

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO WEDNESDAY, AUGUST 28, 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, August 28, 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
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
Chief Financial Officer, Cheryl Pattelli

MINUTES: There being no corrections to the Minutes of the Board of County Commissioners meeting of August 14, 2024, as printed, Commissioner Buck moved to approve. Commissioner James seconded the motion and it carried unanimously.

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) **SUICIDE AWARENESS AND PREVENTION MONTH – SEPTEMBER 2024:** Chair Ross read the proclamation for the record. Kim Collins, Executive Director of North Range Behavioral Health (NRBH), expressed her appreciation for the Board's continued support and recognition for mental health, and suicide support and prevention. She stated NRBH offers Suicide Education and Support Services and collaborates with Imagine Zero to provide trainings for communities throughout Weld County. Ms. Collins elaborated Imagine Zero is a coalition of many community partners with the intent to prevent deaths from suicide. Elisa Selby, Program Coordinator for Imagine Zero Coalition of Weld County, expressed her gratitude and appreciation for the Board's support and caring for suicide prevention, and acknowledged it is an uncomfortable topic of conversation but also recognized it is the business of society to talk about awareness and preventative measures so the mental health crisis is treated appropriately. Each Commissioner, in turn, acknowledged there is a mental health epidemic in the nation that is far more serious than any battle society has ever faced previously, and is the single most important public health matter to advocate. They agreed the issue of suicide is challenging, stressed the importance of finding ways to support and connect with individuals, and thanked the individuals who are there for people in

their darkest moments to provide the critical services needed. *(Clerk's Note: The group gathered for a photo opportunity.)*

WARRANTS:

1) GENERAL WARRANTS – August 27, 2024: Commissioner Buck moved to approve the General Warrants, as printed. Commissioner James seconded the motion and it carried unanimously.

BIDS:

1) PRESENT BID #B2400123, CANON MULTI-FUNCTION PRINTERS – DEPARTMENT OF FINANCE (PRINT SHOP): Rose Everett, Purchasing Department, stated six (6) bids were received and staff will make a recommendation on September 16, 2024.

NEW BUSINESS:

1) CONSIDER CONTRACT ID #8629 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JEROME AND LOLA MARTIN: Jamie Ulrich, Director of the Department of Human Services, stated this contract is for a fully certified foster care home located in Frederick, Colorado. Commissioner Saine moved to approve said contract and authorize the Chair to sign. The motion was seconded by Commissioner Buck and it carried unanimously.

2) CONSIDER CONTRACT ID #8641 AMENDMENT #2 TO FACILITY USAGE LICENSE AGREEMENT AND RENTAL GUIDELINES FOR AREA AGENCY ON AGING (AAA) SENIOR NUTRITION PROGRAM (FRIENDLY FORK) AND AUTHORIZE CHAIR TO SIGN – ARCHDIOCESE OF DENVER AND GUARDIAN ANGELS CATHOLIC CHURCH: Ms. Ulrich stated the Friendly Fork Program provides nutritious meals to seniors located in Mead, Colorado, and staff recommends approval of the amendment. Commissioner Freeman moved to approve said amendment and authorize the Chair to sign. The motion was seconded by Commissioner Buck and it carried unanimously.

3) CONSIDER CONTRACT ID #8659 AMENDMENT #1 TO MASTER SERVICES AGREEMENT FOR FLOCK SAFETY PLATFORM AND AUTHORIZE CHAIR TO SIGN – FLOCK GROUP, INC.: Sonja Kohlgraf, Sheriff's Office, stated the amendment addresses a refund for installation of seven (7) poles for license plate readers (LPRs), the additional purchase of a mobile LPR provided under the 2023 Justice Assistance Grant (JAG) funding, and clarified this transaction has no financial impact on the Sheriff's Office. Commissioner Buck moved to approve said amendment and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

4) CONSIDER CONTRACT ID #8664 AWARD LETTER AND INTERGOVERNMENTAL AGREEMENT FOR 2024 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT FOR NORTHERN COLORADO REGIONAL FORENSIC LABORATORY, AND AUTHORIZE CHAIR TO SIGN: Ms. Kohlgraf, on behalf of Daren Ford, Director of the Northern Colorado Regional Forensic Laboratory, stated this award letter and agreement is in the amount of \$27,729.00, and will be used for identified costs for training for crime analysts. Commissioner Buck moved to approve said award letter and agreement and authorize the Chair to sign and submit electronically. The motion was seconded by Commissioner James, and it carried unanimously.

5) CONSIDER CONTRACT ID #8655 QUOTE AND SERVICES AGREEMENT FOR IMPLEMENTATION OF ALADTEC ENTERPRISE SCHEDULING SOFTWARE AND AUTHORIZE CHAIR TO SIGN – TIMECLOCK PLUS, LLC: Tina Powell, Director of the Department of Public Safety Communications, stated the agreement is for a scheduling software that provides improved services and more user licenses at a lower cost than the current software that has been utilized since 2013. Commissioner Freeman

moved to approve said quote and agreement and authorize the Chair to sign. The motion was seconded by Commissioner Buck and it carried unanimously.

6) CONSIDER CONTRACT ID #8645 AGREEMENT FOR RELOCATION OF GAS METERING STATION AND GAS MAIN FOR CR 41 AND SH 52 INTERSECTION IMPROVEMENT PROJECT, AND AUTHORIZE CHAIR TO SIGN – ATMOS ENERGY CORPORATION: Erich Green, Department of Public Works, stated the agreement allows for the relocation of an existing gas metering station and gas main, located in the northeast quadrant of the intersection of County Road 41 and State Highway 52. He detailed the costs associated with this project, totaling \$191,168.33, which are accounted for in the 2024 Budget. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner James, carried unanimously.

7) CONSIDER CONTRACT ID #8656 DECLARING THE INTENT OF WELD COUNTY, COLORADO, TO ISSUE PRIVATE ACTIVITY BONDS IN CONNECTION WITH FINANCING RESIDENTIAL FACILITIES FOR LOW-AND MIDDLE-INCOME FAMILIES OR PERSONS PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT, AND AUTHORIZE CHAIR TO SIGN ALL NECESSARY DOCUMENTS: Cheryl Pattelli, Chief Financial Officer and Director of the Department of Finance, stated the Resolution is Weld County's declaration of intent to carry forward the 2024 Private Activity Bond CAPP allocation, and the rollover to 2025 will align with financing plans of the two (2) developers who are receiving the CAPP. Ms. Pattelli stated notification of allocation to the Colorado Department of Local Affairs (DOLA) is required by September 15, 2024. Commissioner James moved to approve said declaration of intent and authorize the Chair to sign all necessary documents. Commissioner Freeman seconded the motion and it 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 9:19 a.m.

These Minutes were approved on the 16th day of September, 2024.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

EXCUSED DATE OF APPROVAL

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