

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JANUARY 29, 2020

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, January 20, 2020, 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 Mike Freeman, Chair  
Commissioner Steve Moreno, Chair Pro-Tem  
Commissioner Sean P. Conway - EXCUSED  
Commissioner Scott K. James  
Commissioner Barbara Kirkmeyer

Also present:

County Attorney, Bruce Barker  
Clerk to the Board, Esther Gesick  
Controller, Barbara Connolly

**MINUTES:** Commissioner James moved to approve the minutes of the Board of County Commissioners meeting of January 27, 2020, 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 Kirkmeyer seconded the motion, and it carried unanimously.

**PUBLIC INPUT:** Steve Teets, Greeley resident, expressed interest in Commissioner Kirkmeyer's Facebook post regarding the North Front Range Metropolitan Planning Organization (NFRMPO), which prioritizes projects regarding transportation, specifically as it relates to the Greeley to Loveland HWY 34 Express and Eaton to Denver Bus System. Mr. Teets was pleased the Commissioners are recognizing public transportation needs. Another project includes combining the Commuter Rail and the Intracity Bus System. Commissioner Kirkmeyer explained the goal us to determine funding in the coming years. Mr. Teets identified the importance of the connectivity, routing, and timing of public transportation.

**PRESENTATIONS:**

1) RECOGNITION OF SERVICES, AREA AGENCY ON AGING ADVISORY BOARD – MARY JONES AND KEN NOREM: Chair Freeman read the certificate for the record, commending Mary Jones for her voluntary time and commitment. Chair Freeman recognized the efforts of the Area Agency Advisory Board (AAA) members. Ms. Jones expressed her gratification to the Board for the opportunity. Chair Freeman also read the certificate recognizing the voluntary services of Ken Norem. *(Clerks Note: The meeting was paused for a photo opportunity.)*

**WARRANTS:**

1) GENERAL WARRANTS – JANUARY 28, 2020: Commissioner Kirkmeyer moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

**BIDS:**

1) APPROVE BID #B2000001, AWD OR 4X4 SUV'S-PURSUIT RATED (QTY 3) – SHERIFF'S OFFICE: Rob Turf, Purchasing Department, stated staff recommends awarding the lowest bidder that meets specifications, Spradley Barr Ford, for a total amount of \$75,984.00. The motion to approve said bid as recommended by staff, was made by Commissioner Kirkmeyer, seconded by Commissioner Moreno, and it carried unanimously.

2) APPROVE BID #B2000002, AWD OR 4X4 SUV-PURSUIT RATED K-9 (QTY 2) – SHERIFF'S OFFICE: Mr. Turf reviewed staff's recommendation to award the bid to Phil Long Ford, the low bidder who meets all specifications, for a total of \$77,132.00. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Moreno, and it carried unanimously.

3) APPROVE BID #B2000003, FULL-SIZE 4X4 PICKUPS OR SUV'S-PURSUIT RATED (QTY 2) – SHERIFF'S OFFICE: Mr. Turf shared staff requested to award the low bidder that meets specifications, Phil Long Ford, with a total of \$70,748.00. Commissioner James moved to approve said bid as recommended by staff. Seconded by Commissioner Moreno, the motion carried unanimously.

4) APPROVE BID #B2000004, SMALL SUV'S 4-DOOR AWD OR 4X4 (QTY 4) – SHERIFF'S OFFICE: Mr. Turf stated staff recommended awarding John Elway CDJR, the lowest bidder meeting all specifications, for a total of \$98,852.00. Commissioner Kirkmeyer moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

5) APPROVE BID #B2000005, 3/4-TON 4X4 PICKUP WITH 8-FOOT BED EXTENDED CAB (QTY 1) – SHERIFF'S OFFICE: Mr. Turf explained staff recommended awarding the lowest bidder, Phil Long Ford, for a total of \$34,646.00. Commissioner James moved to approve said bid as recommended by staff. The motion, which was seconded by Commissioner Moreno, carried unanimously.

6) APPROVE BID #B2000006, FORD E-350 CUTAWAY CHASSIS VAN (QTY 1) – SHERIFF'S OFFICE: Mr. Turf stated staff recommended awarding Phil Long Ford, the sole bidder, for a total amount of \$29,536.00. Commissioner Moreno moved to approve said bid. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

7) APPROVE BID #B2000008, 3/4-TON 4X4 PICKUPS WITH 6.5-FOOT BED EXTENDED/DOUBLE/SUPER CAB (QTY 2) – DEPARTMENT OF PLANNING SERVICES: Mr. Turf shared staff recommended awarding the low bidder, Phil Long Ford, for an amount of \$62,766.00. Commissioner Kirkmeyer moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

8) APPROVE BID #B2000009, SMALL SUV 4-DOOR AWD OR 4X4 (QTY 1) – DEPARTMENT OF OIL AND GAS ENERGY: Mr. Turf stated staff requested awarding John Elway CJDR, the lowest bidder to meet all specifications, for a total of \$22,845.00. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Moreno, and it carried unanimously.

9) APPROVE BID #B2000010, SMALL SUV 4-DOOR AWD OR 4X4 (QTY 1) – DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT: Mr. Turf stated staff recommended awarding the lowest bidder who meets specifications, John Elway CJDR, for a total of \$22,845.00. Commissioner Moreno moved to approve said bid. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

10) APPROVE BID #B2000011, MID-SIZED SUV 4-DOOR AWD (QTY 2) – DISTRICT ATTORNEY'S OFFICE: Mr. Turf stated staff recommended awarding Johnson Auto Plaza, the lowest bidder, for a total of \$53,160.00. Commissioner Kirkmeyer moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

11) APPROVE BID #B2000012, 3/4-TON 4X4 PICKUP WITH 8-FOOT SERVICE BODY EXTENDED/DOUBLE/SUPER CAB (QTY 1) – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf reviewed staff's recommendation to award the lowest bidder, Spradley Barr Ford, for a total amount of \$36,253.00. The motion to approve said bid, as recommended by staff, was made by Commissioner James, seconded by Commissioner Moreno, and it carried unanimously.

12) APPROVE BID #B2000013, SMALL SUV 4-DOOR AWD OR 4X4 – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf shared staff recommended awarding the low bidder meeting all specifications, John Elway CJDR, for an amount of \$22,845.00. Commissioner Moreno moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

13) APPROVE BID #B2000014, 3/4-TON 4X4 PICKUP WITH 8-FOOT SERVICE BODY EXTENDED/DOUBLE/SUPER CAB AND SNOW PLOW (QTY 1) – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf stated staff requested awarding Spradley Barr Ford, the lowest bidder, for a total of \$44,253.00. Commissioner Kirkmeyer moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

14) APPROVE BID #B2000015, MIDSIZED 4X4 SUPER/DOUBLE CAB PICKUP WITH 6-FOOT BED MAX WITH 75-INCHES (QTY 1) – DEPARTMENT OF BUILDINGS AND GROUNDS: David Springer, Director of Fleet Services, recommended rebidding, as no bidder meets specifications and the vehicle was no longer available. Commissioner Kirkmeyer requested a work session. Commissioner Moreno moved to reject said bid. The motion was seconded by Commissioner James, and it carried unanimously.

15) APPROVE BID #B2000017, 1-TON 4X4 EXTENDED CAB WITH 8-FOOT BED (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf explained staff recommended awarding the lowest bidder, Phil Long Ford of Denver, at a total of \$33,634.00. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

16) APPROVE BID #B2000018, MOTORGRADERS (QTY 2) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf shared staff requested to award the low bidder, Wagner Equipment, for a total of \$575,986.64. Commissioner Moreno moved to approve said bid. Seconded by Commissioner James, the motion carried unanimously.

17) APPROVE BID #B2000019, EXCAVATOR PILE DRIVER/TRACK MOUNTED HYDRAULIC EXCAVATOR/TRENCH PLATE VIBRATORY COMPACTOR (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed staff's recommendation to award Power Equipment, the low bidder who

meets specification, for a total of \$493,822.00. Commissioner Kirkmeyer moved to approve said bid. The motion, which was seconded by Commissioner James, carried unanimously.

18) APPROVE BID #B2000020, WALK-BEHIND COMPACTOR VIBRATORY TRENCH ROLLER (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf explained staff recommended awarding the lowest bidder meeting specifications, Wagner Rents, at a total of \$29,977.00. Commissioner James moved to approve said bid. Commissioner Moreno seconded the motion, and it carried unanimously.

19) APPROVE BID #B2000021, 3/4-TON 4X4 EXTENDED DOUBLE CAB PICKUP WITH 6.5-FOOT BED WITH “V” PLOW (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated staff recommended awarding Phil Long Ford of Denver, the lowest bidder, for a total of \$38,917.00. The motion to approve said bid was made by Commissioner Moreno, seconded by Commissioner Kirkmeyer, and it carried unanimously.

20) APPROVE BID #B2000022, UPFIT EQUIPMENT TANDEM AXLE DUMP TRUCK, REGULAR CAB WITH SNOW PLOW (QTY 2) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf shared staff recommended awarding the low bidder, Auto Truck Group, for an amount of \$258,610.00. The motion to approve said bid was made by Commissioner Kirkmeyer, seconded by Commissioner James, and it carried unanimously.

21) APPROVE BID #B2000023, 20-TON SINGLE DRUM VIBRATORY ROLLER (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf explained staff recommended awarding the lowest bidder meeting all specifications, 4 Rivers Equipment, at a total of \$185,800.00. Commissioner Kirkmeyer moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

22) APPROVE BID #B2000024, 2-TON 4X4 CREW CAB WITH DUAL WHEELS AND UTILITY BOX (QTY 2) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated staff recommended awarding Phil Long Ford of Denver, the lowest bidder, for a total of \$116,494.00. Commissioner James moved to approve said bid. Seconded by Commissioner Moreno, the motion carried unanimously.

23) APPROVE BID #B2000025, 4X4 CAB AND CHASSIS (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf recommended rejecting the bid and rebidding at a later time, as specifications were not met. Commissioner James moved to reject said bid. Commissioner Moreno seconded the motion, and it carried unanimously.

24) APPROVE BID #B2000026, SINGLE AXLE TRUCK WITH CUSTOM BED AND MOUNTED CRASH ATTENUATOR (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed staff's recommendation to award the bid to McCandless Truck Center, the sole bidder, for a total of \$227,792.00. Commissioner Kirkmeyer moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

25) APPROVE BID #B2000027, 1-TON 4X4 FULL-SIZE EXTENDED CAB PICKUP WITH UTILITY BOX (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf shared staff recommended awarding the low bidder, Phil Long Ford of Denver, for an amount of \$42,347.00. Commissioner Moreno moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

26) APPROVE BID #B2000028, TANDEM AXLE TRUCK (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf explained staff recommended awarding the lowest bidder, McCandless Truck Center, at a total of \$122,847.00. Commissioner James moved to approve said bid. The motion, which was seconded by Commissioner Kirkmeyer, carried unanimously.

27) APPROVE BID #B2000029, TANDEM AXLE DUMP TRUCK, REGULAR CAB WITH SNOW PLOW (LESS CAB CHASSIS) - (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated staff recommended awarding Kois Brothers Equipment, the lowest bidder, for a total of \$82,778.00. The motion to approve said bid was made by Commissioner Kirkmeyer, seconded by Commissioner James, and it carried unanimously.

28) APPROVE BID #B2000030, SKID STEER LOADER (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented staff recommended awarding the bid to Bobcat of the Rockies, the low bidder who meets all specifications, for a total of \$56,068.00. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

29) APPROVE BID #B2000031, HIGHWAY CLASS TRACKED PAVER WITH WINDOW ELEVATOR (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf shared staff recommended awarding the low bidder, Wagner Equipment, for an amount of \$550,604.34. The motion to approve said bid, was made by Commissioner Moreno, seconded by Commissioner James, and it carried unanimously.

30) APPROVE BID #B2000032, 7X16 ENCLOSED TANDEM AXLE CARGO TRAILER (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated staff recommended awarding D&E Sales, the lowest bidder meeting specifications, for a total of \$10,944.00. Commissioner James moved to approve said bid. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

31) APPROVE BID #B2000033, DOUBLE DRUM VIBRATORY/OSCILLATORY ROLLER (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed staff's recommendation to award the bid to 4 Rivers Equipment, the low bidder, for a total of \$116,050.00. Commissioner James moved to approve said bid. Commissioner Moreno seconded the motion, and it carried unanimously.

32) PRESENT BID #B2000036, CRISIS INTERVENTION AND STABILIZATION SERVICES – DEPARTMENT OF HUMAN SERVICES: Mr. Turf declared staff received no responses to the bid for the second time. He requested the bid be rejected and rebid at a future time.

33) PRESENT BID #B2000037, CHILD WELFARE VARIOUS SERVICES – DEPARTMENT OF HUMAN SERVICES: Mr. Turf presented the 16 bids received. Staff will review and make a recommendation on April 1, 2020.

34) PRESENT BID #B2000041, CNG 1/2-TON FULL SIZE PICKUPS (QTY 5) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated there were ten (10) vendors downloaded specifications and two (2) bids were received. Staff will make a recommendation on February 12, 2020.

35) PRESENT BID #B2000042, CNG 1/2-TON FULL SIZE PICKUP (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated eight (8) vendors downloaded specifications and two (2) bids were received. Staff will make a recommendation on February 12, 2020.

- 36) PRESENT BID #B2000043, CNG 3/4-TON 4X4 LONG BED EXTENDED CAB PICKUPS (QTY 4) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated eight (8) vendors downloaded specifications and two (2) bids were received. Staff will make a recommendation on February 12, 2020.
- 37) PRESENT BID #B2000044, CNG 3/4-TON 4X4 FULL SIZE EXTENDED CAB PICKUP (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated ten (10) vendors downloaded specifications, with two (2) bids received. Staff will review and make a recommendation on February 12, 2020.
- 38) PRESENT BID #B2000045, CNG TANDEM AXLE DUMP TRUCK, REGULAR CAB WITH SNOW PLOW (QTY 3) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated 16 vendors downloaded specifications and one (1) bid was received. Staff will make a recommendation on February 12, 2020.
- 39) PRESENT BID #B2000046, CNG TANDEM AXLE DUMP TRUCK, REGULAR CAB WITH SNOW PLOW (QTY 2) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented 14 vendors downloaded specifications, with one (1) bid received. Staff will make a recommendation on February 12, 2020.
- 40) PRESENT BID #B2000047, CNG 1/2-TON FULL SIZE PICKUP (QTY 1) – TOWN OF GILCREST: Mr. Turf stated seven (7) vendors downloaded specifications and two (2) bids were received. Staff will make a recommendation on February 12, 2020.
- 41) PRESENT BID #B2000048, CNG 3/4-TON 4X4 QUAD CAB PICKUP (QTY 1) – TOWN OF PLATTEVILLE: Mr. Turf stated seven (7) vendors downloaded specifications, with two (2) bids received. Staff will make a recommendation on February 12, 2020.
- 42) PRESENT BID #B2000049, CNG SUV (QTY 1) – TOWN OF PLATTEVILLE: Mr. Turf presented seven (7) vendors downloaded specifications, but staff received no responses to the bid. The Town of Platteville was informed and will rebid at a future time.
- 43) PRESENT BID #B2000050, CNG 1-TON 4X4 PICKUP (QTY 1) – TOWN OF KERSEY: Mr. Turf stated eight (8) vendors downloaded specifications, with two (2) bids received. The Town of Kersey will review and make a recommendation on February 12, 2020.
- 44) PRESENT BID #B2000051, CNG 78-PASSENGER SCHOOL BUS (QTY 1) – WELD COUNTY SCHOOL DISTRICT RE-9 (HIGHLAND SCHOOL): Mr. Turf stated there were eight (8) vendors who downloaded specifications and one (1) bid was received. School District RE-9 will make a recommendation on February 12, 2020.
- 45) PRESENT BID #B2000052, CNG 3/4-TON 4X4 FULL SIZE PICKUP (QTY 1) – SOUTHEAST WELD FIRE DISTRICT: Mr. Turf stated 13 vendors downloaded specifications and two (2) bids were received. The Southeast Weld Fire District will review and make a recommendation on February 12, 2020.
- 46) PRESENT BID #B2000053, CNG SUV (QTY 1) – SOUTHEAST WELD FIRE DISTRICT: Mr. Turf presented ten (10) vendors downloaded specifications, but they received no responses to the bid. The Southeast Weld Fire District will be notified and will rebid at a future time.
- 47) PRESENT BID #B2000054, CNG STREET SWEEPER (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated (4) bids were received and staff will make a recommendation on February 12, 2020.

48) PRESENT BID #B2000055, CNG TANDEM AXLE TRUCK TRACTOR-WET KIT (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated 17 vendors downloaded specifications, with one (1) bid received, and staff will make a recommendation on February 12, 2020.

49) PRESENT BID #B2000057, PROFESSIONAL SERVICES HAZARD MITIGATION PLAN – OFFICE OF EMERGENCY MANAGEMENT: Mr. Turf presented the three (3) bids received and stated staff will make a recommendation on February 12, 2020.

**NEW BUSINESS:**

1) CONSIDER APPLICATION FOR FEDERAL HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AND AUTHORIZE CHAIR TO SIGN: Cameron Parrott, Department of Public Works, provided a brief overview of the \$2.6 million allotment for the Highway Safety Improvements Project (HSIP) in Region 4. He explained the State Highway (SH) 392 and County Road (CR) 47 intersection has a history of accidents, which have increased in number and severity since the 2016-2017 improvements. In 2019, the Colorado Department of Transportation (CDOT) performed a Signal Warrant Analysis and determined the intersection meets the warrants for a traffic signal, but they do not intend to install the traffic signal until 2047. Staff requested a total amount of \$600,000.00 for the 2023 HSIP funds (90% federal and 10% local CDOT), noting Weld County will not be required to contribute any funding but will manage the project. In response to Commissioner Kirkmeyer, Ms. Parrott confirmed the intersection does meet warrant #8 in the Manual on Uniform Traffic Control Devices (MUTCD), the roadway network warrant; however, it does not meet the crash warrant. Commissioner Kirkmeyer moved to approve said application and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously. At the request of Commissioner Kirkmeyer, the Board directed staff to initiate a discussion with CDOT concerning funding options for an earlier completion of the project, thus preventing traffic accidents that may occur prior to 2023.

2) CONSIDER CONTRACT ID #3388 2019 HIGHWAY USER TAX FUND (HUTF) ANNUAL MILEAGE AND CONDITION CERTIFICATION REPORT: Elizabeth Relford, Deputy Director of Department of Public Works, reviewed the total mileage of the various road types for the record, which continues to adjust due to municipal annexations. She stated Geographical Information Systems (GIS) assisted in compiling the report by monitoring annexations and verifying data. Commissioner Moreno moved to approve said certification report and seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER TEMPORARY CLOSURE OF CR 84 BETWEEN CRS 21 AND 23: Amy Mutchie, Department of Public Works, requested temporary closure of CR 84 from February 3, 2020, to February 9, 2020, for repairs to an existing 12-inch gas line. Commissioner James moved to approve said temporary closure. The motion, which was seconded by Commissioner Moreno, carried unanimously.

4) CONSIDER CONTRACT ID #3342 AGREEMENT TO PURCHASE OUT-OF-HOME PLACEMENT SERVICES AND AUTHORIZE CHAIR TO SIGN – ROCKY MOUNTAIN KIDS: Jamie Ulrich, Director of Department of Human Services, presented the new agreement, effective July 1, 2019, to June 30, 2020, required to alter the levels of care and rates. The motion to approve said agreement and authorize the Chair to sign, was made by Commissioner Kirkmeyer, seconded by Commissioner James, and it carried unanimously.

5) CONSIDER CONTRACT ID #3243 MEMORANDUM OF UNDERSTANDING (MOU) FOR COLORADO CHILD ABUSE AND NEGLECT HOTLINE AND AUTHORIZE CHAIR TO SIGN – PROWERS COUNTY: Ms. Ulrich presented the terms and provisions for continued Call Coverage Services through the Prowers County Hotline County Connection Center (HCCC) regarding child welfare

and adult protection services. Commissioner Kirkmeyer moved to approve said MOU and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

6) CONSIDER CONTRACT ID #3255 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – MATTHEW AND YVETTE BERRELEZ: Ms. Ulrich reviewed the terms for a new respite care provider between October 1, 2019, and June 30, 2020. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

7) CONSIDER CONTRACT ID #3300 2020 ANNUAL PROGRAM PLAN FOR CHILD SUPPORT SERVICES AND AUTHORIZE DIRECTOR OF HUMAN SERVICES TO SIGN: Ms. Ulrich requested the plan receive approval from the board and be submitted with director signature. Commissioner James moved to approve said program plan and authorize the Director of Human Services to sign. The motion, which was seconded by Commissioner Moreno, carried unanimously.

8) CONSIDER CONTRACT ID #3301 DATA SHARING AGREEMENT FOR TEAM DECISION MAKING (TDM) PROJECT AND AUTHORIZE CHAIR TO SIGN – NATIONAL COUNCIL ON CRIME AND DELINQUENCY: Ms. Ulrich presented the non-financial, data sharing agreement for child welfare projects. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. Commissioner James seconded the motion, and it carried unanimously.

9) CONSIDER CONTRACT ID #3190 AGREEMENT FOR PROFESSIONAL SERVICES FOR LEAP OUTREACH INCENTIVE PROGRAM PILOT AND AUTHORIZE CHAIR TO SIGN – UNITED WAY OF WELD COUNTY: Ms. Ulrich shared the program's goal to increase the number of applications submitted with all information present and verified. The motion to approve said agreement and authorize the Chair to sign, was made by Commissioner James, seconded by Commissioner Kirkmeyer, and it carried unanimously.

10) CONSIDER CONTRACT ID #3264 AGREEMENT FOR PROFESSIONAL SERVICES AND AUTHORIZE CHAIR TO SIGN – 24 HOUR SIGN LANGUAGE SERVICES, INC.: Ms. Ulrich presented the agreement's term between January 1, 2020, and December 31, 2020. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

11) CONSIDER CONTRACT ID #3282 AGREEMENT FOR PROFESSIONAL SERVICES FOR FOSTER PARENT PRIDE CO-FACILITATOR AND AUTHORIZE CHAIR TO SIGN – NICOLE WRIGHT: Ms. Ulrich petitioned Nicole Wright as a co-facilitator for Parent Information Resources, Development and Education training for potential foster and adoptive parents between January 1, 2020, and December 31, 2020. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously. In response to Commissioner Kirkmeyer, Ms. Ulrich confirmed items #12-24 were previously reviewed by the Board by pass-around memorandums.

12) CONSIDER CONTRACT ID #3197 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MICHAEL ALLEY AND TRENTON MIA: Commissioner Kirkmeyer moved to approve said contract and authorize the Chair to sign. Commissioner James seconded the motion, and it carried unanimously.

13) CONSIDER CONTRACT ID #3245 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – GREGORY AND DEBRA BICKLE: Commissioner Kirkmeyer moved to approve said contract and



authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

14) CONSIDER CONTRACT ID #3246 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ROBERT AND ELYSE CASEY: Commissioner James moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

15) CONSIDER CONTRACT ID #3247 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JOSE ROJAS MUNOZ AND KATHLEEN ROJAS: Commissioner Moreno moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

16) CONSIDER CONTRACT ID #3248 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – RENATO SEGURA, JR., AND RACHEL HILLIN: Commissioner James moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

17) CONSIDER CONTRACT ID #3232 CHILD PROTECTION AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – DARLA KRAFT: Commissioner James moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Kirkmeyer, carried unanimously.

18) CONSIDER CONTRACT ID #3259 CHILD PROTECTION AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – CD, LLC, DBA CRUX COUNSELING: Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

19) CONSIDER CONTRACT ID #3330 CHILD PROTECTION AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – MONARES COLLECTIVE, LLC: The motion to approve said agreement and authorize the Chair to sign, was made by Commissioner Kirkmeyer, seconded by Commissioner James, and it carried unanimously.

20) CONSIDER CONTRACT ID #3256 AMENDMENT #1 TO AGREEMENT FOR PROFESSIONAL SERVICES AND AUTHORIZE CHAIR TO SIGN – ESTHER DENNIS: Commissioner Kirkmeyer moved to approve said amendment and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

21) CONSIDER CONTRACT ID #3299 EXPENDITURE AUTHORIZATION AND PERFORMANCE INCENTIVE FUNDS WORK PLAN FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) COLORADO WORKFORCE DEVELOPMENT COUNCIL (CWDC) 10% DISLOCATED WORKER (DW) COUNCIL AND AUTHORIZE CHAIR TO SIGN: The motion to approve said expenditure authorization and authorize the Chair to sign, was made by Commissioner Moreno, seconded by Commissioner James, and it carried unanimously.

22) CONSIDER CONTRACT ID #3346 EXPENDITURE AUTHORIZATION AND WORK PLAN FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GOVERNOR SUMMER JOB HUNT PROGRAM AND AUTHORIZE CHAIR TO SIGN: Commissioner James moved to approve said expenditure authorization and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

23) CONSIDER CONTRACT ID #3347 EXPENDITURE AUTHORIZATION AND WORK PLAN FOR MIGRANT AND SEASONAL FARMWORKER (MSFW) FOREIGN LABOR CERTIFICATION (FLC) AND AUTHORIZE CHAIR TO SIGN: Commissioner Kirkmeyer moved to approve said expenditure authorization and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

24) CONSIDER CONTRACT ID #3348 EXPENDITURE AUTHORIZATION AND WORK PLAN FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) ADULT, DISLOCATED WORKER, ENHANCED DISLOCATED WORKER, AND YOUTH PROGRAMS, AND AUTHORIZE CHAIR TO SIGN: Commissioner Moreno moved to approve said expenditure authorization and authorize the Chair to sign. Commissioner James seconded the motion, and it carried unanimously.

25) CONSIDER APPOINTMENT TO WELD COUNTY FAIR BOARD: Commissioner James moved to appoint Aaron Helus to the Weld County Fair Board, with a term to expire on September 30, 2022. Seconded by Commissioner Moreno, the motion carried unanimously.

26) CONSIDER APPOINTMENT TO WELD FAITH PARTNERSHIP COUNCIL: Commissioner Moreno moved to appoint Elizabeth Ball to the Weld Faith Partnership Council, with a term expiring November 1, 2022. Commissioner James seconded the motion, and it carried unanimously.

27) CONSIDER APPOINTMENT AND REAPPOINTMENTS TO AREA AGENCY ON AGING ADVISORY BOARD: Commissioner Kirkmeyer moved to appoint Kristen Sigg and reappoint Ron Heil, Roberta Speyer, James Riesberg, and Leanne Bodine, with a collective term expiration on January 31, 2023. The motion was seconded by Commissioner James, 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 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: \_\_\_\_\_  
Deputy Clerk to the Board

\_\_\_\_\_  
Mike Freeman, Chair

\_\_\_\_\_  
Steve Moreno, Pro-Tem

EXCUSED  
\_\_\_\_\_  
Sean P. Conway

\_\_\_\_\_  
Scott K. James

\_\_\_\_\_  
Barbara Kirkmeyer