

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 12, 2021
9:00 A.M.

2021-1859

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of July 7, 2021

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:

PRESENTATIONS:

- 1) Presentation of the Fair Book by Weld County Fair Royalty [2021-1861]

COMMISSIONER COORDINATOR REPORTS:

WARRANTS:

- 1) General Warrants – July 7, and 9, 2021 [2021-1862]
- 2) Greeley-Weld County Airport Authority Warrants – July 9, 2021 [2021-1863]

BIDS:

- 1) Approve Bid #B2100100, 2021 Slurry Seal – Department of Public Works (*Cont'd from 7/7/2021*) [2021-1590]

NEW BUSINESS:

- 1) Consider Accepting Assignment of Contract, as Amended, to Buy and Sell Real Estate (S1/2, S30, T6N, R65W), Approve Contract and Amendments, and authorize Chair to sign all necessary documents – Waypoint Companies, LLC [2021-1864]
- 2) Consider Appointment of Certifying Official for Environmental Reviews of Community Development Block Grant Funded Projects [2021-1865]

NEW BUSINESS (CONT'D):

- 3) Consider Establishing Change Fund at Weld County Sheriff's Office for Southwest Substation Booking Unit [2021-1866]
- 4) Consider Contract ID #4984 Memorandum of Understanding for 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program and authorize Chair to sign – City of Greeley [2021-1867]
- 5) Consider Contract ID #4986 Memorandum of Understanding for Jail Based Behavioral Services and authorize Chair to sign – North Range Behavioral Health [2021-1868]
- 6) Consider Contract ID #4855 Agreement for Weather Data Access Services and authorize Chair to sign – Synoptic Data PBC [2021-1869]
- 7) Consider Summary of Grant Award Terms and Conditions for Energy and Mineral Impact Assistance Fund (EIAF 9371) Program Grant Funds for CR 43 Improvements Project (March Cycle-Tier I) [2021-1870]
- 8) Consider Installation of Traffic Control Devices on CR 45 and Removal of Same from CR 66 to Switch Traffic Control Direction at Said Intersection [2021-1871]
- 9) Consider Removal of Traffic Control Device on CR 3.5 at Vista View Drive [2021-1872]
- 10) Consider Professional Services Agreement for 2021 Weld County Fair and authorize Chair to sign – Colorado Regulators [2021-1873]
- 11) Consider Agreement for 2021 Weld County Fair Online Marketing Services and authorize Chair to sign – CCI.live, LLC [2021-1874]

PLANNING:

- 1) Consider Vacation of Amended Use by Special Review Permit, AMUSR-1501 - Andersen Properties, LLC [2021-1875]
- 2) Final Reading of Code Ordinance #2021-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*Siting of Solar Energy Facilities*) [2021-1876]
 - Legals.....[2021-1545]
 - Correspondence.....[2021-1546]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for July 12, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 12 -	Federal Mineral Lease Act Board	3:00 PM
Jul 12 -	Weld County Fair Board	6:00 PM
Jul 13 -	Workforce Development Board	12:00 PM
Jul 15 -	Greeley-Weld County Airport Authority	3:30 PM
Jul 16 -	Human Services Advisory Commission	8:00 AM
Jul 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 20 -	Planning Commission	12:30 PM
Jul 20 -	Northern Colorado RETAC	2:00 PM
Jul 21 -	Weld County Emergency/Trauma Services Council	11:00 AM
Jul 21 -	Noxious Weed Management Advisory Board	1:00 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 14 - Second Reading of Code Ordinance #2021-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources, of the Weld County Code
- Aug 2 - Final Reading of Code Ordinance #2021-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources, of the Weld County Code
- Oct 18 - 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 6/16/2021*)
- Jul 6, 2022 - 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*)

FUTURE PUBLIC HEARINGS:

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

- Jul 14 - Docket #2021-23, PL1619 - Show Cause Hearing, PCSC20-0030, to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-1371, for a Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage units) in the A (Agricultural) Zone District, Bennie Rodriguez [located south of and adjacent to County Road 52 (49th Street); 1/4 mile east of 47th Avenue] (Planner – Chris Gathman) – (*Cont'd from 4/7/2021*)
9:00 AM

REPORTS:

- 1) Department of Planning Services, Staff Approvals for June 2021

COMMUNICATIONS:

- 1) Board of Public Health, Minutes from June 22, 2021
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket Cancelled for July 8, 2021
- 3) Dakota and Samantha Lanning, Letters dated June 28, 2021, re: Appreciation for Support of 4-H and the Weld County Fair
- 4) Colorado Department of Local Affairs, Division of Property Taxation, Memorandum dated July 1, 2021, re: First Notice of Valuation
- 5) Colorado Department of Health Care Policy and Financing, Option Letter #4 for Contract to Serve as Single Entry Point Agency for Long-Term Care Services

COMMUNICATIONS (CONT'D) :

- 6) Colorado Department of Health Care Policy and Financing, Letter dated June 24, 2021, re: Extension of Terms Concerning Intergovernmental Agreement for Aging and Disability Resource of Colorado (ADRC) Transition-Related Referrals and Options Counseling

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

- 1) Approve Contract ID #4901 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lynnelle and Shannon Larson [2021-1754]
- 2) Approve Contract ID #4920 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Sanchez [2021-1755]
- 3) Approve Application for 2022 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit [2021-1756]
- 4) Approve Application for 2022 Victim Assistance and Law Enforcement (VALE) Grant for Law Enforcement Victim Services Unit [2021-1806]
- 5) Approve Termination Agreement – Cerner Health Connections, Inc. [2021-1757]
- 6) Approve Professional Services Agreement for Weld County Fair – Northern Colorado Draft Horse Association [2021-1758]
- 7) Approve Contract ID #4959 License Agreement for Construction of CRs 80 and 37 Intersection and Bridge Replacement Project – Larimer and Weld Irrigation Company [2021-1759]
- 8) Approve Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and Accept Off-Site Collateral for Use by Special Review Permit, USR19-0014 – Leeward Renewable Energy Development, LLC (Phase Two – Panorama Wind) [2021-1761]
- 9) Approve Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier II) – DVM Burros, LLC [2021-1762]
- 10) Action of the Board Concerning Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. [2021-1763]
- 11) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez [2021-1764]
- 12) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Charles Bennett and Manuel Gallegos [2021-1765]
- 13) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris [2021-1766]
- 14) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Meliha Sabanovic and Mahic Sabahudin [2021-1767]
- 15) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle [2021-1768]
- 16) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Joel Cox and Lavonna Harper [2021-1769]

ORDINANCES:

- * 1) Final Reading of Code Ordinance #2021-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*Siting of Solar Energy Facilities*) [2021-1876]
 - Legals.....[2021-1545]
 - Correspondence.....[2021-1546]

MISCELLANEOUS:

- * 1) Contract ID #4886 Agreement for Professional Services for Probation Office Remodel (Bid #B2100102) – American Construction Services, LLC [2021-1497]
- * 2) Contract ID #4982 Change Order to Agreement for Carpet Cleaning for Coroner’s Office (Bid #B1900067) - Graham Brothers, LLC [2019-1272]
- * 3) Contract ID #4985 Single Source Provider Proposal for Treasurer’s Office Remodel Proximity Door Controls (Bid #B1700146) – Long Building Technologies, Inc. [2017-4114]
- * 4) Contract ID #5000 Agreement for Construction Services at CR 47 and SH 392 Signalization Project (Bid #B2100101) – TAT Construction, LLC [2021-1532]
- * 5) Contract ID #4914 Agreement for Out-of-Home Placement Services – Alternative Homes For Youth [2021-1877]
- * 6) Contract ID #4915 Agreement for Out-of-Home Placement Services – Ariel Clinical Services [2021-1878]
- * 7) Contract ID #4916 Agreement for Out-of-Home Placement Services – Attention Homes [2021-1879]
- * 8) Contract ID #4917 Agreement for Out-of-Home Placement Services – Bethany Christian Services [2021-1880]
- * 9) Contract ID #4918 Agreement for Out-of-Home Placement Services – Cornell Corrections of California, LLC, operating as Southern Peaks Regional Treatment Center [2021-1881]
- * 10) Contract ID #4921 Agreement for Out-of-Home Placement Services – Courage Community Foster Care [2021-1882]
- * 11) Contract ID #4922 Agreement for Out-of-Home Placement Services – Dale House Project [2021-1883]
- * 12) Contract ID #4923 Agreement for Out-of-Home Placement Services – A New World [2021-1884]
- * 13) Contract ID #4924 Agreement for Out-of-Home Placement Services – Denver Area Youth Services [2021-1885]
- * 14) Contract ID #4925 Agreement for Out-of-Home Placement Services – Denver Children’s Home [2021-1886]
- * 15) Contract ID #4926 Agreement for Out-of-Home Placement Services – Devereux Cleo Wallace Center [2021-1887]
- * 16) Contract ID #4927 Agreement for Out-of-Home Placement Services – Family Resource Network [2021-1888]
- * 17) Contract ID #4953 Agreement for Out-of-Home Placement Services – Top of the Trail, Inc. [2021-1889]
- * 18) Contract ID #4954 Agreement for Out-of-Home Placement Services – Turning Point Center for Youth [2021-1890]
- * 19) Contract ID #4955 Agreement for Out-of-Home Placement Services – Whimspire CPA [2021-1891]
- * 20) Contract ID #4956 Agreement for Out-of-Home Placement Services – Wyoming Behavioral Institute [2021-1892]
- * 21) Contract ID #4957 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Joel and Lauren Thurman [2021-1893]
- * 22) Contract ID #4958 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Cookie Egret and Meghan Shillington [2021-1894]
- * 23) Contract ID #4966 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Morgan Vance and Brandon Kindvall [2021-1895]
- * 24) Contract ID #4967 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Marcel and Shantay Marcos [2021-1896]
- * 25) Contract ID #4969 Agreement for Respite Services – James and Rebecca Smith [2021-1897]
- * 26) Contract ID #4970 Agreement for Respite Services – Nicolas and Celine Deutsch [2021-1898]

MISCELLANEOUS (CONT'D):

- * 27) Contract ID #4971 Agreement for Respite Services – Zaquri and Samantha Brinkerhoff [2021-1899]
- * 28) Contract ID #4972 Agreement for Respite Services – Wyatt Barnes and Amy Tisdale [2021-1900]
- * 29) Contract ID #4973 Agreement for Respite Services – Daniel and Jeannie Torres [2021-1901]
- * 30) Contract ID #4974 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Joshua and Alana Johnson [2021-1902]
- * 31) Contract ID #4975 Agreement for Respite Services – Shannon Prieur [2021-1903]
- * 32) Contract ID #4976 Agreement for Respite Services – Nathan and Misti Scudder [2021-1904]
- * 33) Contract ID #4980 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP21-0004 – Cureton Front Range, LLC [2021-1905]
- * 34) Contract ID #4994 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR20-0028 – Lonnie Shoemaker [2021-1906]

* **Signed this date**