

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 8, 2021
9:00 A.M.

2021-3346

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: Approval of Minutes of November 24, 2021 [2021-3262]

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:

PROCLAMATIONS:

- 1) University Bulldogs Day, Class 3A Girls Volleyball State Championship – December 8, 2021 [2021-3348]

WARRANTS:

- 1) General Warrants – December 7, 2021 [2021-3349]
- 2) Commissioner Warrants – December 7, 2021 [2021-3350]
- 3) Commissioner Warrants – December 7, 2021 [2021-3351]
- 4) Commissioner Warrants – December 7, 2021 [2021-3352]

BIDS:

- 1) Approve Bid #B2100140, Fire Alarm Mesh Radio Equipment – Facilities Department [2021-3263]
- 2) Approve Bid #B2100143, 1417 O ST Demolition Project – Facilities Department (*Cont'd to 12/15/2021*) [2021-3264]
- 3) Present Bid #B2100128, Aerial Imagery – Department of Information Technology [2021-3353]

NEW BUSINESS:

- 1) Consider Contract ID #5402 Agreement for Respite Services and authorize Chair to sign – Ryan Rutledge and Cassy Crawford [2021-3354]
- 2) Consider Contract ID #5411 Agreement for Construction Services for Jail Shower Flooring Replacement Project (Informal Bid #B2100138) and authorize Chair to sign – CSI-Coating Systems, Inc. [2021-3355]
- 3) Consider Contract ID #5424 Agreement for Professional Services for Wash Bay Barrier Gates (Informal Bid #B2100144) and authorize Chair to sign – American Construction Services, LLC [2021-3356]
- 4) Consider Contract ID #5428 Mandatory Contract Provision Agreement and Equipment Rental Agreement for Two (2) 40-Ton Haul Trucks, and authorize Chair to sign – 4 Rivers Equipment [2021-3357]
- 5) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and delegate authority to Controller to sign any necessary documents [2021-3358]

PLANNING:

- 1) Consider Appeal of Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX18-0075 – Erica Arnold [2021-3359]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for December 8, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 #2022-01, 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*)

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):

- 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 Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for December 9, 2021
- 2) BauerFinancial, Inc., Hometown Bank Ratings Report as of September 30, 2021
- 3) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: Schaefer Enterprises, Inc.

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

- 1) Approve Agreement for Airport Rescue Grant [2021-3302]
- 2) Approve Agreement for Vending Machine Services at Alternative Sentencing Programs Facility (Bid #B2100136) – Compass Group USA, Inc. [2021-3303]
- 3) Approve Application for Tier I Ambulance Service License – Banner Health Paramedics Service / Northern Colorado Medical Center Paramedics Service [2021-3304]
- 4) Approve Application for Tier I Ambulance Service License – Frederick-Firestone Fire Protection District [2021-3305]
- 5) Approve Application for Tier I Ambulance Service License – Front Range Fire Rescue [2021-3306]
- 6) Approve Application for Tier I Ambulance Service License – Greeley Fire Department [2021-3307]
- 7) Approve Application for Tier I Ambulance Service License – Mountain View Fire Protection District [2021-3308]
- 8) Approve Application for Tier I Ambulance Service License – North Metro Fire Rescue District [2021-3309]
- 9) Approve Application for Tier I Ambulance Service License – Platte Valley Ambulance Service [2021-3310]
- 10) Approve Application for Tier I Ambulance Service License – Platteville-Gilcrest Fire Protection District [2021-3311]
- 11) Approve Application for Tier I Ambulance Service License – Southeast Weld Fire Protection District [2021-3312]
- 12) Approve Application for Tier I Ambulance Service License – Thompson Valley Emergency Medical Service [2021-3313]
- 13) Approve Application for Tier I Ambulance Service License – UCHealth Emergency Medical Service [2021-3314]

RESOLUTIONS (CONT'D):

- 14) Approve Application for Tier I Ambulance Service License – Windsor-Severance Fire Protection District [2021-3315]
- 15) Approve Application for Tier II Ambulance Service License – Ambulnz CO, LLC [2021-3316]
- 16) Approve Application for Tier II Ambulance Service License – American Medical Response of Colorado [2021-3317]
- 17) Approve Application for Tier III Ambulance Service License – Stadium Medical, Inc. [2021-3318]
- 18) Approve Application for Tier III Ambulance Service License – Mile High Ambulance, LLC [2021-3319]
- 19) Approve Application for Congestion Mitigation and Air Quality (CMAQ) Project Grant Funds for CRs 74 and 31 Roundabout Project – North Front Range Metropolitan Planning Organization (NFRMPO) [2021-3320]
- 20) Approve 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 – North Front Range Metropolitan Planning Organization (NFRMPO) [2021-3321]
- 21) Approve Extension of Temporary Closure of CR 72 Between CRs 31 and 33 [2021-3322]
- 22) Approve Temporary Closure of CR 35 Between CRs 394 and 46 [2021-3323]
- 23) Approve Lobbying Agreement – Colorado Legislative Services, LLC, dba Colorado Legislative Strategies [2021-3324]
- 24) Approve Amended Bylaws for Utility Coordinating Advisory Committee [2021-3325]
- 25) Approve Appointment of Cheryl Pattelli as Weld County Chief Finance Officer (CFO) [2021-3326]
- 26) Approve Partial Vacation of Use by Special Review Permit, USR17-0045 – Dennie Kutcher [2021-3331]

MISCELLANEOUS:

- * 1) University Bulldogs Day, Class 3A Girls Volleyball State Championship – December 8, 2021 [2021-3348]
- * 2) Contract ID #5376 Amendment #1 to Agreement for Services for Fire Alarm Testing (Bid #B2000185) – Integrity Fire Safety Services [2020-3077]
- * 3) Contract ID #5421 Agreement for Construction Services for Roof Top Unit Replacement (Public Works Administration Building – Bid #B2100135) – MTech Mechanical Technologies Group, Inc. [2021-3109]
- * 4) Contract ID #5426 Agreement for Professional Services for Camera Equipment and Licensing (Bid #B2100141) – CML Security, LLC [2021-3189]
- * 5) Contract ID #5431 Change Order to Agreement for Professional Services for Treasurer Building Remodel (Bid #B2100052) – Edman Builders, LLC [2021-0490]
- * 6) Contract ID #5412 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR21-0005 – Duran Enterprises, LLC, c/o Ernest Duran [2021-3360]
- * 7) Division Order to Great Western Operating Company, LLC (Schneider HD 11-392HN – API 05-123-41747) [2021-3361]
- * 8) Division Order to Great Western Operating Company, LLC (Schneider HD 11-382HNX – API 05-123-44685) [2021-3362]
- * 9) Division Order to Great Western Operating Company, LLC (Reeman DE 33-074HC – API 05-123-51588 and T&M DE 33-173HC – API 05-123-49892) [2021-3363]

* **Signed this date**