

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, MAY 10, 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 10, 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
Controller, Chris D'Ovidio

MINUTES: Commissioner James moved to approve the Minutes of the Board of County Commissioners meeting of April 26, 2023, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Buck moved to approve the Certification of Hearings conducted on April 26, 2023, as follows: 1) PCSC22-0013 – Scott and Kristen Fisher, and 2) USR22-0030 – HS Land and Cattle, LLC, c/o Monarch Mountain Minerals and Aggregates, LLC. Commissioner Ross seconded the motion, which carried unanimously.

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) CHILD CARE PROVIDER APPRECIATION DAY - MAY 12, 2023: Chair Freeman read the proclamation for the record. Jamie Ulrich, Director of the Department of Human Services, thanked the Board for the recognition, and stated this is an opportunity to highlight those who provide care to children throughout Weld County. She stated Child Care Provider Appreciation Day is celebrated annually the Friday before Mother's Day. Ms. Ulrich stated there are 282 licensed childcare providers currently in Weld County, with an additional 16 providers currently in the process of becoming licensed. Ms. Ulrich recognized and introduced staff and community partners for the record. Each Commissioner, in turn, shared their gratitude for the providers of a safe and nurturing environment for the enrichment and development of children, and thanked them for their impact and the legacy being created for young children is priceless. *(Clerk's Note: The group gathered for a photo opportunity.)*

WARRANTS:

1) GENERAL WARRANTS – MAY 9, 2023: Commissioner Ross moved to approve the General Warrants, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2300103, MOTOR POOL WASH BAY CONVERSION – FACILITIES DEPARTMENT: Carolyn Geisert, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, TCC Corporation, for a total amount of \$196,086.00. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Ross, and it carried unanimously.

2) APPROVE BID #B2300060, ENVISION CONNECT REPLACEMENT – DEPARTMENTS OF INFORMATION TECHNOLOGY, AND PUBLIC HEALTH AND ENVIRONMENT: Ryan Rose, Director of the Department of Information Technology, stated two (2) bids were received, and staff recommends selecting the lowest bidder who met required functionality, HS GovTech Solutions, Inc., with a one-time cost of \$85,200.00, with an annual reoccurring fee of \$28,008.00. Commissioner Ross moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) APPROVE BID #B2300079, AGENT BASED MICRO-SEGMENTATION FIREWALL FOR SERVERS – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated two (2) bids were received, and staff recommends selecting the lowest bidder who met required functionality, Zivaro, Inc., for a total amount of \$133,229.21, which is part of the Department of Information Technology's 2023 project budget. Commissioner Buck moved to approve said bid. The motion was seconded by Commissioner James, and it carried unanimously.

4) APPROVE BID #B2300100, CISCO MAINTENANCE AND SUPPORT – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated two (2) bids were received, and staff recommends selecting the lowest bidder who met required functionality, Zivaro, Inc., for a total amount of \$155,742.66, which is part of the Department of Information Technology's 2023 operational budget. Commissioner Ross moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

5) PRESENT BID #B2300115, CISCO UCCX FLEX – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated two (2) bids were received and staff will make a recommendation on May 24, 2023.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #6892 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MARGARITO HORTA AND MARLENE DOS SANTOS: Jamie Ulrich, Director of the Department of Human Services, stated this is a new certified kinship foster care home located in Phelan, California. Commissioner James moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner Ross, and it carried unanimously.

2) CONSIDER CONTRACT ID #6907 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JIM AND RUBY MAJOR: Ms. Ulrich stated this is a new certified foster care home located in Firestone, Colorado. Commissioner Buck moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER CONTRACT ID #6908 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ROGELIO RAMIREZ AND RAINA MARCELENO: Ms. Ulrich stated this is a new provisional kinship foster care home located in Severance, Colorado. Commissioner Ross moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

4) CONSIDER CONTRACT ID #6911 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JOSEPH MONTOYA AND TIERRA GLASMANN: Ms. Ulrich stated this is a full certification of a kinship foster care home located in Thornton, Colorado. Commissioner James moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

5) CONSIDER CONTRACT ID #6926 STATEMENT OF WORK FOR ADDITIONAL COVID-19 IMMUNIZATION FUNDING (ROUND THREE [3]) – (COV-IMMR3) AND AUTHORIZE CHAIR TO SIGN ELECTRONICALLY: Jason Chessher, Director of the Department of Public Health and Environment, stated this is an acknowledgment form to allow the WCDPHE to receive additional reimbursement funds, in the amount of \$11,919.00, for a pre-approved equipment purchase for vaccine refrigeration. Commissioner James moved to approve said statement of work and authorize the Chair to sign electronically. The motion was seconded by Commissioner Ross, and it carried unanimously.

6) CONSIDER CONTRACT ID #6928 AMENDMENT #2 TO TASK ORDER CONTRACT FOR COMMUNITIES THAT CARE YOUTH SUBSTANCE ABUSE PREVENTION PROGRAM AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Mr. Chessher stated this amendment provides substance abuse prevention funding to support local government agencies, in the amount of \$167,000.00, for year three (3) of this five (5) year agreement. He stated all activities will be conducted by current staff and no additional personnel is being requested. Commissioner Ross moved to approve said amendment and authorize the Chair to sign and submit electronically. Seconded by Commissioner Buck, the motion carried unanimously.

PUBLIC COMMENT:

1) Steve Teets, 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 9:28 a.m.

These Minutes were approved on the 24th 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