

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, DECEMBER 27, 2021**  
**9:00 A.M.**

2021-3527

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**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 22, 2021

[2021-3245]

**BOARD OF COUNTY COMMISSIONERS**

**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 December 13, 2021

[2021-3384]

**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 – December 22, 2021                               | [2021-3530] |
| 2) | Greeley-Weld County Airport Authority Warrants – December 22, 2021 | [2021-3531] |

**BIDS:**

- 1) Approve Bid #B2100076, Storm Improvements Project – Department of Public Works [2021-3388]
- 2) Present and Approve Emergency Bid #B2100151, Centennial Center Boiler Replacement – Facilities Department [2021-3532]

**NEW BUSINESS:**

- 1) Consider Cancellation of 2021 Outstanding Accounts Receivable for Department of Public Health and Environment [2021-3533]
- 2) Consider Appointments to Weld County Emergency Medical/Trauma Services Council [2021-3534]
- 3) Consider Reappointments to Weld County Building Code Board of Appeals [2021-3535]
- 4) Consider Appointments and Reappointment to 911 Emergency Telephone Service Authority Board [2021-3536]
- 5) Consider Reappointments to Human Services Advisory Commission [2021-3537]
- 6) Consider Reappointments and Appointment to Regional Communications Advisory Board [2021-3538]
- 7) Consider Appointments to Weld Faith Partnership Council [2021-3539]
- 8) Consider Appointment to Weld County Community Development Block Grant Advisory Committee (CDBGAC) [2021-3540]
- 9) Consider Appointments and Reappointments to Workforce Development Board [2021-3541]
- 10) Consider Appointment of Deputy District Attorney and authorize Chair to sign – W. Chandler Croom [2021-3542]

**PLANNING:**

- 1) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX14-0150, for Removal of Lot B – Gene Carlson [2021-3543]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for December 27, 2021 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 28 -	Community Corrections Board	12:00 PM
Dec 31 -	HOLIDAY	CLOSED
Jan 3, 2022 -	Weld County Fair Board	6:00 PM
Jan 4, 2022 -	Board of Adjustment	10:00 AM
Jan 4, 2022 -	Planning Commission	12:30 PM
Jan 5, 2022 -	Weld County Community Development Block Grant Advisory Committee	3:00 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.

- 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.

- Jan 5, 2022 - Docket #2021-59, PL2802 - Change of Zone, COZ21-0004, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, Isaia and Krista Aricayos [located south of and adjacent to Northwest C Street; approximately 0.37 miles west of North 21st Avenue] (Planner – Maxwell Nader)  
10:00 AM

**FUTURE PUBLIC HEARINGS (CONT'D):**

- Jan 5, 2022 - Docket #2022-01, PL2805 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0017, for Oil and Gas Support and Service principally engaged in serving the oil and gas industry, including painting of oil and gas separators outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Jeremy Martin [located east of and adjacent to County Road 21; approximately 0.5 miles north of County Road 2] (Planner – Kim Ogle) 10:00 AM
- Jan 5, 2022 - Docket #2022-14, PL0936 - A Site Specific Development Plan and 2nd Amended Planned Unit Development Final Plan, PUDF21-0001, to modify the conditionally approved PUD (S-249) with R-1 (Low-Density Residential) Uses to PUD with R-1 (Low-Density Residential) and A (Agricultural) Uses allowed as a Use by Right, Accessory Use, and Uses allowed by permit in subdivisions and historic townsites, Lot Owners 1 to 23 of Martin Brothers PUD, Attn: William Buxton (Lot 6) and Mark Brandt (Lot 10) [located west of and adjacent to County Road 37; north of County Road 10] (Planner – Kim Ogle) 10:00 AM
- Jan 5, 2022 - Docket #2022-02, PL2623 - A Use by Special Review Permit, USR21-0018, for a 1041 Major Facility of a Public Utility (proposed Electric Transmission line extending a total of 16 miles in 3 [three] segments: 1) An overhead 230 kV double-circuit transmission line extending between the Western Area Power Administration [WAPA] Ault Substation and the planned Public Service of Colorado Husky Substation [located in the Town of Ault], 2) An overhead 115/230 kV double-circuit transmission line extending from the Colorado Husky Substation to the proposed Collins Street Substation site [in the Town of Eaton], 3) An overhead 115/230 kV double-circuit transmission line extending from the Collins Street Substation to the existing Cloverly Tap Point) in the A (Agricultural) Zone District, Public Service Company of Colorado, an Xcel Energy Company [located generally south of County Road 86; east of County Road 25; west of County Road 41; north of County Road 64] (Planner – Chris Gathman) 10:00 AM
- Jan 12, 2022 - Docket #2022-03, PL2772 - A Major Amendment to a Site Specific Development Plan and Use by Special Review Permit, 1MJUSR21-20-0025, for Open Mining (sand, gravel, and stone) and processing of minerals outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Joel Konig / Konig Ag Company, c/o Superior Oilfield Services Company, Ltd. [located north of and adjacent to County Road 138; approximately one (1) mile west of County Road 71] (Planner – Diana Aungst) 10:00 AM
- Jan 12, 2022 - Docket #2022-04, PL2806 - Change of Zone, COZ21-0007, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Gary Lee [located south of and adjacent to East 16th Street; approximately 330 feet west of Balsam Avenue] (Planner – Angela Snyder) 10:00 AM

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

- 1) Approve Contract ID #5385 Memorandum of Understanding for Bags of Love Project – Carol Freimark, on behalf of Bags of Love [2021-3516]
- 2) Approve Contract ID #5397 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Richard and Melissa Santo [2021-3517]
- 3) Approve Contract ID #5408 Memorandum of Understanding for Child Welfare and Adult Protective Services Hotline – Prowers County [2021-3518]
- 4) Approve Contract ID #5418 Expenditure Authorization and Work Plan for Foreign Labor Certification (FLC) [2021-3519]
- 5) Approve Contract ID #5434 2022 Annual Program Plan for Child Support Services [2021-3520]

**RESOLUTIONS (CONT'D):**

- 6) Approve Assignment of Service Contract from Cushman and Wakefield U.S., Inc., to Facilities Department for Property Management, and Extension of Agreement for Snow Removal Services – All Terrain Landscaping [2021-3521]
- 7) Approve Assignment of Service Contract from Cushman and Wakefield U.S., Inc., to Facilities Department for Property Management, and Extension of Agreement for Heating, Ventilation, and Air Conditioning (HVAC) Services – Haynes Mechanical Technology and Energy Solutions [2021-3522]
- 8) Approve Assignment of Service Contract from Cushman and Wakefield U.S., Inc., to Facilities Department for Property Management, and Extension of Agreement for Commercial Cleaning Services – Commercial Cleaning Systems [2021-3523]
- 9) Approve Subrecipient Agreement for Community Development Block Grant (CDBG) Funds – City of Evans [2021-3524]
- 10) Approve Extension of Temporary Closure of CR 13 Between CRs 42 and 44 [2021-3525]
- 11) Approve Contract ID #5477 Agreement for Relocation of Electrical Transmission Line for CRs 66 and 41 Intersection Improvement Project and authorize Chair to sign – Public Service Company of Colorado [2021-3526]

**MISCELLANEOUS:**

- \* 1) Appointment of Deputy District Attorney – W. Chandler Croom [2021-3542]
- \* 2) Recognition of Services, Human Services Advisory Commission – Cynthia Horn [2021-3544]
- \* 3) Recognition of Services, Workforce Development Board – Jeff Sloan [2021-3545]
- \* 4) Recognition of Services, Weld County Building Code Board of Appeals – Ralph Giardino [2021-3546]
- \* 5) Recognition of Services, Weld Faith Partnership Council – Rebecca Proctor [2021-3547]
- \* 6) Contract ID #5453 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steven and Crystal Fretwell [2021-3548]
- \* 7) Contract ID #5454 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kristen White [2021-3549]
- \* 8) Contract ID #5455 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicholas and Joani Parrish [2021-3550]
- \* 9) Contract ID #5456 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gilbert Marin and Justine Lazuick-Marin [2021-3551]
- \* 10) Contract ID #5465 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – William and Shay Maxwell [2021-3552]
- \* 11) Contract ID #5466 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dustin and Samantha Brown [2021-3553]
- \* 12) Contract ID #5433 Extension/Renewal #4 to Agreement for Professional Services for Jail Inmate Telephone Services (Bid #B1700105) – Securus Technologies, LLC [2017-3492]
- \* 13) Contract ID #5469 Agreement for Services for Inmate Commissary Services and Accounting System (Bid #B2100120) – Keefe Commissary Network, LLC [2021-2924]
- \* 14) Contract ID #5483 Master Software License Agreement for 1099 Pro Software (1099 Reporting) – 1099 Pro, Inc. [2021-3554]

\* **Signed this date**