

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, AUGUST 9, 2023

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 9, 2023, 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 Perry L. Buck, Pro-Tem  
Commissioner Scott K. James  
Commissioner Kevin D. Ross  
Commissioner Lori Saine

Also present:

Assistant County Attorney, Karin McDougal  
Acting Clerk to the Board, Houston Aragon  
Controller, Chris D'Ovidio

**MINUTES:** There being no corrections to the Minutes of the Board of County Commissioners meeting of July 26, 2023, as printed, Commissioner Buck moved to approve. Commissioner Ross 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.

**WARRANTS:**

1) GENERAL WARRANTS – AUGUST 7, AND 8, 2023: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

**BIDS:**

1) APPROVE BID #B2300140, CENTENNIAL CENTER HEATING, VENTILATION, AND AIR CONDITIONING (HVAC), AND ELECTRICAL UPGRADES – FACILITIES DEPARTMENT: Carolyn Geisert, Purchasing Department, stated upon review of the sole bidder, Growling Bear Company, Inc., staff recommends rejecting this bid and revisiting this project at a future date, due to the bid exceeding the original budgeted amount. Commissioner James moved to reject said bid, per staff's recommendation. The motion was seconded by Commissioner Saine, and it carried unanimously.

2) APPROVE BID #B2300146, 1555 NORTH 17TH AVENUE, GREELEY, SHERIFF'S OFFICE RECORDS UNIT CABLING – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated three (3) bids were received, and staff recommends selecting the lowest bidder who met specifications, Sturgeon Electric, for a total amount of \$11,655.48. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Ross, and it carried unanimously.

3) PRESENT BID #B2300147, PAVING FABRIC SUPPLY – DEPARTMENT OF PUBLIC WORKS: Rose Everett, Purchasing Department, stated one (1) bid was received and staff will make a recommendation on August 23, 2023.

**NEW BUSINESS:**

1) CONSIDER APPLICATION AND STATEMENT OF ASSURANCE FORM FOR CASE MANAGEMENT AGENCY TRANSITION SUPPORT START-UP GRANT, AND AUTHORIZE DEPARTMENT OF HUMAN SERVICES TO SUBMIT ELECTRONICALLY: Jamie Ulrich, Director of the Department of Human Services, stated this grant provides an opportunity as a case management agency to apply for funds, in the amount of \$200,000.00, to allow for a successful transition. Commissioner Buck moved to approve said application and form and authorize the Department of Human Services to submit electronically. The motion was seconded by Commissioner James, and it carried unanimously.

2) CONSIDER CONTRACT ID #7258 GRANT APPLICATION AND AGREEMENT FOR THE WORKFORCE SYMPOSIUM, AND AUTHORIZE DEPARTMENT OF HUMAN SERVICES TO SIGN AND SUBMIT ELECTRONICALLY – THE WELD TRUST: Ms. Ulrich stated this grant provides a funding opportunity for the Workforce Symposium that was graciously awarded by The Weld Trust. Commissioner Buck moved to approve said application and agreement, and authorize Department of Human Services to sign and submit electronically. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER CONTRACT ID #7274 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – DANIEL AND KAYLEIGH BANKS: Ms. Ulrich stated this is a new certified foster care home located in Windsor, Colorado. Commissioner Buck 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 #7276 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MICHAEL WOLF AND SELEN BURCIAGA: Ms. Ulrich stated this is a new certified foster care home located in Johnstown, Colorado. Commissioner James moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

5) CONSIDER CONTRACT ID #7283 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ALBERTA MENDIAS: Ms. Ulrich stated this is a new certified kinship foster care home located in Firestone, Colorado. Commissioner Saine moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner Buck, carried unanimously.

6) CONSIDER CONTRACT ID #7284 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ARMAND AND DELFINA ROBLES: Ms. Ulrich stated this is a new certified kinship foster care home located in New Raymer, Colorado. Commissioner James moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner Ross, carried unanimously.

7) CONSIDER CONTRACT ID #7292 MEMORANDUM OF UNDERSTANDING FOR SERVICE DELIVERY AGREEMENTS PURSUANT TO WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA), AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich stated the purpose for this memorandum of understanding (MOU) is to re-establish respective roles and responsibilities pursuant to the implementation of the provisions of Section 121(c) of the Workforce Innovation and Opportunity Act (WIOA), of 2014. Commissioner Ross moved to approve said MOU and authorize the Chair to sign and submit electronically. The motion was seconded by Commissioner Buck, and it carried unanimously.

8) CONSIDER CONTRACT ID #7295 MEMORANDUM OF UNDERSTANDING FOR TRANSLATION SERVICES AND AUTHORIZE CHAIR TO SIGN – IMMIGRANT AND REFUGEE CENTER OF NORTHERN COLORADO, DBA SUNRISE COMMUNITY HEALTH: Ms. Ulrich stated the Immigrant and Refugee Center of Northern Colorado (IRCNoCo) will assist the County by providing client translation and interpretation services. Commissioner Buck moved to approve said MOU and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

9) CONSIDER CONTRACT ID #7180 MASTER SERVICES AGREEMENT AND STATEMENT OF WORK FOR DEPENDENT ELIGIBILITY VERIFICATION PROGRAM REGARDING BENEFIT PLANS, AND AUTHORIZE CHAIR TO SIGN – CONSOVA CORPORATION: Staci Datterri-Frey, Department of Human Resources, stated this agreement will allow for an audit of the County's benefit plans to ensure dependent eligibility, and to identify potential cost savings of said plans. She noted costs for this will be offset by Aetna credits. Commissioner James moved to approve said agreement and statement of work, and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

10) CONSIDER CONTRACT ID #7291 INTERGOVERNMENTAL AGREEMENT FOR LOCAL MATCH FUNDING REGARDING MOBILITY MANAGEMENT ACTIVITIES IN WELD COUNTY OUTSIDE OF NORTH FRONT RANGE METROPOLITAN PLANNING ORGANIZATION (NFRMPO) BOUNDARIES AND AUTHORIZE CHAIR TO SIGN – NORTH FRONT RANGE TRANSPORTATION AND AIR QUALITY PLANNING COUNCIL: Evan Pinkham, Department of Public Works, stated the County and North Front Range Metropolitan Planning Organization (NFRMPO) will work together to provide transportation services for adult seniors and those who have disabilities in Weld County who reside outside of the NFRMPO boundary. He further stated the NFRMPO has requested that Weld County and Larimer County provide the local match funding, in the amount of \$3,621.00, as part of the total project cost of \$36,210.00. Commissioner Ross moved to approve said agreement and authorize the Chair to sign. Commissioner James seconded the motion, and it carried unanimously.

11) CONSIDER RENEWAL APPLICATION FOR AN OPTIONAL PREMISES (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR TO SIGN – IHRF, INC.: Matthew Conroy, Assistant County Attorney, stated this renewal license is for a property located in Pierce, Colorado, which has a Use by Special Review Permit for a horse race facility. He further stated all fees associated have been paid, there are no concerns from referral agencies, and staff recommends approval. Commissioner Buck moved to approve said renewal application and authorize the Chair to sign. Commissioner James seconded the motion, and it carried unanimously.

**PUBLIC COMMENT:**

1) Steve Teets, Greeley resident, offered his comments to the Board.

**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 9:19 a.m.

These Minutes were approved on the 23rd day of August, 2023.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: \_\_\_\_\_  
Deputy Clerk to the Board

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Mike Freeman, Chair

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Perry L. Buck, Pro-Tem

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Scott K. James

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Kevin D. Ross

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Lori Saine