

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, OCTOBER 7, 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, October 7, 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 – EXCUSED  
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 Ross moved to approve the minutes of the Board of County Commissioners meeting of October 5, 2020, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

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

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

**PUBLIC INPUT:** No public input was given.

#### **PROCLAMATIONS:**

1) WELD COUNTY LONG-TERM CARE RESIDENTS' RIGHTS MONTH – OCTOBER 2020: Chair Pro-Tem Moreno read the proclamation for the record. Jamie Ulrich, Director of the Department of Human Services, thanked the Board for celebrating the awareness of respect for each resident and shared the long-term care facilities successfully altered their processes to ensure residents' safety and well-being during the COVID-19 Pandemic Health Emergency. Ms. Ulrich complimented Teresa Hill and Raegan Maldonado for aiding the facilities, while Ms. Maldonado thanked the Board on behalf of all residents, as they were unable to attend due to the pandemic. The Board consecutively shared staff's efforts are vital in maintaining a healthy environment for residents and thanked staff for encouraging respectful communication with the residents. *(Clerk's Note: The group gathered for a photo opportunity).*

**WARRANTS:**

1) GENERAL WARRANTS – OCTOBER 6, 2020: Commissioner James moved to approve the General Warrants, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

**BIDS:**

1) APPROVE BID #B2000120, INFOBLOX – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated staff recommends selecting the lowest bidder who met specifications out of the two (2) bids received, Zivaro, Inc., for a total amount of \$57,326.82. Commissioner Ross moved to approve said bid, the motion was seconded by Commissioner James, and it carried unanimously.

2) APPROVE BID #B2000170, NORTH JAIL 2 WEST CISCO 7841 PHONES AND LICENSES – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose reviewed staff’s recommendation to select Zivaro, Inc., the low bidder meeting specifications out of the seven (7) bids received, for a total of \$31,550.40. Commissioner James moved to approve said bid, the motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

3) APPROVE BID #B2000178, 822 7TH STREET WINDOW SEALING – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Purchasing Department, introduced Lane Glass as the low bidder selected by staff and confirmed they met all specifications, for a total amount of \$111,910.00. Commissioner Kirkmeyer moved to approve said bid, the motion was seconded by Commissioner James, and it carried unanimously.

4) PRESENT BID #B2000175, ARMED SECURITY – DEPARTMENT OF HUMAN SERVICES: Mr. Turf stated staff received six (6) bids and will make a recommendation on October 21, 2020.

**NEW BUSINESS:**

1) CONSIDER REVISIONS TO SECTION 7.000 RESTRICTED AREA ACCESS IN CHILD SUPPORT OF THE DEPARTMENT OF HUMAN SERVICES POLICIES AND GUIDELINES MANUAL: Ms. Ulrich shared the revisions to the department’s policies manual regarding clarification of the Volume 6 State regulations and changes to the occupants of the area. Commissioner Kirkmeyer moved to approve said revisions. The motion was seconded by Commissioner Ross and it carried unanimously.

2) CONSIDER CONTRACT ID #4132 AGREEMENT FOR PROFESSIONAL SERVICES FOR SAFETOUCH BODY SAFETY PROGRAM AND AUTHORIZE CHAIR TO SIGN – LUTHERAN FAMILY SERVICES ROCKY MOUNTAINS: Ms. Ulrich stated the program aims to prevent child sexual abuse by teaching Kindergarten through fifth grade children ways to protect themselves from any type of abusive or unwanted touch. The motion to approve said agreement and authorize the Chair to sign was made by Commissioner James, seconded by Commissioner Ross, and it carried unanimously.

3) CONSIDER CONTRACT ID #4134 AGREEMENT FOR PROFESSIONAL SERVICES FOR VARIOUS COVID-19 COMMUNITY SERVICES AND AUTHORIZE CHAIR TO SIGN – WELD FOOD BANK: Ms. Ulrich detailed the four (4) COVID-19 Pandemic Health Emergency related community services offered under the agreement, providing food to 1,800 individuals between August and December, 2020, and to 12,808 individuals between June and July, 2020, for a total amount of \$316,200.00. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. Commissioner Ross seconded the motion and it carried unanimously.

4) CONSIDER PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT NUMBER R7102198 – GARY BUCHHOLTZ (CONT'D FROM 9/21/2020): Brenda Dones, Weld County Assessor, discussed the parcel location and property tax specifics, stating staff recommends denial of the petition for the 2019 tax year, determining the market and income approach was accurate based on a review of the tenant's lease rate. Responding to Commissioner Ross, Ms. Dones clarified staff is requesting to sustain a total amount of \$1,302,929.00. The taxpayer was not present for discussion. The motion to deny said petition was made by Commissioner Kirkmeyer, seconded by Commissioner James, and it carried unanimously.

5) CONSIDER CONTRACT ID #4115 AGREEMENT FOR PURCHASE OF CERTAIN PROPERTY FOR PUBLIC ROAD IMPROVEMENTS TO CR 104 AND AUTHORIZE CHAIR TO SIGN ANY NECESSARY DOCUMENTS – KARL AND JANET KERZIC: Tiffane Johnson, Department of Public Works, reviewed staff's recommendation to construct a turnaround at County Road (CR) 104, where it terminates at the Union Pacific Railroad (UPRR) right-of-way, with a total compensation amount of \$500.00 to be paid by the County to the owner. Commissioner Ross moved to approve said agreement and authorize the Chair to sign any necessary documents. Seconded by Commissioner James, the motion carried unanimously.

6) CONSIDER CONTRACT ID #4149 SERVICES AGREEMENT FOR FLAGGING SERVICES FOR CR 70 IMPROVEMENTS AND AUTHORIZE CHAIR TO SIGN – RAILPROS FIELD SERVICES, INC.: Elizabeth Relford, Deputy Director of the Department of Public Works, summarized the paving project at CR 70 between CR 39 and U.S. Highway 85, sharing the agreement satisfies the requirement to schedule flaggers to assist with train traffic control along the UPRR, at an estimated total cost of \$3,992.00 for four (4) days. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. The motion was 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 9:20 a.m.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

EXCUSED

Mike Freeman, Chair

Weld County Clerk to the Board

\_\_\_\_\_  
Steve Moreno, Pro-Tem

BY: \_\_\_\_\_

Deputy Clerk to the Board

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

\_\_\_\_\_  
Barbara Kirkmeyer

\_\_\_\_\_  
Kevin D. Ross