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# Minutes

## Board of County Commissioners Weld County, Colorado

Wednesday, August 21, 2024

### Summary

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, on August 21, 2024, at the hour of 9:00 a.m.

### Roll Call

The meeting was called to order by the Chair. On roll call, the following members were present, constituting a quorum:

- 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
- Controller, Chris D'Ovidio

Special Guest: Lynette Pepper, who was shadowing the Board for the day.

### Minutes Approval

Commissioner Buck moved to approve the minutes of the August 7, 2024, meeting. Commissioner James seconded the motion. The motion carried unanimously.

## **Amendments to the Agenda**

There were no amendments to the agenda.

## **Consent Agenda**

Commissioner James moved to approve the Consent Agenda. Commissioner Freeman seconded the motion. The motion carried unanimously.

## **Warrants**

Commissioner Buck moved to approve the General Warrants for August 15 and 20, 2024. Commissioner James seconded the motion. The motion carried unanimously.

## **New Business**

### **1. Acceptance of 2024 Abstract of Assessment and Assessed Valuation of All Taxable Property and Master Protest Log**

Commissioner James moved to approve the acceptance of the 2024 abstract of assessment and assessed valuation and master protest log. Commissioner Buck seconded. The motion carried unanimously.

### **2. Updated List of Arbitrators for Property Valuation Appeals**

Commissioner Freeman moved to approve the updated list of arbitrators. Commissioner Buck seconded. The motion carried unanimously.

### **3. Contract ID 8578: Authorization and Work Plan for Workforce Innovation**

Commissioner Buck moved to approve Contract ID 8578. Commissioner James seconded. The motion carried unanimously.

### **4. Contract ID 8589: Individual Provider Contract for Foster Care Services**

Commissioner Freeman moved to approve Contract ID 8589. Commissioner James seconded. The motion carried unanimously.

### **5. Contract ID 8624: Grant Closeout Checklist for Workforce Innovation**

Commissioner Freeman moved to approve Contract ID 8624. Commissioner Buck seconded. The motion carried unanimously.

## **6. Contract ID 8626: Intergovernmental Agreement for Disability Program Navigator**

Commissioner Buck moved to approve Contract ID 8626. Commissioner James seconded. The motion carried unanimously.

## **7. Mini Grant Application for Preventative Block Grant Program Fund**

Commissioner Buck moved to approve the mini grant application. Commissioner Freeman seconded. The motion carried unanimously.

## **8. Corrected Resolution: Sub Merchant Application for HS Govtech Health Basis System**

Commissioner Freeman moved to approve the corrected resolution. Commissioner Buck seconded. The motion carried unanimously.

## **9. Airport Improvement Program AIP Grant Agreement for West Apron Rehabilitation**

Commissioner Buck moved to approve the AIP grant agreement. Commissioner Freeman seconded. The motion carried unanimously.

## **10. Airport Improvement Program AIP Grant Agreement for Main Ramp Rehabilitation**

Commissioner Freeman moved to approve the AIP grant agreement. Commissioner Buck seconded. The motion carried unanimously.

## **11. Settlement and Release Agreement for CR 74 and 33 Roundabout Project**

Commissioner Freeman moved to approve the settlement and release agreement. Commissioner James seconded. The motion carried unanimously.

## **Public Comment**

Andrew Hudson requested the Planning and Zoning Department prioritize and expedite the amendment for fence requirements under Weld County Municipal Code. Commissioner Freeman noted the ongoing work and other higher-priority issues.

Joe Granite commented on federal expenses and laws.

## **Adjournment**

The meeting was adjourned at 9:26 a.m. until 10:00 a.m. for Lands.

These minutes were approved on the 21st day of August, 2024.

## Signatures

BOARD OF COUNTY COMMISSIONERS  
WELD COUNTY, COLORADO

ATTEST:

Kevin D. Ross, Chair

Weld County Clerk to the Board

Perry L. Buck, Pro-Tem

BY:

Deputy Clerk to the Board

Mike Freeman  
Scott K. James  
Lori Saine

## Decisions

- Minutes of August 7, 2024 - Approved
- No amendments to the Agenda - Confirmed
- Consent Agenda - Approved
- General Warrants for August 15 and 20, 2024 - Approved
- Acceptance of 2024 Abstract of Assessment - Approved
- Updated List of Arbitrators - Approved
- Contract ID 8578 - Approved
- Contract ID 8589 - Approved
- Contract ID 8624 - Approved
- Contract ID 8626 - Approved
- Mini Grant Application - Approved
- Corrected Resolution: Sub Merchant Application for HS Govtech Health Basis System - Approved
- Airport Improvement Program AIP Grant Agreement for West Apron Rehabilitation - Approved
- Airport Improvement Program AIP Grant Agreement for Main Ramp Rehabilitation - Approved
- Settlement and Release Agreement for CR 74 and 33 Roundabout Project - Approved

## **Action Items and Assignees**

- Assess the feasibility of a regional community health assessment - Health Department
- Finalize the intergovernmental agreement for disability program navigator - Department of Human Services
- Implement the sub-merchant application signature authorization form - Controller
- Submit the mini grant application for the Preventative Block Grant Program Fund - Department of Public Health and Environment
- Oversee the Airport Improvement Program AIP grant agreements - Greeley Weld County Airport
- Finalize the settlement and release agreement for the roundabout project - County Attorney and Public Works

## **Discussion Overview**

The Board of County Commissioners discussed various contracts, grants, and agreements, focusing on assessments, workforce innovations, foster care services, airport improvements, and a settlement agreement.

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