

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 3, 2022
9:00 A.M.

2022-0001

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Perry L. Buck
Commissioner Mike Freeman
Commissioner Scott K. James
Commissioner Steve Moreno
Commissioner Lori Saine

ELECTION OF CHAIR: [2022-0003]

ELECTION OF CHAIR PRO-TEM: [2022-0004]

COMMISSIONER COORDINATOR ASSIGNMENTS: [2022-0005]

MINUTES: Approval of Minutes of December 20, 2021 [2021-3471]

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:

COMMISSIONER COORDINATOR REPORTS:

APPROVAL OF CONSENT AGENDA:

WARRANTS:

- 1) General Warrants – December 30, 2021 [2022-0006]
- 2) Greeley-Weld County Airport Authority Warrants – December 30, 2021 [2022-0007]

BIDS:

- 1) Present Bid #B2100153, Cooling Tower Cold Water Basin Repair for the Centennial Center – Facilities Department [2022-0008]
- 2) Present Bid #B2100154, Additional Equipment for Wash Bay – Facilities Department [2022-0009]

NEW BUSINESS:

- 1) Consider Resolution re: Scheduling of Regular Meetings of the Board for 2022 [2022-0010]
- 2) Consider Resolution re: Authorize Publication of Proceedings for 2022 [2022-0011]
- 3) Consider Resolution re: Designation of Particular Public Place for Posting of Public Notices [2022-0012]
- 4) Consider Resolution re: Designation of Particular Public Place for Posting of Notices of Tax Lien Sales and Notices of Properties Going to Deed [2022-0013]
- 5) Consider Appointment of Commissioner Perry L. Buck to Certain Advisory Boards [2022-0014]
- 6) Consider Appointment of Commissioner Mike Freeman to Certain Advisory Boards [2022-0015]
- 7) Consider Appointment of Commissioner Scott K. James to Certain Advisory Boards [2022-0016]
- 8) Consider Appointment of Commissioner Steve Moreno to Certain Advisory Boards [2022-0017]
- 9) Consider Appointment of Commissioner Lori Saine to Certain Advisory Boards [2022-0018]
- 10) Consider Contract ID #5464 Agreement for Construction Services for Department of Public Health and Environment Building Security Windows Project (Bid #B2100150) and authorize Chair to sign – Growling Bear Company, Inc. [2022-0019]

PLANNING:

- 1) Consider Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR18-0114, and Rescind Resolution #2019-0903, dated March 6, 2019 – Black Mountain Land Company, LP, c/o Cureton Midstream, LLC [2022-0020]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for January 3, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 3 -	Weld County Fair Board	6:00 PM
Jan 4 -	Board of Adjustment	10:00 AM
Jan 4 -	Planning Commission	12:30 PM
Jan 5 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Jan 10 -	Federal Mineral Lease Act Board	3:00 PM
Jan 11 -	Workforce Development Board	12:00 PM
Jan 11 -	Juvenile Community Review Board	12:00 PM
Jan 13 -	Weld Faith Partnership Council	7:30 AM
Jan 13 -	Area Agency on Aging Advisory Board	9:00 AM

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 5 - Bid #B2100152, Legal Newspaper Service for 2022 – Clerk to the Board’s Office (*Cont’d from 12/29/2021*)
- Jan 10 - 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 - 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 - Partial Vacation of Two- Lot Recorded Exemption, RE-1772, for Removal of Lot B – Arthur Griffiths
- Jan 31 - 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 - 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 - 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 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont’d from 11/15/2021*)
- Feb 14 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (*Cont’d from 11/15/2021*)
- Feb 14 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (*Cont’d from 11/15/2021*)
- Apr 18 - 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 - 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:

- Jan 5 - 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 - 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 - 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 - 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 - 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 - 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) Planning Commission, Agenda for January 4, 2022
- 2) Board of Adjustment, Agenda for January 4, 2022
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for January 6, 2022

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

- 1) Approve Contract ID #5479 Application for Beat Auto Theft Through Law Enforcement (BATTLE) Sub Grantee Funding [2021-3576]
- 2) Approve Temporary Road Closure of CR 44 Between CRs 53 and 55 [2021-3577]
- 3) Approve Contract ID #5366 Agreement for Substance Abuse Treatment Services – Signal Behavioral Health Network [2021-3578]

RESOLUTIONS (CONT'D):

- 4) Approve Contract ID #5375 Agreement for Professional Services for Sign Language Interpretation Services – 24 Hour Sign Language Services, Inc. [2021-3579]
- 5) Approve Contract ID #5384 Care Coordination and Communication Agreement – North Range Behavioral Health [2021-3580]
- 6) Approve Contract ID #5391 Memorandum of Understanding for Special Youth Opportunities and Emergency Funding – Realities for Children Charities [2021-3581]
- 7) Approve Contract ID #5394 Memorandum of Agreement for Coordinated Investigations into Child Abuse and Neglect – Life Stories Child and Family Advocacy [2021-3582]
- 8) Approve Contract ID #5396 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Josefina Barraza [2021-3583]
- 9) Approve Contract ID #5401 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeffrey and Jamie Cook [2021-3584]
- 10) Approve Contract ID #5406 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Alberto and Ashlyn Rodriguez-Caro [2021-3585]
- 11) Approve Contract ID #5425 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joel Vargas and Maria Pena [2021-3586]
- 12) Approve Contract ID #5437 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Craig and Angela Hefti [2021-3587]
- 13) Approve Contract ID #5439 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Roger and Allison Sedlacek [2021-3588]
- 14) Approve Contract ID #5451 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Elijah Archuleta and Amparo Andrade [2021-3589]
- 15) Approve Contract ID #5452 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Sandra Mata [2021-3590]
- 16) Approve Contract ID #5467 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jacques Plante, Jr., and Kaela Plante [2021-3591]
- 17) Approve Contract ID #5432 Agreement for Services – Greeley Transitional House, dba Greeley Family House [2021-3592]
- 18) Approve Contract ID #5461 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) for Adult (AD), Dislocated Worker (DW), and Enhanced Dislocated Worker (EDW) Funds [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]
- 21) Approve Lifting Suspension and Re-Instating Minor Amended Use by Special Review Permit, MUSR14-0030 (formerly USR-1704) – Platte River Biogas, LLC [2021-3501]

MISCELLANEOUS:

- * 1) Contract ID #5493 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicolas and Celine Deutsch [2022-0021]
- * 2) Contract ID #5460 Professional Service Agreement for Fire Alarm Mesh Radio Equipment (Bid #B2100140) – Tech Electronics of Colorado, LLC [2021-3263]
- * 3) Contract ID #5471 Professional Service Agreement for 1417 O ST Demolition Project (Bid #B2100143) – American Demolition, Inc. [2021-3264]
- * 4) Contract ID #5491 Professional Service Agreement for Centennial Center Boiler Replacement (Bid #B2100151) – Energy Services of Colorado [2021-3532]
- * 5) Contract ID #5485 Change Order to Agreement for Construction Services for Probation Office Remodel (Bid #B2100102) – American Construction Services, LLC [2021-1497]

MISCELLANEOUS (CONT'D):

- * 6) Contract ID #5492 Change Order to Agreement for Professional Services for Health Lab Renovation (Bid #B2100093) – TCC Corporation [2021-1312]
- * 7) Consent to Assignment of Eight (8) Oil and Gas Leases from OIL India (USA), Inc., to Verdad Resources, LLC – LE0233-1 (S20, T8N, R61W), LE00233-2 (S20, T8N, R61W), LE0234-1 (S26, T8N, R60W), LE0234-2 (S26, T8N, R60W), LE0253 (S20, T9N, R60W), LE0276-1 (S25, T8N, R61W), LE0276-2 (S27, T8N, R61W), LE0300 (S5, T9N, R59W) [2022-0022]

* **Signed this date**