

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JUNE 28, 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 28, 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 – EXCUSED
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 James moved to approve the Minutes of the Board of County Commissioners meeting of June 14, 2023, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

AMENDMENTS TO AGENDA: Commissioner Saine recognized Independence Day and shared comments about the history and privileges celebrated on the National holiday. Chair Pro-Tem Buck also remembered Gerald Chadwick.

CONSENT AGENDA: Chair Pro-Tem Buck called for public input regarding the following items listed under ‘Consent Agenda-Miscellaneous; however, no public testimony offered concerning these matters. Commissioner Ross moved to approve the Consent Agenda, as printed. Commissioner James seconded the motion, and it carried unanimously.

- 1) Partial Vacation, VAC23-0032, of Two-Lot Recorded Exemption, RECX15-0043, for Removal of Lot B – Rosemary Souza
- 2) Partial Vacation, VAC23-0033, of Three-Lot Recorded Exemption, RECX16-0034, for Removal of Lot C – Michael and Betty Coan
- 3) Partial Vacation, VAC23-0035, of Two-Lot Recorded Exemption, RE-4796, for Removal of Lot B – Timothy and Elane Swaney
- 4) Partial Vacation, VAC23-0036, of Two-Lot Recorded Exemption, RE-2708, for Removal of Lot B – Duane and Kathy Klinger
- 5) Partial Vacation, VAC23-0037, of Two-Lot Recorded Exemption, RE-3576, for Removal of Lot B – Mark and Beverly Weinmaster

WARRANTS:

1) GENERAL WARRANTS – JUNE 26, AND 27, 2023: Commissioner Ross moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2300132, COURTHOUSE ANNEX/MARLBOROUGH SANITARY SEWER REPLACEMENT – FACILITIES DEPARTMENT: Carolyn Geisert, Purchasing Department, stated two (2) bids were received and staff will make a recommendation on July 12, 2023. In response to Commissioner Saine, Toby Taylor, Director of the Facilities Department, stated at this time there is not an explanation as to the large difference in cost between the bids that were received.

NEW BUSINESS:

1) CONSIDER SIX (6) STANDARD FORMS OF AGREEMENT, RATES, AND PROVIDER LISTS FOR VARIOUS OUT-OF-HOME PLACEMENT SERVICES AND AUTHORIZE CHAIR TO SIGN AGREEMENTS CONSISTENT WITH SAID FORMS: Jamie Ulrich, Director of the Department of Human Services, stated these standard form of agreement templates, rates, and associated exhibits with lists of various providers, is for the fiscal year 2023-2024 for out-of-home placement services. Commissioner Saine moved to approve said template, rates, and provider lists, and authorize the Chair to sign agreements consistent with said form. The motion was seconded by Commissioner James, and it carried unanimously.

2) CONSIDER CONTRACT ID #7119 PROFESSIONAL SERVICES AGREEMENT FOR VARIOUS CORE AND NON-CORE SERVICES AND AUTHORIZE CHAIR PRO-TEM TO SIGN – HOPELIGHT MEDICAL CLINIC, DBA HOPELIGHT BEHAVIORAL HEALTH: Ms. Ulrich stated this agreement is for mental health services and foster parent training. Commissioner Ross moved to approve said agreement and authorize the Chair Pro-Tem to sign. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER CONTRACT ID #7126 PROFESSIONAL SERVICES AGREEMENT FOR VARIOUS CORE AND NON-CORE SERVICES AND AUTHORIZE CHAIR PRO-TEM TO SIGN – R.I.S.E. CORP: Ms. Ulrich stated this agreement is for mentoring services and sexual abuse treatment services. Commissioner James moved to approve said agreement and authorize the Chair Pro-Tem to sign. Seconded by Commissioner Ross, the motion carried unanimously.

4) CONSIDER CONTRACT ID #7122 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR PRO-TEM TO SIGN – MICHAEL AND KRISTI JAUKEN: Ms. Ulrich stated this is a new respite provider located in Windsor, Colorado. Commissioner Ross moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner James, carried unanimously.

5) CONSIDER CONTRACT ID #7123 AMENDMENT #2 TO THE INTERGOVERNMENTAL AGREEMENT FOR AGING AND DISABILITY RESOURCES FOR COLORADO (ADRC) TRANSITION RELATED REFERRALS AND OPTIONS COUNSELING AND AUTHORIZE CHAIR PRO-TEM TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich stated the purpose of this amendment is to expand the capacity of Aging and Disability Resources for Colorado (ADRC) and enable response to Minimum Data Set (MDS) referrals, and provide options counseling. The motion to approve said amendment and authorize the Chair Pro-Tem to sign was made by Commissioner Ross, seconded by Commissioner James, and it carried unanimously.

6) CONSIDER CONTRACT ID #7127 GRANT AWARD CONTRACT FOR THE 2024-2026 TONY GRAMPSAS YOUTH SERVICES PROGRAM AND AUTHORIZE CHAIR PRO-TEM TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich stated the County received grant funding, in the amount of \$450,000.00, to fund salaries of the High-Fidelity Wraparound team within the Family Resource Division with a term date of July 1, 2023, through June 30, 2024. Commissioner James moved to approve said contract and authorize the Chair Pro-Tem to sign and submit electronically. The motion was seconded by Commissioner Ross, and it carried unanimously. *(Clerk's Note: Commissioner James cited the wrong Contract ID number in his motion.)*

7) CONSIDER CONTRACT ID #7164 ONLINE LICENSE AGREEMENT, ONLINE ORDER FORM, AND CUSTOMER SET-UP FORM FOR CHILD AND ADOLESCENT FUNCTIONAL ASSESSMENT SCALE (CAFAS), AND AUTHORIZE CHAIR PRO-TEM TO SIGN – MULTI-HEALTH SYSTEMS, INC.: Ms. Ulrich stated this agreement allows for online access to provide assessment for youth in their day-to-day functioning for tracking changes in functioning over time. Commissioner James moved to approve said agreement and forms and authorize the Chair Pro-Tem to sign. Seconded by Commissioner Ross, the motion carried unanimously.

8) CONSIDER EMERGENCY TEMPORARY CLOSURE OF CR 4, BETWEEN CRS 49 AND 53: Amy Mutchie, Department of Public Works, stated this emergency closure began on June 26, 2023, and will go through July 31, 2023, to replace a washed out irrigation culvert due to flooding. Commissioner James moved to approve said temporary closure on an emergency basis. The motion was seconded by Commissioner Saine, and it carried unanimously.

9) CONSIDER EMERGENCY TEMPORARY CLOSURE OF CR 8, BETWEEN CRS 49 AND 51: Ms. Mutchie stated this emergency closure began on June 26, 2023, and will go through July 31, 2023, to replace a washed out irrigation culvert due to flooding of Boxelder Creek. Commissioner Ross moved to approve said temporary closure on an emergency basis. The motion was seconded by Commissioner James, and it carried unanimously.

10) CONSIDER EMERGENCY TEMPORARY CLOSURE OF CR 136, BETWEEN CRS 99 AND 105: Ms. Mutchie stated this closure began on June 22, 2023, and will go through July 14, 2023, for the emergent need for roadway repairs due to flooding washout. Commissioner Ross commended the Department of Public Works, and moved to approve said temporary closure on an emergency basis. The motion was seconded by Commissioner James, and it carried unanimously.

11) CONSIDER EXTENSION OF TEMPORARY CLOSURE OF TWO RIVERS PARKWAY, BETWEEN CRS 54 AND 378: Ms. Mutchie stated this closure began on February 21, 2023, and was intended to go through July 1, 2023; however, due to inclement weather delays, staff is requesting a closure extension through July 21, 2023. She reviewed the shortened detour route, as other portions are opened as scheduled. Commissioner Ross recognized the efforts of staff to remain on schedule, as much as possible, and further moved to approve said extension of temporary closure. The motion was seconded by Commissioner James, and it carried unanimously.

12) CONSIDER SPECIAL EVENTS PERMIT AND AUTHORIZE CHAIR PRO-TEM TO SIGN – ALLEGIANCE RANCH AND EQUINE RESCUE, INC.: Bruce Barker, County Attorney, explained this type of Special Events Permit is intended for the new pending process, and stated this is the sixth year for this event with no complaints from neighbors or referral agencies. Dan Timmons, applicant, was present and explained details of this event, which include riding lessons for veterans and equine therapy to first responders and their families. He stated this event will be held on July 15, 2023, from 6:30-10:00 p.m., and the neighbors are invited. No public testimony was offered concerning this matter. Commissioner Ross moved to approve said permit and authorize Chair Pro-Tem to sign. The motion was seconded by Commissioner James, and it carried unanimously.

13) CONSIDER COUNTY DANCE HALL LICENSE NUMBER 2023-02 AND AUTHORIZE CHAIR PRO-TEM TO SIGN – EL CENTENARIO ENTERTAINMENT, LLC, DBA EL CENTENARIO NIGHTCLUB: Matthew Conroy, Assistant County Attorney, stated this renewal County Dance Hall license has previously been approved for the years 2018-2022, with a notice published in the Greeley Tribune on June 17, 2023. No public testimony was offered concerning this matter. Commissioner Ross moved to approve said license number 2023-02, and authorize the Chair Pro-Tem to sign. Seconded by Commissioner James, the motion carried unanimously.

14) CONSIDER RENEWAL APPLICATION FOR A TAVERN (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR PRO-TEM TO SIGN – EL CENTENARIO ENTERTAINMENT, LLC, DBA EL CENTENARIO NIGHTCLUB: Mr. Conroy stated this renewal application was received after the expiration date, but all assessed late fees have been paid. He stated the current owner was granted a license in 2018, with the establishment itself having a license since 1994. He stated there are no concerns from referral agencies and staff recommends approval. Commissioner James moved to approve said renewal liquor license application and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Ross, carried unanimously.

15) CONSIDER DECLARATION OF CERTAIN 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, referenced the list of equipment (Exhibit A), is set to go to auction on July 12, 2023, and staff recommends approval. Commissioner Ross moved to declare certain property as surplus, approve sale at auction, and delegate authority to the Controller to sign any necessary documents. The motion was seconded by Commissioner James, and it carried unanimously.

16) CONSIDER AUTHORIZING BOARD OF COUNTY COMMISSIONERS TO CONVENE AS A BOARD OF EQUALIZATION FOR CALENDAR YEAR 2023: Karin McDougal, Assistant County Attorney, stated this Resolution to convene as the County Board of Equalization (CBOE) authorizes three (3) actions: Real/Personal Property appeals through August 5, 2023, Senior Property Tax Exemptions through September 1, 2023, and it delegates authority to Independent Referees to hear these appeals and make recommendations to the CBOE, and allows petitioners to elect electronic notifications. Commissioner James moved to approve said Resolution. The motion was seconded by Commissioner Saine, and it carried unanimously.

PUBLIC COMMENT:

1) 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 9:20 a.m.

These Minutes were approved on the 12th day of July, 2023.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

EXCUSED

Mike Freeman, Chair

Weld County Clerk to the Board

Perry L. Buck, Pro-Tem

BY: _____

Deputy Clerk to the Board

Scott K. James

Kevin D. Ross

Lori Saine