

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JULY 14, 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 14, 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

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 12, 2021, as printed. Commissioner Buck seconded the motion, and it 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 13, 2021: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner Buck seconded the motion, and upon a roll call vote, the motion carried four (4) to one (1), with Commissioner Saine opposed.

BIDS:

1) APPROVE BID #B2100106, 2021 PAVEMENT SMOOTHNESS TESTING AND GRINDING - DEPARTMENT OF PUBLIC WORKS: Rob Turf, Purchasing Department, stated staff recommends awarding the bid to CPP Engineering, Inc., for the total amount of \$82,325.00. Commissioner Freeman moved to approve said bid. Commissioner James seconded the motion, and it carried unanimously.

2) APPROVE BID #B2100107, CISCO WIRELESS CONTROLLERS - DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated staff recommends awarding to the low bidder, ANM, for the total amount of \$91,774.20, and relayed this is a part of the 2021 budgeted capital projects. Commissioner James moved to approve said bid. Commissioner Buck seconded the motion, and it carried unanimously.

3) PRESENT BID #B2100109, MOTORGRADERS (QTY. 2) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated 20 vendors downloaded the specifications and two (2) bids were received. Staff will review and make a recommendation on July 28, 2021.

4) PRESENT BID #B2100110, 2-TON 4X4 FULL-SIZE EXTENDED CAP PICKUP WITH SERVICE BODY (QTY. 1) – DEPARTMENT OF FLEET SERVICES: Mr. Turf presented the four (4) bids received and stated staff will review and make a recommendation on July 28, 2021.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #4960 AGREEMENT FOR SUBSTANCE ABUSE TREATMENT SERVICES AND AUTHORIZE CHAIR AND DIRECTOR OF DEPARTMENT OF HUMAN SERVICES TO SIGN – SIGNAL BEHAVIORAL HEALTH NETWORK: Jamie Ulrich, Director of the Department of Human Services, stated the agreement is for substance abuse treatment and evaluation services. Commissioner Buck moved to approve said agreement and authorize the Director and Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.

2) CONSIDER CONTRACT ID #4977 PROFESSIONAL SERVICES AGREEMENT FOR FOSTER PARENT TRAINING AND CO-FACILITATOR SERVICES AND AUTHORIZE CHAIR TO SIGN - TIERNEY BALDWIN: Ms. Ulrich stated this will add an additional foster parent co-facilitator for foster parent training. 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 #4961 ACKNOWLEDGEMENT LETTER AND STATEMENT OF WORK FOR ELC ENHANCING DETECTION EXPANSION (ELC 2) FOR COVID-19 SUPPLEMENTAL FUNDS AND AUTHORIZE CHAIR TO SIGN: Mark Lawley, Director of the Department of Public Health and Environment, stated the acknowledgement letter is for additional funding for expansion of COVID-19 activities related to disease surveillance, case investigation, contract tracing and testing. He relayed the second round of ELC funding is an expansion of funding that commenced in June 2020, and allows for reimbursement of activity from January 1, 2021, and continuing to July 31, 2023, with funding not to exceed \$5,937,731.00. Commissioner Buck moved to approve said Acknowledgement Letter and Statement of Work and authorize the Chair to sign, which was seconded by Commissioner James, and it carried unanimously.

4) CONSIDER CONTRACT ID #5020 HEALTH QUALITY IMPROVEMENT (HQI) SERVICES AGREEMENT FOR DIGITAL DATA REPORTING SERVICES AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY – COLORADO REGIONAL HEALTH INFORMATION ORGANIZATION: Mr. Lawley stated the Weld County Department of Public Health and Environment (WCDPHE) is a medicaid participant offering various services to medicaid members. He relayed the Agreement will allow WCDPHE to report electronic data. The motion to approve said agreement and authorize the Chair to sign was made by Commissioner Freeman, seconded by Commissioner James, and it carried unanimously.

5) CONSIDER CONTRACT ID #5023 DATA USE AGREEMENT FOR COLORADO ALL PAYER CLAIMS DATA AND AUTHORIZE CHAIR TO SIGN ELECTRONICALLY – CENTER FOR IMPROVING VALUE IN HEALTH CARE: Mr. Lawley stated this agreement allows the WCDPHE to obtain a data set, for the

amount of \$9,450.00, to assess health needs of the community and complete the analysis as part of the Department's ongoing community health assessment function. Commissioner James moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

6) CONSIDER ACCEPTING ASSESSED VALUATION OF ALL TAXABLE PROPERTY AND MASTER PROTEST LOG: In accordance with C.R.S. §39-8-105, Brenda Dones, Assessor, presented the 2021 Abstract of Assessment, a listing of Real, Personal, and Oil and Gas accounts that were protested at the Assessor level, a listing of the accounts that did not report a personal property declaration, and a listing of drilling rigs that were valued by Weld County and apportioned to other counties. She explained 2021 was a reappraisal year and detailed the overall adjusted values for residential, commercial, agricultural, industrial, personal, and oil and gas. Assessor Dones stated the aggregate of the changes resulted in an overall adjustment in the taxable value from \$15.3 billion in 2020, to \$12.5 billion in 2021, which is an 18% decrease in value. She relayed the 2021 county value is subject to change pending property tax appeals and summarized the appeal quantities and adjustment percentages. Lastly, she reported the value of drilling rigs, confirmed the County Board of Equalization hearings will begin on July 26, 2021, and will conclude August 5, 2021, and described the subsequent appeal process. The Commissioners commended Assessor Dones and her staff for their excellence in working with the public. Commissioner James moved to approve and accept said property valuation and protest log. Commissioner Saine seconded the motion, and it carried unanimously.

7) CONSIDER CONTRACT ID #5028 INTERGOVERNMENTAL GRANT AGREEMENT AWARD LETTER AND SUMMARY OF GRANT AWARD TERMS AND CONDITIONS FOR THE CORONAVIRUS (COVID-19) EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM FOR PERSONAL PROTECTIVE EQUIPMENT (PPE) TO MITIGATE TRANSITION OF CORONAVIRUS INFECTION AMONG LAW ENFORCEMENT PERSONNEL AND JAIL INMATES AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Lieutenant Matt Elbe, Sheriff's Office, relayed the supplemental funding is in the amount of \$55,997.00 to purchase additional PPE to help shield deputies and inmates in the jail. In response to Chair Moreno, Lieutenant Elbe confirmed this is a portion of the original request of \$71,000.00, but the amount granted will purchase enough equipment to last through 2021. Commissioner Buck moved to approve said grant agreement and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

8) CONSIDER TEMPORARY CLOSURE OF CR 42 BETWEEN CRS 37 AND 39: Amy Mutchie, Department of Public Works, stated this closure is scheduled from July 27, 2021, through August 6, 2021, and is to replace and upgrade two (2) irrigation culverts. She noted the closure has been coordinated with the local agricultural community, the improvement will increase irrigation capacity needs, and the one-mile gravel detour route will be treated with magnesium chloride to control dust. Commissioner Freeman moved to approve said temporary closure. Commissioner James seconded the motion, and it carried unanimously.

9) CONSIDER TEMPORARY CLOSURE OF CR 37 BETWEEN CRS 40 AND 42: Ms. Mutchie stated this closure is scheduled from July 20, 2021, through July 23, 2021, and is related to the previous item to upgrade one (1) irrigation culvert and water will be used to control dust along the detour route. Commissioner James moved to approve said temporary closure. Commissioner Buck seconded the motion, and it carried unanimously.

10) SECOND READING OF CODE ORDINANCE #2021-12, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 3 HUMAN RESOURCES, OF THE WELD COUNTY CODE: Commissioner James moved to read Code Ordinance #2021-12 by title only. The motion was seconded by Commissioner Saine, and it carried unanimously. Mr. Barker read the title for the record.

Patti Russell, Director of the Department of Human Resources, stated there have been no changes since the First Reading. No public testimony was offered concerning this matter. Commissioner Buck moved to approve Code Ordinance #2021-12 on Second Reading. Commissioner Freeman seconded the motion, and it carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2021-12 was approved on Second 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 9:18 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

Lori Saine