

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, AUGUST 19, 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, August 19, 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 August 17, 2020, as printed. Commissioner Ross 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 Moreno seconded the motion, and it carried unanimously.

PUBLIC INPUT: No public input was given.

PRESENTATIONS:

1) RECOGNITION OF SERVICES, DEPARTMENT OF BUILDINGS AND GROUNDS – THOMAS AULT: Chair Freeman read the certificate for the record. Toby Taylor, Director of the Department of Buildings and Grounds, expressed the bittersweet feelings involved with losing a member of the Weld family while also being able to celebrate the retirement of employees, and he recalled many workplace memories with Thomas Ault. Mr. Ault stated he began working exactly 50 years ago and he's excited to enjoy life beyond work. The Board consecutively stated their high hopes for Mr. Ault's retirement and thanked him for his dedication to refining the County. *(Clerk's Note: The group gathered for a photo opportunity).*

WARRANTS:

1) GENERAL WARRANTS – AUGUST 18, 2020: Commissioner Ross moved to approve the General Warrants, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #3919 MEMORANDUM OF UNDERSTANDING FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) SERVICE DELIVERY AGREEMENTS AND AUTHORIZE CHAIR TO SIGN – COMMUNITY EDUCATIONAL OUTREACH: Tami Grant, Deputy Director of the Department of Human Services, shared the Memorandum of Understanding (MOU) implements additional provisions of the Workforce Innovation and Opportunity Act (WIOA) from July 1, 2020, to June 30, 2023. Commissioner Moreno moved to approve said MOU and authorize the Chair to sign. The motion was seconded by Commissioner Ross and it carried unanimously.

2) CONSIDER CONTRACT ID #3923 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – SHAUN AND PAULA CALL: Ms. Grant presented the new foster care provider in Greeley, Colorado. Commissioner Kirkmeyer moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER CONTRACT ID #3933 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JOEL AND LAUREN THURMAN: Ms. Grant detailed the new kinship provider in Greeley, Colorado. Commissioner Kirkmeyer moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

4) CONSIDER CONTRACT ID #3993 CHILD PROTECTION AGREEMENT FOR SERVICES (BID #B2000037) AND AUTHORIZE CHAIR TO SIGN – BRIGHTSTAR CARE OF GREELEY: Ms. Grant introduced the new service agreement for skill-level assessments, interventions, and evidence-based practice education, and clinical case management. Commissioner Ross moved to approve said agreement and authorize the Chair to sign. Commissioner Kirkmeyer seconded the motion and it carried unanimously.

5) CONSIDER CONTRACT ID #3995 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – RANDALL AND AMANDA NIX: Ms. Grant presented the new respite care provider in Milliken, Colorado. The motion to approve said agreement and authorize the Chair to sign was made by Commissioner James, seconded by Commissioner Moreno, and it carried unanimously.

6) CONSIDER CONTRACT ID #4004 2020-2021 PLAN FOR CORE SERVICES PROGRAM AND AUTHORIZE CHAIR TO SIGN: Ms. Grant detailed the plan is for the second year of the three-year plan from July 1, 2020, to June 30, 2021, for a total allocation of \$3,776,911.00, which is an increase of \$107,453.00 from the first year plan, and stated the Department is requesting an additional \$600,000.00 for the State to review. Commissioner Kirkmeyer moved to approve said plan and authorize the Chair to sign. The motion was seconded by Commissioner Ross and it carried unanimously.

7) CONSIDER CONTRACT ID #4005 MEMORANDUM OF UNDERSTANDING FOR SCHOOLS SAFE CONNECTION AND AUTHORIZE CHAIR TO SIGN – CITY OF GREELEY FIRE DEPARTMENT: Mike Wallace, Director of the Department of Public Safety Communications, stated the MOU coordinates with School District RE-6 to employ security personnel and provides dispatch services for the SchoolSAFE Program free of charge. In response to Commissioner Kirkmeyer, Mr. Wallace stated the connection allows a fire department command officer to communicate directly to the school during an emergency incident, requiring the appointed school personnel, the fire department, and dispatch to undergo a six-month training. Mr. Wallace clarified there no security concerns have been received for dispatch because the connection is through a private, interfaced channel and is paid for by the SchoolSAFE Program. Commissioner Kirkmeyer moved to approve said MOU and authorize the Chair to sign. The motion, which was seconded by Commissioner Ross, carried unanimously.

8) CONSIDER CONTRACT ID #4006 MEMORANDUM OF UNDERSTANDING FOR SCHOOLS SAFE CONNECTION AND AUTHORIZE CHAIR TO SIGN – CITY OF GREELEY POLICE DEPARTMENT: Mr. Wallace shared the MOU coordinates with School District RE-6 to employ security personnel and provides dispatch services with the City of Greeley Police Department for the SchoolSAFE Program free of charge. Commissioner Moreno moved to approve said MOU and authorize the Chair to sign. Commissioner James seconded the motion and it carried unanimously.

9) CONSIDER CONTRACT ID #4024 MEMORANDUM OF UNDERSTANDING FOR SCHOOLS SAFE CONNECTION AND AUTHORIZE CHAIR TO SIGN – TOWN OF WINDSOR POLICE DEPARTMENT: Mr. Wallace presented the MOU coordinates with School District RE-4 to employ security personnel and provides dispatch services with the Town of Windsor Police Department for the SchoolSAFE Program free of charge. The motion to approve said MOU and authorize the Chair to sign was made by Commissioner Ross, seconded by Commissioner Kirkmeyer, and it carried unanimously.

10) CONSIDER APPOINTMENT TO BOARD OF PUBLIC HEALTH: Commissioner James moved to approve said appointment. The motion was seconded by Commissioner Kirkmeyer 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 9:18 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