

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, MAY 3, 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, May 3, 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 Saine moved to approve the Minutes of the Board of County Commissioners meeting of April 19, 2023, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Ross moved to approve the Certification of Hearings conducted on April 19, 2023, as follows: 1) PCSC22-0003 – Santos Vega and Luz Yadira Vega, 2) USR22-0035 – Steven Wells, and 3) USR23-0001 – Paul Salveson. Commissioner Buck seconded the motion, which carried unanimously.

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

CONSENT AGENDA: Chair Freeman called for public input concerning Partial Vacation, VAC23-0015, of Two-Lot Recorded Exemption, RECX17-0050, for Removal of Lot B – Michael Coan; Partial Vacation, VAC23-0016, of Two-Lot Recorded Exemption, RECX14-0131, for Removal of Lot B – Michael Coan; and Partial Vacation, VAC23-0018, of Four-Lot Recorded Exemption, RECX15-0106, for Removal of Lot D – Michael Coan; however, there was no public testimony concerning these matters. Commissioner Ross moved to approve the Consent Agenda, as printed. Commissioner James seconded the motion, and it carried unanimously.

PROCLAMATIONS:

1) FOSTER CARE MONTH – MAY 2023: Chair Freeman read the proclamation for the record. Jamie Ulrich, Director of the Department of Human Services, expressed her gratitude to the Board and stated this is a great opportunity to highlight the support from various community partners and staff that continue to be invested in the children of Weld County, with this year’s theme “Strengthening Minds and Uplifting Families,” that focuses on the mental well-being of children and youth in foster care and their caregivers. She further commended the Foster, Kinship, and Respite Care providers who offer a safe environment for the children that often have experienced trauma. Ms. Ulrich recognized Yvette and Matthew Berrelez, and Crystal and Steven Fretwell, who are currently certified in Weld County as therapeutic foster families. She further stated these families are making a difference for foster children with complex needs, and both of these families have been nominated by the State of Colorado’s Foster Care Month Recognition of Colorado’s Exceptional Families, and was pleased to announce that the Berrelez family has been selected this year to be recognized. Ms. Ulrich introduced each staff member and community partnership member in attendance for the record. In turn, each Commissioner commended the incredible partnerships staff have made with the community for the children of Weld County and expressed their appreciation for their passion in helping those who are vulnerable and voiceless. *(Clerk’s Note: The group gathered for a photo opportunity.)*

WARRANTS:

1) GENERAL WARRANTS – MAY 2, 2023: Commissioner Ross moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2300106, 2023 BULK PORTLAND CEMENT – DEPARTMENT OF PUBLIC WORKS: Rose Everett, Purchasing Department, stated staff recommends selecting the sole bidder who met specifications, Cemex Construction, for a total amount of \$1,140,451.60. She explained the vendor offers an average delivery cost per ton of \$191.02, and the 2023 budget amount is \$1,377,000.00. Commissioner Buck moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

2) APPROVE BID #B2300098, COURTHOUSE ANNEX BUILDING ELECTRICAL SERVICE UPGRADE – FACILITIES DEPARTMENT: Carolyn Geisert, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, Van Zandt / Eagle Automation, for a total amount of \$10,848.13. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Ross, and it carried unanimously.

3) PRESENT BID #B2300101, DELL EMC MAINTENANCE AND SUPPORT – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated six (6) bids were received and staff will make a recommendation on May 17, 2023.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #6887 CONSENT TO ASSIGNMENT AND ASSUMPTION OF CHILD PROTECTION AGREEMENT FOR SERVICES FROM COLORADO YOUTH BOYS RANCH FOUNDATION, DBA CBR YOUTHCONNECT TO PARAGON BEHAVIORAL HEALTH CONNECTIONS, AND AUTHORIZE CHAIR TO SIGN: Jamie Ulrich, Director of the Department of Human Services, stated the existing contract with Colorado Youth Boys Ranch Foundation, dba CBR YouthConnect, has been assumed by Paragon Behavioral Health Connections, and this assumption agreement transitions all services and responsibilities to the new owners of the company. Commissioner Ross moved to approve said consent to assignment of agreement and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

2) CONSIDER CONTRACT ID #6891 CONFIDENTIAL DOCUMENT LICENSE AGREEMENT FOR USE OF COLORADO FAMILY SUPPORT ASSESSMENT (CFSA) 2.0 TOOL FOR COLORADO COMMUNITY RESPONSE GRANT AND AUTHORIZE DEPARTMENT OF HUMAN SERVICES TO SUBMIT ELECTRONICALLY – FAMILY RESOURCE CENTER ASSOCIATION: Ms. Ulrich stated this license agreement allows the Department of Human Services to utilize the tools, documents, and resources provided by the Family Resource Center Association (FRCA). Commissioner Ross moved to approve said agreement and authorize the Department of Human Services to submit electronically. The motion, which was seconded by Commissioner Buck, carried unanimously.

3) CONSIDER SPECIAL EVENTS PERMIT AND AUTHORIZE CHAIR TO SIGN – SLOW FOOD BOULDER COUNTY: Janna Marmon, applicant, gave an overview of the planned event. Bruce Barker, County Attorney, stated there are no concerns from referral agencies and recommended approval. Commissioner Saine moved to approve said Special Events Permit and authorize the Chair to sign. Seconded by Commissioner Ross, the motion carried unanimously. *(Clerk's Note: Public comment was not requested; however, Mr. Barker clarified for the record that there was no one in the audience to comment on this business item.)*

4) CONSIDER SPECIAL EVENTS PERMIT AND AUTHORIZE CHAIR TO SIGN – THE WILD ANIMAL SANCTUARY, A COLORADO NON-PROFIT CORPORATION: Michelle McGraw, Development Director for The Wild Animal Sanctuary, stated they will be hosting five (5) events this summer, which include a series of four (4) dinners with a maximum of 50 attendees for each event, and the “Run into the Wild” annual 5k with entertainment, food, and music to raise funds. Mr. Barker stated there are no concerns from referral agencies, and he recommended approval. There was no public testimony concerning this matter. Commissioner Saine moved to approve said Special Events Permit and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

PLANNING:

1) CONSIDER IMPROVEMENTS AND ROAD MAINTENANCE AGREEMENT ACCORDING TO POLICY REGARDING COLLATERAL FOR IMPROVEMENTS, AUTHORIZE CHAIR TO SIGN, AND ACCEPT OFF-SITE COLLATERAL FOR SITE PLAN REVIEW PERMITS, SPR18-0011 AND SPR21-0007 – GREAT WESTERN RAILWAY OF COLORADO, LLC, AND GWIP, LLC: Jazmyn Trujillo-Martinez, Department of Planning Services, requested the Board accept the project collateral in the amount of \$184,696.00, procured in the form of a performance bond, issued by Harco National Insurance Company. She explained the applicant understands the required improvements to be completed, and referenced the Scope of Work in the Commissioners’ packets. Commissioner Ross moved to approve said agreement, authorize the Chair to sign, and accept off-site collateral. The motion was seconded by Commissioner Buck, 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 9:38 a.m.

These Minutes were approved on the 17th day of May, 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