

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, JANUARY 17, 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 17, 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
Chief Financial Officer, Cheryl Pattelli

MINUTES: There being no corrections to the Minutes of the Board of County Commissioners meeting of January 3, 2024, as printed, Commissioner Buck moved to approve. Commissioner James seconded the motion and it carried unanimously.

READ ORDINANCE BY AUDIO: Commissioner Buck moved to read Emergency Ordinance #259-B by audio. The motion was seconded by Commissioner Freeman, and it carried unanimously.

AMENDMENTS TO AGENDA: Commissioner James noted the Agenda was published in anticipation of an additional check run on January 16th; however, due to the County closure, he moved to amend the Agenda to delete consideration of the January 16th Warrants. Seconded by Commissioner Freeman, the motion carried unanimously.

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

WARRANTS:

1) GENERAL WARRANTS – JANUARY 12, 2024: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner James seconded the motion and it carried unanimously.

2) COMMISSIONER WARRANTS (PERRY L. BUCK) – JANUARY 12, 2024: Commissioner James moved to approve the Warrant for Commissioner Buck, as printed. Commissioner Freeman seconded the motion, and upon a roll call vote, the motion carried, with Commissioner Buck recused.

BIDS:

1) APPROVE BID #B2300212, TRAINING CENTER RENOVATION – FACILITIES DEPARTMENT: Toby Taylor, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, TCC Corporation, for a total amount of \$265,555.00. Commissioner Saine moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

2) PRESENT BID #B2400038, ON-CALL ENVIRONMENTAL SERVICES – DEPARTMENT OF PUBLIC WORKS: Mr. Taylor stated six (6) bids were received and staff will make a recommendation on February 7, 2024. *(Clerk's Note: Subsequent to this meeting, consideration for approval of this bid was rescheduled to January 31, 2024.)*

3) PRESENT BID #B2300189, DELL ISILON – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated three (3) bids were received and staff will make a recommendation on January 31, 2024.

4) PRESENT BID #B2300190, DELL POWERMAX – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose stated two (2) bids were received and staff will make a recommendation on January 31, 2024.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #7722 MEMORANDUM OF UNDERSTANDING FOR COORDINATED DELIVERY OF WORKFORCE DEVELOPMENT SERVICES AND AUTHORIZE CHAIR TO SIGN – HIGH PLAINS LIBRARY DISTRICT: Jamie Ulrich, Director of the Department of Human Services, stated this is a non-financial MOU to coordinate the service delivery system for workforce development services. Commissioner Saine moved to approve said memorandum of understanding and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

2) CONSIDER CONTRACT ID #7725 MEMORANDUM OF UNDERSTANDING FOR COORDINATION OF IN-KIND SERVICES AND AUTHORIZE CHAIR TO SIGN – PROJECT SELF-SUFFICIENCY OF NORTHERN COLORADO: Ms. Ulrich stated this MOU allows co-location of Project Self-Sufficiency staff within the Department of Human Services once a week for the performance of in-kind services. Commissioner James moved to approve said memorandum of understanding and authorize the Chair to sign. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) CONSIDER CONTRACT ID #7733 INTERGOVERNMENTAL AGREEMENT FOR CASE MANAGEMENT AGENCY (CMA) SERVICES AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich stated this agreement allows case management activities for the Area Agency on Aging to administer three (3) general fund programs outlined therein. Commissioner Buck moved to approve said agreement and authorize the Chair to sign and submit electronically. The motion, which was seconded by Commissioner James, carried unanimously.

4) CONSIDER CONTRACT ID #7738 INTERGOVERNMENTAL AGREEMENT FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF), AMERICAN RESCUE PLAN ACT (ARPA) FEDERAL RECOVERY FUNDS SUBRECIPIENT AGREEMENT (EXHIBIT E) FOR SUPPORT OF CORE PUBLIC HEALTH SERVICES, AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Jason Chessher, Director of the Department of Public Health and Environment, explained the state funding was approved in 2021, for COVID funding, and this is the third year of per capita funding, in the amount of \$443,821.00, which is intended to be used for core public health services to offset county taxpayer expenses. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign and submit electronically. Commissioner James seconded the motion, and it carried unanimously.

5) CONSIDER CONTRACT ID #7742 COOPERATION AGREEMENT FOR PAYMENT OF OPIOID SETTLEMENT FUNDS FOR SUBSTANCE ABUSE PREVENTION AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY – WELD OPIOID REGIONAL COUNCIL: Mr. Chessher stated Weld County is a member of the Opioid Regional Council - Region 3, and explained this is the second year of funding, in the amount of \$145,000.00, to employ a public health educator for youth involved in substance abuse prevention programs. Commissioner Buck moved to approve said agreement and authorize the Chair to sign and submit electronically. The motion was seconded by Commissioner James, and it carried unanimously.

6) CONSIDER AMENDMENT #2 TO LEASE AGREEMENT FOR IMPROVED REAL PROPERTY FOR OFFICE SPACE FOR OFFICE OF STATE PUBLIC DEFENDER (822 7TH ST, SUITE 300, GREELEY) AND AUTHORIZE CHAIR TO SIGN: Curtis Naibauer, Interim Director of the Facilities Department, stated the Public Defender's Office is currently a tenant at the Chase Building through January 31, 2024, and staff recommends approval of the lease extension through March 31, 2024, which will also afford the ability for county personnel to access the space to conduct any necessary inspections, repairs or alterations. The motion to approve said amendment and authorize the Chair to sign was made by Commissioner James, seconded by Commissioner Freeman, and it carried unanimously.

7) CONSIDER CONTRACT ID #7587 STOP LOSS APPLICATION AND SCHEDULE OF INSURANCE, AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY – AETNA LIFE INSURANCE COMPANY: Staci Datteri-Frey, Department of Human Resources, recommended approval of the contract renewal terms. Commissioner Freeman moved to approve said application and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

8) CONSIDER 2023 ANNUAL REPORT FOR DISCHARGES FROM APPLICATION OF PESTICIDES AND AUTHORIZE CHAIR TO SIGN: Tina Booton, Department of Public Works, presented the annual report of herbicide applications made in 2023, which may impact waters of the state, and includes roadside right-of-way for stormwater flows. Commissioner Buck moved to approve said report and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

9) EMERGENCY ORDINANCE NO. 259-B, IN THE MATTER OF A SUPPLEMENTAL APPROPRIATION FOR THE YEAR 2023: Jennifer Oftelie, Budget Manager, provided an overview of the supplemental appropriations, which will ensure the budgeted revenues and expenses match. She stated the transfers related to Human Services and Social Services (Exhibits C and D) show the appropriated amounts. Additionally, there is a transfer in General Funds for the inmate medical contract to cover the additional funds needed for the new jail vendor and vehicle expenses, as well as the extension of timing to complete certain roadway projects and unanticipated oil and gas revenues. No public testimony was offered concerning this matter. Commissioner Buck moved to approve Emergency Ordinance No. 259-B. The motion was seconded by Commissioner James, and it carried unanimously.

PUBLIC COMMENT: No public testimony was offered.

RESOLUTIONS AND ORDINANCES: The Resolutions were presented and signed as listed on the Consent Agenda. Emergency Ordinance #259-B was approved on an emergency basis.

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 9:15 a.m.

These Minutes were approved on the 31st day of January, 2024.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Kevin D. Ross, Chair

Perry L. Buck, Pro-Tem

Mike Freeman

Scott K. James

Lori Saine