

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 29, 2021
9:00 A.M.

2021-3572

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 15, 2021 [2021-3406]

CERTIFICATION OF HEARINGS: Hearings conducted on December 15, 2021:

- 1) Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2022 Budget Hearing [2021-3443]
- 2) Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2022 Budget Hearing [2021-3448]
- 3) Annual Meeting of the Southwestern Weld County Law Enforcement District Authority Board and 2022 Budget Hearing [2021-3453]
- 4) 2022 Final Budget Hearing [2021-3458]

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:

WARRANTS:

- 1) General Warrants – December 28, 2021 [2021-3574]
- 2) Greeley-Weld County Airport Authority Warrants – December 28, 2021 [2021-3575]

BIDS:

- 1) Approve Bid #B2100152, Legal Newspaper Service for 2022 – Clerk to the Board's Office
(Cont'd to 1/5/2022) [2021-3409]

OLD BUSINESS:

- 1) 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 from 12/22/2021*) [2019-4533]

NEW BUSINESS:

- 1) Consider Contract ID #5479 Application for Beat Auto Theft Through Law Enforcement (BATTLE) Sub Grantee Funding and authorize Sheriff's Office to submit electronically [2021-3576]
- 2) Consider Temporary Road Closure of CR 44 Between CRs 53 and 55 [2021-3577]
- 3) Consider Contract ID #5366 Agreement for Substance Abuse Treatment Services and authorize Chair and Director of Department of Human Services to sign – Signal Behavioral Health Network [2021-3578]
- 4) Consider Contract ID #5375 Agreement for Professional Services for Sign Language Interpretation Services and authorize Chair to sign – 24 Hour Sign Language Services, Inc. [2021-3579]
- 5) Consider Contract ID #5384 Care Coordination and Communication Agreement and authorize Chair to sign – North Range Behavioral Health [2021-3580]
- 6) Consider Contract ID #5391 Memorandum of Understanding for Special Youth Opportunities and Emergency Funding and authorize Chair to sign – Realities for Children Charities [2021-3581]
- 7) Consider Contract ID #5394 Memorandum of Agreement for Coordinated Investigations into Child Abuse and Neglect and authorize Chair to sign – Life Stories Child and Family Advocacy [2021-3582]
- 8) Consider Contract ID #5396 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Josefina Barraza [2021-3583]
- 9) Consider Contract ID #5401 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jeffrey and Jamie Cook [2021-3584]
- 10) Consider Contract ID # 5406 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Alberto and Ashlyn Rodriguez-Caro [2021-3585]
- 11) Consider Contract ID #5425 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Joel Vargas and Maria Pena [2021-3586]
- 12) Consider Contract ID #5437 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Craig and Angela Hefti [2021-3587]
- 13) Consider Contract ID #5439 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Roger and Allison Sedlacek [2021-3588]
- 14) Consider Contract ID #5451 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Elijah Archuleta and Amparo Andrade [2021-3589]
- 15) Consider Contract ID #5452 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Sandra Mata [2021-3590]
- 16) Consider Contract ID #5467 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jacques Plante, Jr., and Kaela Plante [2021-3591]
- 17) Consider Contract ID #5432 Agreement for Services and authorize Chair to sign – Greeley Transitional House, dba Greeley Family House [2021-3592]

NEW BUSINESS (CONT'D):

- 18) Consider Contract ID #5461 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Adult (AD), Dislocated Worker (DW), and Enhanced Dislocated Worker (EDW) Funds, and authorize Chair to sign electronically [2021-3593]
- 19) Approve Acceptance of Petition and Authorize Vacation of Section Line Road Right-of-Way located east of County Road 21 and west of County Road 23, also known as County Road 114 – Gloria Snell and Darlene G. Blaney Trust, c/o Ed Snell [2021-3594]
- 20) Approve Acceptance of Petition and Authorize Vacation of Public Road Right-of-Way lying within Lot D of Recorded Exemption, RECX13-0122 – Ronald and Trina Erbes [2021-3595]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2021-72, PL2072 - Lift suspension and re-instate a Site Specific Development Plan and Minor Amended Use by Special Review Permit, MUSR14-0030 (formerly USR-1704), for a Solid Waste Disposal Site and Facility, including Class I composting, an animal waste recycling or processing facility (an anaerobic digester-based renewable energy plant [gas]), along with a concrete batch plant to be used for construction of the facility for the addition of a Digester Process System and a 70-foot flare in the A (Agricultural) Zone District, Platte River Biogas, LLC [located west of and adjacent to County Road 49; north of and adjacent to County Road 40] (Planner – Chris Gathman) [2021-3501]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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.

- 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 12, 2022 - Partial Vacation of Two-Lot Recorded Exemption, RE-1772, for Removal of Lot B – Arthur Griffiths
- 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
- 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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

COMMUNICATIONS:

- 1) Community Corrections Board, Cancelled Agenda for December 28, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for December 30, 2021
- 3) Colorado Department of Local Affairs, Division of Local Government, Letter dated December 20, 2021, re: EIAF 9453 – Weld County Road 22 Improvements Project

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

- 1) Approve Emergency Bid #B2100151, Centennial Center Boiler Replacement, and Waiver of Ten-day Waiting Period for Consideration and Investigation – Facilities Department [2021-3532]
- 2) Approve Cancellation of 2021 Outstanding Accounts Receivable for Department of Public Health and Environment [2021-3533]
- 3) Approve Appointments to Weld County Emergency Medical/Trauma Services Council [2021-3534]
- 4) Approve Reappointments to Weld County Building Code Board of Appeals [2021-3535]

RESOLUTIONS (CONT'D):

- 5) Approve Appointments and Reappointment to 911 Emergency Telephone Service Authority Board [2021-3536]
- 6) Approve Reappointments to Human Services Advisory Commission [2021-3537]
- 7) Approve Reappointments and Appointment to Regional Communications Advisory Board [2021-3538]
- 8) Approve Appointments to Weld Faith Partnership Council [2021-3539]
- 9) Approve Appointment to Weld County Community Development Block Grant Advisory Committee (CDBGAC) [2021-3540]
- 10) Approve Appointments and Reappointments to Workforce Development Board [2021-3541]
- 11) Approve Partial Vacation of Two-Lot Recorded Exemption, RECX14-0150, for Removal of Lot B – Gene Carlson [2021-3543]

MISCELLANEOUS:

- * 1) Recognition of Services, 911 Emergency Telephone Service Authority Board – Benito Garcia, and John Fryar [2021-3596]
- * 2) Contract ID #5472 Change Order to Agreement for Bridge 54/13A Replacement Project (Bid #B1900113) – J-U-B Engineers, Inc. [2019-4533]
- * 3) Contract ID #5399 Agreement to Purchase Out-of-Home Placement Services – Attention, Inc., dba TGTHR, Chase House on Trails [2021-5397]
- * 4) Contract ID #5444 Agreement to Purchase Out-of-Home Placement Services – Port of Crow Wing County, Inc. [2021-5398]
- * 5) Contract ID #5486 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Trevor and Angela Johnson [2021-5399]
- * 6) Contract ID #5488 Agreement for Construction Services for CRs 80 and 37 Intersection Project (Bid #B2100137) – Structures, Inc. [2021-3300]
- * 7) Contract ID #5478 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Zoning Permit for Certain Uses in Agricultural Zone, ZPAG21-0022 – AU Development, LLC [2021-3600]
- * 8) Contract ID #5481 Road Maintenance Agreement According to Requirements During the Construction Period for Minor Amended Use by Special Review Permit, 1MUSR21-12-0036 – Robert and Mariana Rohn, c/o Sterling Energy Investments, LLC [2021-3601]

* **Signed this date**