

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, FEBRUARY 12, 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 12, 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 – EXCUSED
Commissioner Perry L. Buck, Pro-Tem
Commissioner Mike Freeman
Commissioner Scott K. James – EXCUSED
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 29, 2024, as printed, Commissioner Freeman moved to approve. Commissioner Saine seconded the motion and it carried unanimously.

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

CONSENT AGENDA: Chair Pro-Tem Buck called for public input regarding Partial Vacation, VAC23-0058, of Two-Lot Recorded Exemption, RE-3634, for Removal of Lot B – T and R Farms, LLC, c/o Ted Baum and Ryan Reed-Baum; however, there was no public testimony concerning this matter. Commissioner Saine moved to approve the Consent Agenda, as printed. Commissioner Freeman seconded the motion and it carried unanimously.

WARRANTS:

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

BIDS:

1) APPROVE BID #B2400001, TANDEM AXLE DUMP TRUCK WITH SNOW EQUIPMENT (QTY 2) – DEPARTMENTS OF FLEET SERVICES AND PUBLIC WORKS: Toby Taylor, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, Transwest Truck Trailer RV, for an amount of \$393,484.00 each, for a total amount of \$786,968.00. Commissioner Saine thanked staff for the thorough explanation and further moved to approve said bid. The motion was seconded by Commissioner Freeman, and it carried unanimously.

2) PRESENT BID #B2400007, SUV SMALL 4 DOOR 4X4 OR AWD (QTY 1) – DEPARTMENT OF FLEET SERVICES AND 19TH JUDICIAL DISTRICT ATTORNEY’S OFFICE: Mr. Taylor stated three (3) bids were received and, in addition, the Department of Fleet Services is also reviewing other optional sources through the Colorado State Pricing Agreement, as allowed in County Code, for the cost of similar vehicles. Mr. Taylor further stated staff will make a recommendation on February 26, 2024.

NEW BUSINESS:

1) CONSIDER STANDARD FORM FOR CASE MANAGEMENT AGENCY (CMA) SERVICE AGREEMENT TERMS AND CONDITIONS, AND PROVIDER LIST BETWEEN DEPARTMENT OF HUMAN SERVICES AND VARIOUS PROVIDERS, AND AUTHORIZE CHAIR TO SIGN AGREEMENTS CONSISTENT WITH SAID FORM: Tami Grant, Deputy Director of the Department of Human Services, stated this will allow the Case Management Agency (CMA) to have a standardized template to ensure consistency with each provider and align the program year from March 1, 2024, through June 30, 2024. Commissioner Saine moved to approve said standard form and provider list and authorize the Chair to sign agreements consistent with said form. The motion was seconded by Commissioner Freeman, and it carried unanimously.

2) CONSIDER CONTRACT ID #7788 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR PRO-TEM TO SIGN – ROBERT AND BRITTANEY MINTEER: Ms. Grant stated this is a new contract for a certified kinship foster care home located in Lumberton, Mississippi, with a term from January 11, 2024, through January 10, 2025. Commissioner Freeman moved to approve said contract and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Saine, carried unanimously.

3) CONSIDER CONTRACT ID #7804 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR PRO-TEM TO SIGN – JUAN AGUILAR AND DIANA MONTOYA GONZALES: Ms. Grant stated this is a new contract for a certified foster care home located in Firestone, Colorado, with a term from February 15, 2024, through February 14, 2025. Commissioner Freeman moved to approve said contract and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Saine, carried unanimously.

4) CONSIDER CONTRACT ID #7799 AGREEMENT FOR PROFESSIONAL SERVICES AND AUTHORIZE CHAIR PRO-TEM TO SIGN – LEARNING BY HEART CPR, LLC: Ms. Grant stated this agreement allows for kinship and foster care homes to be certified in First Aid and Cardiopulmonary Resuscitation (CPR) / Automated External Defibrillation (AED), with a term from February 1, 2024, through January 31, 2025. Commissioner Freeman moved to approve said agreement and authorize the Chair Pro-Tem to sign. Commissioner Saine seconded the motion, and it carried unanimously. *(Clerk’s note: Title was changed after the date of this meeting.)*

5) CONSIDER CONTRACT ID #7813 GRANT APPLICATION FOR FEDERAL ASSISTANCE (FORM SF-424) FOR HAZARD MITIGATION FOR STREAM GAUGE ALERT AND WARNING STATION PROJECT PHASE II, AND AUTHORIZE CHAIR PRO-TEM TO SIGN ELECTRONICALLY: Roy Rudisill, Director of the Office of Emergency Management, stated this is a follow-up to the Stream Gauge Project discussed during the budget process for four (4) locations in addition to the six (6) locations already in placed throughout the County. He explained this grant will be submitted electronically to the state, and further added to the federal system with the initial grant submittal in December. He clarified the current cost is \$60,646.71 for the total project, in conjunction with a 25% County match of \$15,161.68. Commissioner Freeman moved to approve said application and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Saine, and it carried unanimously.

6) CONSIDER CONTRACT ID #7814 GRANT APPLICATION FOR COMBATING YOUTH VAPING IN COLORADO AND AUTHORIZE CHAIR PRO-TEM TO SIGN ELECTRONICALLY: Jason Chessher, Director of the Department of Public Health and Environment, stated this application allows for grant funding to provide a Public Health Educator to combat youth vaping for up to two (2) years. Commissioner Saine moved to approve said application and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

7) CONTRACT ID #7753 AGREEMENT FOR PARTIALLY SELF-FUNDED PROGRAM AND AUTHORIZE CHAIR PRO-TEM TO SIGN – COLORADO COUNTIES CASUALTY AND PROPERTY POOL, C/O COUNTY TECHNICAL SERVICES, INC. (CTSI): Michelle Raimer, Deputy Director of the Department of the Human Resources, stated this agreement provides partially self-funded claims adjudication for the County’s liability and insurance claims through CAPP. Commissioner Freeman moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Saine, and it carried unanimously.

8) CONTRACT ID #7784 BUSINESS ASSOCIATE AGREEMENT FOR PROTECTED HEALTH INFORMATION AND ELECTRONIC HEALTH INFORMATION FOR DEPENDENT ELIGIBILITY VERIFICATION PROGRAM REGARDING BENEFIT PLANS, AND AUTHORIZE CHAIR PRO-TEM TO SIGN – CONSOVA CORPORATION: Staci Datteri-Frey, Department of Human Resources, stated this agreement allows for the exchange of Personal Health Information (PHI) for the independent audit to continue into 2024. Commissioner Freeman moved to approve said agreement and authorize the Chair Pro-Tem to sign. Commissioner Saine seconded the motion, and it carried unanimously.

9) CONTRACT ID #7785 AMENDMENT #4 TO LEAVE MANAGEMENT SERVICES AGREEMENT AND AUTHORIZE CHAIR PRO-TEM TO SIGN – UPMC BENEFIT MANAGEMENT SERVICES, INC., DBA WORKPARTNERS: Ms. Datteri-Frey stated this amendment allows for a one (1) year extension with WorkPartners as the County’s leave management program, which includes a per employee, per month cost increase from \$2.55, to \$2.68. Commissioner Freeman moved to approve said amendment and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Saine, carried unanimously.

10) CONSIDER CONTRACT ID #7774 AGREEMENT FOR PROFESSIONAL SERVICES FOR ADDITIONAL ACCESS CONTROL DOORS FOR SOUTHEAST ANNEX BUILDING PROJECT AND AUTHORIZE CHAIR PRO-TEM TO SIGN – LONG BUILDING TECHNOLOGIES, INC.: Curtis Naibauer, Interim Director of the Facilities Department, explained Long Building Technologies, Inc., is considered a single source vendor for all proximity door installations for using the ICT platform to ensure compatibility with all hardware and software, which was established through, Bid #B1700146, awarded in 2018. He further explained single source vendors are allowed per Section 5-4-95 of the Weld County Code, and stated during the design and remodel process of the Southeast Annex Building Project, doors were identified to be accessed via the proximity access control system, for the amount of \$55,441.00, and staff recommends approval. Commissioner Freeman moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Saine, and it carried unanimously.

11) CONSIDER CONTRACT ID #7775 INTERGOVERNMENTAL AGREEMENT FOR U.S. HWY 34 TRANSPORTATION MANAGEMENT ORGANIZATION (TMO) PROJECT FUNDS FOR BENEFIT OF NORTH FRONT RANGE METROPOLITAN PLANNING ORGANIZATION (NFRMPO) AND AUTHORIZE CHAIR PRO-TEM TO SIGN – NORTH FRONT RANGE TRANSPORTATION AND AIR QUALITY PLANNING COUNCIL: Evan Pinkham, Department of Planning Services, stated this agreement allows the creation of a Transportation Management Organization (TMO) with the cooperation of North Front Range Metropolitan Planning Organization (NFRMPO), Larimer County, and various municipalities along the U.S. Highway 34 corridor. He stated the NFRMPO will be submitting the agreement to the State Office of Innovative Mobility on behalf of the TMO, with Weld County’s local match in the amount of \$2,778.00.

Commissioner Freeman moved to approve said agreement and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Saine, carried unanimously.

PUBLIC COMMENT: No public comment was 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 9:17 a.m.

These Minutes were approved on the 26th day of February, 2024.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

EXCUSED
Kevin D. Ross, Chair

Perry L. Buck, Pro-Tem

BY: _____
Deputy Clerk to the Board

Mike Freeman

EXCUSED
Scott K. James

Lori Saine