

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, NOVEMBER 16, 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, November 16, 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

PUBLIC INPUT: Steve Teets, Greeley resident, thanked the Commissioners once again, for those who went to the Colorado Springs Homeless Mission Shelter. He further spoke on his concern with more and more animals, not just trained service animals, being allowed into public locations and employees not being empowered to approach and say something to the patrons. Mr. Teets referred to the Americans with Disabilities Act (ADA), and stated stores and places open to the public must allow trained service animals into their establishment, but now there is a huge liability if a dog bites someone.

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.

PROCLAMATIONS:

1) EATON REDS DAY, CLASS 3A STATE SOFTBALL CHAMPIONSHIP – NOVEMBER 16, 2022: Chair James read the proclamation recognizing the accomplishments of the Eaton Girls Softball Team in winning the Class 3A State Softball Championship. Coaches Brian Ritchey, Chad Shaw, and Brittney Turnval commended the team for facing adversity with injuries, recognized the team for their outstanding performances leading to their winning season, and had each of the team members introduce themselves for the record. The Commissioners, in turn, commended the entire team for excelling during a very challenging year, demonstrating resilience, and stepping up through perseverance. They encouraged the players to enjoy the excitement of accomplishing their goal and to apply the same principles in life as they look forward to the coming season. *(Clerk's Note: The group gathered for a photo opportunity.)*

2) WELD COUNTY ADOPTION DAY – NOVEMBER 18, 2022: Chair James read the proclamation for the record. Jaime Ulrich, Director of the Department of Human Services, stated this is the 22nd year the County has celebrated Adoption Day and ten (10) children will be adopted by their families this year. She further reported statistics pertaining to foster care to accomplishing adoption in Weld County. Ms. Ulrich expanded upon the vital role staff plays in the adoption process and invited the Department of Human Services staff members to introduce themselves for the record. Each of the Commissioners, in turn, thanked staff for their hard work and devotion to serving the citizens of Weld County, and giving the children a sense of permanence, love and belonging. Chair James shared he is an adoptive parent and expressed the importance of celebrating the 'Gotcha Day,' which is the day a family adopts a child. *(Clerk's Note: The group gathered for a photo opportunity.)*

3) CERTIFICATE OF RECOGNITION, THE WALKER FAMILY – NOVEMBER 18, 2022: Chair James read the certificate for the record. Ms. Ulrich highlighted Kurt and Jennifer Walker who moved to Weld County from Oregon in 2007, and stated they have a passion for children with medical necessities. She further stated the Walkers are fierce advocates for their childrens' education and therapeutic needs. The Commissioners, in turn, expressed their gratitude for families like the Walkers and expressed how incredible their love is. Commissioner Saine stated they are proof that not all heros wear capes and thanked them for rising to the call of giving a loving home to children who are among the most vulnerable. *(Clerk's Note: The group gathered for a photo opportunity.)*

WARRANTS:

1) GENERAL WARRANTS – NOVEMBER 15, 2022: Commissioner Moreno moved to approve the General Warrants, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2200041, ENTERPRISE RESOURCE PLANNING SOFTWARE, IMPLEMENTATION/INTEGRATION SERVICES (RFP FOR WELD COUNTY'S NEW ERP) – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated two (2) bids were received and staff will make a recommendation on November 30, 2022.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #6407 CHILD PROTECTION AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN - TOMASITA BANDA, DBA 7 C'S MONITORING SERVICES: Jamie Ulrich, Director of the Department of Human Services, stated this contractor will provide life skill services. Commissioner Saine moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

2) CONSIDER CONTRACT ID #6435 CHILD PROTECTION AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – SARAH HANDFORTH LUKENS, DBA LUKENS PSYCHOLOGY, LLC: Ms. Ulrich stated this contractor will provide mental health services. Commissioner Saine moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.

3) CONSIDER CONTRACT ID #6411 RESCINDING RESOLUTION #2022-2834, DATED OCTOBER 12, 2022, AND APPROVE REVISED INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ROGER AND ALLISON SEDLACEK: Ms. Ulrich stated this contract is to correct the recertification dates for the certified home located in Greeley, Colorado. Commissioner Freeman moved to approve rescinding Resolution #2022-2834, approve said revised contract, and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

4) CONSIDER CONTRACT ID #6410 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – JOHN AND KIERSTEN MEHL: Ms. Ulrich stated this agreement is for a new respite service provider located in Windsor, Colorado. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Commissioner Saine seconded the motion, and it carried unanimously.

5) CONSIDER CONTRACT ID #6417 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – BRENT AND KOURTNI DEARBORN: Ms. Ulrich stated this agreement is for a new respite service provider located in Windsor, Colorado. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Commissioner Freeman seconded the motion, and it carried unanimously.

6) CONSIDER CONTRACT ID #6409 AGREEMENT FOR THERAPEUTIC FOSTER CARE RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – MATTHEW AND YVETTE BERRELEZ: Ms. Ulrich stated this agreement is for a brand new program created for therapeutic respite services, and this provider is located in Greeley, Colorado. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Saine, and it carried unanimously.

7) CONSIDER CONTRACT ID #6434 AGREEMENT FOR THERAPEUTIC FOSTER CARE RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN - STEVEN AND CRYSTAL FRETWELL: Ms. Ulrich stated this agreement is for a brand new program created for therapeutic respite services, and this provider is located in Greeley, Colorado. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Moreno, and it carried unanimously.

8) CONSIDER CONTRACT ID #6421 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF THERAPEUTIC FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MATTHEW AND YVETTE BERRELEZ: Ms. Ulrich stated this contract is the same provider, as discussed in item #6 above, for the brand new program created for therapeutic foster care services located in Greeley, Colorado. Commissioner Saine moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

9) CONSIDER CONTRACT ID #6430 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF THERAPEUTIC FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – STEVEN AND CRYSTAL FRETWELL: Ms. Ulrich stated this contract is the same provider, as discussed in item #7 above, for the brand new program created for therapeutic foster care services located in Greeley, Colorado. Commissioner Freeman moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

10) CONSIDER CONTRACT ID #6432 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JACOB AND COURTNEY GUILDNER: Ms. Ulrich stated this is a new full certification foster care kinship home located in Arvada, Colorado. Commissioner Saine moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, 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 9:41 a.m.

These Minutes were approved on the 30th day of November, 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

EXCUSED DATE OF APPROVAL

Lori Saine