

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JUNE 27, 2022
9:00 A.M.

2022-1819

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

Commissioner Scott K. James, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Perry L. Buck
Commissioner Steve Moreno
Commissioner Lori Saine

MINUTES: Approval of Minutes of May 23, 2022

[2022-1434]

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

Commissioner Scott K. James, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Perry L. Buck
Commissioner Steve Moreno
Commissioner Lori Saine

MINUTES: Approval of Minutes of June 13, 2022

[2022-1619]

PUBLIC INPUT:

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: ctb@weldgov.com, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

COMMISSIONER COORDINATOR REPORTS:

PROCLAMATIONS:

1) Hailey Frederiksen Day – June 27, 2022

[2022-1822]

WARRANTS:

1) General Warrants – June 24, 2022

[2022-1823]

2) Commissioner Warrants (Scott K. James) – June 24, 2022

[2022-1824]

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BIDS:

- 1) Approve Bid #B2200091, Administration Board Room Bullet Resistant Panel Installation – Facilities Department [2022-1623]

NEW BUSINESS:

- 1) Consider Contract ID #5904 Amendment #1 for Equifax Verification Services for Use of the Work Number and authorize Chair to sign and submit electronically [2022-1825]
- 2) Contract ID #5940 Amendment #1 to Intergovernmental Agreement for Purchase of Food Preparation Services and authorize Chair to sign – University of Northern Colorado [2021-1826]
- 3) Consider Contract ID #6033 Amendment #1 for 2022 American Rescue Plan Act (ARPA) Grant Funds for Area Agency on Aging (AAA) and authorize Chair to sign and submit electronically [2022-1827]
- 4) Consider Contract ID #5953 Professional Service Agreement for Chase Building Cabinet Heater Design and Engineering Services (Informal Bid #B2200088) and authorize Chair to sign – G2 Consulting Engineers, Inc. [2022-1828]
- 5) Consider Contract ID #6004 Change Order to Agreement for Construction Services for Weld County Training Site and Shooting Range Project (Bid #B2100116) and authorize Chair to sign – Roche Constructors, Inc. [2021-2923]
- 6) Consider Contract ID #6015 Application for 2022-2023 Hazardous Materials Emergency Preparedness (HMEP) Grant and authorize Chair to sign [2022-1829]
- 7) Consider Contract ID #6030 Task Order Contract for Air Quality Program and authorize Chair to sign and submit electronically [2022-1830]
- 8) Consider Contract ID #6032 FDP Cost Reimbursement Subaward Agreement for HPV Free Colorado Project and authorize Chair to sign and submit electronically – Denver Health and Hospital Authority (DHHA) [2022-1831]
- 9) Consider Contract ID #6044 Contract Amendment #1 for Title X Family Planning Program and authorize Chair to sign and submit electronically [2022-1832]
- 10) Consider Entry Upon Various Lands by Weld County Vegetation Management Specialist [2022-1833]
- 11) Consider Temporary Closure of CR 59 Between SH 52 and CR 16.5 [2022-1834]
- 12) Consider Professional Service Agreement for Draft Horse Show at 2022 Weld County Fair and authorize Chair to sign – Northern Colorado Draft Horse Association [2022-1835]
- 13) Consider Professional Services Agreement for Vette Fest at 2022 Weld County Fair and authorize Chair to sign – Corvettes West Car Club Chapter [2022-1836]
- 14) Consider Professional Services Agreement for Mounted Shooters at 2022 Weld County Fair and authorize Chair to sign – Colorado Regulators [2022-1837]
- 15) Consider 2022 Allocation of Community Development Block Grant (CDBG) Funds for Various Projects [2022-1838]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for June 27, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 28 -	Board of Public Health	9:00 AM
Jun 28 -	Regional Communications Advisory Board	10:30 AM
Jun 28 -	Community Corrections Board	12:00 PM
Jul 4 -	HOLIDAY	CLOSED
Jul 5 -	HOLIDAY	CLOSED
Jul 6 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future Board Meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All Board Meetings begin at 9 AM.

- Jul 6 - Request for Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. (*Cont'd from 7/7/2021*)
- Jul 11 - Partial Vacation of Two-Lot Recorded Exemption, RECX13-0060, for Removal of Lot B – CBEP Land 2, LLC
- Jul 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 4/18/2022*)
- Oct 17 - Request to Extend Time to Record the Map or Recission of Resolution #2018-3253, dated October 17, 2018, for Use by Special Review Permit, USR18-0028 – Dittmer Farm, LLC, c/o Timothy Dittmer, and Blue Pill, LLC, c/o Kendal Dittmer (*Cont'd from 4/18/2022*)

FUTURE PUBLIC HEARINGS:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

- Jun 29 - Docket #2022-51, PL2827 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0005, to exceed the maximum allowed building coverage in the A (Agricultural) Zone District, Juan Antonio Garcia Ramirez [located north of and adjacent to Coleman Avenue; approximately 480 feet west of Grant Street; approximately 970 feet north of County Road 19] (Planner – Angela Snyder) 10:00 AM
- Jun 29 - Docket #2022-52, PL1623 - A Site Specific Development Plan and Second Major Amended Use by Special Review Permit, 2MJUSR21-02-1343, for wet open pit mining and materials processing and in-situ water storage reservoirs to include a modification to mining style from wet to open dry mining (sand, gravel, stone) and processing of minerals, with ancillary operations and equipment including a Ready-Mixed Plant, a Hot Mix Asphalt (HMA) Batch Plant, the exporting of aggregates, concrete and asphalt recycling, mine office with scale house and scale, a fueling/lubricating station, portable generators, mobile mining equipment parking and storage, and employee and vendor parking and more than the number of cargo containers allowed by Section 23-3-30, up to ten (10) conex containers for storage of equipment and materials for plant operations and maintenance outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Ready Mixed Concrete Company and Raptor Materials, LLC [located south of and adjacent to State Highway 66; west of and adjacent to County Road 19; north of and adjacent to County Road 28] (Planner – Kim Ogle) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

Oct 19 - Docket #2022-34, PL0003 - Second Amended Planned Unit Development Change of Zone, PUDZ22-0001, of Beebe Draw Farms and Equestrian Center PUD (AMZ-412) for E (Estate), C-1 (Neighborhood Commercial), C-2 (General Commercial), C-3 (Business Commercial), I-2 (Medium Industrial), and A (Agricultural) Zone District uses, including generally defined open space, recreational uses, community services, and oil and gas production facilities, REI, LLC, dba Investors, LLC, and Beebe Draw Farms Authority [located east of and adjacent to County Road 39; north of and adjacent to County Road 32] (Planner – Michael Hall) – (Cont'd from 4/20/2022) 10:00 AM

COMMUNICATIONS:

- 1) Board of County Commissioners, Letter to Eaton High School Athletic Director, dated June 16, 2022, re: Congratulations to Eaton Reds Baseball Team for Winning Class 3A State Championship

PUBLIC REVIEW:

- 1) Patrick Kelley, Letter dated June 3, 2022, Re: Annexation of Property Owned by Richmark-Varra to the City of Greeley [2022-1814]

RESOLUTIONS (Please see document for signature and/or execution date):

- 1) Approve Reappointment of Toby Taylor as Veterans Service Officer [2022-1787]
- 2) Approve Contract ID #5855 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Elijah Archuleta and Amparo Andrade [2022-1788]
- 3) Approve Contract ID #5963 Agreement for Professional Services for Child Care Provider Recruitment Project – United Way of Weld County [2022-1789]
- 4) Approve Contract ID #5981 Agreement for Respite Services (SFY 2021-2022) – Jason and Emily Norris [2022-1790]
- 5) Approve Contract ID #5992 Agreement for Respite Services (SFY 2022-2023) – Jason and Emily Norris [2022-1791]
- 6) Approve Contract ID #5989 Amendment #1 for Colorado Community Response Project [2022-1792]
- 7) Approve Contract ID #5993 Child Protection Agreement for Services – Community Safety 1st [2022-1793]
- 8) Approve Contract ID #5994 Memorandum of Understanding for Collaborative Management Program with Various Agencies [2022-1794]
- 9) Approve Five (5) Standard Forms of Agreements for Various Out-of-Home Placement Services Between Weld County Department of Human Services and Various Providers on Attached Lists [2022-1795]
- 10) Approve Contract ID #6024 2022 Paul Coverdell Forensic Science Improvement Grant Acceptance and Application Changes [2022-1796]
- 11) Approve Contract ID #5982 Agreement for Relocation Design of Potable Water Pipeline for Bridge 54/13A Replacement Project – Little Thompson Water District [2022-1797]
- 12) Approve Contract ID #5990 Intergovernmental Agreement for American Rescue Plan Act (ARPA) Grant Funds for CR 41 and SH 52 Intersection Improvements [2022-1798]
- 13) Approve Contract ID #6023 Subregional Share Air Quality/Multimodal Application for Southwest Weld Trail Study – Denver Regional Council of Governments (DRCOG) [2022-1799]
- 14) Approve Temporary Closure of CR 15 Between CRs 40 and 42 [2022-1800]
- 15) Approve Invoice and Contract for Tent Rentals for Pig and Cattle Show Rings for 2022 Weld County Fair – Boulder Tent and Event Rentals [2022-1801]
- 16) Approve Appointment and Reappointment to Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council) [2022-1802]

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RESOLUTIONS (CONT'D):

- 17) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Susan Beasley [2022-1803]
- 18) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Andres Hernandez, Jr. [2022-1804]
- 19) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Vince Holton [2022-1805]
- 20) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – John Krenzelok [2022-1806]
- 21) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle [2022-1807]
- 22) Approve Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – Rolando and Eloisa Castillo [2022-1808]
- 23) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jerry Dill and Lynne Kelly [2022-1809]
- 24) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Donald Harris and Christina Elam [2022-1810]
- 25) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez [2022-1811]
- 26) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Aryan Kiani and Matthew Irvin [2022-1812]
- 27) Approve USR22-0008 – Brian and Jodi Warren [2022-1675]
- 28) Approve USR22-0011 – George J. Leis Family Trust, c/o Dorothy Leis, and Sharon R. Wolever Trust, c/o Industrial Tower West, LLC [2022-1688]
- 29) Action of the Board Concerning 2MJUSR22-17-0024 – Ana Ornelas Moreno and Leonel Ornelas, c/o IHRF, Inc. [2022-1633]

MISCELLANEOUS:

- * 1) Hailey Frederiksen Day – June 27, 2022 [2022-1822]
- * 2) Contract ID #6004 Change Order to Agreement for Construction Services for Weld County Training Site and Shooting Range Project (Bid #B2100116) – Roche Constructors, Inc. [2021-2923]
- * 3) Contract ID #5996 Task Order to Agreement for Professional Services for Design Services (4H Building HVAC System Upgrade – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2022-1839]
- * 4) Contract ID #6017 Amendment #2 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Compassionate Connections, LLC, dba Seniors Helping Seniors [2020-1452]
- * 5) Contract ID #6031 Amendment #1 to Agreement for Respite Services – Danny and Tierney Baldwin [2021-1730]

* **Signed this date**