

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JANUARY 10, 2024

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, January 10, 2024, 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 Kevin D. Ross, Chair  
Commissioner Perry L. Buck, Pro-Tem  
Commissioner Mike Freeman  
Commissioner Scott K. James  
Commissioner Lori Saine

Also present:

County Attorney, Bruce Barker  
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 December 27, 2023, as printed, Commissioner Buck moved to approve. Commissioner James seconded, and upon a roll call vote the motion carried four (4) to zero (0), with Commissioner Saine abstained.

**AMENDMENTS TO AGENDA:** There were no amendments to the Agenda.

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

#### **PROCLAMATIONS:**

1) WINDSOR WIZARDS DAY, BOWLING STATE CHAMPIONSHIP – JANUARY 10, 2024: Chair Ross read the proclamation for the record to recognize the team for their championship winning season. Each Commissioner, in turn, congratulated the team for their dedication and hard work, and expressed the values of bowling being an individual sport as much as a team sport. Michelle Sodano, Coach, thanked the Board for their recognition and introduced the team members who were present, assistant coaches and volunteers who all played their part in the Wizards' successful season. She stated the team uses the 'Baker Style' bowling etiquette, which she explained for the record. *(Clerk's Note: The group gathered for a photo opportunity.)*

#### **WARRANTS:**

1) GENERAL WARRANTS – JANUARY 9, 2024: Commissioner James moved to approve the General Warrants, as printed. Commissioner Freeman seconded the motion and it carried unanimously.

**BIDS:**

1) RESCIND BID #B2300160, 3/4-TON 4X4 EXTENDED CAB PICKUP WITH 8-FOOT BED (QTY 5) – DEPARTMENTS OF FLEET SERVICES, PUBLIC WORKS, AND FACILITIES: Toby Taylor, Purchasing Department, stated the Department of Fleet Services was notified by Dellenbach Motors that the approved vehicles will no longer be manufactured by General Motors and they have cancelled all remaining 2023 orders; therefore, staff recommends rescinding said bid. Commissioner Buck moved to rescind said bid, per staff's recommendation. The motion was seconded by Commissioner Saine, and it carried unanimously.

2) APPROVE BID #B2300216, 2024 3/4-TON 4X4 EXTENDED CAB, 8-FOOT BED PICKUP (QTY 5) – DEPARTMENT OF FLEET SERVICES: Mr. Taylor stated, as a result of the previous item of business with said notification, staff rebid the vehicles which were not fulfilled, since this was not advertised as an all or nothing bid. He explained the lowest bidder did not meet various specifications and staff recommends the second low bidder, Ken Garff Ford of Greeley, in the amount of \$260,000.00, who met all specifications and can deliver all five (5) vehicles. Commissioner Buck moved to approve said bid. The motion was seconded by Commissioner James and it carried unanimously.

**NEW BUSINESS:**

1) CONSIDER CONTRACT ID #7706 AMENDMENT #1 TO INTERGOVERNMENTAL AGREEMENT FOR DISABILITY PROGRAM NAVIGATOR AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Jamie Ulrich, Department of Human Services, stated this amendment is to redefine the understandings and expectations regarding the operations of the Disability Program Navigator Initiative. Commissioner James moved to approve said amendment and authorize the Chair to sign and submit electronically. The motion was seconded by Commissioner Buck, and it carried unanimously.

2) CONSIDER CONTRACT ID #7718 AMENDMENT #1 TO MEMORANDUM OF UNDERSTANDING FOR COLORADO CHILD CARE ASSISTANCE PROGRAM (CCCAP) AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich stated this amendment extends the term from January 1, 2024, through June 30, 2025. Commissioner Freeman moved to approve said amendment and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) CONSIDER CONTRACT ID #7721 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – ANDREW WILSON AND BIANCA ROMERO: Ms. Ulrich stated this is a new certified kinship foster care home located in Fort Collins, Colorado. Commissioner Buck 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 #7727 LICENSE AGREEMENT FOR USE OF TRAINING MATERIALS BY LAY LEADER MODEL COACHES FOR A MATTER OF BALANCE PROGRAM AND AUTHORIZE CHAIR TO SIGN – MAINEHEALTH: Ms. Ulrich stated this agreement allows for two (2) employees to be licensed as Master Trainers for the A Matter of Balance program, which is utilized by the Area Agency on Aging (AAA) for their clients and customers. Commissioner James moved to approve said agreement and authorize the Chair to sign. Commissioner Buck seconded the motion, and it carried unanimously.

5) CONSIDER CONTRACT ID #7737 MEMORANDUM OF UNDERSTANDING FOR COLORADO CHANGE MANAGEMENT REDESIGN (CMRD) FUNDING ALLOCATION FOR CASE MANAGEMENT AGENCY (CMA) AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY – HEALTH MANAGEMENT ASSOCIATES, INC. (HMA): Ms. Ulrich stated this memorandum of understanding (MOU) provides funding that will be passed through the Department of Human Services to subcontractor

for the scope of work needed for the Case Management Agency (CMA). Commissioner Buck moved to approve said memorandum of understanding and authorize the Chair to sign and submit electronically. The motion was seconded by Commissioner Freeman, and it carried unanimously.

6) CONSIDER CONTRACT ID #7728 AGREEMENT FOR PROFESSIONAL SERVICES FOR CASE MANAGEMENT AGENCY (CMA) SCOPE OF WORK POLICY AND PROCEDURE, AND AUTHORIZE CHAIR TO SIGN – CYNTEGRAL, LLC: Ms.Ulrich stated this agreement is subsequent to the previous item of business and is the subcontractor to produce the scope of work policies and procedures for the Case Management Agency (CMA). Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

7) CONSIDER CONTRACT ID #7731 ACCEPTANCE OF STATEMENT OF GRANT AWARD FOR INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE AND AUTHORIZE CHAIR TO SIGN – CITY OF COLORADO SPRINGS POLICE DEPARTMENT: Sonja Kohlgraf, Sheriff's Office, on behalf of Daren Ford, Director of the Northern Colorado Regional Forensic Laboratory, stated the County has been awarded grant funds in the amount of \$9,750.00, to be used for a Cellebrite software renewal and the purchase of various equipment. Commissioner Buck moved to approve and accept said grant award and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

8) CONSIDER DECLARATION OF CERTAIN EQUIPMENT AS SURPLUS PROPERTY, APPROVE SALE OF SAME AT AUCTION WITH ROLLER AND ASSOCIATES, AND DELEGATE AUTHORITY TO CONTROLLER TO SIGN ANY NECESSARY DOCUMENTS: Chris D'Ovidio, Controller, stated the equipment listed on the attached Exhibit A is set for auction on January 17, 2024, and noted all replacements are in place. Commissioner James moved to approve said declaration and sale of certain equipment at auction, and authorize Controller to sign any necessary documents. The motion was seconded by Commissioner Buck, and it carried unanimously.

**PUBLIC COMMENT:** There was no public comment offered.

**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 9:22 a.m.

These Minutes were approved on the 24th day of January, 2024.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

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

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Kevin D. Ross, Chair

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Perry L. Buck, Pro-Tem

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Mike Freeman

\_\_\_\_\_  
Scott K. James

\_\_\_\_\_  
Lori Saine