

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, FEBRUARY 3, 2021

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 3, 2021, 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 Steve Moreno, Chair
Commissioner Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman
Commissioner Lori Saine

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Isabella Juanicorena
Assistant Controller, Chris D'Ovidio

MINUTES: Commissioner James moved to approve the Minutes of the Board of County Commissioners meeting of February 1, 2021, as printed. Commissioner Saine seconded the motion, and it carried unanimously.

PUBLIC INPUT: Steve Teets, Greeley resident, inquired about the Public Review section of the Consent Agenda, and, in response, Bruce Barker, County Attorney, explained items of Public Review are communications to the Board that are open to review by the public.

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.

WARRANTS:

1) GENERAL WARRANTS – FEBRUARY 2, 2021: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2100037, 35-TON HYDRAULIC DETACHABLE GOOSENECK TRAILER (QTY 1) – DEPARTMENT OF PUBLIC WORKS: Chris D'Ovidio, Assistant Controller, reviewed staff's recommendation to select Holden Industries, Inc., the low bidder meeting specifications, for a total amount of \$63,737.00, and noted the low bid did not meet specifications. Commissioner Freeman moved to approve said bid, the motion was seconded by Commissioner James, and it carried unanimously.

2) PRESENT BID #B2000131, SOFTWARE TO TRACK RED LINING PROCESS WORK OF DOCUMENTS IN ACCELA – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, presented the three (3) bids received and stated staff will make a recommendation on February 17, 2021.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #4418 MEMORANDUM OF UNDERSTANDING FOR CONTRACT MANAGEMENT SOLUTION SUPPORT SERVICES AND AUTHORIZE CHAIR TO SIGN – NORTHWOODS CONSULTING PARTNERS, INC.: Mr. Rose stated the Memorandum of Understanding transitions the support of the contract management application from Databank IMX to Northwoods Consulting Partners, Inc., with no additional cost to the County. Commissioner Buck moved to approve said memorandum of understanding and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

2) CONSIDER CONTRACT ID #4396 EXPENDITURE AUTHORIZATION AND WORK PLAN FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GOVERNOR SUMMER JOB HUNT PROGRAM AND AUTHORIZE CHAIR TO SIGN ELECTRONICALLY: Jamie Ulrich, Director of the Department of Human Services, presented the WIOA Expenditure Authorization and Work Plan. Commissioner James moved to approve said expenditure authorization and work plan and authorize the Chair to sign electronically. The motion, which was seconded by Commissioner Buck, carried unanimously.

3) CONSIDER CONTRACT ID #4397 AGREEMENT FOR PROFESSIONAL SERVICES FOR CONSULTING / TECHNICAL ASSISTANCE FOR MENTORING PROGRAM PILOT AND AUTHORIZE CHAIR TO SIGN – LOLINA, INC.: Ms. Ulrich stated this agreement is for one (1) year of consulting and technical assistance, as it relates to the department’s Employee Mentoring Program pilot. Commissioner Freeman moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner Buck and it carried unanimously.

4) CONSIDER CONTRACT ID #4417 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – NICHOLAS AND JOANI PARRISH: Ms. Ulrich stated the agreement is for a new respite care provider in Timnath, Colorado. The motion to approve said agreement and authorize the Chair to sign was made by Commissioner James, seconded by Commissioner Buck, and it carried unanimously.

5) CONSIDER CONTRACT ID #4419 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – MATTHEW AND SHELBY HERNANDEZ: Ms. Ulrich stated the contract is for a new kinship home in Greeley, Colorado. Commissioner Freeman moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

6) CONSIDER CONTRACT ID #4421 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – SCOTT AND SHELLY WILSON: Ms. Ulrich presented the contract for a new kinship home in Lakewood, Colorado. Commissioner Buck moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

7) CONSIDER CONTRACT ID #4422 CHANGE LETTER AMENDMENT #1 TO MEMORANDUM OF UNDERSTANDING FOR THE DISASTER RECOVERY NATIONAL DISLOCATED WORKER GRANT (CORESPONDS) AND THE NATIONAL EMPLOYMENT RECOVERY DISLOCATED WORKER GRANT (RECOVERCO) AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich stated the Change Letter

Amendment is due to additional RecoverCO funding received by Jefferson County, which increases the subaward funding for Weld County. The motion to approve said change letter amendment and authorize the Chair to sign was made by Commissioner Freeman, seconded by Commissioner James, and it carried unanimously.

8) CONSIDER CONTRACT ID #4423 RESCINDING RESOLUTION #2021-0155, DATED JANUARY 13, 2021, AND REVISED CONTRACT FOR THE IMPROVED PAYMENTS AND CHILD SUCCESS (IMPACS) PROGRAM GRANT AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich explained the contract has been revised due to a calculation error by the Colorado Department of Human Services, which resulted in the grant increasing to \$238,620.70. Commissioner Buck moved to rescind Resolution #2021-0155, approve said revised contract, and authorize the Chair to sign and submit electronically. Commissioner James seconded the motion and it carried unanimously.

PLANNING:

1) CONSIDER FULL RELEASE OF PROJECT COLLATERAL AND ACCEPT WARRANTY COLLATERAL FOR USE BY SPECIAL REVIEW PERMIT, USR17-0072 – PIONEER LAND COMPANY, LLC, C/O NORTHERN COLORADO CONSTRUCTORS, INC.: Jazmyn Trujillo Martinez, Department of Public Works, presented the request for the full release of project collateral in the form of Subdivision Bond #2277895, in the amount of \$782,824.00, and the acceptance of warranty collateral in the form of Maintenance Bond #2277895M, in the amount of \$117,423.60, to be retained for the duration of the warranty period, per Weld County Code and as related to the required improvements agreement. She mentioned staff is only requesting release of the project collateral, as the terms of the road maintenance portion of the agreement will remain for the duration of the Use by Special Review Permit. Commissioner James moved to approve said full release of project collateral and acceptance of warranty collateral. The motion was seconded by Commissioner Freeman 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 9:13 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

Steve Moreno, Chair

Scott K. James, Pro-Tem

BY: _____
Deputy Clerk to the Board

Perry L. Buck

Mike Freeman

Lori Saine