAYNE AND LAUREN ANDERSON: Ms. McDougal presented the agreement for Wayne and Lauren Anderson to provide respite services at a rate of \$16.75 per hour, not to exceed a 16-hour period in a month. Commissioner Moreno moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner James, carried unanimously.

 25) CONSIDER CONTRACT ID #2272 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – ZACHARY AND MADDISEN MARS: Ms. McDougal reviewed the agreement for Zachary and Maddisen Mars to provide respite services at a rate of \$16.75 per hour, not to exceed a 16-hour period in a month. Commissioner James moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Moreno, 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 9:35 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

EXCUSED
Barbara Kirkmeyer, Chair

Mike Freeman, Pro-Tem

EXCUSED
Sean P. Conway

Scott K. James


Steve Moreno

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO FEBRUARY 11, 2019


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, February 11, 2019, 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 Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno


Also present:


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

 **MINUTES:** Commissioner Moreno moved to approve the minutes of the Board of County Commissioners meeting of February 6, 2019, as printed. Commissioner James seconded the motion, and it carried unanimously.


 **CERTIFICATION OF HEARINGS:** Commissioner Freeman moved to approve the Certification of Hearings conducted on February 6, 2019, as follows: 1) COZ18-0005 – Paul and Michelle King, 2) PUDZ18-0003 – Joe and Lori Stricklin, and 3) USR18-0082 – Ben and Amy Totems. Commissioner Moreno seconded the motion, which carried unanimously.


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


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

 **PUBLIC INPUT:** Bill Gillard, resident of Greeley, addressed modifications to the Public Input portion of the Agenda and stated there needs to be a clock or timer so the speaker can keep track of the three (3) minute time allotment. He also requested a definition for what constitutes a personal attack from Chair Kirkmeyer. Steve Teets, resident of Greeley, presented a flyer about the Food Tax Rebate program and asked to have it posted on the bulletin board. Mr. Teets expressed his frustration about the lack of Public transportation available. He suggested having the different agencies consider contributing funds to assist with transportation issues.


BIDS:


 1) APPROVE BID #B1900033, TENNANT COMPACT MID-SIZED S20 RIDE-ON SWEEPER OR DOCUMENTED EQUAL – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Department of Purchasing, reviewed the five (5) bids received and stated staff recommends awarding to the lowest bidder who meets all specifications, Tennant Sales and Service Company for the amount of \$32,957.10. Commissioner Conway moved to approve said low bid. The motion was seconded by Commissioner Moreno, and it carried unanimously.


 2) PRESENT BID #B1900036, HUMAN SERVICES BUILDING C DESIGN SERVICES – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf presented the six (6) bids received and stated staff will bring back a recommendation on February 25, 2019.


 3) PRESENT BID #B1900038, 1150 ADMINISTRATION BUILDING REMODEL (DATA CABLE) – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, presented the three (3) bids received and stated staff will bring back a recommendation on February 25, 2019.


NEW BUSINESS:


 1) CONSIDER AMENDMENT TO PROPERTY MANAGEMENT AGREEMENT (822 7TH STREET, GREELEY) AND AUTHORIZE CHAIR TO SIGN ALL NECESSARY DOCUMENTS – CUSHMAN AND WAKEFIELD PROPERTY MANAGEMENT: Toby Taylor, Director of the Department of Buildings and Grounds, presented the annual contract renewal for the annual lease and stated the property manager has requested an increase from \$1,250.00 to \$1,500.00 per month for the property management salary fee. Commissioner Conway moved to approve said amendment and authorize the Chair to sign. The motion, which was seconded by Commissioner Freeman, carried unanimously. In response to Commissioner Conway, Mr. Taylor confirmed all the suites at 822 7th Street have been leased.


 2) CONSIDER CONTRACT ID #2449 AMENDMENT TO REGIONAL COMMUNICATIONS USER AGREEMENT FOR WIRELESS RADIO SERVICES AND AUTHORIZE CHAIR TO SIGN – CITY OF DACONO: Mike Wallace, Director of the Department of Public Safety Communications, reviewed the terms for the agreement for wireless radio services and annual maintenance with the City of Dacono. Commissioner Freeman moved to approve said amendment and authorize the Chair to sign. Seconded by Commissioner Conway, the motion carried unanimously.


 3) CONSIDER CHANGE ORDER #1 FOR STREAM GAGE WARNING PROJECT (BID #B1800162) AND AUTHORIZE CHAIR TO SIGN – WATER AND EARTH TECHNOLOGIES: Roy Rudisill, Director of the Office of Emergency Management, reviewed the details of the change order, for one of the flood recovery projects from 2013, for the amount of \$4,969.52. In response to Chair Kirkmeyer, Mr. Rudisill stated the private property owner decided not to allow the County to install the Stream Gage equipment on their property. Commissioner Moreno moved to approve said change order #1 and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.


 4) CONSIDER CONTRACT ID #2311 AGREEMENT FOR RELOCATION OF SECTION OF DITCH (CR 44 BRIDGE REPLACEMENT) AND AUTHORIZE CHAIR TO SIGN – WESTERN MUTUAL DITCH COMPANY: Cameron Parrott, Department of Public Works, presented the agreement which will allow access for the relocation of a short section of the existing ditch related to the bridge replacement of the bridge on County Road 44. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Moreno, carried unanimously.

 5) CONSIDER CONTRACT #2451 AGREEMENT FOR CROSSING CLOSURE AND MAINTENANCE FOR COUNTY ROAD 72 AND AUTHORIZE CHAIR TO SIGN – UNION PACIFIC RAILROAD COMPANY AND THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT): Don Dunker, Department of Public Works, reviewed the terms for the agreement authorizing the closures of the crossing at County Roads 72 and 104. In response to Chair Kirkmeyer, Mr. Dunker stated the Colorado Department of Transportation (CDOT) is a party to the closure because they will need to do improvements and continued maintenance along U.S. Highway 85. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Conway, the motion carried unanimously.

 6) CONSIDER CONTRACT ID #2452 AGREEMENT FOR CROSSING CLOSURE AND MAINTENANCE FOR COUNTY ROAD 104 AND AUTHORIZE CHAIR TO SIGN – UNION PACIFIC RAILROAD COMPANY AND THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT): Mr. Dunker stated this agreement is similar to the previous one. He noted once the Board approves the agreement it will be sent to CDOT who will then send it back to the Union Pacific Railroad for final execution. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.


 7) CONSIDER TEMPORARY CLOSURE OF CR 61 BETWEEN CRS 74 AND 78: Amy Mutchie, Department of Public Works, presented the closure beginning February 19, 2019, through February 22, 2019, for an irrigation culvert replacement. She stated water will be used for dust abatement, as needed. Commissioner Moreno moved to approve said temporary closure. The motion was seconded by Commissioner Conway, and it carried unanimously.

 8) CONSIDER TEMPORARY CLOSURE OF CR 380 BETWEEN CRS 63 AND 65: Ms. Mutchie reviewed the details of the closure effective February 19, 2019, through February 22, 2019, for an irrigation culvert replacement. She stated water will be used for dust control, as necessary. Commissioner Freeman moved to approve said temporary closure. Seconded by Commissioner James, the motion carried unanimously.

 9) CONSIDER LOBBYING CONTRACT AND AUTHORIZE CHAIR TO SIGN – COLORADO LEGISLATIVE SERVICES, LLC: Bruce Barker, County Attorney, presented the agreement which is the same as last year, for the amount of \$65,000.00. Commissioner Moreno moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner Freeman, carried unanimously.

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

PLANNING:

 1) CONSIDER APPLICATION FOR SMALL BUSINESS INCENTIVE PROGRAM AND AUTHORIZE RELEASE OF ECONOMIC DEVELOPMENT TRUST FUNDS (TIER I) – LILY FARM FRESH, INC., C/O LILY MORGAN: Tom Parko, Director of the Department of Planning Services, presented the details of the application from Lily Farm Fresh, Inc., c/o Lily Morgan, for the Small Business Incentive Program. He stated he has reviewed the Tier I application and recommends awarding the business \$20,000.00. Commissioner Conway moved to approve said application. The motion was

seconded by Commissioner Moreno, and it carried unanimously. Commissioner James thanked Mr. Parko for advocating for this program and assisting Weld County's small businesses.

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 9:21 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Barbara Kirkmeyer, Chair

Mike Freeman, Pro-Tem

Sean P. Conway

Scott K. James


Steve Moreno

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO FEBRUARY 13, 2019


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, February 13, 2019, 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 Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno


Also present:

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


 **MINUTES:** Commissioner Moreno moved to approve the minutes of the Board of County Commissioners meeting of February 11, 2019, as printed. Commissioner Conway seconded the motion, and it carried unanimously.

 **CERTIFICATION OF HEARINGS:** Commissioner James moved to approve the Certification of Hearings conducted on February 11, 2019, as follows: 1) USR18-0001 – WETCO Farms, Inc., c/o Brett Bloom and, 2) USR18-0106 – Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC. Commissioner Conway 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 James seconded the motion, and it carried unanimously.

PRESENTATIONS:


 1) RECOGNITION OF SERVICES, SHERIFF'S OFFICE – RONALD ARNDT: Chair Kirkmeyer read the certificate for the record recognizing Mr. Arndt's accomplishments while working with the Sheriff's Office. Steve Reams, Sheriff, presented Mr. Arndt with a plaque and pin recognizing his nine (9) years with the Sheriff's Office. Sheriff Reams stated Mr. Arndt was instrumental in having the vision for creating the Crime Lab and for his expertise in law enforcement. Mr. Arndt thanked the Commissioners and the Sheriff's Office for allowing him to fulfill his dream of creating a forensics crime lab for Weld County. Each Commissioner in turn, thanked Mr. Arndt for his expertise and vision in creating the Regional Crime Lab


and it has been an honor to work side-by-side with him, and wished him well on his retirement. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*

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

BIDS:


 1) PRESENT BID #B1900025, CHILD WELFARE-VARIOUS SERVICES – DEPARTMENT OF HUMAN SERVICES: Rob Turf, Department of Purchasing, reviewed the sixty-eight (68) vendor bids received and stated staff will bring back a recommendation on March 13, 2019.


 2) PRESENT BID #B1900039, TRAFFIC PAINT AND BEADS – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed the eight (8) bids received and stated staff will bring back a recommendation on February 27, 2019.


 3) PRESENT BID #B1900040, 2019 SIGN MATERIAL – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed the ten (10) bids received and stated staff will bring back a recommendation on February 27, 2019.

NEW BUSINESS:



 1) CONSIDER CONTRACT ID #2261 AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – CATHOLIC CHARITIES OF WELD COUNTY: Lennie Bottorff, Department of Human Services, presented the terms of the agreement to provide emergency shelter services for families eligible for the Community Services Block Grant (CSBG) or Temporary Assistance for Needy Families (TANF) programs. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Conway, the motion carried unanimously.

 2) CONSIDER CONTRACT ID #2314 AGREEMENT FOR PROFESSIONAL INTERPRETATION SERVICES (DEAF AND HARD OF HEARING) AND AUTHORIZE CHAIR TO SIGN – 24 HOUR SIGN LANGUAGE SERVICES, INC.: Mr. Bottorff presented the annual contract to provide sign language interpretation services for hearing impaired clients. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

 3) CONSIDER 2019 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT APPLICATION FOR NORTHERN COLORADO REGIONAL FORENSIC LABORATORY AND AUTHORIZE ELECTRONIC SUBMITTAL: Daren Ford, Sheriff's Office, reviewed the terms of the application for training for the laboratory staff in the amount of \$17,614.00. Commissioner Conway moved to approve said application and authorize electronic submittal. The motion, which was seconded by Commissioner James, carried unanimously.

 4) CONSIDER CHANGE ORDER #2 AND SECOND AMENDMENT TO AGREEMENT FOR PROXIMITY DOOR SYSTEM UPGRADE (BID #B1700146) AND AUTHORIZE CHAIR TO SIGN – LONG BUILDING TECHNOLOGIES, INC: Toby Taylor, Director of the Department of Buildings and Grounds, presented the change Order and Second Amendment to include upgrading the doors at the 1150 Administration Building and the Jail with a proximity access door control system. Commissioner Freeman moved to approve said change order #2 and amendment and authorize the Chair to sign. The motion, which was seconded by Commissioner Moreno, carried unanimously.

PLANNING:

 1) CONSIDER APPEAL OF THE DECISION BY THE DEPARTMENT OF PUBLIC WORKS TO DENY ACCESS PERMIT FOR RECORDED EXEMPTION, RECX18-0055 – TYLER AND BECKY LAURIDSEN: Dawn Anderson, Department of Public Works, presented the appeal for the access permit. She stated the access is located on Lot B, along County Road (CR) 29, north of CR 96. She noted the current access, as recorded on the plat, is a safety concern. She reviewed the hardship letter as presented by the property owner. Ms. Anderson stated a site visit was conducted and the proposed access point has a clearer view. She noted staff has two conditions they would like included on the plat, if the Board approves the access. She stated staff would like the access to be 1,135 feet north of CR 96 and would have the applicant correct the plat to show the approved access for Lot B. She stated CR 29 is a gravel arterial roadway with an Average Daily Traffic (ADT) count of 133 trips per day, with 24 percent trucks.  Tyler Lauridsen, applicant, stated Lot A is under a CRP contract, so he can't access his home from that access. He confirmed there are no concerns with the conditions presented by staff. Commissioner Freeman moved to grant said Access Perm, with the condition that the access be placed 1,135 feet north of CR 96 and the applicant agrees to correct the plat to show the approved access for Lot B. 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. 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 9:27 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Barbara Kirkmeyer, Chair

Weld County Clerk to the Board

Mike Freeman, Pro-Tem

BY: _____
Deputy Clerk to the Board

Sean P. Conway

Scott K. James


Steve Moreno

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO FEBRUARY 20, 2019


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, February 20, 2019, 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 Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno


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 February 13, 2019, as printed. Commissioner Moreno seconded the motion, and it carried unanimously.

 **CERTIFICATION OF HEARINGS:** Commissioner Freeman moved to approve the Certification of Hearings conducted on February 13, 2019, as follows: 1) USR18-0102 – English Feedlot 2, LLC, 2) COZ18-0005 – Paul and Michelle King, 3) USR18-0107 – Kerr-McGee Gathering, LLC, and 4) USR18-0108 – Danny and Cassandra Dorrance, Jr. Commissioner Conway seconded the motion, which carried unanimously.


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



 **CONSENT AGENDA:** Commissioner Conway made a motion to list Miscellaneous item #20 as item #12) under New Business as follows: Consider Three (3) Retired Employee Employment Contracts – Tommie Rosales, Roy Rudisill, and Barbara Connolly. Commissioner James seconded the motion, and it carried unanimously. Commissioner Moreno moved to approve the Consent Agenda, as amended. Seconded by Commissioner James, the motion carried unanimously.


PRESENTATIONS:


 1) MEDAL OF VALOR AWARD, SHERIFF'S OFFICE – BEN ENDRESON, GABE REIMER, AND MATT MOLL: Steve Reams, Sheriff, presented the Medal of Valor to the three (3) individuals who put their lives in jeopardy to protect citizens. He recounted the stories of heroism and bestowed each deputy

with a medal. Each Commissioner, in turn, thanked each one of the individuals for protecting the citizens of Weld County. Chair Kirkmeyer stated she is proud of the Deputies and announced they are Weld County's heroes. She extended her appreciation to their families for all their support and sacrifices. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*


 2) CITIZEN CERTIFICATE OF MERIT, SHERIFF'S OFFICE – GARRETT JENKINS, JOHN KORGAN, JOSHUA JORDAN, AND ROBIN BONNER: Sheriff Reams recounted a story about how construction workers assisted an individual who needed medical attention and presented each of them with a Certificate of Merit. Each Commissioner, in turn, thanked each one of them for being observant and taking the time to save a man's life, stating there are good people in the County who are willing to help people. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*


 3) MERITORIOUS SERVICE AWARD, SHERIFF'S OFFICE – WARREN SITZMAN: Sheriff Reams presented the award to Mr. Sitzman for being an important member of the Critical Incident Response Team and for assisting Weld County in solving crimes. He announced Mr. Sitzman will be retiring after serving the Sheriff's Office as a Forensic Evidence Technician, for thirteen (13) years. Mr. Sitzman thanked the Sheriff's Office for the support he has received. Each Commissioner, in turn, thanked Mr. Sitzman for bringing justice to many Weld County residents and victims. In response to Chair Kirkmeyer, Mr. Sitzman stated he hopes to participate in volunteer service. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*  Chair Kirkmeyer thanked Sheriff Reams for allowing the Board to participate in recognizing the exemplary acts displayed by the individuals.


 4) GOVERNMENT FINANCE OFFICER'S ASSOCIATION (GFOA), CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING – BARBARA CONNOLLY, CONTROLLER, AND WELD COUNTY ACCOUNTING STAFF: Barb Connolly, Controller, stated her team received this award for their comprehensive annual financial report, and it is the highest form of recognition in governmental accounting and financial reporting. Ms. Connolly stated her team has followed all the rules and regulations. She stated they are financially accountable for the work they do, and the Accounting Department complies with the regulations set forth. Ms. Connolly introduced each member of the Accounting team and gave them recognition for their roles. Chris D'Ovidio, Senior Accountant, stated Ms. Connolly is an excellent team leader and he has learned a lot from her. Each Commissioner, in turn, thanked the Accounting team for showing fiscal responsibility and stated it is important to be accountable in how the County spends taxpayers dollars. Commissioner Moreno confirmed this is their thirty-seventh year to receive this award. Commissioner Conway congratulated them on their hard work behind the scenes. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*

 **PUBLIC INPUT:** Bill Gillard, resident of Greeley, questioned how the public can adhere to the three (3) minute time allotment and requested a timer be placed at the front of the room to help public speakers judge how much time they have. He reminded the Board to consider video recording their meetings. He expressed his frustration about not receiving an answer, because it has been three (3) weeks since he asked the question.


BIDS:


 1) APPROVE BID #B1900034, MEAD GRADER SHED – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Department of Purchasing, reviewed the sole bid received and stated staff recommends awarding to the sole bidder, Long and Company-Architectural Designs, LLC. Commissioner Freeman moved to approve said sole bid. The motion was seconded by Commissioner Conway, and it carried unanimously.


 2) APPROVE BID #B1900027, SURFACE GRAVEL SUPPLY – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed the three (3) bids received and stated staff recommends awarding the bid as stated in the staff memo. Commissioner Moreno moved to approve said bid as recommended by staff. Seconded by Commissioner James, the motion carried unanimously.


 3) PRESENT BID #B1900028, RECYCLED ASPHALT – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated there have been no bids received; however, staff is searching for a source for materials and will bring back a recommendation on March 6, 2019.


NEW BUSINESS:

 1) CONSIDER CONTRACT ID #2140 AGREEMENT FOR CHILD PROTECTION SERVICES AND AUTHORIZE CHAIR TO SIGN – JACOB FAMILY SERVICES, INC., DBA THE JACOB CENTER: Lennie Bottorff, Department of Human Services, presented the agreement which will allow The Jacob Center to serve Weld County families residing in Larimer County with life skills training and supervised parenting time. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Moreno, the motion carried unanimously.

 2) CONSIDER CONTRACT ID #2286 COOPERATING TEAM MEMBER AGREEMENT AND AUTHORIZE CHAIR TO SIGN – LIFE STORIES CHILD ADVOCACY CENTER: Mr. Bottorff presented the agreement for a cooperative agreement with Life Stories Child Advocacy Center. Commissioner Conway moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.


 3) CONSIDER CONTRACT ID #2268 AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – A WOMAN'S PLACE: Mr. Bottorff presented the agreement to provide emergency shelter for families eligible for the Community Services Block Grant (CSBG) or Temporary Assistance for Needy Families (TANF) programs. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.


 4) CONSIDER CONTRACT ID #2269 AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – GREELEY TRANSITIONAL HOUSE: Mr. Bottorff presented the agreement with Greeley Transitional House to provide emergency shelter for families eligible for CSBG or TANF programs. Commissioner James moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.


 5) CONSIDER APPLICATION FOR A TRANSFER OF OWNERSHIP FROM DEWEY'S BAR AND GRILL, LLC, DBA DEWEY'S BAR AND GRILL, TO R AND D 14 CORRIDOR, LLC, DBA DEWEY'S BAR AND GRILL, FOR A HOTEL AND RESTAURANT (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR TO SIGN: Bob Choate, Assistant County Attorney, presented the application for the transfer of ownership to Ron Ladd and noted there are no concerns. Ron Ladd, applicant, stated he doesn't have any comments and thanked the Board. Commissioner Moreno moved to grant said transfer of ownership and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.


 6) CONSIDER APPLICATION FOR A COUNTY DANCE HALL LICENSE AND AUTHORIZE CHAIR TO SIGN – R AND D 14 CORRIDOR, LLC, DBA DEWEY'S BAR AND GRILL: Mr. Choate reviewed the application for a dance hall license and recommended approval. Commissioner Freeman moved to


approve said dance hall license and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

 7) CONSIDER CONTRACT ID #2453 AGREEMENT FOR RELOCATION OF GAS/OIL PIPELINE FOR COUNTY ROAD 13/34 INTERSECTION PROJECT AND AUTHORIZE CHAIR TO SIGN – DCP OPERATING COMPANY, LP: Mike Bedell, Department of Public Works, presented the terms of the agreement for the improvements project for the intersection at County Roads 13 and 34. He stated DCP Operating Company, LP, will relocate the pipeline and the County will complete the improvements to the road and obtain a private easement for DCP. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Moreno, and it carried unanimously.

 8) CONSIDER CONTRACT ID #2459 AGREEMENT CONCERNING PURCHASE OF PUBLIC ROAD RIGHT-OF-WAY, PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FOR CERTAIN IMPROVEMENTS TO INTERSECTION AT CRS 34 AND 13 AND AUTHORIZE CHAIR TO SIGN NECESSARY DOCUMENTS – ELLIOT FAMILY FARM, LLC: Tiffane Johnson, Department of Public Works, presented the agreement for the total amount of \$15,896.00. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Moreno, and it carried unanimously.

 9) CONSIDER CONTRACT ID #2464 AGREEMENT CONCERNING PURCHASE OF PUBLIC ROAD RIGHT-OF-WAY, PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FOR CERTAIN IMPROVEMENTS TO INTERSECTION AT CRS 34 AND 13 AND AUTHORIZE CHAIR TO SIGN NECESSARY DOCUMENTS – LARRY AND WENDY CARMICHAEL: Ms. Johnson reviewed the terms of the agreement for the total amount of \$197,274.00. She noted the Carmichael's have been impacted the most by the project. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Moreno, and it carried unanimously.

 10) CONSIDER CONTRACT ID #2442 CANCELLATION AND RELEASE OF PROJECT COLLATERAL AND ACCEPT WARRANTY COLLATERAL FOR MINF12-0001 WELD COUNTY INDUSTRIAL PARK – WELD COUNTY INDUSTRIAL PARK ASSOCIATION/PECKHAM DEVELOPMENT CORPORATION, C/O MARK GOLDSTEIN: Tisa Juanicorena, Department of Public Works, requested the release of the project collateral in the amount of \$740,792.34 and the acceptance of warranty collateral in the amount of \$111,118.85, to be retained according to the agreement. She stated the improvements on CR 33 have been completed as requested. Chair Kirkmeyer thanked Ms. Juanicorena for following through with all the questions that were asked and making sure the applicant had completed the requirements. Commissioner Moreno moved to release the project collateral in the amount of \$740,792.34 and accept the warranty collateral for off-site improvements in the amount of \$111,118.85. Seconded by Commissioner Conway, the motion carried unanimously.

 11) CONSIDER DECLARING CERTAIN REAL PROPERTY AS SURPLUS, AUTHORIZE ITS SALE AND TRANSFER TO THE CARBON VALLEY PARK AND RECREATION DISTRICT, AND AUTHORIZE THE CHAIR TO SIGN ALL NECESSARY DOCUMENTS: Bruce Barker, County Attorney, stated this property is located in the Town of Frederick, and pursuant to a lease agreement with the Carbon Valley Park and Recreation District, they have the option to purchase the property. Commissioner Conway moved to declare said property as surplus, authorize its sale and transfer to the Carbon Valley Park and Recreation District and authorize the Chair to sign all necessary documents. The motion was seconded by Commissioner James, and it carried unanimously.



12) CONSIDER THREE (3) RETIRED EMPLOYEE EMPLOYMENT CONTRACTS AND AUTHORIZE CHAIR TO SIGN – TOMMIE ROSALES, ROY RUDISILL, AND BARBARA CONNOLLY: Commissioner Conway stated he wanted this item moved to New Business. He stated he is in favor of the three (3) contracts, but wanted to have more transparency when considering retired employee employment contracts. Commissioner Conway moved to approve said contracts and authorize the Chair to sign. The motion was seconded by Commissioner Moreno, 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 10:06 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Barbara Kirkmeyer, Chair

Mike Freeman, Pro-Tem

Sean P. Conway

Scott K. James

Steve Moreno

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO FEBRUARY 25, 2019


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, February 25, 2019, 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 Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno


Also present:


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

 **MINUTES:** Commissioner Moreno moved to approve the minutes of the Board of County Commissioners meeting of February 20, 2019, as printed. Commissioner Conway seconded the motion, and it carried unanimously.


 **CERTIFICATION OF HEARINGS:** Commissioner Freeman moved to approve the Certification of Hearings conducted on February 20, 2019, as follows: 1) USR18-0094 – Kerr-McGee Gathering, LLC, 2) MINF18-0001 – John and Kim Pence, 3) USR18-0087 – Gary and Norma Smith, c/o Expedition Water Solutions, and 4) USR18-0091 – B&A Trust, c/o Kitzman Electric, Inc. Commissioner James seconded the motion, which carried unanimously.

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


 **CONSENT AGENDA:** Commissioner James 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 #B1900036, HUMAN SERVICES BUILDING C DESIGN SERVICES – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Department of Purchasing, reviewed the bids received and stated staff recommends awarding to the low bidder, Markley Designs, LLC, for the total amount of \$16,600.00. Commissioner Freeman moved to approve said low bid. Seconded by


Commissioner Conway, the motion carried unanimously.


 2) APPROVE BID #B1900038, 1150 ADMINISTRATION BUILDING REMODEL-DATA CABLE – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, reviewed the three (3) bids received and stated staff recommends awarding to the low bidder, Interface Communications, for the total amount of \$16,305.00. Commissioner Moreno moved to approve said low bid. The motion was seconded by Commissioner Conway, and it carried unanimously.


 3) PRESENT BID #B1900054, CONCRETE, WASHED ROCK AND SQUEEGEE – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed the five (5) bids received and stated staff will bring back a recommendation on March 11, 2019.


 4) PRESENT BID #B1900056, STEEL BID – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed the two (2) bids received and stated staff will bring back a recommendation on March 11, 2019.


NEW BUSINESS:


 1) CONSIDER REVISIONS TO OPERATIONS MANUAL, SECTION 6.000, CHILD CARE POLICY: Jamie Ulrich, Deputy Director of the Department of Human Services, presented the revisions to the manual in reference to the Child Care Policy and stated it includes an increase from one (1) allowable absence monthly to four (4) absences monthly, and increased holidays to six (6) annually. Commissioner Moreno moved to approve said revisions. Seconded by Commissioner Freeman, the motion carried unanimously.


 2) CONSIDER 2019 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT AGREEMENT PROGRAM FOR NORTHERN COLORADO REGIONAL FORENSIC LABORATORY AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Daren Ford, Director of the Northern Colorado Regional Crime Lab, presented the details of the agreement which will allow the lab to receive the grant funds. Commissioner Freeman moved to approve said agreement and authorize Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.


 3) CONSIDER APPLICATION FOR TEMPORARY ASSEMBLY PERMIT – MARTIN AND BERTA GUTIERREZ: Bob Choate, Assistant County Attorney, reviewed the details of the application for a temporary assembly for a horse racing event scheduled for April 6, and 7, 2019, with alternative dates for inclement weather of April 13, and 14, or April 20, and 21, 2019. He stated this is the ninth year of the event and no concerns were received from the referrals. Martin Gutierrez, applicant, stated he knows they will continue to have a successful event. Commissioner Conway commended Mr. Gutierrez for addressing concerns and continuing to stay in compliance. No public input was offered concerning this matter. Commissioner Conway moved to grant said application. The motion was seconded by Commissioner James, and it carried unanimously.


 4) CONSIDER APPLICATION FOR HOKESTRA TRAIL REALIGNMENT AND BRIDGE SAFETY IMPROVEMENTS AND AUTHORIZE ELECTRONIC SUBMITTAL – DENVER REGIONAL COUNCIL OF GOVERNMENTS (DRCOG): Everett Bacon, Department of Public Works, presented the application to receive funds from the Denver Regional Council of Governments (DRCOG) for the Hokestra Trail realignment and bridge safety improvements. Commissioner Freeman moved to approve said application and authorize electronic submittal. The motion, which was seconded by Commissioner Moreno, carried unanimously.


 5) CONSIDER APPLICATION FOR STATE HIGHWAY 52 PLANNING AND ENVIRONMENTAL LINKAGES (PEL) STUDY AND AUTHORIZE ELECTRONIC SUBMITTAL – DENVER REGIONAL COUNCIL OF GOVERNMENTS (DRCOG): Mr. Bacon reviewed the details of the application for the State Highway 52 Planning and Linkages (PEL) Study funding from DRCOG. Commissioner Conway moved to approve said application and authorize electronic submittal. Seconded by Commissioner James, the motion carried unanimously.


 6) CONSIDER TEMPORARY CLOSURE OF CR 35 BETWEEN CRS 70 AND 72: Amy Mutchie, Department of Public Works, reviewed the details of the closure beginning February 25, 2019, through March 1, 2019, to replace a drainage culvert. She stated water will be used for dust abatement on the gravel roads of the detour route. Commissioner Freeman moved to approve said temporary closure. The motion was seconded by Commissioner Conway, and it carried unanimously.

 7) CONSIDER TEMPORARY CLOSURE OF CR 10 BETWEEN CRS 5 AND 7: Ms. Mutchie reviewed the terms of the closure beginning February 25, 2019, through March 1, 2019, to replace an irrigation culvert and stated water will be used for dust abatement, as necessary. Commissioner Moreno moved to approve said temporary closure. Seconded by Commissioner James, the motion carried unanimously.

 8) CONSIDER TEMPORARY CLOSURE OF CR 380 BETWEEN CRS 61 AND 63: Ms. Mutchie reviewed the terms of the closure beginning February 25, 2019, through March 1, 2019, to replace a drainage culvert and stated water will be used for dust abatement, as necessary. Commissioner Freeman moved to approve said closure. Seconded by Commissioner Moreno, the motion carried unanimously.


 9) CONSIDER TEMPORARY CLOSURE OF CR 53 BETWEEN CR 60.5 AND U.S. HIGHWAY 34: Clay Kimmi, Department of Public Works, reviewed the closure and stated due to adverse weather conditions, construction was not able to begin, so the dates of the closure will need to be adjusted a week. He explained the closure will begin March 25, 2019, through April 29, 2019, for the bridge replacement. He stated there will be message boards on U.S. Highway 34 and County Road 60.5 to notify the public of the closure. Mr. Kimmi confirmed the adjusted closure is shorter than the two (2) months originally approved. Commissioner Conway moved to approve said closure. The motion was seconded by Commissioner James, and it carried unanimously.


 10) CONSIDER APPOINTMENT OF DEPUTY DISTRICT ATTORNEY AND AUTHORIZE CHAIR TO SIGN – MATTHEW VANLANDINGHAM: Commissioner Conway moved to approve said appointment and authorize the Chair to sign. The motion was seconded by Commissioner Moreno, and it carried unanimously.

 11) SECOND READING OF WELD COUNTY ORDINANCE #2019-01, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 1 GENERAL PROVISIONS AND CHAPTER 2 ADMINISTRATION, OF THE WELD COUNTY CODE (*COUNTY SEAL/LOGO*): Commissioner Freeman moved to read Code Ordinance #2019-01 by title only. The motion was seconded by Commissioner Conway, and it carried unanimously. Bruce Barker, County Attorney, read the title for the record. He stated some proposed language was emailed to the Commissioners to include an attendance requirement for the County Commissioners. Commissioner Conway suggested waiting to add the Section 2-2-100. In response to Chair Kirkmeyer, Mr. Barker stated staff could be directed to publish the entire notice again. Commissioner Moreno suggested continuing Second Reading, and publish to state the added Section, will be considered at Second Reading. Mr. Barker suggested continuing this to March 18, 2019, which is the original date set for the Final Reading, and then the Final

Reading will be scheduled on April 8, 2019. No public testimony was offered concerning this matter. Commissioner Moreno moved to continue Second Reading to March 18, 2019, with direction to staff to publish the full Code Ordinance. The motion, which was seconded by Commissioner Conway, carried unanimously.

PLANNING:

 1) CONSIDER LOCAL GOVERNMENT WAIVER AGREEMENT FOR MAJOR FACILITY OF A PUBLIC UTILITY 1041 PERMIT APPLICATION AND AUTHORIZE CHAIR TO SIGN – ROUNDHOUSE RENEWAL ENERGY, INC.: Mr. Choate reviewed the application for a 1041 and stated the application required by State statute is to be processed within a 90-day timeline. He stated the Board hearing is scheduled for May 1, 2019, and he recommends approval, so the application can be reviewed by the Board. Commissioner James moved to approve said waiver application and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

 2) CONSIDER PARTIAL VACATION OF USE BY SPECIAL REVIEW PERMIT, USR13-0014 – UFI FEEDING, LLC, C/O REX BEALL: Maxwell Nader, Department of Planning Services, stated the parcel is 122 acres and is owned by UFI Feeding, LLC, and the partial vacation of Lot A is a Condition of Approval (COA) #1. A for Recorded Exemption, RECX18-0140. He explained it is a sports complex, which includes batting cages, baseball fields and a gymnastics facility. He stated the applicant will submit an updated plat of the partial vacation. Mr. Nader presented photographs displaying the location of the partial vacation. Commissioner Freeman moved to approve said partial vacation. The motion was seconded by Commissioner Moreno, and it carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. No Code Ordinances were approved. Code Ordinances #2019-01 was continued to March 18, 2019.

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 9:32 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

EXCUSED DATE OF APPROVAL
Barbara Kirkmeyer, Chair

BY: _____
Deputy Clerk to the Board

Mike Freeman, Pro-Tem

Sean P. Conway

Scott K. James


Steve Moreno

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO FEBRUARY 27, 2019


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, February 27, 2019, at the hour of 9:00 a.m.


 **ROLL CALL:** The meeting was called to order by the Chair Pro-Tem and on roll call the following members were present, constituting a quorum of the members thereof:

Commissioner Barbara Kirkmeyer, Chair - EXCUSED
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno


Also present:


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

 **MINUTES:** Commissioner Moreno moved to approve the minutes of the Board of County Commissioners meeting of February 25, 2019, as printed. Commissioner James seconded the motion, and it carried unanimously.


 **CERTIFICATION OF HEARINGS:** Commissioner Conway moved to approve the Certification of Hearings conducted on February 25, 2019, as follows: 1) USR18-0106 – John and Diana Howard and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC. Commissioner James seconded the motion, which carried unanimously.

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


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


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


BIDS:

 1) APPROVE BID #B1900039, TRAFFIC PAINT AND BEADS – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Department of Purchasing, reviewed the bids received and stated staff recommends awarding to the low bidder for traffic paint, Vogel Paint and Wax, for the total amount of \$239,100.00. He stated staff recommends awarding to the low bidder for glass beads, Brightlands Tech, Inc., for the total


amount of \$84,672.00. Commissioner Moreno moved to approve said bid as recommended by staff. The motion was seconded by Commissioner Conway, and it carried unanimously.

 2) APPROVE BID #B1900040, 2019 SIGN MATERIAL – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed the eight (8) bids received and stated staff recommends awarding to the lowest bidder for each item, as described in the memorandum. Commissioner James moved to approve said bid as recommended by staff. Seconded by Commissioner Conway, the motion carried unanimously.


 3) PRESENT BID #B1900051, SOUTHWEST SERVICE CENTER BOOKING REMODEL – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf reviewed the eight (8) bids received and stated staff will bring back a recommendation on March 13, 2019.


 4) PRESENT BID #B1900062, CUSTODIAL SUPPLIES – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf reviewed the eight (8) bids received and stated staff will bring back a recommendation on March 13, 2019.


NEW BUSINESS:

 1) CONSIDER CONTRACT ID #2305 AGREEMENT FOR CHILD PROTECTION SERVICES AND AUTHORIZE CHAIR TO SIGN – RECOVERY ABUSE PROGRAMS, LLC: Jamie Ulrich, Deputy Director of the Department of Human Services, presented the agreement to provide monitored sobriety services in the Johnstown and Estes Park areas. In response to Commissioner Conway, Ms. Ulrich stated there are clients who reside in Estes Park and there needs to be evidence of six (6) months in a stable housing situation before Weld County can request a change of venue. Commissioner Conway moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Moreno, carried unanimously.


 2) CONSIDER CONTRACT ID #2342 AGREEMENT FOR PROFESSIONAL SERVICES (CHILD SPECIFIC) AND AUTHORIZE CHAIR TO SIGN – MAPLE STAR COLORADO: Ms. Ulrich presented the child specific agreement to provide medical services and staff recommends continuing this matter, so they can see if Medicaid will cover the monthly expense of \$2,000.00 for the child. Commissioner Moreno moved to continue said matter to March 13, 2019. Seconded by Commissioner Conway, the motion carried unanimously.


 3) CONSIDER CONTRACT ID #2345 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JOSEPH AND TRISTIE PRINE: Ms. Ulrich reviewed the terms of the contract for purchase of foster care services in a foster care home, which is located in Severance. Commissioner Conway moved to approve said agreement and authorize the Chair Pro-Tem to sign. Seconded by Commissioner Moreno, the motion carried unanimously.


 4) CONSIDER CONTRACT ID #2347 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – CHAD AND JULIE TINNIN: Ms. Ulrich presented the terms of the contract for purchase of foster care services in a foster care home, which is located in Fort Lupton. Commissioner James moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.

 5) CONSIDER CONTRACT ID #2366 INTERGOVERNMENTAL AGREEMENT FOR IMPLEMENTATION OF EVERY STUDENT SUCCEEDS ACT (ESSA) AND AUTHORIZE CHAIR TO


SIGN – EATON SCHOOL DISTRICT RE-2: Ms. Ulrich reviewed the details of the intergovernmental agreement for the implementation of the Every Student Succeeds Act (ESSA), which is a federal law that permits students in out-of-home placement, at any time during the school year, to be allowed to remain in their school of origin, rather than move to a different school. Commissioner Conway moved to approve said intergovernmental agreement and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner James, carried unanimously.

 6) CONSIDER CONTRACT ID #2368 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – NATHAN AND JENNIFER GROSS: Ms. Ulrich presented the agreement for Nathan and Jennifer Gross to provide respite services at the rate of \$16.75 per hour, not to exceed 16 hours in a month. Commissioner Moreno moved to approve said agreement and authorize the Chair Pro-Tem to sign. Seconded by Commissioner James, the motion carried unanimously.

 7) CONSIDER DECLARING CERTAIN EQUIPMENT AS SURPLUS PROPERTY, APPROVE SALE OF SAME AT AUCTION WITH ROLLER AND ASSOCIATES, AND DELEGATE AUTHORITY TO CONTROLLER TO SIGN ALL NECESSARY DOCUMENTS: Barb Connolly, Controller, presented the list of equipment to be declared surplus for sale at auction. Commissioner Moreno moved to declare said equipment as surplus, approve the sale at auction and authorize the Controller to sign all necessary documents. The motion was seconded by Commissioner James, and it carried unanimously.

 8) CONSIDER CONTRACT TO BUY AND SELL REAL ESTATE (***TO BE CONT'D TO 3/27/2019***): Bruce Barker, County Attorney, presented the contract and recommended it be continued. Commissioner James moved to continue said matter to March 27, 2019. Seconded by Commissioner Moreno, the motion carried unanimously. Mr. Barker explained this needs to be continued because of on-going negotiations.

PLANNING:

 1) CONSIDER RESUBDIVISION, RES18-0005, TO AMEND LOT LINES BETWEEN LOTS 1 AND 2 OF THE WELD COUNTY INDUSTRIAL PARK (MINF12-0001) – TRITON WATER RESOURCES, LLC, AND PECKHAM DEVELOPMENT CORPORATION, BOTH C/O MARK GOLDSTEIN: Michael Hall, Department of Planning Services, presented the request for a resubdivision to amend the lot lines between Lots 1 and 2. He stated the resubdivision will merge the notched area into Lot 1 and make both Lots 1 and 2 the same size which will support potential industrial development. He further explained this will not change the overall design of the subdivision. Mr. Hall displayed a map showing the location of the parcel and noted there are nine (9) buildable lots and three (3) outlots. Kevin Barney, representative of Kimley Horn Associates, stated he was available to answer any questions. No public testimony was offered concerning this matter. Commissioner Conway moved to approve Resubdivision, RES18-0005. Seconded by Commissioner James, 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 9:22 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

EXCUSED

Barbara Kirkmeyer, Chair

Weld County Clerk to the Board

Mike Freeman, Pro-Tem

BY: _____

Deputy Clerk to the Board

Sean P. Conway

Scott K. James

Steve Moreno