

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 29, 2021
9:00 A.M.

2021-2789

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 – EXCUSED

MINUTES: Approval of Minutes of September 15, 2021 [2021-2697]

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:

WARRANTS:

- 1) General Warrants – September 28, 2021 [2021-2791]
- 2) Greeley-Weld County Airport Authority Warrants – September 28, 2021 [2021-2792]
- 3) Commissioner Warrants – September 24, 2021 (*Cont'd from 9/27/2021*) [2021-2788]

BIDS:

- 1) Approve Bid #B2100118, Southwest Water Well Control System Replacement – Facilities Department [2021-2702]
- 2) Approve Bid #B2100119, Greeley Water Well Control System Replacement – Facilities Department [2021-2703]
- 3) Present Bid #B2100121, Workforce Innovation Grant Program – Department of Human Services, Workforce Development Board [2021-2793]
- 4) Present Bid #B2100129, Grader Blades – Department of Public Works [2021-2794]

NEW BUSINESS:

- 1) Consider Contract ID #5257 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Seth and Tiffany Raulston [2021-2795]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for September 29, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 4 -	Weld County Fair Board	6:00 PM
Oct 5 -	Board of Adjustment	10:00 AM
Oct 5 -	Planning Commission	12:30 PM
Oct 7 -	Island Grove Park Advisory Board	4:00 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.

- Oct 11 - Emergency Ordinance #257-A, In the Matter of a Supplemental Appropriation for the Year 2021 (*Cont'd from 9/27/2021*)
- Oct 11 - First Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Oct 18 - First Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- 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*)
- Oct 25 - Second Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Nov 10 - Final Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Nov 15 - Second Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- Dec 6 - Final Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- 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.

- Oct 13 - Docket #2021-51, PL2272 - Amended Planned Unit Development Change of Zone, PUDZ21-0002, to North Country PUD (PUDZ14-0001), to allow one (1) Second Single-Family Dwelling Unit per lot in the Planned Unit Development, Erik and Tammy Anglund, and Johnny and Nancy Frits [located south of and adjacent to County Road 36; east of and adjacent to County Road 1] (Planner – Maxwell Nader) 10:00 AM

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for September 28, 2021
- 2) Board of Public Health, Agenda for September 28, 2021
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for September 30, 2021

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

- 1) Approve Contract ID #5252 Agreement for Professional Services for Jail Commercial Lock Set Replacement – CML Security, LLC [2021-2770]
- 2) Approve Contract ID #5254 Agreement for Construction Services for Administration Building Sidewalk and Jail Inlet Repair Project (Bid #B2100126) – J & F Concrete, LLC [2021-2771]
- 3) Approve Contract ID #5263 Task Order Contract for Maternal and Child Health (MCH) Program [2021-2772]
- 4) Approve Contract ID #5265 Subaward Agreement for DRIVE SMART Weld County Young Driver Traffic Safety Project [2021-2773]
- 5) Approve Contract ID #5264 Agreement Concerning Purchase of Certain Property for Public Road Improvements to Intersection at CRs 41 and 66 – Tomoi Farms, LLC [2021-2774]
- 6) Approve Declaring Certain Equipment as Surplus Property and Sale of Same at Auction with Roller and Associates [2021-2775]
- 7) Approve Appointment to Community Corrections Board [2021-2776]
- 8) Approve Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier III) – Justice Trucking and Excavation, Inc. [2021-2779]
- 9) Approve Acceptance of Collateral for Site Specific Development Plan and Use by Special Review Permit, USR21-0007 – Charles and Debra Bird, c/o Namaste Solar Electric, Inc. [2021-2780]
- 10) Approve Vacation of Special Use Permit, SUP-338 – Cloudwalker Dynasty, LLC, c/o Arthur Maestas, III [2021-2781]
- 11) Action of the Board Concerning Revocation of Planned Unit Development Zone District and Vacation of the Plat, PZ-1125 (Pioneer PUD) – Greenleaf Acres, LLC, c/o Barry Fehr, David Metzger, and Carmelo Rivera, Jr. [2021-2782]

MISCELLANEOUS:

- * 1) Contract ID #5246 Change Order to Task Order to Agreement for Professional Services for Design Services (1402 North 17th AVE Remodel – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2021-0496]
- * 2) Contract ID #5251 Change Order to Agreement for Professional Services for Downtown Buildings Floor Care (Bid #B2000067) – Metro Maintenance, Inc. [2020-0591]
- * 3) Contract ID #5256 Change Order to Agreement for Professional Services for Probation Office Remodel (Bid #B2100102) – American Construction Services, LLC [2021-1497]
- * 4) Contract ID #5259 Agreement for Professional Services for Proximity Door System Upgrade (Washbay Control Access – Bid #B1700146) – Long Building Technologies, Inc. [2017-4114]

* **Signed this date**