

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, MARCH 24, 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, March 24, 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
Controller, Barbara Connolly

MINUTES: Commissioner Saine moved to approve the Minutes of the Board of County Commissioners meeting of March 22, 2021, as printed. Commissioner James seconded the motion, and it carried unanimously.

CERTIFICATION OF HEARINGS: Commissioner Freeman moved to approve the Certification of Hearings conducted on March 22, 2021, as follows: 1) Rescind Resolution #2020-3432, Dated November 18, 2020, and Approve RES20-0005 – Howard Alexander, Scott McKee, and Ronald Hall, Jr. Commissioner James seconded the motion, which carried unanimously.

PUBLIC INPUT: In response to Steve Teets, Greeley resident, Commissioner James confirmed he reviewed the regional transportation plan previously submitted by Mr. Teets and found it was very costly, and also that said plan was included in the North Front Range Metropolitan Planning Organization (NFRMPO) packet, but there were no comments at the last meeting. Mr. Teets further requested information regarding the cold weather shelter, and in response, Chair Moreno confirmed the discussion amongst the United Way Board is ongoing and stated he would mention Mr. Teets' suggestions at the next meeting.

Jessica Joy, County resident, expressed her opinion regarding freedom and rights in relation to Weld County. Chair Moreno requested Ms. Joy submit her written comments to the Board for consideration.

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

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

WARRANTS:

1) GENERAL WARRANTS – MARCH 24, 2021: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

BIDS:

1) APPROVE BID #B2100060, DRY CLEANING SERVICES – SHERIFF'S OFFICE: Rob Turf, Purchasing Department, reviewed staff's recommendation to select Nu-Way Cleaners, the sole bidder meeting specifications, for an approximate total ranging from \$35,000.00 to \$45,000.00, depending on the level of services required. In response to Chair Moreno, Mr. Turf confirmed there is new ownership of Nu-Way Cleaners which caused staff to bid once again to ensure pricing. Commissioner Freeman moved to approve said bid, the motion was seconded by Commissioner James, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #4521 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – CARLOS DURAN AND ANASTASIA HERNANDEZ: Jamie Ulrich, Director of the Department of Human Services, stated the contract is for a new provisional kinship home in Evans, Colorado. Commissioner Buck moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner James and it carried unanimously.

2) CONSIDER CONTRACT ID #4526 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – STEVEN AND CRYSTAL FRETWELL: Ms. Ulrich stated the contract is for a new foster care home in Greeley, Colorado. Commissioner James moved to approve said contract and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

3) CONSIDER CONTRACT ID #4545 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – WYATT BARNES AND AMY TISDALE: Ms. Ulrich stated the contract is for a new foster care home in Longmont, Colorado. Commissioner Freeman moved to approve said contract and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

4) CONSIDER CONTRACT ID #4531 AGREEMENT FOR CLIENT CONFIDENTIALITY OF EMERGENCY RENT AND/OR UTILITY ASSISTANCE APPLICATIONS AND AUTHORIZE CHAIR TO SIGN – NEIGHBOR TO NEIGHBOR, INC.: Ms. Ulrich stated the non-financial agreement is to ensure the primary providers maintain client confidentiality when supplying rental and utility assistance. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Commissioner James seconded the motion and it carried unanimously.

5) CONSIDER CONTRACT ID #4543 AGREEMENT TO PURCHASE OUT-OF-HOME PLACEMENT SERVICES AND AUTHORIZE CHAIR TO SIGN – WYOMING BEHAVIORAL INSTITUTE: Ms. Ulrich stated the agreement is for child-specific placement in a residential childcare facility in Casper, Wyoming. The motion to approve said agreement and authorize the Chair to sign was made by Commissioner Freeman, seconded by Commissioner Buck, and it carried unanimously.

6) CONSIDER CONTRACT ID #4544 MEMORANDUM OF UNDERSTANDING AND AUTHORIZE CHAIR TO SIGN – A PRECIOUS CHILD: Ms. Ulrich stated the non-financial memorandum of understanding (MOU) will allow the children and families of Weld County to access services and programs provided by A Precious Child. Commissioner Buck moved to approve said MOU and authorize the Chair to sign. The motion was seconded by Commissioner James and it carried unanimously.

7) CONSIDER CONTRACT ID #4548 COOPERATIVE AGREEMENT FOR ADULT PROTECTIVE SERVICES AND AUTHORIZE CHAIR TO SIGN – TOWN OF MILLIKEN POLICE DEPARTMENT: Ms. Ulrich stated Items #7 through #11 were all reviewed by the Commissioners through a single Pass-Around document, dated February 23, 2021, and are for non-financial agreements between various entities to investigate mistreatment of at-risk adults. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

8) CONSIDER CONTRACT ID #4549 COOPERATIVE AGREEMENT FOR ADULT PROTECTIVE SERVICES AND AUTHORIZE CHAIR TO SIGN – TOWN OF KERSEY POLICE DEPARTMENT: Commissioner James moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Saine, the motion carried unanimously.

9) CONSIDER CONTRACT ID #4550 COOPERATIVE AGREEMENT FOR ADULT PROTECTIVE SERVICES AND AUTHORIZE CHAIR TO SIGN – UNIVERSITY OF NORTHERN COLORADO POLICE DEPARTMENT: Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

10) CONSIDER CONTRACT ID #4565 COOPERATIVE AGREEMENT FOR ADULT PROTECTIVE SERVICES AND AUTHORIZE CHAIR TO SIGN – TOWN OF GARDEN CITY POLICE DEPARTMENT: Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.

11) CONSIDER CONTRACT ID #4566 COOPERATIVE AGREEMENT FOR ADULT PROTECTIVE SERVICES AND AUTHORIZE CHAIR TO SIGN – TOWN OF MEAD POLICE DEPARTMENT: Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

12) CONSIDER CONTRACT ID #4571 AGREEMENT FOR RECREATIONAL AND EDUCATIONAL SERVICES FOR COLORADO WORKS SUMMER ACTIVITIES PROGRAM AND AUTHORIZE CHAIR TO SIGN – CITY OF EVANS RECREATION DEPARTMENT: Ms. Ulrich stated the agreement is to supply vouchers of \$125.00 to eligible youth for summer educational or recreational activities, and shared the goal to help children avoid the welfare system. Commissioner James moved to approve said agreement and authorize the Chair to sign. Commissioner Saine seconded the motion and it carried unanimously.

13) CONSIDER CONTRACT ID #4572 AGREEMENT FOR RECREATIONAL AND EDUCATIONAL SERVICES FOR COLORADO WORKS SUMMER ACTIVITIES PROGRAM AND AUTHORIZE CHAIR TO SIGN – CITY OF FORT LUPTON RECREATION DEPARTMENT: Ms. Ulrich reviewed the agreement for the summer voucher program discussed in the previous Item #12, but specific to the City of Fort Lupton Recreation Department. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Saine, carried unanimously.

14) CONSIDER CONTRACT ID #4573 AGREEMENT FOR RECREATIONAL AND EDUCATIONAL SERVICES FOR COLORADO WORKS SUMMER ACTIVITIES PROGRAM AND AUTHORIZE CHAIR TO SIGN – CITY OF GREELEY: Ms. Ulrich reviewed the agreement for the summer voucher program discussed in the previous Item #12, but specific to the City of Greeley. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Commissioner James seconded the motion and it carried unanimously.

15) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR FUNDING OF CERTAIN ASSETS AND PUBLIC SAFETY DISPATCH SERVICES AND AUTHORIZE CHAIR TO SIGN – 911 EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD: Don Warden, Director of Finance and Administration, and Mike Wallace, Director of the Department of Public Safety Communications, presented the Intergovernmental Agreement (IGA) to transfer certain 911 Emergency Telephone Service Authority Board equipment and assets, totaling \$6,160,829.00, to the Weld County Capital Expenditure Fund, as well as the reserves amounting to \$5,487,604.00, in order to place all the communications equipment and capital infrastructure to support the Weld County Regional Communications Center under common ownership. He further explained the change in ownership will simplify the accounting records, rather than the assets being split between the County and the 911 Emergency Telephone Service Authority Board. Chair Moreno and Commissioners James and Freeman expressed their support for the IGA and transfer of assets, and thanked staff, specifically, Captain Alan Caldwell, Sheriff's Office, for his involvement. Commissioner James moved to approve said IGA and authorize the Chair to sign. Commissioner Freeman seconded the motion and it carried unanimously.

16) CONSIDER BILL OF SALE, ACCEPT ASSETS, AND AUTHORIZE CHAIR TO SIGN – 911 EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD: Mr. Warden stated the Bill of Sale is a further transaction to complete the transfer of assets to Weld County, amounting to \$6,160,829.00, which are detailed in the attached Exhibit. The motion to approve said bill of sale and authorize the Chair to sign was made by Commissioner Freeman, 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 9:25 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