

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, AUGUST 24, 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, August 24, 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
Commissioner Steve Moreno
Commissioner Lori Saine

Also present:

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

MINUTES: Commissioner Buck moved to approve the Minutes of the Board of County Commissioners meeting of August 10, 2022, as printed. Commissioner Freeman 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 Moreno moved to approve the Consent Agenda, as printed. Commissioner Saine seconded the motion and it carried unanimously.

WARRANTS:

1) GENERAL WARRANTS – AUGUST 23, 2022: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner Saine seconded the motion and it carried unanimously.

BIDS:

1) APPROVE BID #B2200109, DATA PROTECTION CAPACITY – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated staff recommends selecting the lowest bidder who met specifications, Lewan Technology, for a total amount of \$79,990.00. The motion to approve said bid was made by Commissioner Freeman, seconded by Commissioner Buck, and it carried unanimously.

2) PRESENT BID #B2200110, CABLING – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated two (2) bids were received and staff will make a recommendation on September 7, 2022. He further clarified that the ambiguous title of the bid actually means the installation of technology in conference rooms throughout the County that will allow for remote conferencing capabilities.

3) PRESENT BID #B2200121, CISCO NETWORK SWITCHES – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated four (4) bids were received and staff will make a recommendation on September 7, 2022.

NEW BUSINESS:

1) CONSIDER ACCEPTANCE OF 2022 ABSTRACT OF ASSESSMENT AND AUTHORIZE CHAIR TO SIGN: Brenda Dones, Weld County Assessor, presented this abstract and explained it will be distributed to 540 taxing authorities that will allow their budget managers to set budgets and mill levies. In addition, she previously reported the preliminary assessed value at \$18.5 billion, which was underestimated. Ms. Dones stated this includes all changes from State assessed properties, all appeals to the Assessor, Weld County Board of Equalization, and the changes from House Bill (HB) 22-1223, that exempted all manufactured homes valued less than \$28,000.00. She stated the results of the 2022 Abstract of Assessment, valued at \$18,779,603,700.00, includes the overall value of Weld County, municipalities, and special districts, with the overall value of 2022, showing 51% increase from the aggregate values in 2021, due solely to the increase in oil and gas valuation. Ms. Dones explained the Abstract of Assessment will be submitted and reviewed by the State Board of Equalization in conjunction with the annual audit of procedures and statistical data, and the Assessor's Office was recently notified the department passed the audit without further recommendations of change. In response to Commissioner Moreno, Ms. Dones stated the total valuation from 2021 Abstract of Assessment was \$12.4 billion. Commissioner Moreno moved to approve said abstract of assessment and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

2) CONSIDER CONTRACT ID #6218 EXPENDITURE AUTHORIZATION AND WORK PLAN FOR MIGRANT SEASONAL FARMWORKER (MSFW) PROGRAM, AND AUTHORIZE CHAIR TO SIGN ELECTRONICALLY: Tami Grant, Deputy Director of the Department of Human Services, stated this expenditure authorization allows for Employment Services of Weld County to provide funding for an array of services including, worker protection information, wage and working condition complaints, Workforce Center registration, employment referrals, job development, employer events and training program information flyers to migrant and seasonal farmworkers, from July 1, 2022 through June 30, 2023, for the amount of \$36,694.00. Commissioner Buck moved to approve said expenditure authorization and workplan, and authorize the Chair to sign. The motion was seconded by Commissioner Saine, and it carried unanimously.

3) CONSIDER CONTRACT ID #6220 EXPENDITURE AUTHORIZATION AND WORK PLAN FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) JOBS FOR VETERANS STATE GRANT (JVSG), AND AUTHORIZE CHAIR TO SIGN ELECTRONICALLY: Ms. Grant stated this expenditure authorization will be used to cover overhead and operational expenses associated with housing the workspace of two (2) State Disabled Veterans Outreach workers that are provided by Employment Services of Weld County. Commissioner Saine moved to approve said expenditure authorization and workplan, and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

4) CONSIDER CONTRACT ID #6221 EXPENDITURE AUTHORIZATION AND WORK PLAN FOR INVESTMENTS FOR CAREER NAVIGATION AND COACHING STAFF (ICNCS) PROGRAM, AND AUTHORIZE CHAIR TO SIGN ELECTRONICALLY: Ms. Grant stated this expenditure authorization will support the hiring of a new full-time employee as a Career Coach at the Employment Services of Weld County. She further stated this funding, in the amount of \$208,080.00, is provided by the Colorado Workforce Development Council, from June 3, 2022, through December 31, 2024. Commissioner Freeman moved to approve said expenditure authorization and workplan and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

5) CONSIDER CONTRACT ID #6222 EXPENDITURE AUTHORIZATION AND WORK PLAN FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) PROGRAM EVALUATION FUNDS, AND AUTHORIZE CHAIR TO SIGN ELECTRONICALLY: Ms. Grant stated this expenditure authorization allows for funds to be utilized as payment for a .25 Full Time Equivalent (FTE), who will conduct monthly evaluations, from July 1, 2022, through June 30, 2023, for the total amount of \$25,000.00. Commissioner Moreno moved to approve said expenditure authorization and workplan and authorize the Chair to sign. Commissioner Buck seconded the motion, and it carried unanimously.

6) CONSIDER CONTRACT ID #5944 MEMORANDUM OF UNDERSTANDING FOR JAIL BASED BEHAVIORAL SERVICES AND AUTHORIZE CHAIR TO SIGN – NORTH RANGE BEHAVIORAL HEALTH: Stephanie Dandurand, Sheriff’s Office, stated North Range Behavioral Health (NRBH) will provide mental health and substance use disorder services for inmates in the jail, which is funded through a State of Colorado grant. She explained that NRBH has been providing these services since 2011, but only in contract since 2021, and is at no cost to the County. In response to Commissioner Buck, Ms. Dandurand confirmed they are not currently providing Medical Assistance Training (MAT). Commissioner Freeman moved to approve said Memorandum of Understanding and authorize the Chair to sign. Seconded by Commissioner Moreno, the motion carried unanimously.

7) CONSIDER CONTRACT ID #6238 DITCH CROSSING AGREEMENT AND AUTHORIZE CHAIR TO SIGN - MONTGOMERY LATERAL DITCH COMPANY, INC.: Michael Bedell, Department of Public Works, stated this agreement is to allow for the removal, reconstruction, and installation of a new pipeline underneath the existing Montgomery Lateral Ditch, for the County Roads (CRs) 33 and 74 roundabout construction project. He further stated this work is to be constructed during the non-irrigation season and will be completed by April 15, 2023. Mr. Bedell indicated this agreement includes a payment of \$5,000.00 to the Montgomery Lateral Ditch Company as compensation for their associated role and responsibilities. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Commissioner Saine seconded the motion and it carried unanimously.

PLANNING:

1) CONSIDER PARTIAL VACATION OF FOUR-LOT RECORDED EXEMPTION, RECX15-0066, FOR REMOVAL OF LOT D – BRAD AND STACY LAWLEY: Chris Gathman, Department of Planning Services, stated staff received a letter from the applicants requesting the removal of Lot D from Recorded Exemption, RECX15-0066. He gave a brief overview of the property, history, and location, and explained the Conditions of Approval requiring the applicants to show the two (2) permitted oil and gas access points on the plat, and to rededicate the shared access easement between Lots C, and D, on the plat. Mr. Gathman indicated the applicant resides in Nebraska and was not present. No public testimony was offered concerning this matter. Commissioner Moreno moved to approve said partial vacation, with the Conditions of Approval. The motion was seconded by Commissioner Freeman, 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 7th day of September, 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

Perry L. Buck

Steve Moreno

Lori Saine