

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, FEBRUARY 15, 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 15, 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 – EXCUSED  
Commissioner Lori Saine

Also present:

County Attorney, Bruce Barker  
Clerk to the Board, Esther Gesick  
Chief Financial Officer, Cheryl Pattelli

**MINUTES:** Commissioner Saine moved to approve the Minutes of the Board of County Commissioners meeting of February 1, 2023, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

**CERTIFICATION OF HEARINGS:** Commissioner Saine moved to approve the Certification of Hearings conducted on February 1, 2023, as follows: 1) PCSC22-0021 – Donn Foster and Mary Lee Hardy, dba Foster Trucking, Inc. Commissioner James seconded the motion, which carried unanimously.

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

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

**WARRANTS:**

1) GENERAL WARRANTS – FEBRUARY 14, 2023: Commissioner Saine moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

**BIDS:**

1) PRESENT AND APPROVE EMERGENCY BID #B2300012, SUVs SMALL 4-DOOR 4X4 OR AWD (QTY 3) – FACILITIES DEPARTMENT, DEPARTMENT OF HUMAN RESOURCES, AND 19TH JUDICIAL DISTRICT ATTORNEY'S OFFICE: Christie Peters, Purchasing Department, explained in accordance with Section 5-4-110.D of the Weld County Code, staff is requesting emergency approval to award the bid to the lowest bidder who met specifications, Johnson Auto Plaza, Inc., for a total amount of \$85,035.00, due to the order window closing on Friday, February 17, 2023. Commissioner James

moved to approve said bid on an emergency basis, as explained by staff. The motion was seconded by Commissioner Saine, and it carried unanimously.

2) PRESENT BID #B2300048, 2023 BRIDGE REHABILITATION – DEPARTMENT OF PUBLIC WORKS: Ms. Peters presented the three (3) bids received and stated staff will make a recommendation on March 22, 2023. *(Clerk's Note: this item will be followed by a formal request for waiver of the 10-day review period and seek emergency approval on March 22, 2023.)*

3) PRESENT BID #B2300052, FIRE ALARM UPGRADE – FACILITIES DEPARTMENT: Ms. Peters presented the four (4) bids received and stated staff will make a recommendation on March 1, 2023.

4) PRESENT BID #B2300059, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT BUILDING SECOND FLOOR PAINTING – FACILITIES DEPARTMENT: Ms. Peters presented the sole bid received and stated staff will make a recommendation on March 1, 2023.

5) PRESENT BID #B2300065, CISCO NETWORK SWITCHES – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, presented the two (2) bids received and stated staff will make a recommendation on March 1, 2023.

**NEW BUSINESS:**

1) CONSIDER APPOINTMENT OF JASON CHESSHER AS DIRECTOR OF DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT: Jason Chessher introduced himself and shared his excitement to be a part of the Weld County Team. Commissioner James moved to approve the appointment of Mr. Chessher as the Director of the Department of Public Health and Environment, effective February 16, 2023. Commissioner Saine seconded by motion. In response to Commissioner Saine, Mr. Chessher shared his best moments were when they adopted their two children. Chair Freeman welcomed him to the County and invited him to reach out to the Board for any needs or questions as he transitions into his new role.

2) CONSIDER CONTRACT ID #6651 AMENDMENT #2 TO CONTRACT FOR BEHAVIORAL HEALTH GRANT PROGRAM FOR HIGH-FIDELITY WRAPAROUND PROJECT AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Tami Grant, Deputy Director of the Department of Human Services, stated this amendment updates the invoicing requirement to once per fiscal year and adds provisions which will be reviewed and reconciled as part of a final report. Commissioner Saine moved to approve said amendment and authorize the Chair to sign and submit electronically. Seconded by Commissioner Buck, the motion carried unanimously.

3) CONSIDER CONTRACT ID #6672 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ALTON AND MARY PATTERSON: Ms. Grant presented the terms for a new ICPC (Interstate Compact for the Placement of Children) Kinship Foster Care Home, located in Las Cruces, New Mexico. Commissioner Saine moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

4) CONSIDER CONTRACT ID #6671 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM APPLICATION FOR LICENSE PLATE READERS AND AUTHORIZE SHERIFF'S OFFICE TO SUBMIT ELECTRONICALLY: Sonja Kohlgraf, Sheriff's Office, recommended approval of the application for grant funds, in the amount of \$99,858.00, to purchase six (6) stationary license plate readers, which are used to assist in solving vehicle theft cases. She reported cases of vehicle thefts have increased by 55%, or approximately 700 cases in 2022 over 2021. Commissioner James moved to approve said application and authorize Ms. Kohlgraf to complete the electronic submittal, which was seconded by Commissioner Buck, and it carried unanimously.

5) CONSIDER CONTRACT ID #6687 2024 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT APPLICATION AND CERTIFICATION OF COMPLIANCE WITH REGULATIONS FORM FOR NORTHERN COLORADO REGIONAL FORENSIC LABORATORY, AUTHORIZE CHAIR TO SIGN, AND AUTHORIZE SHERIFF'S OFFICE TO SUBMIT ELECTRONICALLY: Ms. Kohlgraf, on behalf of Daren Ford, Director of the Northern Colorado Regional Forensic Laboratory (NCRFL), requested approval to apply for grant funds, in the amount of \$26,270.00, to be used to cover the cost of training NCRFL personnel. The motion to approve said application, authorize the Chair to sign said certification, and delegate authority to Mr. Ford to complete the electronic submittal, was made by Commissioner Buck, seconded by Commissioner Saine, and it carried unanimously.

**PLANNING:**

1) CONSIDER CONTRACT ID #6665 RELEASE OF PROJECT COLLATERAL, ACCEPT WARRANTY COLLATERAL, AND AUTHORIZE CHAIR TO SIGN, FOR PLANNED UNIT DEVELOPMENT FINAL PLAN, PUDF18-0007 (SPANISH FOX ESTATES) – LAWRENCE AND JACQUELYN BEBO: Jazmyne Trujillo-Martinez, Planning Services, stated staff inspected the improvements and recommends release of the project collateral, in the amount of \$308,844.00, and acceptance of warranty collateral, in the form of a Performance Bond Decrease Certificate, for the amount of \$46,326.00, to be held for the two-year warranty period. Commissioner James moved to approve release of the project collateral, acceptance of the warranty collateral, and authorize the Chair to sign said Decrease Certificate. Commissioner Buck seconded the motion, and it carried unanimously.

**PUBLIC COMMENT:** There was no public comment.

**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 9:14 a.m.

These Minutes were approved on the 1st day of March, 2023.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

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

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

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Perry L. Buck, Pro-Tem

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Scott K. James

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

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