

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JUNE 22, 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 22, 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
Assistant Controller, Chris D'Ovidio

MINUTES: Commissioner Ross moved to approve the minutes of the Board of County Commissioners meeting of June 17, 2020, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Moreno moved to approve the Certification of Hearings conducted on June 17, 2020, as follows: 1) USR20-0004 – Colorado Liberty Pipeline, LLC, 2) USR20-0010 – Paul and Valerie Tams, and 3) COZ20-0002 – Scott and Lynn Laramore. Commissioner Ross seconded the motion, which carried unanimously.

AMENDMENTS TO AGENDA: The motion to add the following under New Business: 15) Consider Appointment of Mark Lawley as Deputy Director of Weld County Department of Public Health and Environment was made by Commissioner James, seconded by Commissioner Kirkmeyer, and it carried unanimously.

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.

WARRANTS:

1) GENERAL WARRANTS – JUNE 19, 2020: Commissioner Moreno moved to approve the General Warrants, as printed. Commissioner Ross seconded the motion, and it carried unanimously.

2) COMMISSIONER WARRANTS – JUNE 19, 2020: Commissioner Ross moved to approve the Warrant for Commissioner Kirkmeyer, as printed, and Commissioner Moreno seconded the motion. Upon a roll call vote, the motion carried with Commissioner Kirkmeyer recused.

BIDS:

1) RECONSIDER APPROVAL OF BID #B2000129, COMMERCIAL CLOTHES WASHERS AND DRYERS FOR JAIL 2 WEST – DEPARTMENT OF BUILDINGS AND GROUNDS: Chris D'Ovidio, Assistant Controller, stated staff's determination the previously approved vendor, Martin Ray Laundry Systems, does not meet specifications for a washer with an 85-pound capacity; thus, staff recommends rescinding the award to said vendor and selecting Clean Designs, the lowest bidder who met specifications, for a total amount of \$54,260.00. Commissioner Kirkmeyer moved to reconsider said bid, the motion was seconded by Commissioner Moreno, and it carried unanimously. Commissioner Ross moved to approve said reconsidered bid, the motion was seconded by Commissioner James, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #3709 MEMORANDUM OF UNDERSTANDING FOR INVESTIGATION OF ZONOTIC ILLNESSES AND AUTHORIZE CHAIR TO SIGN – PATHWAY VET ALLIANCE, LLC, DBA PETS EMERGENCY HOSPITAL: Mark Lawley, Deputy Director of the Department of Public Health and Environment, shared staff's request for assistance with preparing animal samples for rabies and other zoonotic disease testing at no cost to the County and he stated nine (9) doses of the rabies vaccine will be provided for staff on an annual basis. Commissioner Kirkmeyer moved to approve said memorandum of understanding and authorize the Chair to sign. The motion was seconded by Commissioner Moreno and it carried unanimously.

2) CONSIDER CONTRACT ID #3710 TASK ORDER AMENDMENT #2 FOR TUBERCULOSIS PREVENTION AND CONTROL PROGRAM AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Mr. Lawley explained the contract assists in the prevention and control of Tuberculosis (TB) for a total amount of \$52,500.00 in State funding. In response to Commissioner Moreno, Tanya Geiser, Department of Public Health and Environment, confirmed the allotted State funding. Commissioner Moreno moved to approve said amendment and authorize the Chair to sign and electronic submittal. Seconded by Commissioner Ross, the motion carried unanimously.

3) CONSIDER CONTRACT ID #3711 TASK ORDER AMENDMENT #3 FOR AIR QUALITY PROGRAM AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Mr. Lawley stated the contract allows the Colorado Department of Public Health and Environment (CDPHE) to operate an air quality monitoring network, conduct inspections, and provide enforcement guidelines concerning stationary sources for a total amount of \$108,431.61, of which \$19,934.86 is Federal funding and \$88,496.75 is State funding. Commissioner Kirkmeyer moved to approve said amendment and authorize the Chair to sign and electronic submittal. The motion, which was seconded by Commissioner James, carried unanimously.

4) CONSIDER CONTRACT ID #3712 AMENDMENT #3 FOR WOMEN'S WELLNESS CONNECTION CANCER PREVENTION AND EARLY DETECTION PROGRAM AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Mr. Lawley detailed the Women's Wellness Connection program provides low-income, uninsured cancer prevention assistance to eligible women and helps reduce barriers to screenings for a total amount of \$90,139.00, of which \$300.00 is Federal funding and \$89,839.00 is State funding. Commissioner Kirkmeyer moved to approve said amendment and authorize the Chair to sign and electronic submittal. Commissioner Ross seconded the motion and it carried unanimously.

5) CONSIDER CONTRACT ID #3713 AMENDMENT #2 FOR YOUTH SUBSTANCE ABUSE PREVENTION AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Mr. Lawley shared the CDPHE provides substance use prevention funding to support local public health agencies from monies received through marijuana tax revenues. He explained the allotted funding of \$249,524.00 will support staff and efforts to implement the Communities that Care model, addressing youth substance abuse prevention. The motion to approve said amendment and authorize the Chair to sign and electronic submittal was made by Commissioner Moreno, seconded by Commissioner James, and it carried unanimously.

6) CONSIDER CONTRACT ID #3714 AMENDMENT #3 FOR IMMUNIZATION CORE SERVICES PROGRAM AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Mr. Lawley detailed the program's purpose to increase immunization rates, provide educational materials to schools and community agencies, and support physician offices in maintaining accurate and timely reporting of immunizations. He concluded the County will be reimbursed a total of \$178,826.00 for the grant period, of which \$86,757.00 is Federal funding and \$92,069.00 is State funding. Commissioner Ross moved to approve said amendment and authorize the Chair to sign and electronic submittal. The motion was seconded by Commissioner James and it carried unanimously.

7) CONSIDER CONTRACT ID #3715 TASK ORDER AMENDMENT #4 FOR TITLE X FAMILY PLANNING PROGRAM AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL: Mr. Lawley stated the program strives to reduce unintended pregnancy by ensuring access to quality reproductive health services to County residents, for a total allotment of \$276,520.00, of which \$140,365.00 is Federal funding and \$136,155.00 is State funding. Commissioner James moved to approve said amendment and authorize the Chair to sign and electronic submittal. Seconded by Commissioner Ross, the motion carried unanimously.

8) CONSIDER CONTRACT ID #3720 COMMUNICATIONS TOWER AND SITE LEASE AGREEMENT AND AUTHORIZE CHAIR TO SIGN – KENNETH EVERITT: Walter Leslie, Department of Public Safety Communications, shared the lease agreement for the Grover Tower construction allows the resident to continue agricultural operations, for a total cost of \$100.00 per month for a five-year period. Commissioner Moreno moved to approve said agreement and authorize the Chair to sign. Commissioner Kirkmeyer seconded the motion and it carried unanimously.

9) CONSIDER CONTRACT ID #3721 MEMORANDUM OF UNDERSTANDING FOR SCHOOLS SAFE CONNECTION AND AUTHORIZE CHAIR TO SIGN – WINDSOR SEVERANCE FIRE PROTECTION DISTRICT: Tina Powell, Department of Public Safety Communications, detailed the memorandum of understanding provides dispatch services for the SchoolSAFE program, with no cost to the Windsor Severance Fire Protection District. Commissioner Kirkmeyer moved to approve said memorandum of understanding and authorize Chair to sign. The motion was seconded by Commissioner Moreno and it carried unanimously.

10) CONSIDER TEMPORARY CLOSURE OF CR 36 BETWEEN CRS 3 AND 5: Amy Mutchie, Department of Public Works, stated the closure will occur between June 29, 2020, and July 2, 2020, for a culvert replacement and she noted water will be used for dust control along the detour route. Commissioner James moved to approve said closure. The motion was seconded by Commissioner Moreno and it carried unanimously.

11) CONSIDER TEMPORARY CLOSURE OF CR 36 BETWEEN CRS 29 AND 31: Ms. Mutchie shared the closure will occur from July 7, 2020, to July 31, 2020, to re-deck Bridge 36/29A and she noted water will be used for dust control along the detour route. Commissioner Ross moved to approve said closure. The motion, which was seconded by Commissioner Kirkmeyer, carried unanimously.

12) CONSIDER TEMPORARY CLOSURE OF CR 46 BETWEEN CRS 1 AND 3: Ms. Mutchie stated the closure will occur between June 29, 2020, and July 2, 2020, for a culvert replacement and she noted water will be used for dust control along the detour route. The motion to approve said closure was made by Commissioner Ross, seconded by Commissioner Kirkmeyer, and it carried unanimously.

13) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR ROADWAY IMPROVEMENTS FOR 23RD AVENUE BETWEEN 37TH AND 42ND STREET AND AUTHORIZE CHAIR TO SIGN – CITY OF EVANS: Brian Rudy, Mayor of the City of Evans, explained the agreement will allow various economic opportunities for businesses and industrial usage, as well as for ease of access to U.S. Highway 85 for residents. Commissioner Kirkmeyer thanked Mayor Rudy for his patience and agreed the project will provide travel benefits for the community. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. Commissioner Ross seconded the motion and it carried unanimously.

14) CONSIDER COLLABORATION AGREEMENT FOR DISTRIBUTION OF CORONAVIRUS (COVID-19) AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDS AND AUTHORIZE CHAIR TO SIGN: The motion to approve said agreement and authorize the Chair to sign was made by Commissioner Kirkmeyer, seconded by Commissioner James, and it carried unanimously. Commissioner Kirkmeyer thanked staff, specifically Don Warden, Director of Finance, for their perseverance in ensuring reimbursement to local businesses. The Board consecutively thanked all of the municipalities who collaborated toward this common goal.

15) CONSIDER APPOINTMENT OF MARK LAWLEY AS DEPUTY DIRECTOR OF WELD COUNTY DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT: The Board, in turn, thanked Mr. Lawley and his dedication to the County by stepping into said position during the trying times of the COVID-19 Pandemic Health Emergency. Mr. Lawley stated the Department of Public Health and Environment staff works incredibly hard and he is excited to be a part of the team. Commissioner Kirkmeyer moved to approve said appointment, the motion was seconded by Commissioner Moreno, 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 9:31 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