

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, AUGUST 26, 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 26, 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 24, 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 Moreno moved to approve the Consent Agenda, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

PUBLIC INPUT: No public input was given.

PRESENTATIONS:

1) **RECOGNITION OF SERVICES, DEPARTMENT OF HUMAN SERVICES – JACQUELINE HUMPHREYS:** Chair Freeman read the certificate for the record. Jamie Ulrich, Director of the Department of Human Services, expressed her gratitude to Jacqueline Humphreys for her commitment to her work, including the extensive hours spent in the file room before filing became digital, and for ensuring employee security and promoting employee fitness. Ms. Humphreys stated she has enjoyed every minute of her 22 years with the County and is excited to pass the torch to her very capable successors. The Board, in turn, shared their adoration for Ms. Humphreys' lively personality, acting as the glue to meld the department together, and for her integral part in the County. *(Clerk's Note: The group gathered for a photo opportunity).*

WARRANTS:

1) GENERAL WARRANTS – AUGUST 25, 2020: Commissioner Ross moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2000040, PUBLIC SAFETY INTEGRATED SYSTEM – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated staff recommends selecting CentralSquare Technologies, LLC, the lowest bidder out of the four (4) bids received who met specifications based on the responses of the Request for Proposal (RFP) process, for a total first year cost of \$2,703,149.15. Commissioner Kirkmeyer moved to approve said bid, the motion was seconded by Commissioner Moreno, and it carried unanimously. The Board consecutively thanked staff for forming a collaborative effort on such a vital project and complimented Josh Thimgan, Department of Information Technology, for his phenomenal leadership skills.

2) APPROVE BID #B2000150, DEPARTMENT OF HUMAN SERVICES BUILDING B CABLING – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose reviewed staff's recommendation to select the low bidder meeting specifications, Interface Communications, for a total of \$46,180.00. Commissioner James moved to approve said bid, the motion was seconded by Commissioner Ross, and it carried unanimously.

3) APPROVE BID #B2000153, MEAD GRADER SHED FUEL STORAGE AND DELIVERY SYSTEM – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Purchasing Department, introduced Acterra Group, Inc., as the low bidder selected by staff and confirmed they met all specifications, for a total amount of \$115,492.68. Commissioner Ross moved to approve said bid, the motion was seconded by Commissioner Moreno, and it carried unanimously.

4) APPROVE BID #B2000162, PUBLIC WORKS PARKING LOT-LIGHTING AND ELECTRICAL – DEPARTMENT OF BUILDINGS AND GROUNDS (*CONT'D FROM 8/24/2020*): Mr. Turf requested the matter be continued to September 2, 2020, to allow staff adequate time to review each bid response, as the initial low bidder withdrew their bid. Commissioner James moved to continue said bid to September 2, 2020, at 9:00 a.m., the motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

5) PRESENT BID #B2000157, AUDIT SERVICES – DEPARTMENT OF FINANCE: Mr. Turf stated staff received seven (7) bids and will make a recommendation on September 9, 2020.

6) PRESENT BID #B2000159, CLERK AND RECORDER FACILITY CABLING – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose presented the three (3) bids received and stated staff will make a recommendation on September 9, 2020.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #4008 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – TWYLA DELANEY: Ms. Ulrich presented the new kinship provider in Thornton, Colorado. Commissioner Kirkmeyer moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner Ross and it carried unanimously.

2) CONSIDER CONTRACT ID #4009 INTERGOVERNMENTAL AGREEMENT FOR PURCHASE OF FOOD PREPARATION SERVICES AND AUTHORIZE CHAIR TO SIGN – UNIVERSITY OF NORTHERN COLORADO (UNC): Ms. Ulrich shared staff’s request to partner with UNC to provide food preparation services to vulnerable adults in the County. Commissioner Moreno moved to approve said intergovernmental agreement and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER CONTRACT ID #4031 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – KELLY PRIBBLE: Ms. Ulrich introduced the new respite care provider in Greeley, Colorado. Commissioner James moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Ross, carried unanimously.

4) CONSIDER CONTRACT ID #4034 CHILD PROTECTION AGREEMENT FOR SERVICES (BID #B2000037) AND AUTHORIZE CHAIR TO SIGN – VOICES FOR CHILDREN, INC.: Ms. Ulrich detailed the agreement for supervised and therapeutic visitation services. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. Commissioner Ross seconded the motion and it carried unanimously.

5) CONSIDER CONTRACT ID #4049 EXPENDITURE AUTHORIZATION WORK PLAN FOR REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich stated RESEA funding dedicates up to two (2) Wagner-Peyser staff members to assist with services. The motion to approve said expenditure authorization work plan and authorize the Chair to sign was made by Commissioner James, seconded by Commissioner Moreno, and it carried unanimously.

6) CONSIDER CONTRACT ID #4050 CONTRACT AMENDMENT #2 FOR NURSE HOME VISITOR PROGRAM (NHVP) AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Mark Lawley, Deputy Director of the Department of Public Health and Environment, stated the amendment allows registered nurses to provide home visits to vulnerable low-income, first-time mothers, for a total allotment of \$955,298.00, at no cost to the County. Commissioner James moved to approve said amendment and authorize the Chair to sign and submit electronically. The motion was seconded by Commissioner Kirkmeyer and it carried unanimously.

7) CONSIDER CONTRACT ID #4052 MEMORANDUM OF UNDERSTANDING FOR COLORADO IMMUNITY CORPS HOST SITE AND AUTHORIZE CHAIR TO SIGN – IMMUNIZE COLORADO: Mr. Lawley detailed the AmeriCorps VISTA program aims to support local immunization activities and promotes public health awareness across Colorado by improving access to immunizations and increasing community educational opportunities at no cost to the County. The motion to approve said memorandum of understanding and authorize the Chair to sign was made by Commissioner Ross, 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 9:26 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