

00RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JUNE 17, 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 17, 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
Controller, Barbara Connolly

MINUTES: Commissioner James moved to approve the minutes of the Board of County Commissioners meeting of June 15, 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 Kirkmeyer 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, SHERIFF'S OFFICE – JEFFREY WILSON:** Chair Freeman read the certificate for the record. Steve Reams, Sheriff, stated a large portion of the jail personnel wanted to attend to honor Mr. Wilson, but they are practicing social distancing due to the COVID-19 Pandemic Health Emergency. Sheriff Reams also presented Mr. Wilson with a Meritorious Services Award, recognizing his various roles and duties during his 21 years of outstanding service. The Board consecutively thanked Mr. Wilson for his dedicated service and hoped his comrades were able to watch his celebration on the Live Stream. *(Clerk's Note: The group gathered for a photo opportunity).*

WARRANTS:

1) **GENERAL WARRANTS – JUNE 17, 2020:** Commissioner Ross moved to approve the General Warrants, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2000129, COMMERCIAL CLOTHES WASHERS AND DRYERS FOR JAIL 2 WEST – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, Martin Ray Laundry Systems, for a total amount of \$48,500.00. Commissioner James moved to approve said bid, the motion was seconded by Commissioner Moreno, and it carried unanimously. *(Clerk's Note: See Minutes from June 22, 2020, for additional Board consideration).*

2) PRESENT BID #B2000132, HEALTH DEPARTMENT FIRE ALARM SYSTEM – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf stated four (4) bids were received and staff will make a recommendation on July 1, 2020.

3) PRESENT BID #B2000113, WEBSITE CONTENT MANAGEMENT SYSTEM – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated staff received ten (10) bids and will make a recommendation on July 1, 2020. Commissioner Moreno acknowledged Mr. Rose's dedication to improve the County's workflow.

NEW BUSINESS:

1) CONSIDER 2020-2021 CHILD WELFARE RESPITE CARE PROVIDERS LIST AND RATE: Jamie Ulrich, Director of the Department of Human Services, presented the list of providers who will continue to provide respite care services for the term of July 1, 2020, through June 30, 2021, for \$16.75 per each four (4) hour period. Commissioner Kirkmeyer moved to approve said list and rate. The motion was seconded by Commissioner Ross and it carried unanimously.

2) CONSIDER REVISIONS TO SECTION 2.000 CHILD WELFARE OF THE DEPARTMENT OF HUMAN SERVICES POLICIES AND GUIDELINES MANUAL: Ms. Ulrich stated the first policy adds language regarding suspension of adoption assistance payments and the other revised policies are in regard to the State Licensed Child Placement Agency Foster Care Homes. Commissioner Moreno moved to approve said revisions, which was seconded by Commissioner James, and the motion carried unanimously.

3) CONSIDER THREE (3) STANDARD FORMS OF AGREEMENTS FOR VARIOUS OUT-OF-HOME PLACEMENT SERVICES BETWEEN THE WELD COUNTY DEPARTMENT OF HUMAN SERVICES AND VARIOUS PROVIDERS ON ATTACHED LISTS AND AUTHORIZE CHAIR TO SIGN AGREEMENTS CONSISTENT WITH SAID FORMS: Ms. Ulrich shared the revisions to the Agreement to Purchase Out-of-Home Placement Services form to reflect the use of the Inventory for Client and Agency Planning (ICAP) assessments for children who have intellectual or developmental disabilities or intensive medical or physical needs. Commissioner Ross moved to approve said forms of agreements and authorize the Chair to sign agreements consistent with said forms. The motion, which was seconded by Commissioner Kirkmeyer, carried unanimously.

4) CONSIDER TRANSFER REQUEST FORM FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich presented the transfer request form for the 2020-2021 fiscal year. Commissioner James moved to approve said form and authorize the Chair to sign. Commissioner Kirkmeyer seconded the motion and it carried unanimously.

5) CONSIDER CONTRACT ID #3672 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – DANIEL AND RACHEL WATTS: Ms. Ulrich shared the contract with a new kinship home located in LaSalle, Colorado. The motion to approve said contract and authorize the Chair to sign was made by Commissioner Kirkmeyer, seconded by Commissioner Ross, and it carried unanimously.

6) CONSIDER CONTRACT ID #3674 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – GARY AND VANESSA LAMONT: Ms. Ulrich presented the contract with a new kinship home located in Greeley, Colorado. Commissioner Kirkmeyer moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner James and it carried unanimously.

7) CONSIDER CONTRACT ID #3692 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ZAQURI AND SAMANTHA BRINKERHOFF: Ms. Ulrich revised the contract with a new kinship home located in Windsor, Colorado. Commissioner Kirkmeyer moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

8) CONSIDER CONTRACT ID #3695 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – NICHOLAS AND SHERRY MARTIN: Ms. Ulrich shared the contract with a new foster care home located in Greeley, Colorado. Commissioner James moved to approve said contract and authorize the Chair to sign. Commissioner Ross seconded the motion and it carried unanimously.

9) CONSIDER CONTRACT ID #3696 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – CHRISTOPHER AND TATUM GILBERT: Ms. Ulrich presented the contract with a new kinship home located in Windsor, Colorado. Commissioner Kirkmeyer moved to approve said contract and authorize Chair to sign. The motion was seconded by Commissioner James and it carried unanimously.

10) CONSIDER CONTRACT ID #3683 AMENDMENT #2 TO CHILD PROTECTION AGREEMENT FOR SERVICES (BID #B1900025) AND AUTHORIZE CHAIR TO SIGN – INTERVENTION, INC.: Ms. Ulrich presented the amendment to add services that were not previously available at the time of the original contract. The motion to approve said amendment and authorize the Chair to sign was made by Commissioner Ross, seconded by Commissioner Kirkmeyer, and it carried unanimously.

11) CONSIDER ENTRY UPON VARIOUS LANDS BY WELD COUNTY VEGETATION MANAGEMENT SPECIALIST: Tina Booton, Pest and Weed Division, stated the requirement to gain approval to enter lands to conduct weed control measures, if needed. Commissioner Kirkmeyer moved to approve said entry. The motion, which was seconded by Commissioner James, carried unanimously.

12) CONSIDER CONTRACT ID #3719 AGREEMENT CONCERNING PURCHASE OF PERMANENT EASEMENT FOR WEATHER INFORMATION SYSTEM NEAR INTERSECTION AT CRS 16 AND 73 AND AUTHORIZE CHAIR TO SIGN – FREDERICK AND ELAINE HEPNER, JR.: Hayley Balzano, Department of Public Works, stated the easement is necessary for relocation of existing utilities to install a Weather Information System and noted staff coordinated with the surrounding land owner to ensure the placement will not impede agricultural operations. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner James and it carried unanimously.

13) CONSIDER DECLARING CERTAIN EQUIPMENT AS SURPLUS PROPERTY, AUTHORIZE SALE OF SAME TO ATP DIESEL SERVICES, AND DELEGATE AUTHORITY TO CONTROLLER TO SIGN ANY NECESSARY DOCUMENTS: Barbara Connolly, Controller, stated the vehicle was in an accident, the appraiser deemed the unit a total loss at a value of \$78,003.83, and staff received an offer from ATP Diesel Services to purchase the vehicle for a sum of \$14,000.00. Commissioner Ross moved to approve said resolution and authorize Controller to sign any necessary documents. The motion, which was seconded by Commissioner Moreno, carried unanimously.

14) CONSIDER APPOINTMENTS TO WELD FAITH PARTNERSHIP COUNCIL: Commissioner Kirkmeyer moved to approve said appointments. Commissioner James seconded the motion and it carried unanimously.

15) CONSIDER REAPPOINTMENTS TO NORTHERN COLORADO RETAC (NORTHEAST COLORADO REGIONAL EMERGENCY MEDICAL AND TRAUMA SERVICES ADVISORY COUNCIL): The motion to approve said reappointments was made by Commissioner James, seconded by Commissioner Kirkmeyer, and it carried unanimously.

16) CONSIDER APPOINTMENT TO CHILD PROTECTION CITIZEN REVIEW PANEL: Commissioner James moved to approve said appointment. The motion was seconded by Commissioner Moreno and it carried unanimously.

17) CONSIDER APPOINTMENT TO WORKFORCE DEVELOPMENT BOARD: The motion to approve said appointment was made by Commissioner Kirkmeyer, 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 9:23 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