

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JANUARY 11, 2023

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, January 11, 2023, 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 Mike Freeman, Chair  
Commissioner Perry L. Buck, Pro-Tem – EXCUSED  
Commissioner Scott K. James  
Commissioner Kevin D. Ross  
Commissioner Lori Saine

Also present:

Assistant County Attorney, Karin McDougal  
Acting Clerk to the Board, Houston Aragon  
Chief Financial Officer, Cheryl Pattelli

*(Clerk's Note: Chair Freeman called for a moment of silence to honor the passing of Bill Webster. He was a former County Commissioner, former State Legislator, and Commissioner Buck's father.)*

**MINUTES:** Commissioner James moved to approve the Minutes of the Board of County Commissioners meeting of December 28, 2022, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

**CERTIFICATION OF HEARINGS:** Commissioner Ross moved to approve the Certification of Hearings conducted on December 21, 2022, as follows: 1) COZ22-0010 – Kennard and Vicki Knudson (*Cont'd from 1/4/2023*). Commissioner James 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 Saine moved to approve the Consent Agenda, as printed. Commissioner James seconded the motion and it carried unanimously.

#### **PRESENTATIONS:**

1) RECOGNITION OF SERVICES, DEPARTMENT OF PUBLIC WORKS – JEFFREY YORK: Chair Freeman read the certificate recognizing Jeffrey York. Curtis Hall, Director of the Department of Public Works, stated this morning is bittersweet with the retirement of Mr. York, and shared he has worked in almost every division within the Department of Public Works. Mr. Hall stated Mr. York has a 'Get it Done' attitude and work ethic, and expressed his appreciation for Mr. York's leadership and advice given during his tenure with the County. Mr. York expressed his gratitude, pride, and appreciation for his

team of co-workers, his wife and family, and stated it has been his privilege to have worked for the County for the past 20 years. Each Commissioner, in turn, expressed their appreciation for his respected leadership, integrity, honesty, and work ethic. They thanked him for his service to the citizens of Weld County, and wished him well in his retirement. *(Clerk's Note: The group gathered for a photo opportunity.)*

**WARRANTS:**

1) GENERAL WARRANTS – JANUARY 10, 2023: Commissioner Ross moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

**BIDS:**

1) APPROVE BID #B2200176, GREELEY PLAZA (822 7TH STREET) FLOORING MAINTENANCE – FACILITIES DEPARTMENT: Christie Peters, Purchasing Department, stated vendors were required to provide pricing for monthly and quarterly services, and staff recommends selecting the lowest bidder who met specifications, Metro Maintenance, Inc., for a total amount of \$65,128.44. She further stated the contract will allow for annual renewal for up to three (3) terms, with the vendor identifying a three percent (3%) escalation rate for each annual renewal. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Ross, and it carried unanimously.

**NEW BUSINESS:**

1) CONSIDER CONTRACT ID #6574 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – MATTHEW AND VALERIE BECKSTRAND: Tami Grant, Deputy Director of the Department of Human Services, stated this is a new contract for respite services by a provider located in Frederick, Colorado. She further stated the term for this agreement is from December 9, 2022, through June 30, 2023. Commissioner Ross moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Saine, and it carried unanimously.

2) CONSIDER CONTRACT ID #6595 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – PATRICK AND TONI MOORE: Ms. Grant stated this is a new contract for a kinship foster care home located in Longmont, Colorado. She further stated the term for this contract is from December 30, 2022, through December 29, 2023. Commissioner Saine moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER CONTRACT ID #6597 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – RONALD AND CHRISTINE PETTIE: Ms. Grant stated this is a new contract for a kinship foster care home located in Owings Mills, Maryland. She further stated the term for this contract is from January 21, 2023, through January 20, 2024. Commissioner Ross moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Saine, the motion carried unanimously.

4) CONSIDER GRANT APPLICATION FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR CHILDREN, YOUTH AND FAMILY BEHAVIORAL HEALTH SERVICES AND AUTHORIZE CHAIR TO SIGN, AND DEPARTMENT OF HUMAN SERVICES TO SUBMIT ELECTRONICALLY: Ms. Grant stated this request is for a grant application to provide behavioral health services for children, youth, and family members from July 1, 2023, through December 30, 2024. Commissioner Saine moved to approve said grant application and authorize the Chair to sign, and the Department of Human Services to submit electronically. The motion, which was seconded by Commissioner James, carried unanimously.

5) CONSIDER CONTRACT ID #6604 2022 STATE AND CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT APPLICATION AND AUTHORIZE SHERIFF'S OFFICE TO SUBMIT ELECTRONICALLY: Sonja Kohlgraf, Sheriff's Office, explained the 2022 SCAAP application for grant funding will help offset the medical costs incurred by housing illegal aliens in the County Jail, with a specific funding amount unknown at this time, to be calculated based on data that is provided to the state. Commissioner James moved to approve said application and authorize the Sheriff's Office to submit electronically. The motion, which was seconded by Commissioner Saine, carried unanimously.

**PLANNING:**

1) CONSIDER APPLICATION FOR SMALL BUSINESS INCENTIVE PROGRAM AND AUTHORIZE RELEASE OF ECONOMIC DEVELOPMENT TRUST FUNDS (TIER 1) – K9CATION, C/O STEVEN ROLL: Tom Parko, Director of the Department of Planning Services, stated this application has met all the criteria for the Small Business Incentive Program Tier I funds, in the amount of \$20,000.00. Mr. Parko further stated K9cation previously appeared before the Board to obtain a Use by Special Review Permit, USR22-0014, to operate a canine kennel and boarding facility. In response to Chair Freeman, Mr. Parko referred to Shaley Dahner, Communications Specialist, who reported there have been 25 applications granted, including today, with a total of \$388,000.00 in funds released since the inception of this program in 2014. Commissioner James moved to approve said application and authorize the release of funds, in the amount of \$20,000.00. The motion was seconded by Commissioner Ross, 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 9:21 a.m.

These Minutes were approved on the 25th day of January, 2023.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

\_\_\_\_\_  
Mike Freeman, Chair

EXCUSED  
\_\_\_\_\_  
Perry L. Buck, Pro-Tem

BY: \_\_\_\_\_  
Deputy Clerk to the Board

\_\_\_\_\_  
Scott K. James

\_\_\_\_\_  
Kevin D. Ross

\_\_\_\_\_  
Lori Saine