

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, DECEMBER 13, 2021
9:00 A.M.

2021-3383

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 November 29, 2021 [2021-3277]

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:

PRESENTATIONS:

1) 2021 Employee Service Awards – 10, 20, and 30-Year Employees [2021-3385]

WARRANTS:

1) General Warrants – December 10, 2021 [2021-3386]
2) Greeley-Weld County Airport Authority Warrants – December 10, 2021 [2021-3387]

BIDS:

1) Present Bid #B2100076, Storm Improvements Project – Department of Public Works [2021-3388]

NEW BUSINESS:

1) Consider Two (2) Contracts for 2022 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit, and Agreement with Subrecipient of Federal Recovery Funds, and authorize Chair to sign electronically [2021-3389]
2) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Hassan Hassan [2021-3390]

NEW BUSINESS (CONT'D):

- 3) Consider Amendment #2 to Voting System Acquisition Agreement and authorize Chair to sign (Bid #B1700093) – Dominion Voting Systems, Inc. [2021-3391]
 - 4) Consider Revisions to Fee Schedule for Fees Collected by Department of Public Health and Environment [2021-3392]
 - 5) Consider Subrecipient Agreement for Community Development Block Grant (CDBG) Funds and authorize Chair to sign – City of Evans [2021-3393]
 - 6) Consider Declaration of Certain Equipment as Surplus Property, Authorize Sale of Same to Costilla County Sheriff's Office, and delegate authority to Controller to sign any necessary documents [2021-3394]
 - 7) Final Reading of Code Ordinance #2021-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest of the Weld County Code (1041 WOGLA Code) [2021-3395]
- Legals.....[2021-3064]
Correspondence.....[2021-3065]

PLANNING:

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX20-0087, for Removal of Lot D – WCR 19-20, LLC, c/o Richard Johnson [2021-3396]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for December 13, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 14 -	911 Emergency Telephone Service Authority Board and Regional Communications Advisory Board	12:00 PM
Dec 15 -	Greeley Housing Authority	4:30 PM
Dec 16 -	Extension Advisory Council	12:00 PM
Dec 16 -	Greeley-Weld County Airport Authority	3:30 PM
Dec 21 -	Northern Colorado RETAC	2:00 PM
Dec 23 -	HOLIDAY	CLOSED
Dec 24 -	HOLIDAY	CLOSED
Dec 31 -	HOLIDAY	CLOSED

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.

- Dec 20 - Final Reading of Code Ordinance #2021-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)
- Dec 20 - First Reading of Code Ordinance #2022-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest and Chapter 23 Zoning of the Weld County Code (*OGED Lap Code*)
- Dec 20 - First Reading of Code Ordinance #2022-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees of the Weld County Code
- Dec 29 - Petition for Vacation of Road Right-of-Way – Gloria Snell and Darlene G. Blaney Trust, c/o Ed Snell
- Dec 29 - Petition for Vacation of Road Right-of-Way – Ronald and Trina Erbes
- Jan 10, 2022 - Second Reading of Code Ordinance #2022-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest and Chapter 23 Zoning of the Weld County Code (*OGED Lap Code*)
- Jan 10, 2022 - Second Reading of Code Ordinance #2022-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees of the Weld County Code
- Jan 31, 2022 - Final Reading of Code Ordinance #2022-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest and Chapter 23 Zoning of the Weld County Code (*OGED Lap Code*)
- Jan 31, 2022 - Final Reading of Code Ordinance #2022-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees of the Weld County Code
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (*Cont'd from 11/15/2021*)
- Apr 18, 2022 - 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 10/18/2021*)
- 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.

- Dec 15 - Docket #2021-69, SD0004 - Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-70, SD0131 - Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-71, SD0158 - Annual Meeting of the Southwestern Weld County Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-72, FI0073 - 2022 Final Budget Hearing 9:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2770, USR20-0020 – Guttersen Ranches, LLC / Colorado Sand Company, LLC
- 2) Weld County Proposed Budget for 2022
- 3) Donald L. New Trust, Arbitration Award, dated October 29, 2021, re: 2021 Weld County Board of Equalization
- 4) Closing Documents for Purchase and Sale Agreement for Real Property (Pierce Pit – W1/2 of S7, T8N, R65W) – Cliff Simpson
- 5) Closing Documents for Counterproposal and Contract to Buy and Sell Real Estate (41150 Tegan Avenue, Ault) – Cliff Simpson
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations, re: Celebration Congregation and University of Colorado Health

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

- 1) Approve Contract ID #5402 Agreement for Respite Services – Ryan Rutledge and Cassy Crawford [2021-3354]
- 2) Approve Contract ID #5411 Agreement for Construction Services for Jail Shower Flooring Replacement Project (Informal Bid #B2100138) – CSI-Coating Systems, Inc. [2021-3355]
- 3) Approve Contract ID #5424 Agreement for Professional Services for Wash Bay Barrier Gates (Informal Bid #B2100144) – American Construction Services, LLC [2021-3356]
- 4) Approve Contract ID #5428 Mandatory Contract Provision Agreement and Equipment Rental Agreement for Two (2) 40-Ton Haul Trucks – 4 Rivers Equipment [2021-3357]
- 5) Approve Declaring Certain Equipment as Surplus Property and Sale of Same at Auction with Roller and Associates [2021-3358]
- 6) Approve Granting Appeal of Decision by Department of Planning Services to Deny Access Permit for Corrected Recorded Exemption, RECX18-0075 – Erica Arnold [2021-3359]

ORDINANCES:

- * 1) Final Reading of Code Ordinance #2021-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest of the Weld County Code (1041 WOGLA Code) [2021-3395]
- Legals.....[2021-3064]
- Correspondence.....[2021-3065]

MISCELLANEOUS:

- * 1) 2021 Employee Service Awards – 10, 20, and 30-Year Employees [2021-3385]
- * 2) Appointment of Deputy District Attorney – Hassan Hassan [2021-3390]
- * 3) Contract ID #5352 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jesse Kennedy and Crystal McCubbin [2021-3397]
- * 4) Contract ID #5365 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Levi and Anne Cunliffe [2021-3398]
- * 5) Renewal #4 to Agreement for Electronic Monitoring Equipment and Offender Supervision Services (Bid #B1800044) – BI, Inc. [2018-0646]
- * 6) Contract ID #5441 Change Order to Professional Service Agreement for Elevator Maintenance – KONE, Inc. [2021-2816]
- * 7) Veterans Service Officers Monthly Report and Certification of Pay for October 2021 [2021-3399]
- 8) Memorandum for Purchase of 3/4-Ton Extended Cab Long Bed Pickup for Department of Public Works (Bid #B2100001) – Ken Garff Ford, fka Spradley Barr Ford Lincoln [2021-0126]
- 9) Memorandum for Purchase of 1/2-Ton Pursuit Rated Pickup for Sheriff's Office (Bid #B2100001) – Ken Garff Ford, fka Spradley Barr Ford Lincoln [2021-0126]

* **Signed this date**