

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, AUGUST 30, 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 30, 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:

County Attorney, Bruce Barker
Acting Clerk to the Board, Houston Aragon
Chief Financial Officer, Cheryl Pattelli

MINUTES: There being no corrections to the Minutes of the Board of County Commissioners meeting of August 16, 2023, as printed, Commissioner Saine moved to approve. Commissioner Buck seconded the motion and it carried unanimously.

CERTIFICATION OF HEARINGS: Chair Freeman indicated a continuance was requested for item 2) USR23-0002 – D-Dart Ranch, Inc., c/o SunShare, LLC, dba Lincoln Solar, LLC, until September 6, 2023, at 9:00 a.m. Commissioner Saine moved to approve the Certification of Hearings conducted on August 16, 2023, as follows: 1) 2MJUSR23-11-0027 – M & M Excavation Company, LLC, and 3) RES23-0001 – Steve Maas. Commissioner Ross seconded the motion, which carried unanimously.

AMENDMENTS TO AGENDA: Chair Freeman indicated an addition to the Consent Agenda under 'Miscellaneous', as item number six (#6) for Standard Form D (SF-424D) for Community Development Block Grant (CDBG) 2023 Annual Action Plan. Commissioner Ross moved to amend said Consent Agenda Miscellaneous. The motion was seconded by Commissioner Buck, and it carried unanimously. Commissioner Ross moved to approve said agenda, as amended. The motion was seconded by Commissioner James, and it carried unanimously.

CONSENT AGENDA: Commissioner James moved to approve the Consent Agenda, as amended. Commissioner Ross seconded the motion and it carried unanimously.

PRESENTATIONS:

1) RECOGNITION OF SERVICES, DEPARTMENT OF HUMAN SERVICES – RUBEN HERNANDEZ: Chair Freeman read the certificate for the record. Jamie Ulrich, Director of the Department of Human Services, explained Ruben Hernandez has been part of the Department of Human Services for 25 years, after transferring from the Weld County Sheriff’s Office, as well as serving 30 years in the United States Air Force. She expressed her gratitude and gave a brief overview of his titles and responsibilities within the Child Welfare Division. Ms. Ulrich stated Mr. Hernandez and his wife were kinship providers and have since adopted two (2) children. She referred to him as a ‘solid dude’ who will be greatly missed. Mr. Hernandez expressed the honor it has been representing Weld County and the many friendships he has made during his tenure. He commended the hard work his fellow co-workers provide every day to improve the lives of children in need. Each Commissioner, in turn, expressed their gratitude for his service to the citizens of Weld County. In response to Commissioner Ross, Mr. Hernandez stated he is returning to full-time military service. In response to Commissioner Saine, Mr. Hernandez stated the Sheriff’s Office provided him a great foundation to understand people and what motivates them. *(Clerk’s Note: The group gathered for a photo opportunity.)*

PROCLAMATIONS:

1) KINSHIP CARE MONTH – SEPTEMBER 2023: Chair Freeman read the proclamation for the record. Ms. Ulrich thanked the board for their recognition that highlights the value of the work to ensure stable homes and lasting connections for families in Weld County. She recited statistical values concerning Kinship homes, and recognized the staff who were present. Ms. Ulrich also introduced Kenneth and Julie Yarbrough, a kinship family, who were also present, and highlighted their willingness to provide a stable environment to allow children to thrive. Each Commissioner, in turn, expressed their immense gratitude for all the kinship families in Weld County, and stated the greatest asset to Weld County are the children, as they are the future, and thanked staff for their continual efforts for the vulnerable youth in Weld County. *(Clerk’s Note: The group gathered for a photo opportunity.)*

2) NATIONAL PREPAREDNESS MONTH – SEPTEMBER 2023: Chair Freeman read the proclamation for the record. Roy Rudisill, Director of the Department of Emergency Management, thanked the Board for their continued support in the area of emergency preparedness, and stressed the individual and personal responsibility of citizens to have a plan and be prepared for natural and man-made disasters. Mr. Rudisill also thanked the first responders who aid the County in being prepared in the face of emergencies and recognized the team. Dave Burns, Andrew Glendenning, Ben Atkins, and Gracie Marquez, Office of Emergency Management, introduced themselves and their roles for the record, and also thanked the Commissioners for their continued support. In response, each of the Commissioners expressed their appreciation to the staff and recognized the importance of the work the department does to prepare the County for emergencies. In response to Commissioner Saine, Mr. Burns stated saving lives is their goal and they have been able to do so with the trainings and support for those on the front lines doing the work. *(Clerk’s Note: Mr. Rudisill also recognized Denise Bradshaw as a member of the team who was not able to attend, and the group gathered for a photo opportunity.)*

WARRANTS:

1) GENERAL WARRANTS – AUGUST 29, 2023: Commissioner Ross moved to approve the General Warrants, as printed. Commissioner James seconded the motion and it carried unanimously.

BIDS:

1) APPROVE BID #B2300158, 2-TON 4X4 CREW CAB WITH DUAL WHEELS AND 8-FOOT UTILITY BOX (QTY 1) – DEPARTMENTS OF FLEET SERVICES AND PUBLIC WORKS: Rose Everett, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, Ken Garff Ford of Greeley, for a total amount of \$79,185.00. Commissioner Buck moved to approve said bid. The motion was seconded by Commissioner Ross, and it carried unanimously.

2) APPROVE BID #B2300159, 3/4-TON 4X4 EXTENDED CAB PICKUP WITH 6.5-FOOT BED (QTY 2) – DEPARTMENTS OF FLEET SERVICES AND PUBLIC WORKS: Ms. Everett stated staff recommends selecting the lowest bidder who met specifications, Ken Garff Ford of Greeley, for a total amount of \$101,804.00. Commissioner Ross moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) APPROVE BID #B2300160, 3/4-TON 4X4 EXTENDED CAB PICKUP WITH 8-FOOT BED (QTY 5) – DEPARTMENTS OF FLEET SERVICES, PUBLIC WORKS, AND FACILITIES: Ms. Everett stated staff recommends selecting the lowest bidder who met specifications, Dellenbach Motors of Fort Collins, for a total amount of \$228,435.00. Commissioner Buck moved to approve said bid. The motion was seconded by Commissioner Ross, and it carried unanimously.

4) APPROVE BID #B2300161, PURSUIT RATED ALL WHEEL DRIVE OR 4X4 SPORT UTILITY VEHICLE (QTY 9) – DEPARTMENT OF FLEET SERVICES AND SHERIFF'S OFFICE: Ms. Everett stated staff recommends selecting the lowest bidder who met specifications, Johnson Auto Plaza, for a total amount of \$429,813.00. She noted the increased amount from eight (8) vehicles, to nine (9), was due to a total loss on an existing Sheriff's Office fleet vehicle. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Ross, and it carried unanimously.

5) APPROVE BID #B2300162, PURSUIT RATED FULL SIZE 4X4 CREW CAB PICKUP (QTY 4) – DEPARTMENT OF FLEET SERVICES AND SHERIFF'S OFFICE: Ms. Everett stated staff recommends selecting the lowest bidder who met specifications, Ken Garff Ford of Greeley, for a total amount of \$180,056.00, and noted these will be upgraded with fog lights at no additional cost to the County. Commissioner Ross moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

6) APPROVE BID #B2300163, 4X4 CREW CAB WITH DUAL WHEELS AND 11-FOOT UTILITY BOX (QTY 1) – DEPARTMENTS OF FLEET SERVICES AND PUBLIC WORKS: Ms. Everett stated staff recommends selecting the lowest bidder who met specifications, Ken Garff Ford of Greeley, for a total amount of \$73,732.00. Commissioner Ross moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

7) APPROVE BID #B2300164, 4X4 FULL SIZE EXTENDED CAB PICKUP WITH UTILITY BED (QTY 1) – DEPARTMENTS OF FLEET SERVICES AND FACILITIES: Ms. Everett stated staff recommends selecting the lowest bidder who met specifications, Ken Garff Ford of Greeley, for a total amount of \$62,516.00. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

8) APPROVE BID #B2300166, SMALL 4-DOOR ALL WHEEL DRIVE OR 4X4 SPORT UTILITY VEHICLE (QTY 8) – DEPARTMENTS OF FLEET SERVICES, FACILITIES, PUBLIC WORKS, AND SHERIFF'S OFFICE: Ms. Everett stated staff recommends selecting the lowest bidder who met specifications, Johnson Auto Plaza, for a total amount of \$244,200.00. Commissioner Ross moved to approve said bid. The motion was seconded by Commissioner Buck. Commissioner Saine thanked staff for the additional information. There being no further discussion, the motion carried unanimously.

9) PRESENT BID #B2300155, DESIGN SERVICES FOR AUDIO VISUAL EQUIPMENT UPGRADES AT VARIOUS BUILDINGS – FACILITIES DEPARTMENT: Carolyn Geisert, Purchasing Department, stated three (3) bids were received and staff will make a recommendation on September 18, 2023.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #7323 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ROLAND AND LATRICE GRAHAM: Jamie Ulrich, Director of the Department of Human Services, stated this is a new certified foster care home located in Aurora, Colorado. Commissioner Buck 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 #7327 PROFESSIONAL SERVICES AGREEMENT FOR VARIOUS CORE AND NON-CORE CHILD WELFARE SERVICES, AND AUTHORIZE CHAIR TO SIGN – MAISHA BORA: Ms. Ulrich stated this agreement provides home-based intervention, life skills, and mental health services. Commissioner Ross moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

3) CONSIDER CONTRACT ID #7328 PROFESSIONAL SERVICES AGREEMENT FOR BURMESE AND ROHINGYA CLIENT TRANSLATION SERVICES, AND AUTHORIZE CHAIR TO SIGN – KHAIRULNISA KOBIRAHMAD: Ms. Ulrich stated this agreement provides translation and interpretation services for clients who speak the Burmese and Rohingya languages. Commissioner James moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Ross, and it carried unanimously.

4) CONSIDER CONTRACT ID #7334 GRANT CLOSEOUT CHECK LIST FOR VARIOUS WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) PROGRAMS, AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich shared the grant closeout to report program incomes, stand-in costs, grant closeout reconciliations, inventory lists, tax certification, refund and rebate credits, unclaimed checks, and grant recipient release forms for all Colorado Department of Labor and Employment (CDLE) Grant Expenditure Authorizations for state fiscal years 2022, and 2023. Commissioner Buck moved to approve said grant closeout checklist and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

5) CONSIDER CONTRACT ID #7335 CHANGE ORDER #2 TO PURCHASE ORDER FUNDS FOR FAMILY FIRST TRANSITION ACT TO IMPLEMENT A THERAPEUTIC FOSTER CARE PROGRAM AND AUTHORIZE DEPARTMENT OF HUMAN SERVICES TO DISBURSE FUNDS: Ms. Ulrich stated this Change Order to the Purchase Order Funds will extend the term date for spending of these funds. Commissioner Buck moved to approve said Change Order #2 and authorize the Department of Human Services to disburse said funds. The motion was seconded by Commissioner Saine, and it carried unanimously.

6) CONSIDER CONTRACT ID #7338 INTERGOVERNMENTAL CONTRACT AMENDMENT #3 FOR PROMOTING SAFE AND STABLE FAMILIES (PSSF) GRANT AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich stated this amendment allows the Department to utilize funds for prevention efforts. Commissioner Saine moved to approve said amendment and authorize the Chair to sign and submit electronically. Commissioner Ross seconded the motion, and it carried unanimously.

7) CONSIDER CONTRACT ID #7339 REVISED EXECUTIVE SUMMARY AND CONTRACT APPROVAL FOR MEMORANDUM OF UNDERSTANDING FOR SERVICE DELIVERY AGREEMENTS PURSUANT TO WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA), AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY, AND RESCIND RESOLUTION #2023-2239, DATED AUGUST 2, 2023: Ms. Ulrich stated this is a revision to the Memorandum of Understanding (MOU) with the Division of Vocational Rehabilitation to clarify respective roles and responsibilities, and noted this is a non-financial MOU. The motion to approve said revised memorandum of understanding and authorize the Chair to sign and submit electronically, and rescind Resolution #2023-2239, dated August 2, 2023, was made by Commissioner Buck, seconded by Commissioner James, and it carried unanimously.

8) CONSIDER CONTRACT ID #7348 GRANT CONTRACT AND SUBRECIPIENT INFORMATION FORM CERTIFICATION FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR CHILDREN, YOUTH, AND FAMILY BEHAVIORAL HEALTH SERVICES, AND AUTHORIZE CHAIR AND DEPARTMENT OF HUMAN SERVICES TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich stated this is a new contract with the Office of Behavioral Health for House Bill (HB) 1281 Grant funds to be utilized by the High-Fidelity Wraparound Team. Commissioner Ross moved to approve said contract and form certification and authorize the Chair and the Department of Human Services to sign and submit electronically. The motion was seconded by Commissioner Buck, and it carried unanimously.

PUBLIC COMMENT:

1) Kathryn and Kevin Beiland, Longmont resident, offered their 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 9:50 a.m.

These Minutes were approved on the 18th day of September, 2023.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Mike Freeman, Chair

Weld County Clerk to the Board

Perry L. Buck, Pro-Tem

BY: _____
Deputy Clerk to the Board

Scott K. James

Kevin D. Ross

Lori Saine