

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 15, 2021
9:00 A.M.

2021-3405

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

READ ORDINANCE BY AUDIO: Read Emergency Ordinances #257-B and #258 by audio

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:

WARRANTS:

- 1) General Warrants – December 14, 2021 [2021-3407]
- 2) Greeley-Weld County Airport Authority Warrants – December 14, 2021 [2021-3408]

BIDS:

- 1) Approve Bid #B2100143, 1417 O ST Demolition Project – Facilities Department (*Cont'd from 12/8/2021*) [2021-3264]
- 2) Present Bid #B2100152, Legal Newspaper Service for 2022 – Clerk to the Board's Office [2021-3409]

NEW BUSINESS:

- 1) Consider Contract ID #5355 Consent to Assignment and Assumption of Service Agreement for Older Americans Act In-Home Services and authorize Chair to sign – Andrea's Angels, Inc. [2021-3410]
- 2) Consider Contract ID #5360 Agreement for Professional Services for Foster Parent Training and Co-Facilitator Services and authorize Chair to sign – Tierney Baldwin [2021-3411]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #5383 Agreement for Professional Services for Low-Income Energy Assistance Program (LEAP) Outreach Incentive Program and authorize Chair to sign – United Way of Weld County [2021-3412]
- 4) Consider Contract ID #5367 Promoting Safe and Stable Families (PSSF) Partnership Project Agreement and authorize Chair to sign – Catholic Charities and Community Services of the Archdiocese Denver, Weld Regional Office [2021-3413]
- 5) Consider Contract ID #5398 Promoting Safe and Stable Families (PSSF) Partnership Project Agreement and authorize Chair to sign – Kids at Heart [2021-3414]
- 6) Consider Contract ID #5427 Senate Bill 290 (SB21-290) Grant Application and authorize Chair to sign and Department of Human Services to submit electronically [2021-3415]
- 7) Consider Contract ID #5442 Grant Award Letter and Summary of Grant Award Terms and Conditions for Body Worn Cameras for Law Enforcement Officers Grant Program [2021-3416]
- 8) Consider Contract ID #5449 and #5450 Two (2) Contracts for 2022 Victim Assistance and Law Enforcement (VALE) Grant for Law Enforcement Victim Services, and Agreement with Subrecipient of Federal Recovery Funds, and authorize Chair to sign electronically [2021-3417]
- 9) Consider Contract ID #5443 Application for 2022 Emergency Management Performance Grant (EMPG) and Local Emergency Manager Support (LEMS) Program Funding and authorize Chair to sign [2021-3418]
- 10) Consider 2022 State Noxious Weed Program Grant Application for Eradication of List B Species in Northern Weld County and authorize Chair to sign and Department of Public Works to submit electronically [2021-3419]
- 11) Consider Rescinding Resolution #2021-3115, Dated November 8, 2021, and Withdraw Certification of Weed Enforcement Lien – Malone Snyder (Former Owners – Thomas and Sheryl Sevcik) [2021-3420]
- 12) Consider Delegation of Administrative Duty to Certify Mill Levies of Schools and Local Governments in Weld County to Weld County Assessor [2021-3421]
- 13) Consider Agreement Pursuant to C.R.S. §30-11-123 and authorize Chair to sign – Lineage Logistics, LLC, and Lineage Logistics Services, LLC [2021-3422]
- 14) Consider Acceptance of Donation of TREX Bench to Weld County from Carbon Valley Chapter of National Society of Daughters of the American Revolution for Placement on Weld County Legacy Trail [2021-3423]
- 15) Consider Amendment to Purchase of Professional Services Agreement for Oil and Gas Audits and Evaluation Services and authorize Chair to sign – Martindale Consultants, Inc. [2021-3424]
- 16) Consider 2022 Amount to be Paid for Intergovernmental Agreement Between City of Greeley and Weld County for Island Grove Park Management Services [2021-3425]
- 17) Consider Memorandum of Understanding for Adult Treatment Court and authorize Chair to sign [2021-3426]
- 18) Consider Memorandum of Agreement Between Weld County, Colorado, and Envision as Recipient of Weld County General Fund Monies and authorize Chair to sign [2021-3427]
- 19) Consider Memorandum of Agreement for Mental Health Services Between Weld County, Colorado, and North Range Behavioral Health as Recipient of Weld County General Fund Monies and authorize Chair to sign [2021-3428]
- 20) Consider Memorandum of Agreement for Suicide Education and Prevention Services Between Weld County, Colorado, and North Range Behavioral Health as Recipient of Weld County General Fund Monies and authorize Chair to sign [2021-3429]
- 21) Consider Memorandum of Agreement Between Weld County, Colorado, and Reading Great by Eight as Recipient of Weld County General Fund Monies and authorize Chair to sign [2021-3430]

NEW BUSINESS (CONT'D):

- 22) Consider Memorandum of Agreement Between Weld County, Colorado, and Weld County Senior Citizen Coordinators as Recipient of Weld County General Fund Monies and authorize Chair to sign [2021-3431]
- 23) Consider Memorandum of Agreement Between Weld County, Colorado, and East Colorado Small Business Development Center (SBDC) as Recipient of Weld County Economic Development Trust Fund Monies and authorize Chair to sign [2021-3432]
- 24) Consider Memorandum of Agreement Between Weld County, Colorado, and United Way of Weld County (Weld's Way Home) as Recipient of Weld County General Fund Monies and authorize Chair to sign [2021-3433]
- 25) Consider Memorandum of Agreement Between Weld County, Colorado, and Upstate Colorado Economic Development as Recipient of Weld County Economic Development Trust Fund Monies and authorize Chair to sign [2021-3434]
- 26) Emergency Ordinance #257-B, In the Matter of a Supplemental Appropriation for the Year 2021 [2021-3435]
- Legals.....[2021-3436]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2021-69, SD0004 - Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2022 Budget Hearing
 - Adopt Budget [2021-3439]
 - Appropriate Sums of Money [2021-3440]
 - Set Mill Levy [2021-3441]
 - Law Enforcement Agreement [2021-3442]
- 9:00 AM - Docket #2021-70, SD0131 - Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2022 Budget Hearing
 - Adopt Budget [2021-3444]
 - Appropriate Sums of Money [2021-3445]
 - Set Mill Levy [2021-3446]
 - Law Enforcement Agreement [2021-3447]
- 9:00 AM - Docket #2021-71, SD0158 - Annual Meeting of the Southwestern Weld County Law Enforcement District Authority Board and 2022 Budget Hearing
 - Adopt Budget [2021-3449]
 - Appropriate Sums of Money [2021-3450]
 - Set Mill Levy [2021-3451]
- 9:00 AM - Docket #2021-72, FI0073 - 2022 Final Budget Hearing
 - Adopt Budget [2021-3454]
 - Emergency Ordinance #258, Appropriate Sums of Money [2021-3455]
 - Emergency Ordinance #258, Legals [2021-3456]
 - Set Mill Levy [2021-3457]
 - Budget Book – Part 1 [2021-3459]
 - Budget Book – Part 2 [2021-3460]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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*)

COMMUNICATIONS:

- 1) Utilities Coordinating Advisory Committee, Minutes from December 9, 2021
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for December 16, 2021
- 3) Department of Human Services, Email dated December 9, 2021, re: Award Letter for Application to Colorado Department of Human Services for Family First Transition Act Funding to Implement a Therapeutic Foster Care Program
- 4) Board of County Commissioners, Letter to Colorado Department of Public Safety, Division of Homeland Security and Emergency Management, dated December 10, 2021, re: Support of Town of Erie’s Application for 2021 Building Resilient Infrastructure and Communities (BRIC) Mitigation Project Grant

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

- 1) Approve 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 [2021-3389]
- 2) Approve Amendment #2 to Voting System Acquisition Agreement (Bid #B1700093) – Dominion Voting Systems, Inc. [2021-3391]
- 3) Approve Revisions to Fee Schedule for Fees Collected by Department of Public Health and Environment [2021-3392]
- 4) Approve Subrecipient Agreement for Community Development Block Grant (CDBG) Funds – City of Evans [2021-3393]
- 5) Approve Declaration of Certain Equipment as Surplus Property and Authorize Sale of Same to Costilla County Sheriff’s Office [2021-3394]
- 6) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX20-0087, for Removal of Lot D – WCR 19-20, LLC, c/o Richard Johnson [2021-3396]

ORDINANCES:

- * 1) Emergency Ordinance #257-B, In the Matter of a Supplemental Appropriation for the Year 2021 [2021-3435]
Legals.....[2021-3436]
- * 2) Emergency Ordinance #258, In the Matter of the Annual Appropriation for the Year 2022 [2021-3455]
Legals.....[2021-3456]

MISCELLANEOUS:

- * 1) Contract ID #5361 Amendment #1 to Agreement for Professional Services for Foster Parent Training and Co-Facilitator Services – Esther Dennis [2020-3904]
- * 2) Contract ID #5379 Amendment #1 to Memorandum of Understanding for Children’s Habilitation Residential Program (CHRP) and Home Community Based Services (HCBS) Waiver Services – Envision [2021-0522]
- * 3) Contract ID #5403 Amendment #1 to Agreement for Client Confidentiality of Emergency Rent and/or Assistance Applications – Neighbor to Neighbor, Inc. [2021-0840]
- * 4) Contract ID #5429 Extension/Renewal #6 to Agreement for Professional Services for Jail Chaplain – Duane Duran [2015-3583]
- * 5) Contract ID #5438 ASL Video Remote Interpreting Rates and Policies for Jail American Sign Language Interpretation Services – Purple Communications, Inc. [2021-3437]
- * 6) Contract ID #5447 Change Order to Agreement for Professional Services for Materials Testing Services (Bid #B2000096) – Professional Service Industries, Inc. [2020-0958]

MISCELLANEOUS (CONT'D):

- * 7) Contract ID #5448 Professional Service Agreement for Department of Public Health and Environment Light Pole Replacement (Bid #B2100139) – MAC Electric Company, Inc.

[2021-3224]

* **Signed this date**