

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JULY 28, 2021

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, July 28, 2021, at the hour of 9:00 a.m.

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

Commissioner Steve Moreno, Chair
Commissioner Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman
Commissioner Lori Saine - EXCUSED

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 July 26, 2021, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Freeman moved to approve the Certification of Hearings conducted on July 26, 2021, as follows: 1) PCSC21 0009, Concerning Use by Special Review Permit, USR-760 - Smith Family Trust and 6 B's Property, LLC. Commissioner Buck seconded the motion, which carried unanimously.

PUBLIC INPUT: No public input was given.

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.

WARRANTS:

1) GENERAL WARRANTS – JULY 27, 2021: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2100109, MOTORGRADERS (QTY. 2) – DEPARTMENT OF PUBLIC WORKS: Christie Peters, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, Wagner Equipment Company, for a total amount of \$671,303.30, with the trade-in credit

option of \$25,000.00 for existing GPS equipment on two motor graders, for a remaining total of \$646,606.30. Commissioner James moved to approve said bid. Commissioner Buck seconded the motion, and it carried unanimously.

2) APPROVE BID #B2100110, 2-TON 4X4 FULL-SIZE EXTENDED CAP PICKUP WITH SERVICE BODY (QTY. 1) – DEPARTMENT OF FLEET SERVICES: Ms. Peters reviewed staff's recommendation to select Greiner Ford of Casper, Wyoming, the low bidder meeting specifications, for a total amount of \$92,790.00. Commissioner Buck moved to approve said bid. Commissioner James seconded the motion, and it carried unanimously.

3) PRESENT BID #B2100113, PHYSICAL ABILITIES TEST COURSE – SHERIFF'S OFFICE: Ms. Peters presented the four (4) bids received and stated staff will make a recommendation on August 11, 2021.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #5034 MEMORANDUM OF UNDERSTANDING TO DEVELOP PLAN TO STRENGTHEN FOSTER AND KINSHIP PROGRAMS AND AUTHORIZE CHAIR TO SIGN – CHILDREN NEED AMAZING PARENTS (CHAMPS) COLORADO: Jamie Ulrich, Director of the Department of Human Services, stated this is a non-financial arrangement for the parties to develop a plan to strengthen the foster and kinship programs. Commissioner Buck moved to approve said memorandum of understanding and authorize the Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.

2) CONSIDER CONTRACT ID #5050 AGREEMENT FOR ACADEMIC AFFILIATION AND AUTHORIZE CHAIR TO SIGN – COLORADO STATE UNIVERSITY: Ms. Ulrich stated this will allow the Department to continue offering internship opportunities to CSU social work students. Commissioner James moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) CONSIDER CONTRACT ID #5060 SUBRECIPIENT PERFORMANCE REPORT AND ASSESSMENT FOR AREA AGENCY ON AGING (AAA) SERVICES AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich stated this report and assessment is a requirement of the Colorado Department of Human Services for the Area Agency on Aging to document annual funding received to provide services to Weld County older adults. Commissioner Freeman moved to approve said report and assessment and authorize the Chair to sign, which was seconded by Commissioner James, and it carried unanimously.

4) CONSIDER CONTRACT ID #5033 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MARIELA CORTEZ QUINTERO: Ms. Ulrich introduced the new kinship foster care home located in Fort Collins, Colorado. The motion to approve said contract and authorize the Chair to sign was made by Commissioner James, seconded by Commissioner Buck, and it carried unanimously.

5) CONSIDER CONTRACT ID #5051 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JASON AND ANGELA ERVIN: Ms. Ulrich introduced the new foster care home located in Firestone, Colorado. Commissioner Freeman moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

6) CONSIDER CONTRACT ID #5055 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN - JASON AND ANGELA ERVIN: Ms. Ulrich stated the foster care providers introduced in the previous item will also serve as Respite Care providers. Commissioner Buck moved to approve

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

7) CONSIDER CONTRACT ID #5058 CORE SERVICES PROGRAM 2021-2022 PLAN AND AUTHORIZE THE CHAIR AND DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES TO SIGN ELECTRONICALLY: Ms. Ulrich stated development and submittal of a plan is an annual requirement governing Core Services funding, and noted the allocation for 2021-2022 is an increase of \$378,821.00 over the previous year. Commissioner Buck commended staff and moved to approve said plan and authorize the Chair, as well as the Director of the Department of Human Services to sign electronically. The motion was seconded by Commissioner James, and it carried unanimously.

8) CONSIDER MEMORANDUM OF UNDERSTANDING FOR SMART MOBILE BREATH ALCOHOL MONITORING SYSTEM AND AUTHORIZE CHAIR TO SIGN – SMART START, LLC: Doug Erler, Director of the Department of Justice Services, explained this provides for use of remote breath alcohol monitoring services, and helps the Pre-trial Services staff to carry out court orders upon certain defendants to refrain from the use of alcohol while on pre-trial released supervision. He noted this is a non-financial document which simply outlines the roles and obligations of each party. Commissioner Freeman moved to approve said memorandum of understanding and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

9) CONSIDER CONTRACT ID #5069 AGREEMENT CONCERNING PURCHASE OF TEMPORARY CONSTRUCTION EASEMENT FOR CERTAIN IMPROVEMENTS TO CR 2.5 AND AUTHORIZE CHAIR TO SIGN NECESSARY DOCUMENTS – JOSIE CHAVEZ: Tiffane Johnson, Department of Public Works, explained the need to purchase a temporary construction easement, in the amount of \$7,500.00, to construct a shoe-fly drive around the bridge construction project on County Road (CR) 2.5. Commissioner James moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

PLANNING:

1) CONSIDER REQUEST TO TEMPORARILY EXTEND HOURS OF OPERATION FOR AMENDED USE BY SPECIAL REVIEW PERMIT, AMUSR-1102 – L.G. EVERIST, INC.: Tom Parko, Director of the Department of Planning Services, presented the operator’s request for extended hours of operation at the Firestone Gravel Resource Mine to supply materials during a night pour scheduled for the week of July 26, 2021, for improvements on Interstate 25 (I-25). In response to Commissioner James, Mr. Parko explained the access and haul route, and indicated staff had received no complaints or concerns from surrounding property owners. However, if the project appears to be ongoing for the next several months, Mr. Parko indicated he would encourage the operator to do community outreach. No public testimony was offered concerning this matter. Commissioner James moved to approve said request. Commissioner Buck seconded the motion. Commissioner Freeman commented it makes more sense for the contractor to make scheduled improvements at night, resulting in a decreased impact on the traveling public. There being no further comments, 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 9:14 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Steve Moreno, Chair

Scott K. James, Pro-Tem

Perry L. Buck

Mike Freeman

EXCUSED
Lori Saine