

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 22, 2021
9:00 A.M.

2021-3510

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 December 8, 2021 [2021-3347]

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) Eaton Reds Day, Class 2A Boys Football State Championship – December 22, 2021 [2021-3512]

WARRANTS:

1) Greeley-Weld County Airport Authority Warrants – December 17, 2021 [2021-3514]

BIDS:

1) Approve Bid #B2100128, Aerial Imagery – Department of Information Technology
(Cont'd to 1/10/2022) [2021-3353]
2) Present Bid #B2100155, Crime Scene Scanner – Sheriff's Office [2021-3515]

NEW BUSINESS:

1) Consider Contract ID #5385 Memorandum of Understanding for Bags of Love Project and authorize Chair to sign – Carol Freimark, on behalf of Bags of Love [2021-3516]
2) Consider Contract ID #5397 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Richard and Melissa Santo [2021-3517]
3) Consider Contract ID #5408 Memorandum of Understanding for Child Welfare and Adult Protective Services Hotline and authorize Chair to sign – Prowers County [2021-3518]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #5418 Expenditure Authorization and Work Plan for Foreign Labor Certification (FLC) and authorize Chair to sign electronically [2021-3519]
- 5) Consider Contract ID #5434 2022 Annual Program Plan for Child Support Services and authorize Director and Division Manager of Department of Human Services to sign [2021-3520]
- 6) Consider 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, and authorize Chair to sign – All Terrain Landscaping [2021-3521]
- 7) Consider 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, and authorize Chair to sign – Haynes Mechanical Technology and Energy Solutions [2021-3522]
- 8) Consider 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, and authorize Chair to sign – Commercial Cleaning Systems [2021-3523]
- 9) Consider Subrecipient Agreement for Community Development Block Grant (CDBG) Funds and authorize Chair to sign – City of Evans [2021-3524]
- 10) Consider Extension of Temporary Closure of CR 13 Between CRs 42 and 44 [2021-3525]
- 11) Consider Contract ID #5472 Change Order to Agreement for Bridge 54/13A Replacement Project (Bid #B1900113) and authorize Chair to sign – J-U-B Engineers, Inc. (Cont'd to 12/29/2021) [2019-3638]
- 12) Consider 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]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for December 22, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 23 -	HOLIDAY	CLOSED
Dec 24 -	HOLIDAY	CLOSED
Dec 28 -	Community Corrections Board	12:00 PM
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 27 - Partial Vacation of Two-Lot Recorded Exemption, RECX14-0150, for Removal of Lot B – Gene Carlson
- 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

COMMUNICATIONS:

- 1) Planning Commission, Minutes from December 7, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for December 23, 2021
- 3) Department of Planning Services, Addition to File RECX19-0093 – Pawnee Ranch, LLC, c/o Michael McCrery and Marvin Barstow
- 4) Department of Planning Services, Addition to File RECX19-0094 – Pawnee Ranch, LLC, c/o Michael McCrery and Marvin Barstow
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Notice of Forfeiture Rescinded, re: Evangelical Free Church, Prospect Community Church, Fraternal Order of Eagles, and Greeley Church of Christ

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, DRMS 112 Permit Amendment Submittal, M-2004-044 (AM02) – Aggregate Industries – WCR, Inc. – Tucson South Gravel Mine [2021-3499 thru 2021-3500]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application for 112(c) Construction Materials Partial Acreage Release Request, Permit M-2007-038 – Fiscus North – S7, T10N, R57W [2021-3508]

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

- 1) Approve Standard Form for Child Protection Agreement for Services Between Department of Human Services and Various Providers [2021-3473]
- 2) Approve Contract ID #5445 Task Order Contract for Thriving Weld Housing and Land Use Project [2021-3474]
- 3) Approve Reappointment to North Front Range Water Quality Board [2021-3475]

MISCELLANEOUS:

- * 1) Eaton Reds Day, Class 2A Boys Football State Championship – December 22, 2021 [2021-3512]
- * 2) Contract ID #5472 Change Order to Agreement for Bridge 54/13A Replacement Project (Bid #B1900113) – J-U-B Engineers, Inc. (Cont'd to 12/29/2021) [2019-3638]
- * 3) Contract ID #5413 Amendment #1 to Memorandum of Understanding for Bags of Love – Carol Freimark [2020-3897]
- * 4) Contract ID #5430 Extension/Renewal #1 to Agreement for Professional Services for Courthouse/West Annex Security (Bid #B2000173) – Securitas Security Services USA [2020-3143]
- * 5) Contract ID #5462 Amendment #1 to Agreement for Professional Services for Pest Control Services (Bid #B2000116) – AAA Pest Pros [2020-1573]
- * 6) Contract ID #5463 Change Order to Agreement for Professional Services for Pest Control Services (Bid #B2000116) – AAA Pest Pros [2020-1573]
- * 7) Contract ID #5476 Extension/Renewal #1 to Agreement for Professional Services for On-Call Environmental Services (Bid #B2100041) – Tiglas Ecological Services [2021-0189]
- * 8) Acceptance of Deed of Dedication for Public Road Improvements to CR 104 – Jerry and Tammy Elley [2020-3067]

* **Signed this date**