

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, MARCH 8, 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, March 8, 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:

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

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.

PROCLAMATIONS:

1) **ERIE TIGERS DAY, CLASS 4A CHEERLEADING CHAMPIONSHIP – MARCH 8, 2023:** Chair Freeman read the certificate for the record. Nora Roth, Coach, thanked the Board for their recognition and mentioned how proud she is of the team for their incredible dedication after winning their fifth consecutive State title. She recognized the supportive athletic staff, community support, family sacrifices and the team for their physicality and dedication to the sport. Ms. Roth continued to state what an incredible accomplishment it has been for the seniors on the team who have won the cheerleading championship every year of high school. Maren Murphy and Kendal Sarantinos, Team Co-Captains, spoke on how incredible it was for the team to come together to win the last five (5) State titles, and the priorities and life lessons this program has taught them. Each Commissioner, in turn, congratulated the team, thanked the parents and coaches for their dedication, and the team for setting the bar high in their leadership and spirit of excellence. *(Clerk's Note: Upon request of the Board, the team performed a cheer, and the group gathered for a photo opportunity.)*

WARRANTS:

1) **GENERAL WARRANTS – MARCH 7, 2023:** Commissioner Ross moved to approve the General Warrants, as printed. Commissioner Saine seconded the motion and it carried unanimously.

BIDS:

1) APPROVE BID #B2300043, MARKETING AND RECRUITMENT SERVICES – SHERIFF’S OFFICE: Christie Peters, Purchasing Department, alongside Captain Alan Caldwell, Sheriff’s Office, and Robyn Heins, Department of Human Resources, stated the Sheriff’s Office was awarded \$192,000.00 under the 2023 Law Enforcement Workforce Recruitment, Retention, and Tuition Grant Program to address workforce shortages. She stated a staff panel reviewed four (4) vendor proposals, and recommends selecting the most qualified bidder, All-Star Talent, Inc., for no more than the amount of \$192,000.00. Commissioner Buck moved to approve said bid. The motion was seconded by Commissioner Ross, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #6691 EXPENDITURE AUTHORIZATION AND WORK PLAN FOR COLORADO WORKFORCE DEVELOPMENT COUNCIL (CWDC) RESKILLING, UPSKILLING, AND NEXT-SKILLING (RUN) WORKERS PROGRAM, AND AUTHORIZE CHAIR TO SIGN ELECTRONICALLY: Tami Grant, Deputy Director of the Department of Human Services, stated additional funding, in the amount of \$171,000.00, has been received from a community partner who was unable to use all their funding, with the purpose of this program to support participants in need of these training opportunities. Commissioner James moved to approve said expenditure authorization and work plan and authorize the Chair to sign electronically. Seconded by Commissioner Buck, the motion carried unanimously.

2) CONSIDER CONTRACT ID #6692 EXPENDITURE AUTHORIZATION AND WORK PLAN FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GOVERNOR SUMMER JOB HUNT PROGRAM AND AUTHORIZE CHAIR TO SIGN ELECTRONICALLY: Ms. Grant stated this expenditure authorization allows for funding, in the amount of \$42,000.00, for Employment Services to provide job placement services and employment opportunities for youth seeking unsubsidized summer jobs. The motion to approve said expenditure authorization and authorize the Chair to sign was made by Commissioner Ross, seconded by Commissioner Buck, and it carried unanimously.

3) CONSIDER CONTRACT ID #6697 ADVERTISEMENT AGREEMENT FOR AMERICORPS WELD COUNTY YOUTH CONSERVATION CORPS RECRUITMENT AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY – CITY OF GREELEY: Ms. Grant presented the non-financial agreement for recruitment advertising for Weld County Youth Conservation Corps with the City of Greeley. Commissioner Saine moved to approve said agreement and authorize the Chair to sign. Commissioner Buck seconded the motion, and it carried unanimously.

4) CONSIDER CONTRACT ID #6701 AMENDMENT #1 TO AGREEMENT FOR SERVICES AND AUTHORIZE CHAIR TO SIGN ELECTRONICALLY – COLORADO YOUTH CORPS ASSOCIATION: Ms. Grant stated this amendment extends the services that outlines accreditation, training, certification, and licensure requirements for the Weld County Youth Conservation Corps program, from April 5, 2023, through April 4, 2028. Commissioner Ross moved to approve said amendment and authorize the Chair to sign electronically. Seconded by Commissioner Saine, the motion carried unanimously.

5) CONSIDER CONTRACT ID #6707 LEASE AGREEMENT FOR SATELLITE OFFICE SPACE FOR STATE EMPLOYEES OF DIVISION OF VOCATIONAL REHABILITATION (DVR) AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Grant stated this lease agreement with the State of Colorado is to provide 120 square feet of satellite office space within the Workforce Center for employees of the Division of Vocational Rehabilitation, from March 1, 2023, through June 30, 2026. Commissioner Buck moved to approve said agreement and authorize the Chair to sign and submit electronically. The motion, which was seconded by Commissioner Ross, carried unanimously.

6) CONSIDER CONTRACT ID #6712 LICENSE AGREEMENT FOR QUARTERLY CENSUS EMPLOYMENT AND WAGE (QCEW) MICRO DATA, AND CERTIFICATION FOR ACCESS TO PERSONAL IDENTIFYING INFORMATION (PII), AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Grant stated this agreement allows access to economic development data that is only made available to government entities and is received quarterly from the State, with the intent to share the data with Upstate Colorado Economic Development to further drive the economic development of Weld County. Commissioner James moved to approve said agreement and authorize the Chair to sign and submit electronically. The motion was seconded by Commissioner Buck, and it carried unanimously.

7) CONSIDER TEMPORARY CLOSURE OF BALSAM AVE BETWEEN EAST 8TH ST AND EAST C ST: Amy Mutchie, Department of Public Works, presented this closure on behalf of Northern Colorado Constructors, to begin on March 13, 2023, and go through March 17, 2023, for the installation of a 42-inch ductile iron irrigation pipe for Ogilvy Irrigation. She stated the detour route is paved. Commissioner Ross moved to approve said temporary closure. The motion was seconded by Commissioner Buck, and it carried unanimously.

8) CONSIDER DECLARATION OF CERTAIN EQUIPMENT AS SURPLUS PROPERTY, APPROVE SALE OF SAME AT AUCTION WITH ROLLER AND ASSOCIATES, AND DELEGATE AUTHORITY TO CONTROLLER TO SIGN ANY NECESSARY DOCUMENTS: Cheryl Pattelli, Chief Financial Officer, stated staff requested the equipment listed on referenced 'Exhibit A' be sent for auction on March 15, 2023. Commissioner Ross moved to approve said declaration, approve sale at auction, and delegate authority to Chris D'Ovidio, Controller, to sign any necessary documents. The motion was seconded by Commissioner Buck, and it carried unanimously.

PLANNING:

1) CONSIDER DECOMMISSIONING PLAN AND ACCEPT COLLATERAL FOR A SITE SPECIFIC DEVELOPMENT PLAN AND USE BY SPECIAL REVIEW PERMIT, USR22-0025, FOR A SOLAR ENERGY FACILITY (SEF) OUTSIDE OF SUBDIVISIONS AND HISTORIC TOWNSITES IN THE A (AGRICULTURAL) ZONE DISTRICT – ARTHUR GRIFFITHS, C/O CBEP SOLAR 7, LLC: Diana Aungst, Department of Planning Services, stated the Use by Special Review Permit, USR22-0025, was approved on December 21, 2022, and Condition of Approval #5.A requires a Surety Bond for decommissioning and reclamation purposes, per Weld County Code. She stated staff reviewed the Bond, in the amount of \$329,206.88, and deemed it acceptable. Zach Brammer, CBEP Solar 7, LLC, Representative, was present for questions. Commissioner James moved to approve said decommissioning plan, and accept collateral. The motion was seconded by Commissioner Saine, and it carried unanimously.

PUBLIC COMMENT:

- 1) Steve Teets, Greeley resident, offered his comments to the Board.
- 2) Edwin Grant, Greeley resident, offered his comments to the Board.

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 9:32 a.m.

These Minutes were approved on the 22nd day of March, 2023.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Mike Freeman, Chair

Perry L. Buck, Pro-Tem

Scott K. James

Kevin D. Ross

Lori Saine