

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, FEBRUARY 7, 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, February 7, 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 24, 2024, as printed, Commissioner Buck moved to approve. Commissioner James seconded the motion and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Buck moved to approve the Certification of Hearings conducted on January 24, 2024, as follows: 1) Public Hearing to Consider Approval of 2023 Highway User Tax Fund (HUTF) Annual Mileage and Condition Certification Report, and Adoption of HUTF Map to be Submitted to Colorado Department of Transportation (CDOT) Showing Weld County Primary and Secondary Road Systems and Showing Total Mileage of Public Roads in Weld County which are Eligible for Participation in the HUTF, Pursuant to Requirements of C.R.S. §43- 2-110(1). Commissioner James seconded the motion, which carried unanimously.

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

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 – FEBRUARY 6, 2024: Commissioner James moved to approve the General Warrants, as printed. Commissioner Freeman seconded the motion and it carried unanimously.

BIDS:

1) APPROVE BID #B2300102, CASHIERING SOFTWARE AND IMPLEMENTATION/INTEGRATION SERVICES - DEPARTMENTS OF INFORMATION TECHNOLOGY AND FINANCE: Cheryl Pattelli, Chief Financial Officer, stated four (4) proposals were received, and after review, staff requested three (3) vendors to provide demonstrations, and submit their best and final offer. She stated based on the scoring criteria, staff recommends Can/Am Technologies, Inc., in the amount of \$481,731.00, for a total five (5) year cost. Commissioner James moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

2) APPROVE BID #B2300205, WELLNESS PLATFORM SOLUTION – DEPARTMENTS OF INFORMATION TECHNOLOGY AND HUMAN RESOURCES (CONT'D FROM 2/5/2024): Kelly Leffler, Department of Human Resources, stated six (6) proposals were received for a platform that is engaging, easy to use, and offers a comprehensive approach to safety and wellness. She listed topics that were benchmarks for performance and indicated accessibility to all Weld County employees was required of said platform. After a panel review consisting of staff from the Departments of Human Resources and Information Technology, Ms. Leffler stated Propel was determined to offer the best overall value with their Best and Final Offer, in the amount of \$72,025.00, for the initial cost of software licenses, first year of support and required professional services. Commissioner Freeman moved to approve said bid. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) APPROVE BID #B2300210, BENEFITS CONSULTING AND BROKER SERVICES – DEPARTMENT OF HUMAN RESOURCES (CONT'D FROM 1/31/2024): Toby Taylor, Purchasing Department, stated staff requests the approval of this bid be continued to February 14, 2024, to allow for further review and confirmation of final terms stated in the respective proposals. Commissioner James moved to continue said bid to February 24, 2024, at 9:00 a.m., per staff's request. The motion was seconded by Commissioner Buck. Esther Gesick, Clerk to the Board, interjected to request correction of the continuance date for the record, and in response, Mr. Taylor clarified staff requested the date of February 14, 2024. Commissioner Freeman asserted that all five (5) Commissioners should be present to vote on this topic due to the importance of the matter, and he further proposed continuing this matter to February 21, 2024. Commissioners James and Buck amended their motion to include the new date for the record, and it carried unanimously.

4) PRESENT BID #B2400004, 4X4 EXTENDED CAB AND CHASSIS WITH CUSTOM FLATBED (QTY 2) – DEPARTMENTS OF FLEET SERVICES AND PUBLIC WORKS: Mr. Taylor stated two (2) bids were received and staff will make a recommendation on February 21, 2024.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #7764 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – DANIEL AND MARYLOU PADILLA: Karin McDougal, Deputy County Attorney, on behalf of Jamie Ulrich, Director of the Department of Human Services, stated this contract is for a new certified kinship foster care home located in Albuquerque, New Mexico, from December 21, 2023, through December 20, 2024. Commissioner Freeman moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner Saine, and it carried unanimously.

2) CONSIDER CONTRACT ID #7789 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – STEPHEN WIENCH AND AMBER ONEILL: Ms. McDougal stated this contract is for a new provisional kinship foster care home located in Lakewood, Colorado, from January 21, 2024, through July 30, 2024. Commissioner Buck moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner James, and it carried unanimously.

PLANNING:

1) CONSIDER PARTIAL VACATION, VAC24-0001, OF USE BY SPECIAL REVIEW PERMIT, USR17-0067 – ROBERT L. SELTZER FAMILY TRUST, C/O JACK SELTZER, TRUSTEE: Diana Aungst, Department of Planning Services, stated staff received a request dated February 2, 2024, to partially vacate Use By Special Review Permit, USR17-0067, in order to satisfy Condition of Approval #1.A. of the Lot Line Adjustment, LLA21-0033, to exclude Lot B from USR17-0067, and remain solely on Lot A. No public comment was offered concerning this matter. Commissioner James moved to approve said partial vacation. The motion was seconded by Commissioner Buck, 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 9:18 a.m.

These Minutes were approved on the 21st day of February, 2024.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Kevin D. Ross, Chair (AYE)

Weld County Clerk to the Board

Perry L. Buck, Pro-Tem (AYE)

BY: _____
Deputy Clerk to the Board

EXCUSED DATE OF APPROVAL
Mike Freeman

APPROVED AS TO FORM:

Scott K. James (AYE)

County Attorney

Lori Saine (NAY)

Date of signature: _____