

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JANUARY 25, 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 25, 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
Commissioner Scott K. James
Commissioner Kevin D. Ross
Commissioner Lori Saine

Also present:

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

MINUTES: Commissioner Ross moved to approve the Minutes of the Board of County Commissioners meeting of January 11, 2023, as printed. Commissioner James seconded the motion and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Ross moved to approve the Certification of Hearings conducted on January 11, 2023, as follows: 1) ZPAG22-0009 – DPR Greeley, LLC, and 2) COZ22-0003 – Marty Matchett. Commissioner Saine seconded the motion, which carried unanimously.

PUBLIC INPUT: Steve Teets, Greeley resident, congratulated Commissioner Ross on his election as Commissioner, and referenced an article published by the Greeley Tribune regarding the Greeley Center for Independence, which is now under new management and requiring residents to vacate by July 2023, due to increased rates and the need for accessible living quarters. Mr. Teets stated there needs to be affordable and accessible housing to provide people with a sense of independence. Commissioner Saine expressed her gratitude to Mr. Teets for his community awareness and commended his persistence on this matter.

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

CONSENT AGENDA: Chair Freeman inquired if there was anyone present concerning miscellaneous item #1 for the Vacation of Lot B of Recorded Exemption, RE-85. No public testimony was offered concerning this matter. Commissioner Saine moved to approve the Consent Agenda, as printed. Commissioner Buck seconded the motion and it carried unanimously.

WARRANTS:

1) GENERAL WARRANTS – JANUARY 24, 2023: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2300040, CHILD WELFARE - VARIOUS SERVICES - DEPARTMENT OF HUMAN SERVICES: Christie Peters, Purchasing Department, stated 24 bids were received and staff will make a recommendation on April 5, 2023.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #6603 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – RUBY MAJOR (*RESCHEDULED FROM 1/18/2023*): Tami Grant, Deputy Director of the Department of Human Services, stated this agreement is for a new respite care provider located in Longmont, Colorado, with terms from December 19, 2022, through June 30, 2023. 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 #6610 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MICKI INDRIKA AND ALENSIA UNDERWOOD: Ms. Grant stated this a new certified kinship foster care home located in Greeley, Colorado. Commissioner James moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Ross, the motion carried unanimously.

3) CONSIDER CONTRACT ID #6611 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – TIERRA GLASMANN: Ms. Grant stated this a new provisional kinship foster care home located in Denver, Colorado. Commissioner Saine moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

4) CONSIDER CONTRACT ID #6613 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MARTIN MEZA-CORDERO AND NORMA MEZA: Ms. Grant stated this contract is a new provisional kinship foster care home located in Greeley, Colorado. Commissioner Saine moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

5) CONSIDER TEMPORARY CLOSURE OF TWO RIVERS PARKWAY BETWEEN CR 54 AND SH 60: Amy Mutchie, Department of Public Works, stated this closure will begin February 21, 2023, and go through July 1, 2023, to include culvert replacements, rehabilitation to Bridge 27.5/48A due to insufficiency concerns, and road construction and final paving. She further reviewed the detour route, which is paved, and stated local accesses will be coordinated as needed, including agriculture activities and schools. Ms. Mutchie stated the Department of Public Works will also be doing a Press Release, and message boards will be placed in advance. Commissioner Ross moved to approve said temporary closure. The motion was seconded by Commissioner James, and it carried unanimously.

6) CONSIDER CONTRACT ID #6634 NONEXCLUSIVE LICENSE AGREEMENT FOR INSTALLATION OF TWO (2) NATURAL GAS PIPELINES (LAP22-0016 AND LAP22-0017), WITHIN PORTIONS OF NON-MAINTAINED CR 50.5 RIGHT-OF-WAY, AND AUTHORIZE CHAIR TO SIGN – DCP OPERATING COMPANY, LP: Elizabeth Relford, Deputy Director of the Department of Public Works, stated DCP Operating Company, LP, requested two (2) pipelines be placed in the County Road (CR) 50.5 non-maintained right-of-way at their expense. She referenced a map of alignment, and stated if there is a need for relocation, that will be done at their cost, and they cannot restrict the right-of-way. Ms. Relford

explained there is an existing pipeline that was approved through the Use by Special Review process, but this placement of the pipelines will not adversely affect what is already existing. Commissioner Ross moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck, 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 9:18 a.m.

These Minutes were approved on the 8th day of February, 2023.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

Mike Freeman, Chair

Perry L. Buck, Pro-Tem

BY: _____
Deputy Clerk to the Board

EXCUSED DATE OF APPROVAL
Scott K. James

Kevin D. Ross

Lori Saine