

**Agenda**  
**Board of County Commissioners**  
**Weld County, Colorado**  
**Wednesday, May 14, 2025**  
**9:00 a.m.**

**Pledge of Allegiance:**

**Roll Call:**

Commissioner Perry L. Buck, Chair  
Commissioner Scott K. James, Pro-Tem  
Commissioner Jason S. Maxey  
Commissioner Lynette Pepler – Excused  
Commissioner Kevin D. Ross – Excused

**Minutes:**

1. 2025-1147: Minutes from April 30, 2025

**Amendments to Agenda:**

Insert the following item under ‘Presentations and Proclamations’ as item #1 and renumber the remaining items accordingly: Roosevelt Roughriders Day, 2025 Future Farmers of America (FFA) Dairy Evaluation Team State Championship – May 14, 2025

**Consent Agenda:**

**Presentations and Proclamations:**

1. 2025-1340: Roosevelt Roughriders Day, 2025 Future Farmers of America (FFA) Dairy Evaluation Team State Championship – May 14, 2025
2. 2025-1315: Recognition of Service, Weld County Sheriff’s Office – Van Duvall

**Warrants:**

1. 2025-1316: General Warrants

**Bids:**

1. 2025-1152: Approve Bid #B2500018, Chipseal Oil Supply – Department of Public Works
2. 2025-1154: Reject Bid #B2500064, Concrete – Department of Public Works
3. 2025-1317: Present Bid #B2500047, Weld County Comprehensive Plan – Department of Planning Services
4. 2025-1318: Present Bid #B2500059, Budget and Annual Comprehensive Financial Report (ACFR) Publishing Software – Finance Department

2025-1313  
BC0016

5. 2025-1319: Present Bid #B2500069, 2025 Annual Culvert Supply – Department of Public Works
6. 2025-1320: Present Bid #B2500073, Washed Rock and Squeegee Supply – Department of Public Works
7. 2025-1321: Present and Approve Emergency Bid #B2500070, 2025 Structural Steel Supply (H-Pile and Stringers) – Department of Public Works

**New Business – General:**

1. 2025-1322: Consider Purchase Agreement for Proprietary Sole Source Integra Software Solution for Election Poll Worker and Inventory Management and Authorize Chair to Sign – Soch, Inc.
2. 2025-1323: Consider Contract ID #9149 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Anthony and Kathy Camarillo
3. 2025-1324: Consider Contract ID #9441 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Daniel and Jennifer Lefforge
4. 2025-1325: Consider Temporary Closure of Vista View Drive Between Sandstone Drive and Dehning Way
5. 2025-1326: Consider Extension to Temporary Closure of County Road 17 Between County Roads 6 and 8
6. 2025-1327: Consider Contract ID #9289 Sole Source Supply Agreement for Dust Suppression and Road Stabilization Products and Authorize Chair to Sign – EnviroTech Services, LLC
7. 2025-1328: Consider Contract ID #9429 Memorandum of Agreement for Temporary Construction Easement for County Road 76 Improvements Project, Between County Roads 29 and 31, and Authorize Chair to Sign – Daniel Bradford and Catherine Duniho
8. 2025-1329: Consider Permit Application and Report of Changes Form to Register a Manager, and Authorize Chair to Sign – Circle K Stores, Inc., dba Circle K Store #2709846
9. 2025-1330: Consider Biennial Renewal Application for Fermented Malt Beverage and Wine Off-Premises (County) License, and Authorize Chair to Sign – Circle K Stores, Inc., dba Circle K Store #2709846

**Public Comment:** Each individual speaker is allowed a three (3)-minute period of time in which to direct comments to the Board. The Chair shall enforce the rules of order and decorum, and will not accept comments regarding matters which are scheduled to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give their testimony at the appropriate public hearing, either in person or in writing, pursuant to the rules set forth in Section 2-1-20.E of the Weld County Code.

**Adjourn:**

## Consent Agenda

**Miscellaneous:** Please see each document for signature and/or execution date

1. 2025-1328: Contract ID #9429 Acceptance of Temporary Construction Easement for County Road 76 Improvements Project between County Roads 29 and 31 – Daniel Bradford and Catherine Duniho
2. 2025-1331: Four (4) Facility Usage Agreements for November 4, 2025, Coordinated Election – Aims Community College, Aims Community College-Fort Lupton Campus, Trinity Lutheran Church, and The University of Northern Colorado
3. 2025-1332: Contract ID #9434 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2500040) – Community Safety 1st
4. 2025-1333: Contract ID #9436 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2500040) – Dr. David Kalis Psychological and Consulting Services
5. 2025-1334: Contract ID #9437 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2500040) – E-Court Classes, LLC
6. 2025-1335: Contract ID #9439 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2500042) – Brea Giancaterino, dba BMG Enterprises
7. 2025-1336: Contract ID #9440 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2500040) – Connie Mitchell, dba Freedom's Hope Counseling, LLC
8. 2025-1337: Contract ID #9446 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Marcia Jolly
9. 2025-1338: Contract ID #9448 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Randall and Amanda Nix
10. 2025-1339: Contract ID #9449 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Peter and Kim Serna
11. 2023-1118: Contract ID #9443 Extension/Renewal #2 to Agreement for Materials for Bulk Portland Cement (Bid #B2300106) – Cemex Construction Materials South, LLC

**Resolutions and Ordinances:** Please see each document for signature and/or execution date

1. 2025-1251: Approve Contract ID #9408 Purchase Order Agreement for Marketing Campaign Participation Allocated Funds Concerning Diabetes Prevention Program (DPP) Education for Local Health Care Providers – IFC Incorporated, LLC
2. 2025-1252: Approve Contract ID #9418 Third-Party Supplemental Environmental Project (SEP) Agreement for Electronics Recycling Project Proposed by Owens-Brockway Glass Container, Inc.

2025-1313  
BC0016

**Reports, Communications, and Public Review Items:** Please visit [www.weld.gov/Government/Departments/Commissioners](http://www.weld.gov/Government/Departments/Commissioners) and select 'Commissioner Record Search'

1. 2025-1308: Weld County Department of Planning Services, Staff Approval Report from April 2025
2. 2025-1260: Planning Commission, Minutes from April 1, 2025
3. 2025-1244: Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for May 15, 2025
4. 2025-1309: Department of Human Services, Email dated May 8, 2025, Closure of Individual Provider Contract, Cameron and Alicia Rausch
5. 2025-1310: Department of Human Services, Email dated May 8, 2025, Closure of Individual Provider Contract, Mason Monti and Ronnie Gray
6. 2025-1307: Department of Public Health and Environment, Email dated May 2, 2025, Colorado Department of Public Health and Environment, Office of Gun Violence Prevention and Core State Injury Prevention, Grant Award Letter