

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY JULY 29, 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, July 29, 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 – EXCUSED
Commissioner Kevin D. Ross

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Bri White
Controller, Barbara Connolly

MINUTES: Commissioner Ross moved to approve the minutes of the Board of County Commissioners meeting of July 27, 2020, as printed. Commissioner James seconded the motion, and it carried unanimously.

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

CONSENT AGENDA: Commissioner James 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 – JULY 27, and 28, 2020: Commissioner Ross moved to approve the General Warrants, as printed. Commissioner Moreno seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2000137, 2020 BRIDGE REHABILITATION – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Purchasing Department, stated three (3) bids were received and staff will make a recommendation on August 12, 2020.

NEW BUSINESS:

1) CONSIDER EMPLOYMENT FIRST PLAN FOR FEDERAL FISCAL YEAR 2021: Jamie Ulrich, Director of the Department of Human Services, detailed the annual plan engages participants in activities designed to assist in meeting individual goals and in obtaining full-time employment. Commissioner

James moved to approve said plan. The motion was seconded by Commissioner Ross and it carried unanimously.

2) CONSIDER CONTRACT ID #3815 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MARCEL AND SHANTAY MARCOS: Ms. Ulrich shared the recertification of the foster care provider located in Windsor, Colorado. Commissioner Moreno moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER CONTRACT ID #3817 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MICHAEL AND JENNIFER BAUER: Ms. Ulrich presented the recertification of the foster care provider located in Johnstown, Colorado. Commissioner James moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner Ross, carried unanimously.

4) CONSIDER CONTRACT ID #3846 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JOSHUA AND ALANA JOHNSON: Ms. Ulrich introduced the new foster care provider located in Firestone, Colorado. Commissioner James moved to approve said contract and authorize the Chair to sign. Commissioner Ross seconded the motion and it carried unanimously.

5) CONSIDER CONTRACT ID #3869 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MORGAN VANCE AND BRANDON KINDVALL: Ms. Ulrich detailed the recertification of the foster care provider located in Kersey, Colorado. The motion to approve said contract and authorize the Chair to sign was made by Commissioner Moreno, seconded by Commissioner James, and it carried unanimously.

6) CONSIDER RENEWAL APPLICATION FOR A TAVERN (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR TO SIGN – THE FORT 21, LTD, DBA THE FORT 21: Bob Choate, Assistant County Attorney, detailed the property location and stated no concerns were received through the referral process. Commissioner James moved to approve said renewal application and authorize the Chair to sign. The motion was seconded by Commissioner Moreno and it carried unanimously.

7) CONSIDER RENEWAL APPLICATION FOR A BREW PUB (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR TO SIGN – COLLISION BREWING COMPANY, LLC, DBA COLLISION BREWING COMPANY: Mr. Choate detailed the property location and stated no concerns were received from the referral agencies. Commissioner Ross moved to approve said renewal application and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

8) CONSIDER AMENDMENT #2 TO SHORT-TERM LEASE AGREEMENT OF THIRTY (30) APARTMENTS (HERITAGE 2 BUILDING, BONELL COMMUNITY, GREELEY, COLORADO) FOR USE AS ALTERNATIVE CARE FACILITY AND AUTHORIZE CHAIR TO SIGN – EVANGELICAL LUTHERAN GOOD SAMARITAN – BONELL COMMUNITY: Bruce Barker, County Attorney, shared the request to extend the lease agreement to October 1, 2020, at no cost to the County. In response to Chair Freeman and Commissioner Moreno, Roy Rudisill, Director of the Office of Emergency Management, stated the facility, which provides 30 rooms, has not yet been utilized and the owner has been gracious as to not require additional funding, but he recommends having the facility available in the event it is needed in the future. The motion to approve said lease agreement and authorize the Chair to sign was made by Commissioner Moreno, 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 9:08 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

EXCUSED

Barbara Kirkmeyer

Kevin D. Ross