

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, FEBRUARY 1, 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, February 1, 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

PUBLIC INPUT: Mike Weiland, Greeley resident, spoke concerning Weld County's response to the warming climate and called for the development of a Climate Action Plan to help the future of the County's water and air quality. In response, Chair Freeman stated there are numerous air quality monitors throughout the County and they are working hard to stay in tune with the climate and how that will affect the agriculture and citizens of Weld County.

Sharon Kendall, Evans resident, expressed her concern with the climate prices for Weld County, and the price we already are having to pay with our resources. She shared her story as a home gardener, and also called for the development of a Climate Action Plan. Ms. Kendall urged Weld County to look to neighboring Counties for their plans, and stated the current stance seems to be monitoring and pushing back on State directives, versus taking proactive measures. In response, Commissioner Saine stated Weld County has been a leader concerning this topic in their meeting with Colorado State University (CSU), and Energy Environment Symposium to seek viable solutions for carbon sequestration to reduce greenhouse gases, and work in tandem with renewable and oil and gas energy resources.

Edwin Grant, Greeley resident, spoke on topics of climate, underserved communities, and irresponsible government and aerospace spending.

Steven Grant, Evans Resident, presented his theological stance of the on-going cycles of the seasons, and stated Weld County must be good stewards of the resources that are relied upon to support the community. He expressed his appreciation of the Board's balanced approach on monitoring the climate and taking appropriate action within the scope of Weld County government.

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

CONSENT AGENDA: Commissioner Ross moved to approve the Consent Agenda, as printed. Commissioner James seconded the motion, and it carried unanimously.

WARRANTS:

1) GENERAL WARRANTS – JANUARY 31, 2023: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER EQUITABLE SHARING AGREEMENT AND CERTIFICATION, AND AUTHORIZE ELECTRONIC SUBMITTAL – 19TH JUDICIAL DISTRICT ATTORNEY’S OFFICE: Michael Rourke, 19th Judicial District Attorney, explained this is an annual obligation agreement with the Federal Government to take part in federal funding. He noted that no funds were requested this year. Commissioner Saine moved to approve said agreement and certification and authorize Terasina White to electronically submit on behalf of the Chair. Seconded by Commissioner Buck, the motion carried unanimously.

2) CONSIDER CONTRACT ID #6646 EQUITABLE SHARING AGREEMENT AND CERTIFICATION, AND AUTHORIZE ELECTRONIC SUBMITTAL – SHERIFF’S OFFICE: Sonja Kohlgraf, Sheriff’s Office, presented and reviewed the details of the agreement and certification, which reports the funds spent through the equitable sharing process. Commissioner Ross moved to approve said agreement and certification and authorize Sonja Kohlgraf to electronically submit on behalf of the Chair. Seconded by Commissioner Buck, the motion carried unanimously.

3) CONSIDER CONTRACT ID #6649 ACCEPTANCE OF STATEMENT OF GRANT AWARD FOR INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE AND AUTHORIZE CHAIR TO SIGN – CITY OF COLORADO SPRINGS POLICE DEPARTMENT: Ms. Kohlgraf on behalf of Daren Ford, Director of Northern Colorado Regional Forensic Laboratory (NCRFCL), stated this is an acceptance of grant money provided through the Colorado Springs Police Department for 2023 Internet Crimes Against Children (ICAC), for the total amount of \$10,000.00, to allow for training on the software and tools necessary for the NCRFCL to process evidence related to child exploitation. Commissioner Saine moved to approve said acceptance of grant award and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

4) CONSIDER CONTRACT ID #6618 REVISED MEMORANDUM OF UNDERSTANDING FOR BAGS OF LOVE PROJECT, AND RESCIND RESOLUTION #2022-3412, DATED DECEMBER 12, 2022, AND AUTHORIZE CHAIR TO SIGN – CAROL FRIEMARK, ON BEHALF OF BAGS OF LOVE: Jamie Ulrich, Director of the Department of Human Services, explained this revised memorandum of understanding clarifies the purpose, roles, and responsibilities between the County and Bags of Love, and stated their services are at no cost to the County. Commissioner James moved to approve said revised memorandum of understanding, rescind Resolution #2022-3412, dated December 12, 2022, and authorize the Chair to sign. Commissioner Ross seconded the motion, and it carried unanimously.

5) CONSIDER CONTRACT ID #6619 AMENDMENT #2 TO INTERGOVERNMENTAL AGREEMENT FOR 2022- 2023 COUNTY INCENTIVES PROGRAM AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich stated this amendment creates and revises performance-based benchmarks and deliverables for the County. Commissioner Buck moved to approve said amendment and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

6) CONSIDER STANDARD FORM FOR PROFESSIONAL SERVICE AGREEMENT FOR SENIOR NUTRITION PROGRAM MEAL DELIVERY SERVICES (BID #B2300041) BETWEEN DEPARTMENT OF HUMAN SERVICES AND VARIOUS PROVIDERS, AND AUTHORIZE CHAIR TO SIGN AGREEMENTS CONSISTENT WITH SAID FORM: Ms. Ulrich stated this form is a contract template for

meal delivery services for the senior nutrition program for the 2023-2024 calendar years. Commissioner Ross moved to approve said standard form and authorize the Chair to sign agreements consistent with said form. The motion, which was seconded by Commissioner Buck, carried unanimously.

7) CONSIDER STANDARD FORM FOR PROFESSIONAL SERVICE AGREEMENT FOR OLDER AMERICANS ACT (OAA) PROVIDER SERVICES (BID #B2300042) BETWEEN DEPARTMENT OF HUMAN SERVICES AND VARIOUS PROVIDERS, AND AUTHORIZE CHAIR TO SIGN AGREEMENTS CONSISTENT WITH SAID FORM: Ms. Ulrich stated this form is a contract template for the Older Americans Act (OAA) provider services for the 2023-2024 calendar years. Commissioner Ross moved to approve said standard form and authorize the Chair to sign agreements consistent with said form. The motion, which was seconded by Commissioner Buck, carried unanimously.

PLANNING:

1) CONSIDER VACATION OF USE BY SPECIAL REVIEW PERMIT, USR-1670 – PIERCE HARDY LIMITED PARTNERSHIP (84 LUMBER): Maxwell Nader, Department of Planning Services, stated staff received a request from the current property owner to vacate Use by Special Review Permit, USR-1670, a newly permitted Lumber Yard, to satisfy #1.E of the Conditions of Approval. The applicant was not present. Commissioner James moved to approve said vacation. The motion was seconded by Commissioner Saine, 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 9:26 a.m.

These Minutes were approved on the 15th 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

Scott K. James

EXCUSED DATE OF APPROVAL

Kevin D. Ross

Lori Saine