

# RECORD OF PROCEEDINGS

## MINUTES

### BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, APRIL 14, 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, April 14, 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, Chloe A. Rempel  
Assistant Controller, Chris D'Ovidio

**MINUTES:** Commissioner Buck moved to approve the Minutes of the Board of County Commissioners meeting of April 12, 2021, as printed. Commissioner James seconded the motion, and it carried unanimously.

**PUBLIC INPUT:** Bill Gillard, Greeley resident, asked for information regarding the proposed stoplight at the intersection of Weld County Parkway and State Highway 392. In response, Commissioner Freeman stated the design was recently approved by the Colorado Department of Transportation (CDOT) and the County is hoping to complete the installation project this summer. Mr. Gillard requested Work Sessions be live streamed in the Commissioners' Assembly Room. He also supported the opportunity to address the same topic twice during Public Input and requested a visible timer to ensure equal speaking time for all meeting attendees.

**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.

#### **PROCLAMATIONS:**

1) PLATTE VALLEY BRONCOS DAY, CLASS 3A GIRLS BASKETBALL STATE CHAMPIONSHIP – APRIL 14, 2021: Chair Moreno requested the Platte Valley Girls Basketball team and coaches stand for recognition and he read the certificate proclaiming April 14, 2021, as Platte Valley Broncos Day in recognition of the Girls Basketball team as the Class 3A State Champions. Tonya Schissler, Coach, introduced the other coaches for the record and thanked the Commissioners for their recognition. Each of the team members, coaches, and the athletic director/vice principal introduced themselves and stated

the positions they play. Each of the Commissioners, in turn, congratulated the team and commended them for their success and perseverance, especially in light of the challenges brought about by the COVID-19 Pandemic Health Emergency. Chair Moreno also congratulated the parents of the team members. *(Clerk's Note: the group gathered for a photo opportunity.)*

**WARRANTS:**

1) GENERAL WARRANTS – APRIL 13, 2021: Commissioner Freeman moved to approve the General Warrants, as printed. Commissioner James seconded the motion, and it carried unanimously.

**BIDS:**

1) APPROVE BID #B2100069, CARBIDE CUTTING BITS (PICKS) – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Purchasing Department, stated staff recommends selecting the lowest bidder who met specifications, Four Rivers Equipment, for a total amount of \$96,950.00. Commissioner James moved to approve said bid. Commissioner Buck seconded the motion, and it carried unanimously.

2) PRESENT BID #B2100078, EMULSION DUST CONTROL AGENT – DEPARTMENT OF PUBLIC WORKS: Mr. Turf stated 13 suppliers downloaded the specifications, he presented the two (2) bids received and stated staff will make a recommendation on April 28, 2021.

3) PRESENT BID #B2100080, VMWARE MAINTENANCE AND SUPPORT – DEPARTMENT OF INFORMATION TECHNOLOGY: Ryan Rose, Director of the Department of Information Technology, stated staff received eight (8) bids and will make a recommendation on April 28, 2021. In response to Commissioner Freeman, Mr. Rose explained the discrepancy in cost between the high and low bidders.

4) PRESENT BID #B2100081, INFOBLOX BLOXONE AND TRINZIC MAINTENANCE AND SUPPORT – DEPARTMENT OF INFORMATION TECHNOLOGY: Mr. Rose presented the three (3) bids received and stated staff will make a recommendation on April 28, 2021.

**NEW BUSINESS:**

1) CONSIDER APPLICATION FOR JUVENILE DIVERSION AND MARIJUANA TAX CASH FUND PROGRAM FOR RESTORATIVE JUSTICE SERVICES AND AUTHORIZE ELECTRONIC SUBMITTAL: Michael Rourke, 19th Judicial District Attorney, and Kirsta Britton, District Attorney's Office, presented the application for \$153,000.00 in non-competitive grant funding and explained the Juvenile Diversion Program and its success rate. Mr. Rourke thanked the clerical staff for their assistance in accomplishing the expedited routing of the application to the Commissioners' Agenda. Commissioner Freeman moved to approve said application and authorize the Chair to sign and electronic submittal. The motion was seconded by Commissioner Buck, and it carried unanimously.

2) CONSIDER CONTRACT ID #4610 AGREEMENT FOR RECREATIONAL AND EDUCATIONAL SERVICES FOR COLORADO WORKS SUMMER ACTIVITIES PROGRAM AND AUTHORIZE CHAIR TO SIGN – BOYS AND GIRLS CLUBS OF WELD COUNTY: Jamie Ulrich, Director of the Department of Human Services, recommended approval of the agreement to provide \$125.00 vouchers for summer activities through the Boys and Girls Clubs of Weld County. Commissioner James moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Buck, the motion carried unanimously.

3) CONSIDER CONTRACT ID #4611 AGREEMENT FOR RECREATIONAL AND EDUCATIONAL SERVICES FOR COLORADO WORKS SUMMER ACTIVITIES PROGRAM AND AUTHORIZE CHAIR TO SIGN – AIMS COMMUNITY COLLEGE: Ms. Ulrich stated this agreement will provide \$125.00 vouchers for summer activities through Aims Community College. Commissioner Buck moved to approve

said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

4) CONSIDER CONTRACT ID #4624 COOPERATIVE AGREEMENT FOR ADULT PROTECTIVE SERVICES AND AUTHORIZE CHAIR TO SIGN – CITY OF EVANS POLICE DEPARTMENT: Ms. Ulrich explained this will coordinate duties and responsibilities of the agencies. Commissioner James moved to approve said agreement and authorize the Chair to sign, which was seconded by Commissioner Buck, and it carried unanimously.

5) CONSIDER CONTRACT ID #4625 COOPERATIVE AGREEMENT FOR ADULT PROTECTIVE SERVICES AND AUTHORIZE CHAIR TO SIGN – CITY OF DACONO POLICE DEPARTMENT: Ms. Ulrich stated this agreement will coordinate duties and responsibilities of the agencies. 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 #4627 INTERGOVERNMENTAL JOINT COOPERATION AGREEMENT FOR USE OF H.R. 133 FUNDS FOR EMERGENCY RENTAL ASSISTANCE AND AUTHORIZE CHAIR TO SIGN AND SUBMIT ELECTRONICALLY: Ms. Ulrich explained the agreement with the Department of Local Affairs allows the County to utilize the ‘Neighborly’ application portal for the Emergency Rental Assistance Program to check for duplication of benefits while processing applications. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

7) CONSIDER CONTRACT ID #4622 SUMMARY OF GRANT AWARD TERMS AND CONDITIONS FOR ENERGY AND MINERAL IMPACT ASSISTANCE FUND (EIAF) PROGRAM FOR 35TH AVE AND O ST INTERSECTION ROUNDABOUT CONSTRUCTION PROJECT (OCTOBER CYCLE-TIER II): Chris D’Ovidio, Assistant Controller, stated the design is complete, utility relocation is anticipated for this fall, and completion of the project is slated for 2022. Commissioner James moved to approve said summary of grant award and authorize the Chair to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

8) CONSIDER CONTRACT ID #4623 INTERGOVERNMENTAL AGREEMENT FOR FUNDING OF MOBILITY MANAGEMENT ACTIVITIES IN WELD COUNTY OUTSIDE OF NORTH FRONT RANGE METROPOLITAN PLANNING ORGANIZATION (NFRMPO) BOUNDARIES AND AUTHORIZE CHAIR TO SIGN – NORTH FRONT RANGE TRANSPORTATION AND AIR QUALITY PLANNING COUNCIL: Jay McDonald, Director of the Department of Public Works, explained this will deliver coordinated transportation services for older adults and people with disabilities who reside outside of the NFRMPO boundary. He stated the total cost for the One Call-One Click Program is \$33,750.00, with \$27,000.00 covered through grant funds, leaving a local match split between Larimer County and Weld County, each will be responsible for \$3,375.00. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign, which was seconded by Commissioner James, and it carried unanimously.

9) CONSIDER RENEWAL APPLICATION FOR FERMENTED MALT BEVERAGE OFF-PREMISES (COUNTY) LIQUOR LICENSE AND AUTHORIZE CHAIR TO SIGN – CIRCLE K STORES, INC., DBA CIRCLE K STORE #2709846: Bob Choate, Assistant County Attorney, described the property location and license history, and stated there were no concerns from any referral agency. In response to Chair Moreno, Mr. Choate confirmed applicants are not required to attend renewal hearings unless there are concerns from a referral agency. Commissioner Buck moved to approve said renewal application and authorize the Chair to sign. Commissioner Saine seconded the motion, 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 9:27 a.m.

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: \_\_\_\_\_  
Deputy Clerk to the Board

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Steve Moreno, Chair

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Scott K. James, Pro-Tem

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Perry L. Buck

\_\_\_\_\_  
Mike Freeman

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Lori Saine