


RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO DECEMBER 3, 2018


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, December 3, 2018, 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 Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman - EXCUSED


Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Controller, Barbara Connolly


 **MINUTES:** Commissioner Conway moved to approve the minutes of the Board of County Commissioners meeting of November 28, 2018, as printed. Commissioner Cozad seconded the motion, and it carried unanimously.


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

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


 **PUBLIC INPUT:** No public input was given.


BIDS:


 1) APPROVE BID #B1800152, COUNTY ROAD 15 DESIGN SERVICES – DEPARTMENT OF BUILDINGS AND GROUNDS: Rob Turf, Department of Public Works, presented the three (3) bids received and stated staff recommends awarding to the low bidder, Apogee Consulting Group, PA, in the amount of \$10,500.00. Commissioner Cozad moved to approve said low bid. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.


 2) APPROVE BID #B1800155, WELDING SHOP AND HEALTH LAB DESIGN SERVICES – DEPARTMENT OF BUILDINGS AND GROUNDS: Mr. Turf presented the three (3) bids received and stated staff recommends awarding to the low bidder, PCD Engineering, Inc., in the amount of \$21,210.00.

Commissioner Conway moved to approve said low bid. Seconded by Commissioner Cozad, the motion carried unanimously.


 3) PRESENT BID #B1800159, PS-791 COMPUTER-MDT REPLACEMENT – DEPARTMENT OF INFORMATION TECHNOLOGY: Josh Thimgan, Department of Information Technology, reviewed the three (3) bids received and stated staff will bring back a recommendation on December 17, 2018.


 4) PRESENT BID #B1800156, ON-CALL ENGINEERING SERVICES – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed the fourteen (14) bids received and stated staff will bring back a recommendation on January 7, 2019.


 5) PRESENT BID #B1800161, SNOW PLOW BLADES – DEPARTMENT OF PUBLIC WORKS: Mr. Turf reviewed the four (4) bids received and stated staff will bring back a recommendation on December 17, 2018.


 6) PRESENT BID #B1800157, LEGAL NEWSPAPER SERVICES (01/02/2019, THROUGH 12/31/2019) – CLERK TO THE BOARD: Mr. Turf presented the two (2) bids received and stated staff will bring back a recommendation on December 17, 2018.

NEW BUSINESS:

 1) CONSIDER CHANGE ORDER #1 FOR EXTENSION OFFICE REMODEL (BID #B1800135) AND AUTHORIZE CHAIR TO SIGN – CLASSIC CONTRACTORS, INC.: Toby Taylor, Director of the Department of Buildings and Grounds, requested a change order to upgrade the laminate on the new cabinets as part of the Extension Office Remodel. Commissioner Cozad moved to approve said change order and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.


 2) CONSIDER APPLICATION FOR REIMBURSEMENT FOR PETROLEUM STORAGE TANK REMEDIATION AND AUTHORIZE CHAIR TO SIGN: Mr. Taylor presented the application for the reimbursement of \$83,312.67, for the remediation activities related to the clean-up of the petroleum storage tank located at the Fleet Services Building. Commissioner Conway moved to approve said application and authorize the Chair to sign. The motion, which was seconded by Commissioner Cozad, carried unanimously. Commissioner Cozad expressed her appreciation to Mr. Taylor for his hard work.


 3) CONSIDER CONTRACT ID #2292 ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM GRANT AGREEMENT FOR CR 18 IMPROVEMENTS PROJECT (TIER I) AND AUTHORIZE CHAIR TO SIGN: Stacey Swanson, Department of Public Works, presented the terms of the Tier I DOLA grant, in the amount of \$200,000.00 to purchase the materials to reconstruct approximately two (2) miles of County Road (CR)18. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.


 4) CONSIDER TEMPORARY CLOSURE OF CR 46 BETWEEN CRS 5 AND 7: Tiffane Johnson, Department of Public Works, reviewed the details of the temporary closure beginning December 3, 2018, through December 7, 2018, for a culvert replacement. The motion, which was made by Commissioner Cozad, and seconded by Commissioner Conway, carried unanimously.


 5) CONSIDER REVISIONS TO FEE SCHEDULE FOR FEES COLLECTED BY THE WELD COUNTY DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT: Dr. Mark Wallace, Director of the


Department of Public Health and Environment, requested approval for the revisions to the fee schedule for the Public Health Services to make sure all clinical services and cost for supplies are adequately recovered. Commissioner Kirkmeyer moved to approve said revisions to the fee schedule for the Department of Public Health and Environment. Seconded by Commissioner Cozad, the motion carried unanimously.


 6) CONSIDER APPLICATION FOR TIER I EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT: Dr. Wallace stated the Department of Public Health and Environment offers administrative support when reviewing the application requirements. He explained the Weld County Emergency/Medical Trauma Service (EMTS) Council reviewed the applications for each ambulance service on November 15, 2018. He stated there is one new addition and noted Colorado Motocross Medics did not apply this year. Dr. Wallace stated after technical review, the EMTS Council recommends approval. Lance Homann, Emergency Medical Trauma Services (EMTS) Council Chairperson, stated there was a communication issue with Stadium Medical, Inc., which he believes has been resolved. Commissioner Conway moved to approve said application for a Tier I EMS License and authorize the Chair to sign. The motion, which was seconded by Commissioner Cozad, carried unanimously.


 7) CONSIDER APPLICATION FOR TIER I EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – FRONT RANGE FIRE RESCUE: Dr. Wallace stated the application was reviewed by the EMTS Council on November 15, 2018, and after technical review recommends approval. Commissioner Cozad moved to approve said application for a Tier I EMS License and authorize the Chair to sign. Seconded by Commissioner Conway, the motion carried unanimously.


 8) CONSIDER APPLICATION FOR TIER I EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – MOUNTAIN VIEW FIRE PROTECTION DISTRICT: Dr. Wallace stated the application was reviewed by the EMTS Council on November 15, 2018, and after technical review recommends approval. Commissioner Kirkmeyer moved to approve said application for a Tier I EMS License and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.


 9) CONSIDER APPLICATION FOR TIER I EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – BANNER HEALTH/NORTH COLORADO MEDICAL CENTER PARAMEDIC SERVICE: Dr. Wallace stated the application was reviewed by the EMTS Council on November 15, 2018, and after technical review recommends approval. Commissioner Conway moved to approve said application for a Tier I EMS License and authorize the Chair to sign, which was seconded by Commissioner Cozad. In response to Commissioner Kirkmeyer, Bernie Covillo, Operations Chief of Front Range Fire Rescue, confirmed the updated map defines the service boundary areas. There being no further discussion, the motion carried unanimously.


 10) CONSIDER APPLICATION FOR TIER I EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – UC HEALTH EMERGENCY MEDICAL SERVICE, DBA POUDDRE VALLEY HOSPITAL EMERGENCY MEDICAL SERVICE: Dr. Wallace stated the application was reviewed by the EMTS Council on November 15, 2018, and after technical review recommends approval. Commissioner Kirkmeyer moved to approve said application for a Tier I EMS License and authorize the Chair to sign. The motion, which was seconded by Commissioner Cozad, carried unanimously. In response to Commissioner Kirkmeyer, Kevin Antuna, Department of Public Health and Environment, stated UC Health Emergency Medical Service has not submitted an additional list of mutual aid agreements. David Jacoby, representative of UC Health EMS, confirmed he submitted an updated list to Chief Covillo, but will also submit it to the Health Department.


 11) CONSIDER APPLICATION FOR TIER I EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – SOUTHEAST WELD FIRE PROTECTION DISTRICT: Dr. Wallace stated the application was reviewed by the EMTS Council on November 15, 2018, and after technical review recommends approval. Commissioner Kirkmeyer moved to approve said application for a Tier I EMS License and authorize the Chair to sign. Seconded by Commissioner Conway, the motion carried unanimously.

 12) CONSIDER APPLICATION FOR TIER I EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – THOMPSON VALLEY EMERGENCY MEDICAL SERVICE: Dr. Wallace stated the application was reviewed by the EMTS Council on November 15, 2018, and after technical review recommends approval. Commissioner Cozad moved to approve said application for a Tier I EMS License and authorize the Chair to sign. Seconded by Commissioner Conway, the motion carried unanimously.


 13) CONSIDER APPLICATION FOR TIER I EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – WINDSOR SEVERANCE FIRE PROTECTION DISTRICT: Dr. Wallace stated the application was reviewed by the EMTS Council on November 15, 2018, and after technical review recommends approval. Commissioner Conway moved to approve said application for a Tier I EMS License and authorize the Chair to sign. Commissioner Cozad seconded the motion, and it carried unanimously.


 14) CONSIDER APPLICATION FOR TIER I EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – PLATTE VALLEY AMBULANCE SERVICE: Dr. Wallace stated the application was reviewed by the EMTS Council on November 15, 2018, and after technical review recommends approval. Commissioner Kirkmeyer moved to approve said application for a Tier I EMS License and authorize Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.


 15) CONSIDER APPLICATION FOR TIER II EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – AMERICAN MEDICAL RESPONSE OF COLORADO: Dr. Wallace stated the application was reviewed on November 15, 2018, by the EMTS Council. Mr. Homann confirmed American Medical Response of Colorado clarified they will be doing inner-facility transfers from one medical facility to another and no 911 response calls; therefore, they don't need to submit a map. Mr. Antuna explained the 911 response calls will be facilitated by the Banner facility. Commissioner Kirkmeyer explained there will be no need for agreements with the Fire Districts. The additional workload is with Banner to transport patients. Commissioner Cozad moved to approve said application for a Tier II EMS License and authorize the Chair to sign. Seconded by Commissioner Conway, the motion carried unanimously.


 16) CONSIDER APPLICATION FOR TIER III EMERGENCY MEDICAL SERVICES LICENSE AND AUTHORIZE CHAIR TO SIGN – STADIUM MEDICAL, INC.: Dr. Wallace stated the application was reviewed by the EMTS Council on November 15, 2018. Mr. Homann stated the communication issue was resolved and the primary concern was that stand-by service remain covered should there be a need for transport. In response to Commissioner Conway, Mr. Homann stated he believes the communication issues have improved. Commissioner Kirkmeyer stated they need to contact the authority having jurisdiction when they are on standby, so all affected parties are aware. Chief Covillos stated Stadium Medical will communicate to the authority having jurisdiction to keep communication lines open to ensure efficient, effective and coordinated emergency medical response. Megan Adios, Director of Stadium Medical, Inc., confirmed they only cover four (4) events in the County. Commissioner Kirkmeyer


expressed her concerns with the lack of communication and would like the EMTS Council to inform the Board about any concerns regarding Stadium Medical. Commissioner Conway moved to approve said application for a Tier III EMS License and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously. Commissioner Cozad stated the check-in should be presented to the EMTS Council no later than the August, 2019, meeting. Commissioner Kirkmeyer thanked the Health Department staff and the EMTS Council for reviewing the applications and changes. She suggested having the GIS Department create a map for the service areas.

 17) CONSIDER CONTRACT ID #2290 TASK ORDER CONTRACT AMENDMENT #3 FOR WISEWOMAN PROGRAM UNDER THE WOMEN'S WELLNESS CONNECTION PROGRAM AND AUTHORIZE CHAIR TO SIGN: Dr. Wallace reviewed the amendment for the Wise Woman Program which provides cardiovascular screening, risk reduction counseling and lifestyle programs to help uninsured or underinsured women control hypertension and other cardiovascular risk factors. He stated this will extend the contract for three (3) additional months. Commissioner Kirkmeyer moved to approve said amendment and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion carried unanimously.

 18) CONSIDER CONTRACT ID #2291 TASK ORDER CONTRACT AMENDMENT #2 FOR PREVENTION OF INFERTILITY AND MANAGEMENT OF SEXUALLY TRANSMITTED INFECTIONS (STI) AND AUTHORIZE CHAIR TO SIGN: Dr. Wallace presented the amendment for the prevention of infertility and management of sexually transmitted infections. Commissioner Cozad moved to approve said amendment and authorize the Chair to sign. The motion, which was seconded by Commissioner Conway, carried unanimously.


 19) CONSIDER CONTRACT ID #2295 APPROVE DATA USE AGREEMENT FOR FATALITY REVIEW CASE REPORTING SYSTEM AND AUTHORIZE CHAIR TO SIGN – MICHIGAN PUBLIC HEALTH INSTITUTE: Dr. Wallace presented the data use agreement which will allow Weld County's Fetal/Infant Mortality Review Team to access the data system and is an essential tool for review of the infant mortality review process. He stated historically staff has been able to access the database but there was a request for an agreement. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. Commissioner Kirkmeyer seconded the motion, and it carried unanimously. Commissioner Conway recognized Deb Adamson, Department of Public Health and Environment, for her work on the Communication Plan and for representing the Department well in its development.


 20) CONSIDER TEMPORARY PERMIT FOR A RETAIL LIQUOR STORE (COUNTY) LICENSE AND AUTHORIZE CHAIR TO SIGN – LD CROW VALLEY LIQUORS, LLC, DBA CROW VALLEY LIQUORS: Frank Haug, Assistant County Attorney, reviewed the details of the application to allow Crow Valley Liquors to sell liquor during the transfer of the license. He stated because there will be substantial changes to the inside of the facility, a new inspection needs to be done. Danielle Dempsey, applicant, was available to address concerns. Commissioner Conway moved to grant the temporary permit and authorize the Chair to sign. The motion, which was seconded by Commissioner Cozad, carried unanimously.


 21) CONSIDER ESTABLISHING THE NEIGHBORHOOD TO BE SERVED, DESIGNATING A COMMISSIONER TO MAKE ON-SITE INSPECTION AND SETTING THE HEARING DATE CONCERNING THE APPLICATION FOR LD CROW VALLEY LIQUORS, LLC, DBA CROW VALLEY LIQUORS, FOR THE TRANSFER OF A RETAIL LIQUOR STORE (COUNTY) LICENSE: Mr. Haug recommended the Board appoint Commissioner Freeman to do the on-site inspection and set the hearing date for January 9, 2019. Commissioner Cozad moved to assign Commissioner Freeman to do the on-site inspection, establish the neighborhood and set a hearing date of January 9, 2019. Seconded by


Commissioner Kirkmeyer, the motion carried unanimously. Commissioner Kirkmeyer confirmed the temporary permit is valid for 120 days and is stated in the Resolution.

PLANNING:

 1) CONSIDER APPLICATION FOR SMALL BUSINESS INCENTIVE PROGRAM AND AUTHORIZE RELEASE OF ECONOMIC DEVELOPMENT TRUST FUNDS (TIER I) – GALLATIN TURF INSTALLATION, INC.: Tom Parko, Director of the Department of Planning Services, presented the background for the small business incentive program by explaining, in 2014, the Commissioners designed a plan to help offset the fees of small business owners. He stated the criteria is 50% of the workforce must be employed in Weld County. Mr. Parko noted they must submit a small business plan and contribute the first \$2,500.00. Mr. Parko then presented the application from Gallatin Turf Installation, Inc., which included the fees the business has incurred. He explained they are eligible to receive \$12,148.25. Commissioner Kirkmeyer moved to approve said application and authorize the release of Economic Development Trust Funds. Seconded by Commissioner Conway, the motion carried unanimously.

 2) CONSIDER APPLICATION FOR SMALL BUSINESS INCENTIVE PROGRAM AND AUTHORIZE RELEASE OF ECONOMIC DEVELOPMENT TRUST FUNDS (TIER II) FORE B, LLC, C/O FLEET COLLISION SERVICES, INC.: Mr. Parko reviewed the details of the application for a Tier II Small Business Incentive Program and recommended approval. Commissioner Cozad moved to approve said application. The motion was seconded by Commissioner Conway, and it carried unanimously. Commissioner Cozad expressed her appreciation to Mr. Parko for assisting small business development and setting people up to be successful business owners. Commissioner Conway thanked Mr. Parko for fostering a culture of entrepreneurs and assisting people through the process. Mr. Parko stated he credits his staff for helping small business owners understand the process.

 3) SECOND READING OF WELD COUNTY CODE ORDINANCE #2018-09, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 29 BUILDING REGULATIONS, OF THE WELD COUNTY CODE: Commissioner Kirkmeyer moved to read Code Ordinance #2018-09 by title only. Seconded by Commissioner Cozad, the motion carried unanimously. Bruce Barker, County Attorney, read the title for the record. Jose Gonzalez, Department of Planning Services, presented the changes to the Code Ordinance for Chapter 29 Building Regulations. He stated one change to the Code is to allow the permits to be transferred from one owner to a new owner. He explained there is an error in Section 29-2-30 on page 5 of 11, where appendix G., should remain under the 2012 International Residential Code. Commissioner Kirkmeyer stated the change needs to be to Section 29 appendix G., of 2012. Mr. Gonzalez stated Appendix G, of the 2012 International Residential Code should be added. Commissioner Cozad clarified they are not amending appendix G but keeping it under the 2012 International Residential Code. No public input was offered concerning this matter.

 Commissioner Kirkmeyer moved to amend Section 29-2-30 International Residential Code as follows: “The publication of the International Code Council, Inc., known as the International Residential Code (IRC), 2018 Edition, including the following International Residential Code Appendices: Appendix H, Appendix J, Appendix M and Appendix Q are incorporated by this reference as part of this Building Code for the purpose of establishing standards for the construction and inspection of dwellings, buildings and structures and the issuance of building permits in the County (Appendix G of the 2012 Edition shall remain the same and be enforced accordingly), with the following amendments.” The motion was seconded by Commissioner Cozad, and it carried unanimously. Commissioner Kirkmeyer then moved to approve Code Ordinance 2018-09 on Second Reading. The motion was seconded by Commissioner Cozad, and it carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2018-09 was approved on Second Reading.

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 10:16 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Steve Moreno, Chair

Barbara Kirkmeyer, Pro-Tem

Sean P. Conway

Julie A. Cozad


EXCUSED
Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO DECEMBER 5, 2018


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, December 5, 2018, 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 Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman - EXCUSED

Also present:


County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Controller, Barbara Connolly


 **MINUTES:** Commissioner Conway moved to approve the minutes of the Board of County Commissioners meeting of December 3, 2018, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

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


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


PRESENTATION:

 1) RECOGNITION OF SERVICES, DEPARTMENT OF HUMAN SERVICES – JUDY GALLEGOS: Chair Moreno read the certificate for the record recognizing Ms. Gallegos for her accomplishments. Judy Griego, Director of the Department of Human Services, stated Ms. Gallegos' caring and warm personality will be greatly missed. Jamie Ulrich, Deputy Director of the Department of Human Services, explained the lack of Ms. Gallegos' collective knowledge will leave a void in the Department. Ms. Gallegos expressed her appreciation for and pleasure in the opportunity to work with the community. Each Commissioner, in turn, thanked her for her service to the citizens of Weld County. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*


 **PUBLIC INPUT:** No public input was given.


BIDS:


 1) APPROVE BID #B1800136, CHILD WELFARE – SOUTH COUNTY VISITATION SERVICES – DEPARTMENT OF HUMAN SERVICES (*TO BE CONT'D TO 12/19/2018*): Rob Turf, Department of Purchasing, stated staff would like to continue this matter. Ms. Griego explained more time is needed for further analysis. Commissioner Conway moved to continue said matter to December 19, 2018. The motion was seconded by Commissioner Cozad, and it carried unanimously.


 2) PRESENT BID #B1800160, CARBIDE CUTTING BITS (PICKS) – DEPARTMENT OF PUBLIC WORKS: Mr. Turf presented the three (3) bids received and stated staff will bring back a recommendation on December 19, 2018.


NEW BUSINESS:

 1) CONSIDER STANDARD FORM FOR CHILD PROTECTION AGREEMENT FOR SERVICES BETWEEN THE WELD COUNTY DEPARTMENT OF HUMAN SERVICES AND VARIOUS PROVIDERS AND AUTHORIZE CHAIR TO SIGN AGREEMENTS CONSISTENT WITH SAID FORM: Ms. Ulrich presented the updated standard form for Child Protection Agreement for Services which will reflect current billing expectations and timeframes. Commissioner Kirkmeyer moved to approve said standard form and authorize the Chair to sign agreements consistent with said form. Seconded by Commissioner Cozad, the motion carried unanimously.

 2) CONSIDER CONTRACT ID #1969 AGREEMENT FOR PROFESSIONAL SERVICES FOR RECRUITMENT OF FOSTER HOMES FOR CHILDREN WITH CHRONIC HEALTH CONDITIONS AND AUTHORIZE CHAIR TO SIGN – NORTH COLORADO HEALTH ALLIANCE (NCHA): Ms. Ulrich reviewed the agreement to recruit and retain medical professionals as foster care providers. Commissioner Conway moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.


 3) CONSIDER CONTRACT ID #2060 UPSTATE REGIONAL/LOCAL PLAN AND EXPENDITURE AUTHORIZATION FOR WORKFORCE DEVELOPMENT PROGRAMS AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich presented the details of the expenditure authorization for certain Workforce Development Programs. Commissioner Cozad moved to approve said plan and expenditure authorization and authorize the Chair to sign. Seconded by Commissioner Conway, the motion carried unanimously. Commissioner Cozad stated she would like the Workforce Development Board to be recognized by the County Commissioners for their achievement of being a High Performing Board.

 4) CONSIDER CONTRACT ID #2063 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – RACHEL WINTERFELD: Ms. Ulrich reviewed the terms of the agreement for Rachel Winterfeld to provide respite care services which will not exceed 16 hours a month. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Conway, carried unanimously.


 5) CONSIDER CONTRACT ID #2130 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – JARED AND KATHRINA MENZEL: Ms. Ulrich presented the terms of the agreement to provide respite care services. Commissioner Conway moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.


 6) CONSIDER CONTRACT ID #2136 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – TRENTON AND STEPHANIE KORBY: Ms. Ulrich presented the agreement with Trenton and Stephanie Korby to provide respite care services. Commissioner Conway moved to approve


said agreement and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion carried unanimously.


 7) CONSIDER CONTRACT ID #2113 AGREEMENT FOR CHILD PROTECTION SERVICES AND AUTHORIZE CHAIR TO SIGN – NOCO BEHAVIORAL HEALTH, LLC: Ms. Ulrich presented the details of the agreement with NOCO Behavioral Health, LLC, to provide therapeutic services and supervised visitation. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.

 8) CONSIDER CONTRACT ID #2258 AGREEMENT FOR CHILD PROTECTION SERVICES AND AUTHORIZE CHAIR TO SIGN – UHS OF DENVER, INC., DBA HIGHLANDS BEHAVIORAL HEALTH SYSTEM: Ms. Ulrich presented the case specific agreement for hospitalization costs which were not covered by Medicaid. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign which was seconded by Commissioner Conway. In response to Commissioner Cozad, Ms. Ulrich stated the contract is child specific. There being no further discussion, the motion carried unanimously.

 9) CONSIDER TEMPORARY CLOSURE OF CR 18 BETWEEN CRS 31 AND 37: Amy Mutchie, Department of Public Works, reviewed the details of the closure beginning December 10, 2018, through December 21, 2018, to replace four (4) drainage culverts before the paving project begins in 2019. She stated staff will use road signs, barricades and message boards. Commissioner Kirkmeyer moved to approve said temporary closure. Seconded by Commissioner Cozad, the motion carried unanimously.

 10) CONSIDER TEMPORARY CLOSURE OF CR 96 BETWEEN CRS 35 AND 37: Ms. Mutchie presented the terms of the closure beginning December 10, through December 14, 2018, for a drainage culvert. Commissioner Conway moved to approve said temporary closure. The motion was seconded by Commissioner Cozad, and it carried unanimously.

 11) CONSIDER APPOINTMENTS TO JUVENILE COMMUNITY REVIEW BOARD: Commissioner Cozad moved to approve said appointments. The motion was seconded by Commissioner Conway, and it carried unanimously.

 12) CONSIDER REAPPOINTMENT TO GREELEY-WELD COUNTY AIRPORT AUTHORITY BOARD: In response to Commissioner Conway, Bruce Barker, County Attorney, stated this is Cruz Moncivais' second term and he is being reappointed. Commissioner Conway moved to approve said reappointment which was seconded by Commissioner Cozad. Commissioner Conway clarified it is a joint agreement with the City of Greeley. There being no further discussion, the motion 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 9:28 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Steve Moreno, Chair

Barbara Kirkmeyer, Pro-Tem

Sean P. Conway

Julie A. Cozad


EXCUSED
Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO DECEMBER 10, 2018


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, December 10, 2018, 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 Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman


Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Controller, Barbara Connolly


 **MINUTES:** Commissioner Conway moved to approve the minutes of the Board of County Commissioners meeting of December 5, 2018, as printed. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

 **CERTIFICATION OF HEARINGS:** Commissioner Kirkmeyer moved to approve the Certification of Hearings conducted on December 5, 2018, as follows: 1) USR18-0069 – Anadarko E&P Onshore, LLC, 2) USR18-0064 – Russell Baker and Georgia Gilmore, 3) USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc., and 4) USR18-0061 – Elevation Midstream, LLC. Commissioner Cozad seconded the motion, which carried unanimously.


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


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


PROCLAMATIONS:


 1) BILL OF RIGHTS DAY – DECEMBER 15, 2018: Chair Moreno read the proclamation for the record and urged Weld County citizens to observe December 15, 2018, as the 227th anniversary of the ratification of the Bill of Rights to the United States Constitution. Senator John Cooke stated he will deliver the proclamation to the Capital and thanked the Commissioners for the proclamation. The Commissioners thanked Senator Cooke for being present and delivering the proclamation to the State Capital. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*


PRESENTATIONS:


 1) NATIONAL AWARD FOR EXCELLENCE IN CONCRETE PAVEMENT – DEPARTMENT OF PUBLIC WORKS: Chair Moreno read the award for the record recognizing the Department of Public Works' outstanding design and construction of the Weld County Road 49 Design-Build project. Jay McDonald, Director of the Department of Public Works, stated he is proud of his staff, other Weld County Departments, and the additional staff who were instrumental in the success of the project. Commissioner Cozad stated she is also proud of the Department of Public Works, and the team effort to complete a ten (10) year project within three (3) years. Each Commissioner, in turn, acknowledged the transformative project as, historically the largest project in the County. Commissioner Kirkmeyer thanked everyone for their sacrifices and hard work on the CR 49 project. She also recognized Don Warden, Director of Finance and Administration, for his support with the project timeline. Commissioner Freeman stated CR 49 will always be an important part of the history of Weld County. Chair Moreno thanked Jennifer Finch, Public Information Officer, for keeping taxpayers informed during the project. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*


 2) 2018 INDIVIDUAL SAFETY AWARD – MILLIE CHANNELL: Chair Moreno read the certificate for the record, recognizing Ms. Channel for being a member of the Safety and Wellness Committee for the past three (3) years. She has done an excellent job in making sure everyone in her department knows how to respond during fire drills and has been a great advocate for the Assessor's Office at promoting safety and wellness.


 3) 2018 VOLUNTEER OF THE YEAR AWARD – JENNIFER OFTELIE: Chair Moreno read the certificate for the record, recognizing Ms. Oftelie for volunteering her time to facilitate four (4) different Dave Ramsey Financial Peace University Sessions in 2018. She is an asset to the County because of the time and effort she has dedicated to making Weld County employees more financially sound.

 4) 2018 INDIVIDUAL WELLNESS AWARD – DENNIS ARAGON: Chair Moreno read the certificate for the record, recognizing Mr. Aragon for taking control of his health, making a lifestyle change and being a role-model for his fellow co-workers in the Department of Public Works. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*


 5) 2018 EMPLOYEE SERVICE AWARDS – 10, 20, AND 30 YEAR EMPLOYEES: Chair Moreno read the presentations into the record, and the various Elected Officials and Department Heads presented the service awards and pins to employees. The Board thanked each employee for their years of dedication to the citizens of Weld County.


 2018 ASSESSOR OF THE YEAR: Chair Moreno read the certificate for the record and presented a plaque to Chris Woodruff, Assessor, for being awarded the 2018 Assessor of the Year Award as deemed by his Colorado Assessor colleagues. Mr. Woodruff was commended for serving as Co-Chair for the Oil and Gas Committee for the past eight (8) years and other accomplishments during his time as Assessor. Each Commissioner, in turn, thanked Mr. Woodruff for his ethical professionalism and his exemplary career as Weld County Assessor. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*

 **PUBLIC INPUT:** No public input was given.


 The Board paused for a brief recess at 10:30 a.m. and reconvened at 10:35 a.m.


BIDS:


 1) APPROVE BID #B1800158, EMC UNITY STORAGE EXPANSION – DEPARTMENT OF INFORMATION TECHNOLOGY: Josh Thimgan, Department of Information Technology, presented the six (6) bids received and stated staff recommends awarding to the low bidder, Advanced Network Management (ANM), for the amount of \$64,820.34. Commissioner Freeman moved to approve said low bid. The motion was seconded by Commissioner Conway, and it carried unanimously.


 2) PRESENT AND APPROVE EMERGENCY BID #B1800162, STREAM GAGE FLOOD WARNING PROJECT – OFFICE OF EMERGENCY MANAGEMENT: Mr. Turf reviewed the two (2) bids received and stated staff requests waiving the ten (10) day bid process. Roy Rudisill, Director of the Office of Emergency Management, stated staff recommends awarding the bid to Water and Earth Technologies. He stated OneRain, Inc., is the low bidder; however, there is additional cost for equipment and the cellular service program. In response to Commissioner Conway, Mr. Rudisill clarified Water and Earth Technologies included the specific equipment, but OneRain, Inc., didn't include them in their final cost. Mr. Rudisill stated the reason this is being approved on an emergency basis is to allow the vendor to complete the project timeline by March 31, 2019. Commissioner Conway moved to approve said bid on an emergency basis, which was seconded by Commissioner Cozad and the motion carried unanimously. Mr. Rudisill reiterated the project completion is March 31, 2019, so the ten (10) day bid process needs to be waived so Water and Earth Technologies can begin their work.


NEW BUSINESS:


 1) CONSIDER APPLICATION FOR 2019 HAZARD MITIGATION PLAN UPDATE AND AUTHORIZE CHAIR TO SIGN: Mr. Rudisill reviewed the terms of the application to help offset the cost of a contractor to complete the update of the County Hazard Mitigation Plan. This is a federal requirement and will help the local communities and Weld County meet the required pre-planning and mitigation actions to prepare for possible disasters in Weld County. Commissioner Cozad moved to approve said application and authorize the Chair to sign. Seconded by Commissioner Conway, the motion carried unanimously.


 2) CONSIDER APPLICATION FOR 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AUTHORIZE CHAIR TO SIGN: Mr. Rudisill reviewed the details of the application to support the County Emergency Management Program. Commissioner Kirkmeyer moved to approve said application and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.


 3) CONSIDER CANVASS BOARD CERTIFICATION OF NOVEMBER 6, 2018, GENERAL ELECTION: Rudy Santos, Clerk and Recorder's Office, presented the Canvass Certification and recommended approval. He thanked the individuals and departments who were instrumental in assisting with the election. Adam Gonzales stated even though it was a large election, he believes it was successful. Commissioner Kirkmeyer moved to accept said Canvass Board Certifications., The motion was seconded by Commissioner Conway, and it carried unanimously.


 4) CONSIDER CONTRACT ID #2283 AGREEMENT FOR INTEGRATION SERVICES AND AUTHORIZE CHAIR TO SIGN – AXON ENTERPRISES, INC.: Mr. Thimgan reviewed the agreement with Axon Enterprises, Inc., to interface with Spillman at no cost to the County. Commissioner Conway moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Kirkmeyer carried unanimously.

 5) CONSIDER CHANGE ORDER #3 FOR JAIL ELECTRONIC CONTROLS (BID #B1700060) AND AUTHORIZE CHAIR TO SIGN – CML SECURITY, LLC: Toby Taylor, Director of the Department of Buildings and Grounds, presented the change order for the design-build of the jail security. During the final stages of construction, it was realized the generator control panels for each phase of the jail need to be relocated and tied into the new master control. He stated the additional work would cost \$16,602.00. Commissioner Freeman moved to approve said change order and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.


 6) CONSIDER AGREEMENT FOR PARTIALLY SELF-FUNDED PROGRAM AND AUTHORIZE CHAIR TO SIGN – COLORADO COUNTIES CASUALTY AND PROPERTY POOL, C/O COUNTY TECHNICAL SERVICES, INC. (CTSI): Don Warden, Director of Finance and Administration, presented the annual partially self-funded agreement. Commissioner Cozad stated she had a beneficial meeting with David Springer, Fleet Manager, and Jay McDonald, Director of the Department of Public Works where they both presented ideas on how to prevent claims and were willing to address safety concerns. In response to Commissioner Conway, Mr. Barker stated Commissioner Conway did not need to recuse himself. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

 7) CONSIDER AMENDMENT TO PURCHASE OF PROFESSIONAL SERVICES AGREEMENT FOR OIL AND GAS AUDITS AND EVALUATION SERVICES AND AUTHORIZE CHAIR TO SIGN – MARTINDALE CONSULTANTS, INC.: Mr. Warden reviewed the terms for the amendment for an increase of \$150,000.00. Brenda Dones, Deputy Chief Assessor, stated the program is beneficial to the County because they were able to audit production. Commissioner Conway confirmed this audit is done for all the taxing communities. Commissioner Conway moved to approve said amendment and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.


 8) CONSIDER ADOPTION OF BRIGHT FUTURES 2019-2023 FUNDING PLAN: Mr. Warden presented the Resolution to adopt the funding plan for the Bright Futures Program to provide a long-term financial plan. Rich Warner, Upstate Colorado, stated if the fundraising goals aren't obtained in five (5) years, the Board comes back to adjust the fundraising goals. Commissioner Kirkmeyer stated the Bright Futures Board should be addressing the Board of County Commissioners annually to present a plan, whether the requirements are met, or not. Commissioner Conway moved to amend the Resolution adding the language, *"if the required fundraising requirements are not achieved in five (5) years, the Bright Futures Board is required to come to the Board of County Commissioners with a plan for the fundraising and revise the grant program to meet the goal."* Commissioner Kirkmeyer suggested the following language: *"The Bright Futures Board will meet annually with the Board of County Commissioners to discuss the fundraising plan. If the fundraising amounts set by the plan are not achieved in any of the five (5) years, the Bright Futures Board will meet with the Board of County Commissioners to present a plan for fundraising and a plan to revise the grant program accordingly to meet the Bright Futures goal of sustainability."* Commissioner Conway moved to approve the amendment. The motion, which was seconded by Commissioner Kirkmeyer, carried unanimously. Commissioner Conway moved to approve the adoption of the Bright Future Funding plan, which was seconded by Commissioner Freeman. Commissioner Cozad thanked the Board and Mr. Warner for the plan which provides certainty to the County and its donors. Commissioner Conway thanked Commissioner Cozad for all her hard work with the Bright Futures Program and invited her to stay involved with the program. There being no further discussion, the motion carried unanimously.


 9) CONSIDER TEMPORARY CLOSURE OF CR 16 BETWEEN CRS 51 AND 53: Amy Mutchie, Department of Public Works, presented the terms of the closure of County Road (CR) 16, beginning December 17, 2018, through December 21, 2018, to replace an irrigation culvert. Commissioner

Freeman moved to approve said temporary closure. The motion was seconded by Commissioner Cozad, and it carried unanimously.

 10) CONSIDER TEMPORARY CLOSURE OF CR 53 BETWEEN CR 66 AND STATE HIGHWAY 392: Ms. Mutchie reviewed the closure of CR 53, beginning December 17, 2018, through December 21, 2018, to make minor deck repairs to Bridge 53/66A. She stated water will be used for dust abatement. Commissioner Cozad moved to approve said temporary closure. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

PLANNING:

 1) CONSIDER RECORDED EXEMPTION, RECX18-0150 – BARBARA KIRKMEYER, C/O CAROLINE MAXWELL: Commissioner Kirkmeyer recused herself because she is the property owner. Michael Hall, Department of Planning Services, presented the request for the two-lot Recorded Exemption. He stated the property is located east of and adjacent to CR 13 and south of and adjacent to CR 4. He explained there are two parcels that comprise the one property. He stated the surrounding parcels are zoned agricultural, with some oil and gas activities and residential. Mr. Hall displayed photos of the property and maps of the location. In response to Commissioner Cozad, Mr. Hall clarified the proposed Recorded Exemption is five (5) acres. He stated the hardship was created when Weld County purchased three (3) acres of the 40-acre parcel for the widening of CR 13.

 Dawn Anderson, Department of Public Works, stated the applicant has requested an additional access point for Lot A. She stated the average daily traffic (adt) for CR 4 is 74 vehicles per day and there are no safety issues with this additional access. Commissioner Freeman clarified this access meets spacing requirements. Caroline Maxwell, applicant's daughter and authorized representative, stated her family has farmed this property for 100 years and would like to raise her family there. She explained her mother would live on Lot B and she would be able to be her future caregiver. She stated the additional access will clear up any documents for the future. Commissioner Cozad confirmed if the County hadn't purchased three (3) acres, it would meet the requirements. She stated the property has not been split before and there will be multiple generations living on the parcel. She believed the additional access meets the safety requirements and CR 4 has a low vehicle count. Commissioner Conway concurred with Commissioner Cozad and stated it is important to have family located on the property to help with an aging parent. Commissioner Conway suggested adding the word "attempt" to Condition of Approval #1. A. Commissioner Cozad suggested removing paragraph #2.B, because a joint access does not apply to this proposed Recorded Exemption. Mr. Hall suggested the Commissioners remove paragraph #3.7, pertaining to utility easements. Commissioner Cozad moved to approve Recorded Exemption, RECX18-0150, with amendments. The motion was seconded by Commissioner Conway, 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 11:31 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Steve Moreno, Chair

Barbara Kirkmeyer, Pro-Tem

Sean P. Conway

Julie A. Cozad


Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO DECEMBER 12, 2018


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, December 12, 2018, 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 Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman


Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Controller, Barbara Connolly


 **MINUTES:** Commissioner Conway moved to approve the minutes of the Board of County Commissioners meeting of December 10, 2018, as printed. Commissioner Cozad seconded the motion, and it carried unanimously.

 **READ ORDINANCE BY AUDIO:** Commissioner Cozad moved to read Emergency Ordinances #254-B and #255 by audio. The motion was seconded by Commissioner Freeman, and it carried unanimously.


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

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


PRESENTATIONS:


 1) RECOGNITION OF SERVICES, DISTRICT ATTORNEY'S OFFICE – JANET DAVENPORT: Chair Moreno read the certificate for the record recognizing Ms. Davenport's dedicated service to Weld County's citizens. Michael Rourke, District Attorney, presented Ms. Davenport with a plaque and pin as well as her ten (10) year anniversary pin. JoAnn Holden, District Attorney's Office, stated it will be hard to fill Ms. Davenport's position and she will be greatly missed. Ms. Davenport explained she has decided to pursue a career as a Certified Addiction Counselor and expressed her appreciation for the opportunity to work for Weld County and stated she is grateful for the experiences she gained while employed with the County. Each Commissioner, in turn, thanked Ms. Davenport for her assistance to the citizens of


Weld County, wished her luck in her future endeavors and commended her for being a caring person and taking care of hurting individuals. *(Clerk's Note: The Board paused the meeting for a photo opportunity.)*


 **PUBLIC INPUT:** No public input was given.


NEW BUSINESS:


 1) **CONSIDER SHERIFF'S OFFICE CIVIL SERVICE FEES:** Jennifer Oftelie, Sheriff's Office, reviewed the changes to the fees which are charged by civil processors at the Sheriff's Office. She explained this will make tracking mileage an easier and more efficient process. Commissioner Conway moved to approve the Sheriff's Office Civil Service Fee schedule. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

 2) **CONSIDER AGREEMENT FOR COLORADO OPPORTUNITY SCHOLARSHIP INITIATIVE GRANT AND AUTHORIZE CHAIR TO SIGN:** Don Warden, Director of Finance and Administration, on behalf of Renee Fielder, Treasurer's Office, presented the details of the agreement with the Colorado Department of Education, explaining the funds are for the recipients of Bright Futures grants. He noted Weld County administers the grant, but Upstate Colorado, a non-profit organization, receives the funds. Commissioner Conway moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion carried unanimously.


 3) **CONSIDER MEMORANDUM OF UNDERSTANDING AND AUTHORIZE CHAIR TO SIGN – COLORADO STATE UNIVERSITY:** Keith Maxey, Director of the County Extension Office, reviewed the Memorandum of Understanding between Colorado State University, and the Weld County Extension Office which is for staffing changes and updates. Commissioner Kirkmeyer moved to approve said memorandum of understanding and authorize the Chair to sign. The motion, which was seconded by Commissioner Freeman, carried unanimously.


 4) **CONSIDER CONTRACT ID #2327 DISASTER RECOVERY SITE USE AGREEMENT AND AUTHORIZE CHAIR TO SIGN:** Ryan Rose, Director of the Department of Information Technology, presented the agreement which will allow the County to utilize the disaster recovery facility located in Centennial Colorado, to be able to access their critical digital assets if there is catastrophic failure in the County. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion carried unanimously.


 5) **CONSIDER STATE NOXIOUS WEED FUND GRANT APPLICATION FOR NORTHERN WELD COUNTY'S NOXIOUS WEED ERADICATION PROJECT AND AUTHORIZE CHAIR TO SIGN AND ELECTRONIC SUBMITTAL – DEPARTMENT OF PUBLIC WORKS:** Tina Booton, Department of Public Works, reviewed the details of the application requesting funds of \$40,000.00 to address noxious weeds, \$20,000.00 to hire seasonal staff and \$20,000.00 to work with landowners in addressing noxious weeds; Commissioner Cozad moved to approve said application, authorize the Chair to sign and allow electronic submittal. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.


 6) **CONSIDER STATE NOXIOUS WEED FUND GRANT APPLICATION FOR REMOVAL OF RUSSIAN OLIVE AND TAMARISK ALONG BIG THOMPSON RIVER AND AUTHORIZE ELECTRONIC SUBMITTAL – DEPARTMENT OF HUMAN SERVICES:** Jamie Ulrich, Deputy Director of the Department of Human Services, presented the application to apply for \$30,000.00, which will be funding for the Youth Conservation Corps for four (4) weeks of paid work. Commissioner Conway moved to approve said application and authorize electronic submittal. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously. Commissioner Conway thanked the Department of Human Services for


working with Ms. Booton to improve the area impacted by the 2013 Flood and help eradicate Tamarisk and Russian Olive along the Big Thompson River.


 7) CONSIDER REVISIONS TO SECTION 2.000 CHILD WELFARE OF THE DEPARTMENT OF HUMAN SERVICES POLICIES AND GUIDELINES MANUAL: Ms. Ulrich reviewed the revisions to Section 2.000 of the Policies and Guidelines Manual. Commissioner Freeman moved to approve said revisions. The motion, which was seconded by Commissioner Cozad, carried unanimously.


 8) CONSIDER ADDITIONS TO SECTION 2.000 CHILD WELFARE OF THE DEPARTMENT OF HUMAN SERVICES POLICIES AND GUIDELINES MANUAL: Ms. Ulrich presented the additions to Section 2.000 pertaining to the rules and procedures for placement of children between the different states. Commissioner Cozad moved to approve said additions to Section 2.000. The motion was seconded by Commissioner Freeman, and it carried unanimously.


 9) CONSIDER CONTRACT ID #2115 AGREEMENT FOR CHILD PROTECTION SERVICES AND AUTHORIZE CHAIR TO SIGN – CONVERGE DAY TREATMENT CENTER: Ms. Ulrich reviewed the terms for the agreement to provide day treatment services for children with significant emotional disabilities and/or autism spectrum disorders. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Kirkmeyer, carried unanimously.

 10) CONSIDER CONTRACT ID #2145 PURCHASE OF SERVICE AGREEMENT AND AUTHORIZE CHAIR TO SIGN – THOUSAND PEAKS HEALTHCARE, INC., DBA ELEVATE HOME CARE: Ms. Ulrich presented the details of the purchase of service agreement with Thousand Peaks Healthcare, Inc. She and noted Thousand Peaks Healthcare, Inc. recently purchased All Valley Home Care, but all terms will remain the same. Commissioner Conway moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion carried unanimously.


 11) CONSIDER CONTRACT ID #2100 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – GEORGE AND CARLY AIKENS: Ms. Ulrich presented the agreement with George and Carly Aikens to provide Foster Care Services. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.


 12) CONSIDER CONTRACT ID #2159 INDIVIDUAL PROVIDER CONTRACT FOR PURCHASE OF FOSTER CARE SERVICES IN A FOSTER CARE HOME AND AUTHORIZE CHAIR TO SIGN – JILL AND HENRY SCHMITZ, III: Ms. Ulrich presented the agreement with Jill and Henry Schmitz to provide Foster Care Services and the daily rate will be negotiated based on the needs of the children. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. Commissioner Conway seconded the motion, and it carried unanimously.


 13) CONSIDER CONTRACT ID #2146 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – SHANNON PRIEUR: Ms. Ulrich presented the terms of the agreement to allow Shannon Prieur to provide respite care services. Commissioner Freeman moved to approve said agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Cozad, carried unanimously.


 14) CONSIDER CONTRACT ID #2162 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – GEORGE AND CARLY AIKENS: Ms. Ulrich presented the details of the


agreement to allow George and Carly Aikens to provide respite care services. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.


 15) CONSIDER CONTRACT ID #2215 AGREEMENT FOR RESPITE SERVICES AND AUTHORIZE CHAIR TO SIGN – ZACHARY AND NICOLE ARMSTRONG: Ms. Ulrich reviewed the terms of the agreement with Zachary and Nicole Armstrong to provide respite care services. Commissioner Cozad moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Conway, and it carried unanimously.


 16) CONSIDER CONTRACT ID #2237 TWO (2) EXPENDITURE AUTHORIZATIONS FOR VARIOUS WORKFORCE DEVELOPMENT PROGRAMS AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich reviewed the expenditure authorizations with the Colorado Department of Labor and Employment for a variety of funding streams whose programs and activities are subject to the laws and regulations of the Workforce Innovation and Opportunity Act (WIOA). Commissioner Freeman moved to approve said expenditure authorizations and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.


 17) CONSIDER CONTRACT ID #2279 PROMOTING SAFE AND STABLE FAMILIES (PSSF) PARTNERSHIP PROJECT AGREEMENT AND AUTHORIZE CHAIR TO SIGN – CATHOLIC CHARITIES AND COMMUNITY SERVICES OF THE ARCHDIOCESE DENVER, INC., WELD REGIONAL OFFICE: Ms. Ulrich presented the details of the agreement for a collaborative partnership agreement to strengthen and stabilize at-risk families. Commissioner Conway moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.


 18) CONSIDER CANCELLATION OF 2018 OUTSTANDING ACCOUNTS RECEIVABLE FOR THE WELD COUNTY DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT: Barb Connolly, Controller presented the list of outstanding accounts receivable in the total amount of \$7,641.12, which have had no activity since April 1, 2018, and need to be cancelled. Commissioner Kirkmeyer moved to approve said cancellation of 2018 outstanding accounts receivables. The motion, which was seconded by Commissioner Freeman, carried unanimously.


 19) CONSIDER ADDENDUM TO AGREEMENT FOR PROFESSIONAL SERVICES AND AUTHORIZE CHAIR TO SIGN – BASE TACTICAL DISASTER RECOVERY: Mr. Warden reviewed the details for the addendum with Base Tactical for the extension of one more year to finish up the work from the 2013 Flood Recovery and stated there are no change in the monetary amount. In response to Commissioner Conway, Mr. Warden clarified there is enough funds to cover the County Road 53 project. Commissioner Cozad moved to approve said addendum and authorize the Chair to sign. The motion, which was seconded by Commissioner Freeman, carried unanimously.


 20) CONSIDER ADOPTION OF FREEDOM PARKWAY ACCESS CONTROL PLAN: Everett Bacon, Department of Public Works, presented the details of the Freedom Parkway Access Control Plan and recommended the Board adopt the plan. He recognized Dawn Anderson, Elizabeth Relford, Jim Flesher, and Commissioner Cozad for their dedicated hard work on this project and then presented a slide show. Mr. Bacon explained the Freedom Parkway Access Control Plan will increase and enhance safety and mobility and will assist in managing access points. Mr. Bacon stated there are new access requirements and the access point concerns have been addressed.


 Mr. Bacon outlined the process of amending the Access Control Plan and stated it will take five (5) out of the eight (8) jurisdictions to agree to a change.


 Commissioner Cozad explained this is a coalition plan spanning from the City of Loveland to the Town of Kersey, but Weld County did the major work on the Access Control Plan and stated she is proud of the staff. She thanked Dave Kisker, resident of the Town of Johnstown, for attending the meetings and providing input. Commissioner Conway recognized Commissioner Cozad for her tenacity for completing the job and supporting the municipalities. Commissioner Cozad moved to adopt said Freedom Parkway Access Control Plan. The motion was seconded by Commissioner Conway, and it carried unanimously.


 21) CONSIDER INTERGOVERNMENTAL AGREEMENT FOR THE FREEDOM PARKWAY ACCESS CONTROL PLAN (ACP) AND AUTHORIZE CHAIR TO SIGN – VARIOUS ENTITIES: Commissioner Cozad moved to approve said Intergovernmental Agreement and authorize the Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.

 22) CONSIDER 2019 AMOUNT TO BE PAID FOR THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GREELEY AND WELD COUNTY FOR ISLAND GROVE PARK MANAGEMENT SERVICES: Don Warden, Director of Finance and Administration, reported the maximum amount to be paid for Island Grove Park Management Services is \$440,779.00, pursuant to an Intergovernmental Agreement which was entered on October 24, 1984, with the City of Greeley. Commissioner Conway moved to approve said Resolution and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.


 23) CONSIDER MEMORANDUM OF AGREEMENT BETWEEN WELD COUNTY, COLORADO, AND AUDIO INFORMATION NETWORK OF COLORADO AS A RECIPIENT OF WELD COUNTY GENERAL FUND MONIES AND AUTHORIZE CHAIR TO SIGN: Mr. Warden stated this agreement would provide the agency with \$5,757.00 to produce radio broadcasts for the visually impaired. Commissioner Cozad moved to approve said memorandum of agreement and authorize the Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.

 24) CONSIDER MEMORANDUM OF AGREEMENT BETWEEN WELD COUNTY, COLORADO, AND ENVISION AS A RECIPIENT OF WELD COUNTY GENERAL FUND MONIES AND AUTHORIZE CHAIR TO SIGN: Mr. Warden stated this agreement will provide \$38,225.00 to Envision for improving developmental disability services to Weld County citizens. Commissioner Conway moved to approve said memorandum of agreement and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.

 25) CONSIDER MEMORANDUM OF AGREEMENT FOR MENTAL HEALTH SERVICES BETWEEN WELD COUNTY, COLORADO, AND NORTH RANGE BEHAVIORAL HEALTH AS A RECIPIENT OF WELD COUNTY GENERAL FUND MONIES AND AUTHORIZE CHAIR TO SIGN: Mr. Warden stated this agreement will provide the agency with \$121,000.00 for mental health services. Commissioner Freeman moved to approve said memorandum of agreement and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.


 26) CONSIDER MEMORANDUM OF AGREEMENT FOR SUICIDE EDUCATION AND PREVENTION SERVICES BETWEEN WELD COUNTY, COLORADO, AND NORTH RANGE BEHAVIORAL HEALTH AS A RECIPIENT OF WELD COUNTY GENERAL FUND MONIES AND AUTHORIZE CHAIR TO SIGN: Mr. Warden stated this agreement will provide the agency with \$20,000.00 for the purpose of providing suicide education and prevention services


Commissioner Conway moved to approve said memorandum of agreement and authorize the Chair to sign. Seconded by Commissioner Freeman, the motion carried unanimously.


 27) CONSIDER MEMORANDUM OF AGREEMENT BETWEEN WELD COUNTY, COLORADO, AND PROMISES FOR CHILDREN AS A RECIPIENT OF WELD COUNTY GENERAL FUND MONIES AND AUTHORIZE CHAIR TO SIGN: Mr. Warden stated \$5,000.00 will be awarded to Promises for Children to provide services through United Way to Weld County citizens. Commissioner Conway moved to approve said memorandum of agreement and authorize the Chair to sign. The motion, which was seconded by Commissioner Cozad, carried unanimously.


 28) CONSIDER MEMORANDUM OF AGREEMENT BETWEEN WELD COUNTY, COLORADO, AND WELD COUNTY SENIOR CITIZEN COORDINATORS AS A RECIPIENT OF WELD COUNTY GENERAL FUND MONIES AND AUTHORIZE CHAIR TO SIGN: Mr. Warden stated \$40,000.00 will be awarded to Weld County Senior Citizens Coordinators (\$2,000.00 per Senior Center) to be used for operational expenses. Commissioner Freeman moved to approve said memorandum of agreement and authorize the Chair to sign. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.

 29) CONSIDER MEMORANDUM OF AGREEMENT BETWEEN WELD COUNTY, COLORADO, AND EAST COLORADO SMALL BUSINESS DEVELOPMENT CENTER (SBDC) AS A RECIPIENT OF WELD COUNTY GENERAL FUND MONIES AND AUTHORIZE CHAIR TO SIGN: Mr. Warden stated \$65,000.00 will be utilized for various small business programs and service for residents' use throughout the County. Commissioner Conway moved to approve said memorandum of agreement and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer, and it carried unanimously.




 30) CONSIDER MEMORANDUM OF AGREEMENT FOR 211 INFORMATION AND REFERRAL SERVICES BETWEEN WELD COUNTY, COLORADO, AND UNITED WAY AS A RECIPIENT OF WELD COUNTY GENERAL FUND MONIES AND AUTHORIZE CHAIR TO SIGN: Mr. Warden stated \$25,000.00 will be paid to United Way of Weld County for the 211 Information and Referral Program. Commissioner Cozad moved to approve said memorandum of agreement and authorize the Chair to sign. Seconded by Commissioner Conway, the motion carried unanimously.

 31) CONSIDER MEMORANDUM OF AGREEMENT FOR WELD'S WAY HOME PROGRAM BETWEEN WELD COUNTY, COLORADO, AND UNITED WAY AS A RECIPIENT OF WELD COUNTY GENERAL FUND MONIES AND AUTHORIZE CHAIR TO SIGN: Mr. Warden stated \$5,000.00 will be utilized for housing Coordinator services to assist with homelessness. In response to Commissioner Conway, Mr. Warden stated the City of Greeley will contribute approximately \$25,000.00. Commissioner Cozad moved to approve said memorandum of agreement and authorize the Chair to sign. The motion was seconded by Commissioner Conway and he stated it needs to be communicated this is a one-time expenditure. There being no further discussion, the motion carried unanimously.

 32) CONSIDER MEMORANDUM OF AGREEMENT BETWEEN WELD COUNTY, COLORADO, AND UPSTATE COLORADO ECONOMIC DEVELOPMENT AS A RECIPIENT OF WELD COUNTY GENERAL FUND MONIES AND AUTHORIZE CHAIR TO SIGN: Mr. Warden stated \$100,000.00 will be utilized by Upstate Colorado to improve economic development. Commissioner Freeman moved to approve said memorandum of agreement and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.

 33) CONSIDER MEMORANDUM OF UNDERSTANDING FOR WELD COUNTY ADULT TREATMENT COURT AND AUTHORIZE CHAIR TO SIGN: Mr. Warden stated this agreement will

provide \$100,000.00 for the Adult Treatment Court. Commissioner Conway moved to approve said memorandum of agreement and authorize the Chair to sign. The motion was seconded by Commissioner Kirkmeyer. Commissioner Conway expressed the importance of this program and commended Judge Kerns for continuing the tradition and enhancing the Adult Treatment Court program. There being no further discussion, it carried unanimously.

 34) EMERGENCY ORDINANCE #254-B, IN THE MATTER OF A SUPPLEMENTAL APPROPRIATION FOR THE YEAR 2018: Mr. Warden read the title for the record and reviewed the details of Code Ordinance #254-B. The Exhibit list has been modified to show allocations for small equipment and furniture, salaries, benefits and projects. In response to Commissioner Conway, Mr. Warden stated the \$100,309.00 in overtime from the Clerk and Recorder's Office was not included in the supplemental appropriation. No public input was offered concerning this matter. Commissioner Conway made a motion to include the cost of \$100,309.00, to cover overtime incurred during January 2018, through May 2018, by the Clerk and Recorder's Office, which was seconded by Commissioner Cozad. Commissioner Cozad explained she supports adding it into the supplemental, but noted the Clerk and Recorder needs to watch and manage the budget, and to plan ahead instead of waiting until the end of the year to realize she had overextended the budget. Chair Moreno explained he is frustrated with the lack of communication from the Clerk and Recorder and the unaccounted overtime amount. He noted the Board supported the Clerk and Recorder's Office and approved the hiring of the eight (8) additional employees. He understands exceeding the budget at times, but stated it is important to continue open communication with the Board. Commissioner Kirkmeyer clarified, historically, the Board does not approve over-expenditure amounts that were not previously authorized. She stated there needs to be communication and work with the Board to resolve any budget issues. The Department Heads or Elected Officials need to be responsible with their appropriated amounts. She expressed concern about how the Clerk and Recorder's Office is managing the budget.  Commissioner Kirkmeyer suggested transferring the appropriation from two (2) options in the Clerk and Recorder's budget to cover the overtime expenditures. Commissioner Kirkmeyer moved to amend the Supplemental Exhibit A to transfer \$16,000.00 from the Recording budget, and transfer \$85,000.00 from the Election budget, to cover the overtime, which was seconded by Commissioner Freeman. Commissioner Kirkmeyer explained amending it this way will avoid taking funds from the general fund balance. Commissioner Freeman thanked Commissioner Kirkmeyer for thinking outside the box to pay the overtime costs. Commissioner Conway stated he will support the motion and it's a better solution to move existing office funds around to cover costs.  Commissioner Kirkmeyer thanked Mr. Warden for suggesting this solution. Commissioner Cozad moved to approve Emergency Ordinance 254-B. Seconded by Commissioner Freeman, the motion carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #254-B and #255 were approved on Emergency basis.

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 10:21 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

EXCUSED DATE OF APPROVAL

Steve Moreno, Chair

Weld County Clerk to the Board

Barbara Kirkmeyer, Pro-Tem

BY:

Deputy Clerk to the Board

EXCUSED DATE OF APPROVAL

Sean P. Conway

Julie A. Cozad


Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO DECEMBER 17, 2018


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, December 17, 2018, 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 - EXCUSED
Commissioner Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway - EXCUSED
Commissioner Julie A. Cozad
Commissioner Mike Freeman


Also present:


County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Controller, Barbara Connolly

 **MINUTES:** Commissioner Freeman moved to approve the minutes of the Board of County Commissioners meeting of December 12, 2018, as printed. Commissioner Cozad seconded the motion, and it carried unanimously.


 **CERTIFICATION OF HEARINGS:** Commissioner Cozad moved to approve the Certification of Hearings conducted on December 12, 2018, as follows: 1) Annual Meeting and Final 2019 Budget for Beebe Draw Law Enforcement District Authority Board, 2) Annual Meeting and Final 2019 Budget for Weld County Pioneer Community Law Enforcement Authority District, 3) 2019 Final Budget Hearing, 4) USR18-0090 – Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC, 5) USR18-0072 – Steven and Carie Winter, c/o Carters Lawn Care, Inc., and 6) USR18-0077 – Cheyenne Connector, LLC. Commissioner Freeman seconded the motion, which carried unanimously.

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


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


 **PUBLIC INPUT:** No public input was given.

BIDS:


 1) APPROVE BID #B1800159, PANASONIC CF-33 MDT – DEPARTMENT OF INFORMATION TECHNOLOGY: Josh Thimgan, Department of Information Technology, reviewed the three (3) bids


received and stated staff recommends awarding to CDW Government, LLC, for \$106,391.60, who meets the needed functionality as documented in the bid process. Commissioner Cozad moved to approve said low bid. Seconded by Commissioner Freeman, the motion carried unanimously.


 2) APPROVE BID #B1800161, SNOW PLOW BLADES – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Department of Purchasing, reviewed the four (4) bids received and stated staff recommends awarding the bid for the various parts and equipment as outlined in the memorandum. Commissioner Freeman moved to approve said bid. The motion, which was seconded by Commissioner Cozad, carried unanimously.

 3) APPROVE BID #B1800157, LEGAL NEWSPAPER SERVICES (01/01/2019, THROUGH 12/31/2019) – CLERK TO THE BOARD: Mr. Turf reviewed the two (2) bids received and stated staff recommends awarding the bid to The Tributary for the total amount of \$27,857.28. Bruce Barker, County Attorney, confirmed The Tributary meets the two (2) statutory requirements for the validity of legal publications. Bryce Jacobson, representative of The Tribune, stated The Tribune has continually published for 148 years and it is difficult to compare the two (2) publications because of the complexity and expense of publishing legal notices. In response to Commissioner Kirkmeyer, Mr. Jacobson clarified the Statement of Ownership for the Tributary is not listed on the Public Notice Colorado website, even though there is a law that states they should be posted there. Mr. Barker clarified there is no requirement to prove the Statement of Ownership is posted on the website. Commissioner Cozad asked if anyone confirmed The Tributary had a Statement of Ownership. Commissioner Kirkmeyer explained she is not prepared to make a decision today and would like to continue this to make sure they are following the laws and statute and allow enough time the County Attorney to provide a written recommendation. Commissioner Freeman requested clarification before the bid is awarded and then he moved to continue said matter to January 2, 2019, to allow for further discussion about the requirements. Seconded by Commissioner Cozad, and it carried unanimously.


NEW BUSINESS:


 1) CONSIDER APPOINTMENT OF DEPUTY DISTRICT ATTORNEY AND AUTHORIZE CHAIR PRO-TEM TO SIGN – CHRISTINE LAGRONE: Commissioner Cozad moved to approve said appointment and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.


 2) CONSIDER CHANGE ORDER #1 FOR ADMINISTRATION REMODEL (BID #B1800134) AND AUTHORIZE CHAIR PRO-TEM TO SIGN – TCC CORPORATION: Toby Taylor, Director of the Department of Buildings and Grounds, presented the terms of the change order to convert from the design phase and proceed with the construction phase for a total amount of \$439,930.00. In response to Commissioner Cozad, Mr. Taylor confirmed the additional security measures have been included in the change order. Commissioner Cozad moved to approve said change order and authorize the Chair Pro-Tem to sign. Seconded by Commissioner Freeman, the motion carried unanimously.

 3) CONSIDER CONTRACT ID #2299 AMENDMENT TO CONGESTION MITIGATION AND AIR QUALITY (CMAQ) GRANT AGREEMENT FOR UPPER FRONT RANGE NATURAL GAS VEHICLE FLEETS AND AUTHORIZE CHAIR PRO-TEM TO SIGN: Elizabeth Relford, Department of Public Works, presented the terms of the amendment and explained the Buy America Waivers have finally been approved for the eleven (11) vehicles and the expiration date for the contract with Colorado Department of Transportation, was December 31, 2018. She explained the Department of Public Works requested the expiration date be changed to December 31, 2019. Commissioner Freeman thanked Ms. Relford for assisting the communities who are depending on the vehicles. Commissioner Freeman moved to approve

said amendment and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Cozad, carried unanimously.

 4) CONSIDER APPLICATION TO MAKE WATER RIGHT ABSOLUTE OR IN THE ALTERNATIVE FOR FINDING OF REASONABLE DILIGENCE AND AUTHORIZE CHAIR PRO-TEM TO SIGN – DISTRICT COURT, WATER DIVISION NO. 1: Devin Traff, Department of Public Works, reviewed the details of the conditional water right for Dust Control Well No. 2, which is used primarily for dust control and maintenance along gravel roadways. He stated the court is requesting the County submit a signed diligence application to decree the water right is absolute. Commissioner Cozad moved to approve said application and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Freeman, and it carried unanimously.

 5) FINAL READING OF WELD COUNTY CODE ORDINANCE #2018-09, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 29 BUILDING REGULATIONS, OF THE WELD COUNTY CODE: Commissioner Freeman moved to read Code Ordinance #2018-09 by title only. The motion was seconded by Commissioner Cozad, and it carried unanimously. Mr. Barker read the title for the record. Jose Gonzales, Department of Building Inspection, explained there have been no additional changes since the second reading. No public input was offered concerning this matter. Commissioner Freeman moved to approve Ordinance #2018-09 on Final Reading. The motion, which was seconded by Commissioner Cozad, carried unanimously.

 6) FINAL READING OF WELD COUNTY CODE ORDINANCE #2018-11, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 5 REVENUE AND FINANCE (FEES), OF THE WELD COUNTY CODE: Commissioner Freeman moved to read Code Ordinance #2018-11 by title only. The motion was seconded by Commissioner Cozad, and it carried unanimously. Mr. Barker read the title for the record. Mr. Barker presented the changes to the Liquor License fees and explained to provide adequate notice the fee amount need to be included in the Code. He suggested stating the amounts in six (6) places, which are located on pages 11, 12 and 13. No public input was offered concerning this matter. Commissioner Cozad moved to approve Ordinance #2018-11 on Final Reading. Seconded by Commissioner Freeman, the motion carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2018-09 and #2018-11 were approved on Final Reading.

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 9:26 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

EXCUSED

Steve Moreno, Chair

Weld County Clerk to the Board

Barbara Kirkmeyer, Pro-Tem

BY:

Deputy Clerk to the Board

EXCUSED

Sean P. Conway

Julie A. Cozad


Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO DECEMBER 19, 2018


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, December 19, 2018, 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 - EXCUSED
Commissioner Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway - EXCUSED
Commissioner Julie A. Cozad
Commissioner Mike Freeman


Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Stephanie Frederick
Controller, Barbara Connolly


 **MINUTES:** Commissioner Cozad moved to approve the minutes of the Board of County Commissioners meeting of December 17, 2018, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.


 **AMENDMENTS TO AGENDA:** Commissioner Freeman moved to add the following under New Business: 13) Consider Account Application Form Authorizing Access to IDEMIA Biometric Identification (Fingerprinting) Results for Liquor License Applicants and authorize Deputy Clerk to the Board to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.


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

 **PUBLIC INPUT:** No public input was given.


BIDS:



 1) APPROVE BID #B1800160, CARBIDE CUTTING BITS (PICKS) – DEPARTMENT OF PUBLIC WORKS: Rob Turf, Department of Purchasing, reviewed the three (3) qualifying bids received and stated staff recommends awarding to the second low bidder, 4 Rivers Equipment, who fully meets requirements. Commissioner Freeman moved to approve said bid. Seconded by Commissioner Cozad, the motion carried unanimously.


 2) APPROVE BID #B1800136, CHILD WELFARE, SOUTH COUNTY VISITATION SERVICES – DEPARTMENT OF HUMAN SERVICES (*CONT'D FROM 12/5/2018*): Mr. Turf reviewed the four (4) bids received and stated one bid was not appropriate and the remaining three (3) did not meet specifications; therefore, staff recommends rejecting the bid. Commissioner Cozad moved to reject said bid. The motion was seconded by Commissioner Freeman, and it carried unanimously.


 3) PRESENT BID #B1800137, CHILD WELFARE, SOUTH QUALIFIED HOME STUDY PROVIDERS – DEPARTMENT OF HUMAN SERVICES: Mr. Turf presented the sole bid received and stated staff will bring back a recommendation on January 9, 2019.


NEW BUSINESS:


 1) CONSIDER REVISIONS AND ADDITIONS TO SECTIONS 1.000, GENERAL ADMINISTRATIVE, 2.000 CHILD WELFARE, OF THE DEPARTMENT OF HUMAN SERVICES OPERATIONS MANUAL: Judy Griego, Director of the Department of Human Services, reviewed the details of the revisions and additions to the Human Services Operations Manual. Commissioner Freeman moved to approve said revisions and additions to Sections 1.000 and 2.000. Seconded by Commissioner Cozad, the motion carried unanimously.


 2) CONSIDER PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT NUMBER R3351205 – RHONDDA WELLS: Brenda Dones, Deputy Assessor, presented the petition for the 10,059 square-foot industrial manufacturing building, constructed in 2008, and located in Windsor. She stated the request is for tax year 2017, and the property was sold during the data collection period, for \$124.00 per square foot. Ms. Dones explained the previous owner leased the building back at the rate of \$9.00 per square foot triple net. She stated since it is an industrial building staff used the Cost Market and Income Approach to value the property, but due to the age of the building staff focused on the market approach and the income approach. Ms. Dones presented the three (3) comparable sales and after considering all approaches and sales, she requested the Board sustain setting the final value of the property at \$118.00 per square foot for a total value of \$1,187,500.00.  Rhondda Wells, resident of Windsor, stated the taxes doubled which resulted in reducing the income amount to help the tenant with the cost of the lease. Ms. Wells presented Exhibit A. In response to Chair Pro-Tem Kirkmeyer, Ms. Wells stated the value of her property should be around \$1,000,000.00. Ms. Dones stated she recognizes commercial taxes are high, understands the challenges and will continue to work with commercial property owners. In response to Commissioner Cozad, Ms. Dones stated they just received the documentation from Ms. Wells and they look at the total value of a property and allocate it across land and improvements. She stated she has not had a chance to review the submitted documentation. Commissioner Cozad stated it could be based on land prices. Commissioner Freeman suggested as the conditions of the economy change, lease rates will look different and the pressures of high commercial taxes may cause the property to be reappraised at a different value. Commissioner Freeman moved to deny said petition for abatement and sustain the value as determined by the Assessor's Office. Seconded by Commissioner Cozad, the motion carried unanimously.


 3) CONSIDER CERTIFICATION OF TAX LEVIES AND REVENUE FOR 2019 AND AUTHORIZE CHAIR PRO-TEM TO SIGN: Chris Woodruff, Assessor, presented the 2019 Certification of Tax Levies and Revenue report to the State of Colorado which certifies mill levies and the revenues that result from them. He stated it is part of the process to create the tax roll and deliver it to the Treasurer's Office. Mr. Woodruff stated the total amount of revenue being generated by property tax for all entities is \$826,933,099.00. Commissioner Cozad moved to certify said tax levies and revenues for 2019 and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Freeman, carried unanimously.


 4) CONSIDER CONTRACT ID #2323 AMENDMENT TO REGIONAL COMMUNICATIONS USER AGREEMENT FOR WIRELESS RADIO SERVICES AND AUTHORIZE CHAIR PRO-TEM TO SIGN – WINDSOR POLICE DEPARTMENT: Mike Wallace, Director of the Department of Public Safety Communications, presented the terms of the agreement with the Windsor Police Department to provide wireless radio services and annual maintenance. Commissioner Freeman moved to approve said amendment and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.


 5) CONSIDER CONTRACT ID #2310 AMENDMENT TO REGIONAL COMMUNICATIONS USER AGREEMENT FOR WIRELESS RADIO SERVICES AND AUTHORIZE CHAIR PRO-TEM TO SIGN – FORT LUPTON FIRE PROTECTION DISTRICT: Mr. Wallace presented the agreement with the Fort Lupton Fire Protection District for wireless radio services and annual maintenance. Commissioner Cozad moved to approve said amendment and authorize the Chair Pro-Tem to sign. Seconded by Commissioner Freeman, the motion carried unanimously.


 6) CONSIDER CONTRACT ID #2306 AMENDMENT TO REGIONAL COMMUNICATIONS USER AGREEMENT FOR WIRELESS RADIO SERVICES AND AUTHORIZE CHAIR PRO-TEM TO SIGN – UNIVERSITY OF NORTHERN COLORADO POLICE: Mr. Wallace presented the agreement with the University of Northern Colorado Police to provide wireless radio services and annual maintenance. Commissioner Freeman moved to approve said amendment and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.



 7) CONSIDER CONTRACT ID #2307 INTERGOVERNMENTAL AGREEMENT FOR RADIO SITE AND MAINTENANCE OF TIMNATH RADIO TOWER AND AUTHORIZE CHAIR PRO-TEM TO SIGN – TOWN OF WINDSOR: Mr. Wallace presented the terms of the intergovernmental agreement to create a partnership for development with the Town of Windsor to share their proportionate cost for \$175,901.66 the cost of the Timnath Radio Tower. Commissioner Cozad moved to approve said intergovernmental agreement and authorize the Chair Pro-Tem to sign. The motion, which was seconded by Commissioner Freeman, carried unanimously.


 8) CONSIDER CONTRACT ID #2308 INTERGOVERNMENTAL AGREEMENT FOR RADIO SITE AND MAINTENANCE OF TIMNATH RADIO TOWER AND AUTHORIZE CHAIR PRO-TEM TO SIGN – WINDSOR - SEVERANCE FIRE PROTECTION DISTRICT: Mr. Wallace reviewed the terms of the intergovernmental agreement to create a partnership for development with the Windsor – Severance Fire Protection District for the Timnath Radio Tower and share costs in the amount of \$175,901.66. Commissioner Freeman moved to approve said intergovernmental agreement and authorize the Chair Pro-Tem to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.



 9) CONSIDER CONTRACT ID #2309 AGREEMENT FOR COMMUNICATIONS SYSTEM AND SERVICES AND AUTHORIZE CHAIR PRO-TEM TO SIGN ALL NECESSARY DOCUMENTS – MOTOROLA SOLUTIONS, INC.: Mr. Wallace presented the agreement with Motorola to provide equipment for the Timnath Radio Site. Commissioner Kirkmeyer requested a work session with Don Warden to discuss the timeline of when the facility will be constructed and thanked Mr. Wallace for all his hard work and diligence which will benefit the Town of Windsor. Commissioner Freeman moved to approve said agreement and authorize the Chair Pro-Tem to sign all necessary documents. The motion, which was seconded by Commissioner Cozad, carried unanimously.


 10) CONSIDER CONTRACT ID #2338 LICENSE AGREEMENT FOR THE WATER QUALITY MONITORING STATION (83RD AVENUE BRIDGE) AND AUTHORIZE CHAIR PRO-TEM TO SIGN – UNIVERSITY OF NORTHERN COLORADO: Clay Kimmi, Department of Public Works, reviewed the agreement in which the University of Northern Colorado is requesting the installation of a water quality stream gage in the County right-of-way. He further stated it would necessary to access the station from the Poudre Learning Center to collect data. Mr. Kimmi stated the photos included in the agreement show the size and location of the monitor. Commissioner Cozad moved to approve said license agreement and authorize the Chair Pro-Tem to sign. Seconded by Commissioner Freeman, the motion carried unanimously.


 11) SECOND READING OF WELD COUNTY CODE ORDINANCE #2018-10, IN THE MATTER OF REPEALING AND REENACTING, WITH AMENDMENTS, CHAPTER 8 PUBLIC WORKS, AND CHAPTER 12 LICENSES AND PERMITS (*RIGHT-OF-WAY*), OF THE WELD COUNTY CODE: Commissioner Freeman moved to read Code Ordinance #2018-10 by title only. The motion was seconded by Commissioner Cozad, and it carried unanimously. Bruce Barker, County Attorney, read the title for the record. Dawn Anderson, Department of Public Works, briefly summarized the six (6) comments for discussion submitted by the Colorado Oil and Gas Association (COGA). She stated Patrick Groom, attorney representing the oil and gas industry, submitted a letter expressing concerns regarding not being able to run pipelines parallel within the (ROW) and non-maintained sections of the County right of-way (ROW). She stated because of his comments, there are two (2) proposed changes to the Code. She stated staff received an email from Christie Woodward, COGA representative, stating they will ask for a continuance during the Second Reading to address the concerns. Ms. Anderson presented the proposed changes to the non-maintained (ROW) and running the pipe parallel. She explained staff believes this gives them flexibility to make the decision to allow the pipeline to run parallel when it makes sense. Ms. Anderson referred to Page 6 of the application pertaining to the General Provisions, paragraph 1.C, where there is a proposed change to the language for clean-up. Commissioner Cozad confirmed the Final Reading of Code Ordinance #2018-10 is scheduled on January 21, 2019, and stated there should be enough time to address concerns before the Final Reading.

 Ryan Seastrom, representative of COGA, requested a continuance to have time to review the application before it is codified because it will be more difficult to change, once codified. Additionally, he understands that completion of construction needs to occur within three (3) months after the application submitted. He also requested a discussion about the prohibition of parallel installation and the timing for an appeal to the Commission, in the event a parallel installation is needed. He noted Ms. Anderson's proposed language may alleviate that concern. In response to Commissioner Cozad, Ms. Anderson stated the ROW permit is related to construction permits only; however, if something unforeseen happens during construction they can apply for an extension. She confirmed they should be getting all the permits taken care of before they obtain the ROW permit.  Ms. Anderson stated three (3) months has been in the (ROW) permit language and staff wants there to be minimal impact to the traveling public. However, if there is an unforeseen circumstance, an extension can be applied for. In response to Commissioner Cozad, Ms. Anderson clarified the permit will be specific to the ROW that is being crossed when the application is submitted.


 Doug Dennison, representative of Highpoint Resources, requested more time to review this provision before it goes to Final Reading and is codified. He suggested his concerns are regarding the crossings where no road exists. He stated there needs to be more clarification whether ROW permits are required. He stated might be worthwhile to reach out to out agricultural industries, public utilities and telecommunications industries to allow them to have input.

 Patrick Groom, on behalf of DCP Operating Company, LP, expressed his confusion about installation of Oil and Gas pipelines within maintained (row) and the appeal process. He suggested modifying the definition to “Designation of an Access to a Recorded Exemption.”  In response to Commissioner Cozad, Mr. Groom stated he is not sure oil and gas pipelines are the only utility omitted in the prohibition. In response to Commissioner Kirkmeyer, Mr. Barker stated because the language is not clear about oil and gas pipelines, it would be beneficial to define the appeal rights for parallel installation within maintained ROW. Mr. Groom thanked staff and Mr. Barker for their willingness to listen to his concerns.

 Commissioner Cozad stated there is adequate time before the Final Reading and she would like to move forward with Second Reading. She suggested the Board give direction to staff about their expectations to address Mr. Groom’s concerns. She stated it is important to clarify the appeal rights and the language on maintained ROW.

 Commissioner Freeman concurred with Commissioner Cozad and agreed to move forward with Second Reading. Commissioner Kirkmeyer reminded the public there have been ROW permits in place for several years and parallel installations in the County’s ROW has been a policy already. She suggested the Board give direction to the County Attorney to draft the language for appeal rights and have them to the Board by January 7, 2019. After further discussion about the proposed changes for Final Reading, Commissioner Cozad moved to approve on Second Reading. The motion, which was seconded by Commissioner Freeman, carried unanimously.

 12) CONSIDER APPOINTMENT OF JESSICA REID AS DEPUTY CLERK TO THE BOARD: Esther Gesick, Clerk to the Board, introduced Jessica Reid to her position as Deputy Clerk to the Board. Ms. Reid presented her background to the Commissioners. Commissioner Cozad moved to approve said appointment. The motion was seconded by Commissioner Freeman, and it carried unanimously.

 13) CONSIDER ACCOUNT APPLICATION FORM AUTHORIZED ACCESS TO IDEMIA BIOMETRIC IDENTIFICATION (FINGERPRINTING) RESULTS FOR LIQUOR LICENSE APPLICANTS AND AUTHORIZE DEPUTY CLERK TO THE BOARD TO SIGN: Ms. Gesick presented the application form to allow the Deputy Clerk to the Board access to the fingerprinting results and submit the information as part of the application process for a liquor license. Commissioner Freeman moved to approve said application and authorize the Deputy Clerk to the Board to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.

RESOLUTIONS AND ORDINANCES: The resolutions were presented and signed as listed on the Consent Agenda. Code Ordinance #2018-10 was approved on Second Reading.

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 10:18 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

EXCUSED

Steve Moreno, Chair

Weld County Clerk to the Board

Barbara Kirkmeyer, Pro-Tem

BY:

Deputy Clerk to the Board

EXCUSED

Sean P. Conway

Julie A. Cozad

Mike Freeman

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO DECEMBER 26, 2018

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, December 26, 2018, 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 Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway - EXCUSED
Commissioner Julie A. Cozad
Commissioner Mike Freeman

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Chloe A. Rempel
Senior Accountant, Chris D'Ovidio



MINUTES: Commissioner Kirkmeyer moved to approve the minutes of the Board of County Commissioners meeting of December 19, 2018, as printed. Commissioner Freeman seconded the motion, and it carried unanimously.



CERTIFICATION OF HEARINGS: Commissioner Freeman moved to approve the Certification of Hearings conducted on December 19, 2018, as follows: 1) USR18-0098 – Rocky Mountain Midstream, LLC, 2) USR18-0099 – Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC, 3) USR18-0103 – DJ South Gathering, LLC, and 4) Anna Hill, c/o Outrigger DJ Operating, LLC. Commissioner Cozad seconded the motion, which carried unanimously.



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





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

PRESENTATIONS:





1) RECOGNITION OF SERVICES, WORKFORCE DEVELOPMENT BOARD – SHELLY RIOS AND DANA RUTZ: Chair Moreno read the presentations recognizing the voluntary services of Ms. Rios and Ms. Rutz for the record.


 2) RECOGNITION OF SERVICES, 911 EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD – DAVE BRESSLER: Chair Moreno read the presentation recognizing the services of Dave Bressler for the record.


 **PUBLIC INPUT:** No public input was given.


NEW BUSINESS:


 1) CONSIDER CONTRACT ID #2343 AGREEMENT FOR EDUCATIONAL AFFILIATION AND AUTHORIZE CHAIR TO SIGN – UNIVERSITY OF NORTHERN COLORADO: Jamie Ulrich, Deputy Director of the Department of Human Services, presented a non-financial agreement between Employment Services of Weld County and the University of Northern Colorado for educational affiliation. Commissioner Kirkmeyer moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.

 2) CONSIDER CONTRACT ID #2324 EXPENDITURE AUTHORIZATION FOR ADULT AND DISLOCATED WORKERS PROGRAMS AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich presented an expenditure authorization for the Workforce Innovation and Opportunity Act (WIOA) Adult Program amounting to \$432,963.00, WIOA Dislocated Worker Program for \$340,005.00, and the WIOA Enhanced Dislocated Worker Program for \$119,814.00. Commissioner Freeman moved to approve said expenditure authorization and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion carried unanimously.


 3) CONSIDER CONTRACT ID #2325 EXPENDITURE AUTHORIZATION FOR VARIOUS WORKFORCE DEVELOPMENT PROGRAMS AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich presented an expenditure authorization for the Dislocated Worker Performance Incentive Funds in the amount of \$50,924.00 to support the Workforce Board, staff training, continuous improvement efforts, and enhanced WIOA programs in Weld County. Commissioner Cozad moved to approve said expenditure authorization and authorize the Chair to sign. The motion, which was seconded by Commissioner Kirkmeyer, carried unanimously.


 4) CONSIDER CONTRACT ID #2335 CONTRACT AMENDMENT #2 PROMOTING SAFE AND STABLE FAMILIES (PSSF) GRANT AND AUTHORIZE CHAIR TO SIGN: Ms. Ulrich presented an amendment to renew the Promoting Safe and Stable Families (PSSF) grant from October 1, 2018, through September 30, 2019, in the amount of \$120,000.00. The PSSF grant program enables the department to operate coordinated programs of community based family support services, family preservation services, time-limited family reunification services, and adoption promotion and support services with collaboration with Catholic Charities. Commissioner Freeman moved to approve said amendment and authorize the Chair to sign. Commissioner Kirkmeyer seconded the motion, and it carried unanimously.


 5) CONSIDER CONTRACT ID #2277 AGREEMENT FOR CHILD PROTECTION SERVICES AND AUTHORIZE CHAIR TO SIGN – JULIE SCROGGINS, P.C.: Ms. Ulrich presented an agreement for child protection mediation services with Julie Scroggins, P.C., in the amount of \$250.00 per hour. The motion, which was made by Commissioner Cozad and seconded by Commissioner Kirkmeyer, carried unanimously.


 6) CONSIDER CONTRACT ID #2544 AMENDMENT TO REGIONAL COMMUNICATIONS USER AGREEMENT FOR WIRELESS RADIO SERVICES AND AUTHORIZE CHAIR TO SIGN – GREELEY FIRE DEPARTMENT: Mike Wallace, Director of the Department of Public Safety Communications,

presented an amendment to the Communications User Agreement for wireless services for radio programming and annual maintenance for the City of Greeley Fire Department. Commissioner Freeman moved to approve said amendment and authorize the Chair to sign. The motion was seconded by Commissioner Cozad, and it carried unanimously.

 7) CONSIDER CONTRACT ID #2346 AMENDMENT TO REGIONAL COMMUNICATIONS USER AGREEMENT FOR WIRELESS RADIO SERVICES AND AUTHORIZE CHAIR TO SIGN – BRIGGSDALE FIRE PROTECTION DISTRICT: Mr. Wallace presented an amendment to the Communications User Agreement for wireless services for radio programming and annual maintenance for the Briggsdale Fire Protection District. Commissioner Cozad moved to approve said amendment and authorize the Chair to sign. Seconded by Commissioner Kirkmeyer, the motion carried unanimously.


 8) CONSIDER CONTRACT ID #2351 AMENDMENT TO REGIONAL COMMUNICATIONS USER AGREEMENT FOR WIRELESS RADIO SERVICES AND AUTHORIZE CHAIR TO SIGN – TOWN OF GARDEN CITY: Mr. Wallace presented an amendment to the Communications User Agreement for wireless services for radio programming and annual maintenance for the Town of Garden City. Commissioner Kirkmeyer moved to approve said amendment and authorize the Chair to sign, and Commissioner Freeman seconded the motion. Commissioner Kirkmeyer inquired if the department is closer to obtaining signed amendments for all of the original user agreements. Commissioner Freeman, likewise, requested Mr. Wallace provide the number of outstanding amendments. Mr. Wallace responded that there are roughly 13 outstanding amendments with law enforcement agencies, and approximately four (4) with fire agencies. The motion carried unanimously.


 9) CONSIDER CONTRACT ID #2855 INTERGOVERNMENTAL AGREEMENT FOR PROJECT 22470 AND AUTHORIZE CHAIR TO SIGN – COLORADO DEPARTMENT OF TRANSPORTATION (CDOT): Elizabeth Relford, Deputy Director of the Department of Public Works, presented an intergovernmental agreement with the Colorado Department of Transportation (CDOT), to provide funding for the closure of County roads to allow the Department of Public Works to construct improvements. The amount is still being finalized, pending execution after the first of the year. Chair Moreno confirmed the term limit is a maximum of ten (10) years. Commissioner Kirkmeyer further clarified that because the improvements for O Street and County Roads 37 and 78 have not all been identified, the Department and CDOT would like to enter into an agreement as a display of “good-faith” that the funding for the improvements will be provided and the work will be completed. Once funding is received, the Town of Platteville will also be a recipient for a closure at County Road 30. An additional agreement will come before the Board for the closure at County Road 30. Ms. Relford believes this agreement displays a “good-faith effort” between CDOT and the Union Pacific Railway for their purchase and sale agreement to show intergovernmental cooperation. Commissioner Kirkmeyer then thanked the Department of Public Works and the County Attorney’s Office for all of their hard work to improve the safety along the U.S. Highway 85 Corridor. Commissioner Kirkmeyer moved to approve said intergovernmental agreement and authorize the Chair to sign. Seconded by Commissioner Cozad, the motion carried unanimously.


 10) CONSIDER APPOINTMENT OF CHIEF DEPUTY DISTRICT ATTORNEY AND AUTHORIZE CHAIR TO SIGN – MICHAEL PIRRAGLIA, II: The motion, which was made by Commissioner Freeman, to appoint Michael Pirraglia, II, as Chief Deputy District Attorney, was seconded by Commissioner Kirkmeyer, and carried unanimously.


 11) CONSIDER APPOINTMENT TO NORTH FRONT RANGE WATER QUALITY BOARD: Commissioner Cozad moved to approve said appointment of Skip Holland to the North Front Range Water Quality Board, and the motion was seconded by Commissioner Kirkmeyer. Commissioner Cozad

commented that Mr. Holland attended the October, November, and December, 2018, meetings and his background as a civil engineer will aid in his being a good representative for the County. The motion carried unanimously.

 12) CONSIDER REAPPOINTMENTS TO WORKFORCE DEVELOPMENT BOARD: Commissioner Kirkmeyer moved to approve said reappointments of Jeff Sloan and Lisa Taylor to the Workforce Development Board. Seconded by Commissioner Freeman, the motion carried unanimously.


 13) CONSIDER REAPPOINTMENTS AND APPOINTMENT TO 911 EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD: The motion to reappointment Alan Caldwell as the Sheriff’s Office appointee, Tom Beach as the Fire Protection Services County appointee, and to appoint Mitch Wagy as the Emergency Medical Service County appointee, was made by Commissioner Freeman, seconded by Commissioner Cozad, and it carried unanimously.

 14) CONSIDER REAPPOINTMENTS AND APPOINTMENT TO HUMAN SERVICES ADVISORY COMMISSION: Commissioner Cozad moved to approve said reappointments of Cynthia Horn, Adam Turk, and Lisa Taylor, and appointment of Pres Montoya to the Human Services Advisory Commission. The motion, which was seconded by Commissioner Freeman, carried unanimously.

 15) CONSIDER APPOINTMENTS TO WELD COUNTY EMERGENCY MEDICAL/TRAUMA SERVICES COUNCIL: Commissioner Kirkmeyer moved to approve said appointments of Weld County Emergency Medical/Trauma Services Council designees listed in Exhibit A of the resolution. Commissioner Cozad 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 9:31 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

Barbara Kirkmeyer, Chair

Mike Freeman, Pro-Tem

BY: _____
Deputy Clerk to the Board

EXCUSED

Sean P. Conway

(TOOK OFFICE 1/2/2019)

Scott K. James

Steve Moreno