

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JUNE 3, 2020

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 3, 2020, 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 Steve Moreno, Pro-Tem
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer
Commissioner Kevin D. Ross

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Bri White
Senior Accountant, Chris D'Ovidio

MINUTES: Commissioner James moved to approve the minutes of the Board of County Commissioners meeting of June 1, 2020, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

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

CONSENT AGENDA: Commissioner Moreno moved to approve the Consent Agenda, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

PUBLIC INPUT: No public input was given.

PRESENTATIONS:

1) RECOGNITION OF SERVICES, JUVENILE COMMUNITY REVIEW BOARD – ANTHEA CARRASCO: Chair Freeman read the presentation for the record.

WARRANTS:

1) GENERAL WARRANTS – JUNE 2, 2020: Commissioner Kirkmeyer moved to approve the General Warrants, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2000129, COMMERCIAL CLOTHES WASHERS AND DRYERS FOR JAIL 2 WEST – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Purchasing Department, stated staff received three (3) bids and will make a recommendation on June 17, 2020.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #3687 REIMBURSEMENT REQUEST LETTER FOR COVID-19 NON-CONGREGATE SHELTERING EMERGENCY PROTECTIVE MEASURE FUNDS FOR FOSTER CHILDREN AND AUTHORIZE CHAIR TO SIGN: Roy Rudisill, Director of the Office of Emergency Management, presented the request letter pending submission to the Colorado Department of Public Health and Environment, on behalf of the Federal Emergency Management Agency (FEMA), for an estimated reimbursement of \$15,260.00 intended to house foster children during the COVID-19 Emergency Health Pandemic. Commissioner Kirkmeyer moved to approve said letter and authorize the Chair to sign. The motion was seconded by Commissioner Ross and it carried unanimously.

2) CONSIDER CONTRACT ID #3650 EXPENDITURE AUTHORIZATION AND PERFORMANCE INCENTIVE FUNDS WORK PLAN FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) COLORADO WORKFORCE DEVELOPMENT COUNCIL (CWDC) 10% DISLOCATED WORKER (DW) COUNCIL AND AUTHORIZE CHAIR TO SIGN: Jamie Ulrich, Director of the Department of Human Services, detailed the performance incentive funds, in the amount of \$10,000.00, to support the Workforce Development Board, staff training, and improvement efforts from April 6, 2020, to December 31, 2020. Commissioner Kirkmeyer moved to approve said expenditure authorization and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER CONTRACT ID #3658 CONTRACT TO SERVE AS SINGLE ENTRY POINT AGENCY FOR LONG-TERM CARE SERVICES AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Ms. Ulrich shared the revised contract payment methodology from a static 1/12 payment to a fee for service payment. Commissioner James moved to approve said contract and authorize the Chair to sign and submit electronically. The motion, which was seconded by Commissioner Moreno, carried unanimously.

4) CONSIDER CONTRACT ID #3677 FOR COLORADO CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FEDERAL FUNDS AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Ms. Ulrich presented the additional CARES Act funding, in the amount of \$606,937.15, to provide services to older adults. Commissioner Kirkmeyer moved to approve said contract and authorize the Chair to sign and submit electronically. Commissioner Ross seconded the motion and it carried unanimously.

5) CONSIDER CONTRACT ID #3657 CHILD PROTECTION AGREEMENT FOR SERVICES (BID #B2000037) AND AUTHORIZE CHAIR TO SIGN – SOVEREIGNTY COUNSELING SERVICES, PLLC: Ms. Ulrich detailed the request to provide additional therapeutic services for foster parents and families. The motion to approve said agreement and authorize the Chair to sign was made by Commissioner Moreno, seconded by Commissioner James, and it carried unanimously.

6) CONSIDER CONTRACT ID #3662 CHILD PROTECTION AGREEMENT FOR SERVICES (BID #B2000037) AND AUTHORIZE CHAIR TO SIGN – WITHERS WHISPER, LLC: Ms. Ulrich shared the request to provide various coaching services. Commissioner Ross moved to approve said agreement and authorize Chair to sign. The motion was seconded by Commissioner Kirkmeyer and it carried unanimously.

7) CONSIDER CONTRACT ID #3666 AGREEMENT FOR PROFESSIONAL SERVICES FOR LINEAR REFERENCING AND CRASH GEOCODING IN SUPPORT OF CRASH ANALYSIS AND SAFETY IMPROVEMENTS – DIEXSYS, LLC: Cameron Parrott, Department of Public Works, stated the agreement will create a linear referencing system to provide staff with additional resources to better analyze traffic accidents and he assured the Colorado Department of Transportation 405C Traffic Records Program Grant will fund said improvements, amounting in \$62,414.44. Commissioner Kirkmeyer

moved to approve said agreement. Seconded by Commissioner James, the motion carried unanimously.

8) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZE CHAIR TO SIGN – TOWN OF AULT: Chair Freeman stated the same information applies to items #8 through #13 under “New Business.” Don Sandoval, Community Development Block Grant (CDBG) Manager, shared the requirements by the Department of Housing and Urban Development (HUD) and stated the Intergovernmental Agreements (IGA) allow the listed municipalities to be participating jurisdictions. In response to Commissioner Kirkmeyer, Mr. Sandoval explained there are a total of 25 IGAs, 22 of which have been signed by their respective municipalities, and the Town of New Raymer is the last to be reviewed. Commissioner Kirkmeyer moved to approve said intergovernmental agreement and authorize the Chair to sign. Commissioner James seconded the motion and it carried unanimously.

9) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZE CHAIR TO SIGN – CITY OF EVANS: Commissioner James moved to approve said intergovernmental agreement and authorize the Chair to sign. The motion was seconded by Commissioner Moreno and it carried unanimously.

10) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZE CHAIR TO SIGN – TOWN OF GARDEN CITY: Commissioner Ross moved to approve said intergovernmental agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Kirkmeyer, carried unanimously.

11) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZE CHAIR TO SIGN – TOWN OF KERSEY: The motion to approve said intergovernmental agreement and authorize the Chair to sign was made by Commissioner Kirkmeyer, seconded by Commissioner James, and it carried unanimously.

12) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZE CHAIR TO SIGN – TOWN OF PIERCE: Commissioner Kirkmeyer moved to approve said intergovernmental agreement and authorize the Chair to sign. The motion was seconded by Commissioner Ross and it carried unanimously.

13) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZE CHAIR TO SIGN – TOWN OF PLATTEVILLE: Commissioner Ross moved to approve said intergovernmental agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

14) CONSIDER APPOINTMENTS TO JUVENILE COMMUNITY REVIEW BOARD: Commissioner James moved to approve said appointments. The motion was seconded by Commissioner Moreno and it carried unanimously.

15) CONSIDER APPOINTMENT TO PLANNING COMMISSION: The motion to approve said appointment was made by Commissioner Kirkmeyer, seconded by Commissioner James, and it carried unanimously.

16) CONSIDER APPOINTMENT TO BOARD OF PUBLIC HEALTH: Commissioner Ross moved to approve said appointment. The motion was seconded by Commissioner James and it carried unanimously.

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 9:19 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Mike Freeman, Chair

Steve Moreno, Pro-Tem

Scott K. James

Barbara Kirkmeyer

Kevin D. Ross