

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JUNE 14, 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, June 14, 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  
Acting Clerk to the Board, Houston Aragon  
Controller, Chris D'Ovidio

**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.

#### **PROCLAMATIONS:**

1) WORLD ELDER ABUSE AWARENESS DAY – JUNE 15, 2023: Chair Freeman read the proclamation for the record. Tami Grant, Deputy Director of the Department of Human Services, thanked the Board for acknowledging at-risk aging adults who represent some of the most vulnerable people in Weld County. She reported statistics concerning the growth in the aging population, and the unfortunate correlated increase of reported abuse. Ms. Grant also thanked staff for their hard work and dedication to the elder community and for working to prevent elder abuse, whom she introduced for the record. Each Commissioner, in turn, expressed their gratitude towards staff and community members for protecting the older adult population in Weld County and bringing awareness to help prevent abuse and financial exploitation. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*

#### **WARRANTS:**

1) GENERAL WARRANTS – JUNE 13, 2023: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

**NEW BUSINESS:**

1) CONSIDER PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT NO. R8941131 – FLAKWOLF HOLDINGS, LLC: Brenda Dones, Weld County Assessor, stated this 2020 abatement request is for a medical dental office, reviewed the valuation approach methods, and explained the requested change is due to the difference in taxable valuation between 2020 and 2022. She stated, as a result, staff recommends approval for the tax year 2020 petition for abatement, to change the value from \$1,298,987.00 to a new valuation of \$1,050,000.00, which results in a total abatement of \$10,627.22. Commissioner Buck moved to approve said petition for abatement. The motion was seconded by Commissioner Saine, and it carried unanimously.

2) CONSIDER AMENDED BYLAWS FOR WORKFORCE DEVELOPMENT BOARD AND AUTHORIZE CHAIR TO SIGN: Jamie Ulrich, Director of the Department of Human Services, recommended approval of the revisions. Commissioner James moved to approve said amended bylaws and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) CONSIDER CONTRACT ID #7045 AGREEMENT FOR PROFESSIONAL SERVICES FOR VARIOUS CORE AND NON-CORE SERVICES AND AUTHORIZE CHAIR TO SIGN – RHEGNUMI CONSULTING, LLC: Ms. Ulrich stated this agreement will provide mental health services for the child welfare population. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Saine, and it carried unanimously.

4) CONSIDER CONTRACT ID #7046 MEMORANDUM OF UNDERSTANDING FOR MEDICAID INTAKE SPECIALIST AND AUTHORIZE CHAIR AND DEPARTMENT OF HUMAN SERVICES TO SIGN – WELD COUNTY SCHOOL DISTRICT 6: Ms. Ulrich stated this Memorandum of Understanding (MOU) will provide eligibility determinations for public assistance programs at the Weld County School District 6 Family Center. Commissioner James moved to approve said Memorandum of Understanding and authorize the Chair and the Department of Human Services to sign. Seconded by Commissioner Saine, the motion carried unanimously.

5) CONSIDER CONTRACT ID #7053 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – DORIAN BROWN: Ms. Ulrich stated this contract is for a new certified foster care home located in Aurora, Colorado. Commissioner Saine moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

6) CONSIDER CONTRACT ID #7056 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JUSTIN AND NICOLE EBERLE: Ms. Ulrich stated this contract is for a new certified kinship foster care home located in Mead, Colorado. Commissioner Saine moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

7) CONSIDER CONTRACT ID #7061 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – CARLOS AND ALICIA SEMIDEY: Ms. Ulrich stated this contract is for a new certified foster care home located in Windsor, Colorado. Commissioner Buck moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

8) CONSIDER CONTRACT ID #7058 CONTRACT AMENDMENT #2 FOR EQUIFAX VERIFICATION SERVICES FOR USE OF THE WORK NUMBER AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich stated this amendment adds an additional term, from June 1, 2023, through May 31, 2024. Commissioner James moved to approve said amendment and authorize the Chair to sign electronically. Seconded by Commissioner Buck, the motion carried unanimously.

9) CONSIDER CONTRACT ID #7059 EXPENDITURE AUTHORIZATION AND WORK PLAN FOR WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) PROGRAM, AND AUTHORIZE CHAIR TO SIGN ELECTRONICALLY: Ms. Ulrich stated the purpose of this program is to reemploy participants and reduce the average duration of receiving unemployment benefits. Commissioner Buck moved to approve said expenditure authorization and work plan and authorize the Chair to sign electronically. Seconded by Commissioner James, the motion carried unanimously.

10) CONSIDER CONTRACT ID #7060 AGREEMENT TO PURCHASE OUT-OF-HOME PLACEMENT SERVICES AND AUTHORIZE CHAIR TO SIGN – R.I.S.E. CORPORATION: Ms. Ulrich stated this agreement allows for children and youth with significant intellectual or developmental disabilities, or intensive medical or physical needs to be placed in a qualified residential treatment program. Commissioner James moved to approve said agreement and authorize the Chair to sign. Commissioner Buck seconded the motion, and it carried unanimously.

**PLANNING:**

1) CONSIDER TERMINATION OF ROAD MAINTENANCE IMPROVEMENTS AGREEMENT FOR 1041 WELD OIL AND GAS LOCATION ASSESSMENT PERMIT, 1041WOGLA19-0028 – LONGS PEAK RESOURCES, LLC, C/O BOOMTOWN OIL, LLC: Jazmyn Trujillo-Martinez, Department of Planning Services, stated a request was received from the Department of Oil and Gas Energy, on behalf of the applicant, requesting the Road Maintenance Improvements Agreement be terminated as a result of the expiration of the permit for 1041WOGLA19-0028, on April 8, 2023, with notification of this cancellation sent on May 11, 2023, by the Department of Oil and Gas Energy. Commissioner James moved to approve said termination. The motion was seconded by Commissioner Buck, and it carried unanimously.

2) CONSIDER TERMINATION OF ROAD MAINTENANCE IMPROVEMENTS AGREEMENT FOR 1041 WELD OIL AND GAS LOCATION ASSESSMENT PERMIT, 1041WOGLA19-0029 – LONGS PEAK RESOURCES, LLC, C/O BOOMTOWN OIL, LLC: Ms. Trujillo-Martinez stated a request was received from the Department of Oil and Gas Energy, on behalf of the applicant, requesting the Road Maintenance Improvements Agreement be terminated as a result of the expiration of the permit for 1041WOGLA19-0029, on April 8, 2023, with notification of this cancellation sent on May 11, 2023, by the Department of Oil and Gas Energy. Commissioner Buck moved to approve said termination. The motion was seconded by Commissioner James, and it carried unanimously.

3) CONSIDER TERMINATION OF ROAD MAINTENANCE IMPROVEMENTS AGREEMENT FOR 1041 WELD OIL AND GAS LOCATION ASSESSMENT PERMIT, 1041WOGLA19-0021 – EDGE ENERGY II, LLC: Ms. Trujillo-Martinez stated a request was received from the Department of Oil and Gas Energy, on behalf of the applicant, requesting the Road Maintenance Improvements Agreement be terminated as a result of the expiration of the permit for 1041WOGLA19-0021, on May 6, 2023, with notification of this cancellation sent on May 11, 2023, by the Department of Oil and Gas Energy. Commissioner James moved to approve said termination. The motion was seconded by Commissioner Buck, and it carried unanimously.

4) CONSIDER FULL RELEASE OF WARRANTY COLLATERAL FOR PLANNED UNIT DEVELOPMENT FINAL PLAN, PUDF18-0001 – H AND K INVESTMENTS, LLC: Ms. Trujillo-Martinez requested full release of the Warranty Collateral, in the amount of \$3,576.66, in the form of an Irrevocable Letter of Credit No. 2910007015, issued by the Bank of Colorado, Eaton Branch. She stated the applicants have completed their two (2) year warranty period, staff inspectors deemed the work satisfactory, and the terms of the Road Maintenance Agreement will remain in place for the life of the Use by Special Review permit. Commissioner James moved to approve said full release of warranty 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) Steven Grant, Evans resident and Pastor of Destiny Christian Church, 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 28th day of June, 2023.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

EXCUSED DATE OF APPROVAL  
Mike Freeman, Chair

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

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Perry L. Buck, Pro-Tem

\_\_\_\_\_  
Scott K. James

EXCUSED  
Kevin D. Ross

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Lori Saine