

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, NOVEMBER 23, 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 23, 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 - EXCUSED

Also present:

County Attorney, Bruce Barker
Clerk to the Board, Esther Gesick
Controller, Chris D'Ovidio

MINUTES: Commissioner Buck moved to approve the Minutes of the Board of County Commissioners meeting of November 9, 2022, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Buck moved to approve the Certification of Hearings conducted on November 9, 2022, as follows: 1) USR22-0023 – Antonio Trujillo-Batalla and Ma Erika Guadarrama, and 2) COZ22-0007 – DPR Greeley, LLC. Commissioner Moreno 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 Moreno moved to approve the Consent Agenda, as printed. Commissioner Freeman seconded the motion and it carried unanimously.

WARRANTS:

1) GENERAL WARRANTS – NOVEMBER 22, 2022: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2200163, CHASE BUILDING CABINET UNIT HEATER REPLACEMENT – FACILITIES DEPARTMENT: Christie Peters, Purchasing Department, stated 13 vendors downloaded

the specifications; however, only one (1) bid was received, and staff will make a recommendation on December 7, 2022.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #6444 CHILD PROTECTION AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN – ASPEN COUNSELING, LLC: Jamie Ulrich, Director of the Department of Human Services, stated this organization will provide sexual abuse treatment services. Commissioner Moreno 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 #6445 PROMOTING SAFE AND STABLE FAMILIES (PSSF) PARTNERSHIP PROJECT AGREEMENT AND AUTHORIZE CHAIR TO SIGN – KIDS AT HEART: Ms. Ulrich stated through this agreement Kids at Heart will offer respite support to foster, adoptive and kinship families, as well as biological children of these families. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.

3) CONSIDER CONTRACT ID #6446 PROMOTING SAFE AND STABLE FAMILIES (PSSF) PARTNERSHIP PROJECT AGREEMENT AND AUTHORIZE CHAIR TO SIGN – CATHOLIC CHARITIES AND COMMUNITY SERVICES OF THE ARCHDIOCESE DENVER, WELD REGIONAL OFFICE: Ms. Ulrich stated this agreement establishes a collaborative prevention effort to serve families facing, or on the brink of homelessness, as well as families at risk of becoming involved in the child welfare system. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Moreno, the motion carried unanimously.

4) CONSIDER CONTRACT ID #6487 MEMORANDUM OF UNDERSTANDING FOR SPECIAL YOUTH OPPORTUNITIES AND EMERGENCY FUNDING AND AUTHORIZE CHAIR TO SIGN – REALTIES FOR CHILDREN CHARITIES: Ms. Ulrich stated through this MOU the Department of Human Services gains access to emergency funds from Realities for Children which are specifically designated to allow for special youth opportunities, including local activities. Commissioner Freeman moved to approve said memorandum of understanding and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

5) CONSIDER CONTRACT ID #6488 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ENRIQUE BRAVO: Ms. Ulrich stated this is for a new kinship foster care home located in Gilcrest, Colorado. Commissioner Moreno moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

6) CONSIDER TEMPORARY CLOSURE OF CR 44 BETWEEN CRS 13 AND 15: Amy Mutchie, Department of Public Works, presented this closure on behalf of SMH West, and stated this closure will begin on December 5, 2022, and go through December 10, 2022, to replace a 16-inch water main. She further explained the detour route, which will be treated with magnesium chloride for dust control, and confirmed message boards will be in place for the duration of the closure. Commissioner Freeman moved to approve said temporary closure. The motion was seconded by Commissioner Buck, and it carried unanimously.

7) CONSIDER TEMPORARY CLOSURE OF CR 60 BETWEEN CRS 13 AND 15: Ms. Mutchie stated this closure will begin on November 28, 2022, and go through December 8, 2022, to replace an old wooden bridge with an irrigation box culvert. She further detailed the detour route, which will be treated

with magnesium chloride for dust control. Commissioner Moreno moved to approve said temporary closure. The motion was seconded by Commissioner Buck, and it carried unanimously.

8) CONSIDER SUBRECIPIENT AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR 60+ RIDE PROGRAM AND AUTHORIZE CHAIR TO SIGN – WELD COUNTY DEPARTMENT OF PUBLIC WORKS: Cynthia Martin, CDBG Analyst, introduced Janet Bedingfield, Executive Director of 60+ Ride, who stated they have already received five (5) requests for wheelchair accessible rides. She thanked the Board for their support and confirmed she has the scheduler and driver ready to commence with the program. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

9) CONSIDER DECLARATION OF CERTAIN EQUIPMENT AS SURPLUS PROPERTY, APPROVE SALE OF SAME AT AUCTIONS WITH ROLLER AND ASSOCIATES, AND DELEGATE AUTHORITY TO CONTROLLER TO SIGN ANY NECESSARY DOCUMENTS: Chris D'Ovidio, Controller, stated the attached list of small items are obsolete, and the necessary replacements have been purchased and placed into service. Commissioner Freeman moved to approve declaration of said equipment as surplus property, approve sale of same at the listed auctions, and delegate authority to the Controller to sign any necessary documents. Commissioner Buck seconded the motion, and it carried unanimously.

10) SECOND READING OF CODE ORDINANCE #2022-06, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 5 REVENUE AND FINANCE OF THE WELD COUNTY CODE (*ANNUAL FEES*): Commissioner Freeman moved to read Code Ordinance #2022-06 by title only. The motion was seconded by Commissioner Moreno, and it carried unanimously. Mr. Barker read the title for the record. Jennifer Ofelie, Budget Manager, stated the impact fees have been revised to reflect a six (6)-year implementation schedule, as they had not been updated in almost ten (10) years. No public testimony was offered concerning this matter. Commissioner Moreno moved to approve Code Ordinance #2022-06 on Second Reading, with the changes as presented. Commissioner Freeman seconded the motion, and it carried unanimously.

PLANNING:

1) SECOND READING OF CODE ORDINANCE #2022-09, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 2 ADMINISTRATION AND CHAPTER 24 SUBDIVISIONS OF THE WELD COUNTY CODE (*CONSENT EXEMPTION VACATIONS*): Commissioner Freeman moved to read Code Ordinance #2022-09 by title only. The motion was seconded by Commissioner Moreno, and it carried unanimously. Mr. Barker read the title for the record, stated there were no changes since First Reading, and explained the revision in Chapter 2 will allow for vacations of Recorded Exemptions and Subdivision Exemptions to be approved via the Consent Agenda, and the edits to Chapter 24 streamline the procedures. No public testimony was offered concerning this matter. Commissioner Buck moved to approve Code Ordinance #2022-09 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 Ordinances #2022-06 and #2022-09 were 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 9:14 a.m.

These Minutes were approved on the 7th day of December, 2022.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

EXCUSED DATE OF APPROVAL
Scott K. James, Chair

EXCUSED DATE OF APPROVAL
Mike Freeman, Pro-Tem

Perry L. Buck

Steve Moreno

EXCUSED
Lori Saine