



Board of County Commissioners

544 Rood Avenue • Grand Junction, CO 81501

970.244.1800

District 1 • Cody Davis

District 2 • Bobbie Daniel

District 3 • Janet Rowland

AGENDA

Tuesday, July 02, 2024

ADMINISTRATIVE PUBLIC HEARING

544 Rood Avenue, Public Hearing Room

9:00 AM

Zoom Info: <https://mesacounty-us.zoom.us/j/89619464916>

Meeting ID: 896 1946 4916

If you are viewing the Hearing on Zoom, please submit comments via email: mcbocc@mesacounty.us

If you would like to speak at a public meeting, but cannot attend in person, you may do so virtually. Please read and complete the "[Public Hearing Participation Sign Up](#)" form no later than 8:00am on the day of the meeting.

Call Meeting to Order:

Pursuant to C.R.S. Section 24-6-402(4)(b), the Board may move into executive session for the purpose of receiving legal advice from counsel on any item appearing before the Board on this agenda.

Rules of Decorum:

Rules of decorum shall be strictly observed during the Hearing. Click [HERE](#) to view the Rules of Decorum

Deletions/Changes to Agenda:

Presentations:

1. Departmental Overview: Clerk and Recorder's Office (Bobbie Gross, County Clerk)

Commissioners' Reports:

County Administrator Report:

Public Comment:

The Public Comment portion of the agenda provides the public an opportunity to speak to the Board of Commissioners about issues that were not on the main agenda. Testimony relating to scheduled agenda items will not be allowed during Public Comment.

The Rules of Decorum will be strictly enforced. Outbursts and interruptions from any person in the hearing room, including shouting, clapping, booing, laughing, or other reactions to the proceedings are prohibited. Any comments from the public shall only be made by persons who are residents of Mesa County, who have been recognized by the Chair, who are speaking into the microphone at the lectern and only after they have identified themselves on the record.

Each person will have 3 minutes to comment. The light at the lectern will indicate when your time is up. A flashing green light – 2 minutes remaining; Yellow light -1 minute remaining; Red light – time is up. No speaker may yield part or all of his/her time to another speaker. If a speaker is reading from prepared notes and runs out of time before reading all their

notes, the speaker MAY leave the printed notes with the commissioners, but speakers may NOT extend their time by having someone else finish reading their comments. Comments shall only be made to the Board. No comments or questions shall be directed to staff or other members of the public.

Consent Agenda:

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public is invited to ask clarifying questions on any item. An item may be removed from the Consent Agenda by the Board and addressed in Items Needing Individual Consideration if deemed necessary.

1. Consider approving a change order related to the 2023 audit performed by Eide Bailly. (Pam Noonan, Finance Director)
2. Consider approving a Contract between Mesa County and Distinctive Design Build for the Criminal Justice Services Powell Oxford and Wyndam area renovations in the amount of \$78,000.00 and authorize the Chair to sign. (Lincoln Staake, Facilities Jr. Project Manager)
3. Consider approving an agreement between Mesa County and the City of Grand Junction for for the City to provide Designated Emergency Response Authority services for hazardous substance incidents for calendar year 2024 in the amount of \$60,216.00 and authorize the Chair to sign. (Andy Martsof, Emergency Services Director)
4. Consider Approving a contract for \$82,238.00 for Professional Service with Specialized Roustabout Services LLC, (SRS) for the 2024 Clifton Clean-up (Greg Moberg, Community Development Director)
5. Consider approving the MOU between Mesa County and the School Districts located within Mesa County for the distribution of National Forest Payments (Pam Noonan, Finance Director)
6. Consider approving a letter of support to be submitted to the Colorado River District's Community Funding Partnership, in support of the Colorado Master Irrigator Program. (Amber Swasey, Sr. Managing Analyst)

Item(s) Needing Individual Consideration:

Please limit public comment to a maximum of three (3) minutes per speaker (unless otherwise restricted by the Chair).

1. Consider approving the Administrative Public Hearing draft minutes from June 25, 2024.
2. Authorize the Purchasing Director to approve the placement of a Purchase Order with American Transportation and Equipment Company for the purchase and installation of a Marathon 575 HD Stationary Compactor for the Molina Transfer Station, in the amount of \$86,631. (Jennifer Richardson, Solid Waste & Sustainability Division Director)
3. Authorize the Purchasing Director to approve the placement of a Purchase Order with Transwest Truck Trailer RV, for the purchase of a straight truck and flat deck for the Solid Waste Management Division, in the amount of \$257,839.00. (Jennifer Richardson, Solid Waste & Sustainability Division Director)
4. Consider approving the County Administrator's ending current municipal contracts and exploring a Request For Proposal for animal shelter services, and authorize the County Administrator to sign letters to municipalities. (Matt Lewis, Justice Services Director)
5. Consider approving the lease purchase and escrow agreements between Mesa County and TD Equipment Financing for Tax Exempt Lease Purchasing Financing in the not to exceed amount of \$12,000,000.00 and authorize the Chair to sign. (Todd Starr & Gideon Bullock, County Attorney & Facilities Director)

6. Consider approving a Contract Amendment between Mesa County and Schneider Electric for Energy Performance Contracting Services in the amount of \$11,556,291.00 and authorize the Chair to sign. (Gideon Bullock, Facilities Director)
7. Consider approving a resolution to adopt a supplemental budget to defray expenses; to authorize additional financing sources; and to authorize budgetary transfers between funds or between spending agencies within a fund for Mesa County, Colorado. (Diane Dziewatkoski, Budget Manager)
8. Consider approving a resolution to amend the authorized staffing level for Mesa County, Colorado. (Diane Dziewatkoski, Budget Manager)

Adjourn:

CERTIFICATION OF POSTING

On Friday, June 28, 2024, at 2:30 pm, Amy Russell did post the above AGENDA as public notice regarding the 07/02/2024 Administrative Public Hearing. The official notice was posted to the Mesa County website at <https://onbaseep.mesacounty.us/OnBaseAgendaOnline> with a courtesy copy placed on the East entrance kiosk monitor at 544 Rood Avenue, Grand Junction, CO.

Amy Russell
Amy Russell

ADDITIONAL INFORMATION

There is limited free public parking on the southeast corner of 6th Street and White Avenue.

To be added to the Agenda distribution list, please click [here](#) or visit our website at www.mesacounty.us/departments-and-services/commissioners and click on the Sunshine List link.