

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, DECEMBER 6, 2021**  
**9:00 A.M.**

**2021-3295**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:**

- 1) Approval of Minutes of November 17, 2021 [2021-3220]
- 2) Approval of Minutes of November 22, 2021 [2021-3246]

**CERTIFICATION OF HEARINGS:** Hearings conducted on November 17, 2021:

- 1) USR21-0014 – Shawn and Victoria McCune [2021-3141]
- 2) USR21-0015 – Stacy Ditter [2021-3177]
- 3) RES21-0005 – Kenneth and Daniella Perez [2021-3218]

**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](mailto: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:**

**WARRANTS:**

- 1) General Warrants – November 30, 2021, and December 3, 2021 [2021-3297]
- 2) Greeley-Weld County Airport Authority Warrants – December 3, 2021 [2021-3298]

**BIDS:**

- 1) Approve Bid #B2100139, Department of Public Health and Environment Light Pole Replacement – Facilities Department [2021-3224]
- 2) Present Bid #B2100142, Workforce Innovation Grant Program – Department of Human Services, Workforce Development Board [2021-3299]
- 3) Present Bid #B2100137, CRs 80 and 37 Intersection Project – Department of Public Works [2021-3300]

**BIDS (CONT'D):**

- 4) Present Bid #B2100145, 35th AVE and O ST Roundabout Project – Department of Public Works [2021-3301]

**NEW BUSINESS:**

- 1) Consider Agreement for Airport Rescue Grant and authorize Chair to sign [2021-3302]
- 2) Consider Agreement for Vending Machine Services at Alternative Sentencing Programs Facility (Bid #B2100136) and authorize Chair to sign – Compass Group USA, Inc. [2021-3303]
- 3) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Banner Health Paramedics Service / Northern Colorado Medical Center Paramedics Service [2021-3304]
- 4) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Frederick-Firestone Fire Protection District [2021-3305]
- 5) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Front Range Fire Rescue [2021-3306]
- 6) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Greeley Fire Department [2021-3307]
- 7) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Mountain View Fire Protection District [2021-3308]
- 8) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – North Metro Fire Rescue District [2021-3309]
- 9) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Platte Valley Ambulance Service [2021-3310]
- 10) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Platteville-Gilcrest Fire Protection District [2021-3311]
- 11) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Southeast Weld Fire Protection District [2021-3312]
- 12) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Thompson Valley Emergency Medical Service [2021-3313]
- 13) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – UHealth Emergency Medical Service [2021-3314]
- 14) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Windsor-Severance Fire Protection District [2021-3315]
- 15) Consider Application for Tier II Ambulance Service License and authorize Chair to sign – Ambulnz CO, LLC [2021-3316]
- 16) Consider Application for Tier II Ambulance Service License and authorize Chair to sign – American Medical Response of Colorado [2021-3317]
- 17) Consider Application for Tier III Ambulance Service License and authorize Chair to sign – Stadium Medical, Inc. [2021-3318]
- 18) Consider Application for Tier III Ambulance Service License and authorize Chair to sign – Mile High Ambulance, LLC [2021-3319]
- 19) Consider Application for Congestion Mitigation and Air Quality (CMAQ) Project Grant Funds for CRs 74 and 31 Roundabout Project and authorize Department of Public Works to submit electronically – North Front Range Metropolitan Planning Organization (NFRMPO) [2021-3320]
- 20) Consider Applications for Surface Transportation Block Grant (STBG) Project Funds and Congestion Mitigation and Air Quality (CMAQ) Project Grant Funds for CRs 13 and 54 Roundabout Project and authorize Department of Public Works to submit electronically – North Front Range Metropolitan Planning Organization (NFRMPO) [2021-3321]
- 21) Consider Extension of Temporary Closure of CR 72 Between CRs 31 and 33 [2021-3322]

**NEW BUSINESS (CONT'D):**

- 22) Consider Temporary Closure of CR 35 Between CRs 394 and 46 [2021-3323]
- 23) Consider Lobbying Agreement and authorize Chair to sign – Colorado Legislative Services, LLC, dba Colorado Legislative Strategies [2021-3324]
- 24) Consider Amended Bylaws for Utility Coordinating Advisory Committee [2021-3325]
- 25) Consider Appointment of Cheryl Pattelli as Weld County Chief Finance Officer (CFO) [2021-3326]
- 26) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Warren Knutson [2021-3327]
- 27) Second 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*) [2021-3328]
  - Legals.....[2021-3193]
  - Correspondence.....[2021-3194]
- 28) Final Reading of Code Ordinance #2021-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services of the Weld County Code [2021-3329]
  - Legals.....[2021-3096]
  - Correspondence.....[2021-3097]
- 29) Final Reading of Code Ordinance #2021-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Mineral Leasing Policy*) [2021-3330]
  - Legals.....[2021-3099]
  - Correspondence.....[2021-3100]

**PLANNING:**

- 1) Consider Partial Vacation of Use by Special Review Permit, USR17-0045 – Dennie Kutcher [2021-3331]
- 2) 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*) [2021-3332]
  - Legals.....[2021-2937]
  - Correspondence.....[2021-2938]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for December 6, 2021 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 6 -	Weld County Fair Board	6:00 PM
Dec 7 -	Planning Commission	12:30 PM
Dec 9 -	Area Agency on Aging Advisory Board	9:00 AM
Dec 13 -	Juvenile Community Review Board	12:00 PM
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

## 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 13 - 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)
- Dec 13 - Partial Vacation of Four-Lot Recorded Exemption, RECX20-0087, for Removal of Lot D – WCR 19-20, LLC, c/o Richard Johnson
- 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 #2022-02, 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 #2022-02, 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 #2022-02, 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

**REPORTS:**

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

**COMMUNICATIONS:**

- 1) Board of Public Health, Minutes from November 23, 2021
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for December 2, 2021
- 3) Planning Commission, Agenda for December 7, 2021
- 4) Weld County Federal Mineral Lease District, 2022 Final Budget
- 5) United States Department of the Interior, Bureau of Land Management, re: Decision Record for the State Indemnity Environmental Assessment

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

- 1) Approve Contract ID #5395 Maintenance Renewal Quote #1 for Viper 9-1-1 Phone System and Maintenance Services – Intrado Life and Safety Solutions Corporation [2021-3280]
- 2) Approve Restoration and Stewardship of Outdoor Resources and the Environment (RESTORE) Grant Application for Northern Grassland Restoration Project in Weld County with Pawnee National Grassland [2021-3281]
- 3) Approve Revocation of Planned Unit Development Zone District and Vacation of the Plat, PZ-1120 – Willard and Linda Owens [2021-3282]
- 4) Approve Contract ID #5388 Release of Currently Held Warranty Collateral and Accept Replacement Collateral for Use by Special Review Permit, USR18-0029 – Expedition Water Solutions Colorado, LLC [2021-3283]
- 5) Approve Contract ID #5389 Cancellation and Full Release of Warranty Collateral for Use by Special Review Permit, USR-1540 – Church Barn, LLC [2021-3284]

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**ORDINANCES (CONT'D):**

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  - Legals.....[2021-2937]
  - Correspondence.....[2021-2938]

**MISCELLANEOUS:**

- \* 1) Appointment of Deputy District Attorney – Warren Knutson [2021-3327]
- \* 2) Recognition of Services, Department of Public Works – Eric Hubbard [2021-3333]
- \* 3) Recognition of Services, Clerk and Recorder’s Office – Diana Evans [2021-3334]
- \* 4) Contract ID #5340 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – William Speier and Le’Andra Augustin [2021-3335]
- \* 5) Contract ID #5343 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Nicole Purtell [2021-3336]
- \* 6) Contract ID #5344 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Trenton and Stephanie Korby [2021-3337]
- \* 7) Contract ID #5351 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jamie Jeffery [2021-3338]
- \* 8) Contract ID #5363 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Jennifer Gross [2021-3339]
- \* 9) Contract ID #5400 Agreement for Construction Services for Sheriff’s Office Shooting Range/Training Site Project (Bid #B2100116) – Roche Constructors, Inc. [2021-2923]
- \* 10) Contract ID #5410 Change Order to Agreement for Professional Services for Health Lab Renovation (Bid #B2100093) – TCC Corporation [2021-1312]
- \* 11) Contract ID #5416 Change Order to Agreement for Professional Services for Proximity Door System Upgrade (Access Control System Additions – Bid #B1700146) – Long Building Technologies, Inc. [2017-4114]
- \* 12) Contract ID #5417 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]
- \* 13) Contract ID #5414 Agreement for Lumen Client Software Service Cutover from Spillman Technologies, Inc., Interfacing to CentralSquare RMS System for Law Enforcement Data Warehouse – LexisNexis Risk Solutions, Inc., formerly Lumen Technologies [2021-3340]
- \* 14) Contract ID #5415 End-User License Agreement for Evidence Management System (Bid #B2100079) – Tracker Products, LLC [2021-2579]
- \* 15) 2022 Certification of Compliance for County Personnel and Merit System [2021-3341]

\* **Signed this date**