

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, APRIL 13, 2022

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, April 13, 2022, 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 Scott K. James, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Perry L. Buck - EXCUSED
Commissioner Steve Moreno
Commissioner Lori Saine - EXCUSED

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Houston Aragon
Chief Financial Officer, Cheryl Pattelli

MINUTES: Commissioner Moreno moved to approve the Minutes of the Board of County Commissioners meeting of March 30, 2022, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Freeman moved to approve the Certification of Hearings conducted on March 30, 2022, as follows: 1) USR21-0023 – Enders Land Company, LLC, c/o Overland Solar, LLC. Commissioner Moreno seconded the motion, which carried unanimously.

PUBLIC INPUT: Steve Teets, Greeley resident, spoke of his concern regarding the rising gas prices and inquired as to why American companies are not producing oil in higher quantities to lessen the burden. In response, Chair James agreed and stated the bottom line is politics. Commissioner Freeman mentioned Senate Bill 181 is largely responsible for restricting production for the oil and gas industry in Weld County and all across the nation. Mr. Teets further referenced an article in the Denver Post regarding homelessness, and lastly, in response to Mr. Teets, Chair James stated he was not able to attend the last North Front Range Metropolitan Planning Organization (NFRMPO) meeting due to a prior commitment to testify at the State Capital.

AMENDMENTS TO AGENDA: There were no amendments to the agenda.

CONSENT AGENDA: Commissioner Moreno moved to approve the Consent Agenda, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

WARRANTS:

1) GENERAL WARRANTS – APRIL 12, 2022: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner Moreno seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2200058, ARCHITECTURAL/ENGINEERING SERVICES FOR SOUTHEAST ANNEX BUILDING – FACILITIES DEPARTMENT (*CONT'D FROM 4/4/2022*): Christie Peters, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, D2C Architects, Inc., for a total amount of \$245,095.00, and further stated future design services for on-call projects may be negotiated as stated in the bid specifications. Commissioner Moreno moved to approve said bid. The motion was seconded by Commissioner Freeman, and it carried unanimously.

2) APPROVE BID #B2200061, INFOBLOX BLOXONE AND TRINZIC MAINTENANCE AND SUPPORT – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated four (4) bids were received, and staff recommends selecting the lowest bidder who met specifications, Zivaro, Inc., for a total amount of \$62,956.77. Mr. Rose further stated this amount is in the 2022 annual maintenance budget. Commissioner Freeman moved to approve said bid. The motion was seconded by Commissioner Moreno, and it carried unanimously.

3) APPROVE BID #B2200062, DELL EMC MAINTENANCE AND SUPPORT – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated two (2) bids were received, and staff recommends selecting the lowest bidder who met specifications, Lewan Technology, for a total amount of \$302,042.00. Mr. Rose further stated this amount is in the 2022 budget for annual maintenance. Commissioner Moreno moved to approve said bid. The motion was seconded by Commissioner Freeman, and it carried unanimously.

4) APPROVE BID #B2200068, VMWARE MAINTENANCE AND SUPPORT – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated ten (10) bids were received, and staff recommends selecting the lowest bidder who met specifications, Saitech, Inc., for a total amount of \$59,252.20. Mr. Rose further stated this amount is in the 2022 budget for annual maintenance. Commissioner Freeman moved to approve said bid. The motion was seconded by Commissioner Moreno, and it carried unanimously.

5) RESCIND EMERGENCY BID #B2100017, 2-TON 4X4 CREW CAB WITH DUAL WHEELS AND UTILITY BOX (QTY 2) – DEPARTMENT OF PUBLIC WORKS: David Springer, Director of Fleet Services, recommended rescinding bid #B2100017, from Ken Garff Ford of Greeley, for two (2) 2021 Ford F550 Crew Cab pickup trucks for the total amount of \$113,816.00. Mr. Springer further stated this recommendation is due to microchip shortages and other commodity restraints; thus Ford is not capable of building these vehicles, and specifications were not met. Commissioner Moreno moved to rescind said bid. The motion was seconded by Commissioner Freeman, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #5697 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – RYAN AND LIDIA NEUENBERGER: Jaime Ulrich, Director of the Department of Human Services, stated this is a new foster care home located in Greeley, Colorado. Commissioner Freeman moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner Moreno, and it carried unanimously.

2) CONSIDER CONTRACT ID #5698 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – SHAWN AND ANGELA SHULTZABERGER: Ms. Ulrich stated this is a new foster care home located in Eaton, Colorado. Commissioner Moreno moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.

3) CONSIDER CONTRACT ID #5741 INCREASED 2022 GRANT BUDGET REQUEST (DCJ FORM 4-E) FOR SUSTAINED VIABILITY OF BODY-WORN CAMERA EXPANSION FOR ADMINISTRATION, COURT, AND DETENTION UNITS AT WELD COUNTY SHERIFF'S OFFICE AND AUTHORIZE SHERIFF'S OFFICE AND CONTROLLER TO SIGN AND SUBMIT ELECTRONICALLY: Sonja Kohlgraf, Sheriff's Office, stated this request is to increase the grant budget by an additional \$15,306.00, to bring the total amount to \$41,001.00, to be applied toward 281 additional body worn cameras. Commissioner Freeman moved to approve said grant request and authorize the Sheriff's Office and Controller to sign and submit electronically. The motion, which was seconded by Commissioner Moreno, carried unanimously.

4) CONSIDER CONTRACT ID #5714 MODIFICATION #3 OF GRANT/AGREEMENT FOR NOXIOUS WEED TREATMENT AND AUTHORIZE CHAIR TO SIGN: Tina Booton, Department of Public Works, stated this modification will supply an additional \$25,000.00, to help the County cover the costs associated with eradicating noxious weeds in the Pawnee National Grasslands, and to protect landowners from weeds spreading. In response to Commissioner Moreno, Ms. Booton confirmed this increase will help cover the increased cost of chemicals required to eradicate the noxious weeds. Commissioner Moreno moved to approve said modification of grant/agreement and authorize the Chair to sign. Commissioner Freeman seconded the motion 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 9:16 a.m.

These Minutes were approved on the 27th day of April, 2022.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Scott K. James, Chair

Mike Freeman, Pro-Tem

EXCUSED

Perry L. Buck

Steve Moreno

EXCUSED

Lori Saine