

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 31, 2022
9:00 A.M.

2022-0431

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Scott K. James, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Perry L. Buck
Commissioner Steve Moreno - EXCUSED
Commissioner Lori Saine

MINUTES: Approval of Minutes of January 17, 2022

[2022-0211]

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 – January 28, 2022 [2022-0433]
- 2) Greeley-Weld County Airport Authority Warrants – January 28, 2022 [2022-0434]

BIDS:

- 1) Reject Bid #B2100156, Entry Door Replacement (1400 North 17th AVE) – Facilities Department [2022-0214]
- 2) Approve Bid #B2200002, AWD or 4X4 SUV's Pursuit Rated K9 (QTY 8) – Sheriff's Office [2022-0215]
- 3) Approve Bid #B2200003, Mid-Sized Passenger Vans (QTY 3) – Sheriff's Office [2022-0216]
- 4) Approve Bid #B2200004, Mid-Sized 4X4 Extended/Double/Super Cab Pickup with 6-Foot Bed, Max Width 78-Inch (QTY 1) – Facilities Department [2022-0217]
- 5) Approve Bid #B2200005, Mid-Sized SUV's 4-Door 4X4 or AWD (QTY 3) – Facilities and Planning Services Departments [2022-0218]
- 6) Approve Bid #B2200006, Mid-Sized Cargo Van (QTY 1) – Print Shop [2022-0219]

BIDS (CONT'D):

- 7) Approve Bid #B2200007, 3/4-Ton 4x4 Extended/Double/Super Cab Pickup with 6.5-Foot Bed, Minimum 10,000 Gross Vehicle Weight Rating (GVWR) (QTY 2) – Department of Planning Services [2022-0220]
- 8) Approve Bid #B2200008, 1/2-Ton 4x4 Extended/Double/Super Cab Pickup with 6.5-Foot Bed (QTY 2) – Departments of Public Works and Public Health and Environment [2022-0221]
- 9) Approve Bid #B2200009, Electric Walk Behind Lift Truck (QTY 1) – Department of Public Health and Environment [2022-0222]
- 10) Approve Bid #B2200015, Belly Dump Trailers (QTY 10) – Department of Public Works [2022-0223]
- 11) Approve Bid #B2200017, 1-Ton 4X4 Full Size Extended Cab Pickup with Utility Box (QTY 1) - Department of Public Works [2022-0224]
- 12) Approve Bid #B2200018, 60-Ton Detachable Low Boy Trailer (QTY 1) - Department of Public Works [2022-0225]
- 13) Approve Bid #B2200019, 1-Ton 4x4 Pickup 8-Foot Bed Extended/Double/Super Cab (QTY 1) – Department of Public Works [2022-0226]
- 14) Approve Bid #B2200021, 20-Ton Single Drum Vibratory Roller (QTY 1) – Department of Public Works [2022-0227]
- 15) Approve Bid #B2200022, Motorgraders (QTY 3) – Department of Public Works [2022-0228]
- 16) Approve Bid #B2200023, 1/2-Ton 4x4 Pickup 6.5-Foot Bed Crew Cab (QTY 1) – Department of Public Works [2022-0229]
- 17) Approve Bid #B2200024, Backhoe with 4-Wheel Drive and Extendable Boom (QTY 1) – Department of Public Works [2022-0230]
- 18) Approve Bid #B2200025, Skid Steer Loader (QTY 1) – Department of Public Works [2022-0231]
- 19) Approve Bid #B2200026, 2-Ton 4x4 Crew Cab with Dual Wheels and 8-Foot Utility Bed (QTY 1) – Department of Public Works [2022-0232]
- 20) Approve Bid #B2200027, 2-Ton 4x4 Crew Cab with Dual Wheels and 11-Foot Utility Bed (QTY 1) – Department of Public Works [2022-0233]
- 21) Approve Bid #B2200028, 25-Ton Split Deck Tilt Trailer (QTY 1) - Department of Public Works [2022-0234]
- 22) Approve Bid #B2200029, 4X4 Super Cab and Chassis (QTY 1) - Department of Public Works [2022-0235]
- 23) Approve Bid #B2200030, 1-Ton 4x4 Full-Sized Crew Cab Pickup with Utility Box (QTY 1) – Department of Public Works [2022-0236]
- 24) Approve Bid #B2200031, Articulating Wheel Loader (QTY 1) – Department of Public Works [2022-0237]
- 25) Approve Bid #B2200032, Skid Steer (QTY 1) - Department of Public Works [2022-0238]
- 26) Reject Bid #B2200033, 2-Ton 4X4 Crew Cab with Dual Wheels and Flat Bed (QTY 1) - Department of Public Works [2022-0239]
- 27) Approve Bid #B2200034, Skid Steer with 24-Inch Planer Attachment (QTY 1) - Department of Public Works [2022-0240]
- 28) Approve Bid #B2200035, 2-Ton 4x4 Crew Cab with Dual Wheels and 8-Foot Utility Box (QTY 1) – Department of Public Works [2022-0241]
- 29) Approve Bid #B2200036, Tandem Axle Truck with Distributor Tank (QTY 1) - Department of Public Works [2022-0242]
- 30) Approve Bid #B2200038, Household Hazardous Waste Pickup and Disposal Services – Department of Public Health and Environment [2022-0243]
- 31) Approve Bid #B2100145, 35th AVE and O ST Roundabout Project – Department of Public Works [2021-3301]

BIDS (CONT'D):

- 32) Present Bid #B2200043, Dust Palliative Supply – Department of Public Works [2022-0435]
- 33) Present Bid #B2200049, Traffic Paint and Beads – Department of Public Works [2022-0436]
- 34) Present Bid #B2200044, Jail Sally Port Overhead Door Replacement – Facilities Department [2022-0437]

NEW BUSINESS:

- 1) Consider Tax Incentive Agreement Pursuant to C.R.S. §30-11-123 and authorize Chair to sign – Colorado Stud Company [2022-0438]
- 2) Consider Contract ID #5502 Contract and Statement of Work for First-In Fire Station Alerting System Interfacing and authorize Chair to sign – Low Voltage Installations, Inc. on behalf of Westnet, Inc. [2022-0439]
- 3) Consider Appointments to Regional Communications Advisory Board [2022-0441]
- 4) 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*) [2022-0442]
 - Legals.....[2021-3477]
 - Correspondence.....[2021-3478]
- 5) 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 [2022-0443]
 - Legals.....[2021-3480]
 - Correspondence.....[2021-3481]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for January 31, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 1 -	Board of Retirement	9:00 AM
Feb 1 -	Planning Commission	12:30 PM
Feb 2 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Feb 3 -	Island Grove Park Advisory Board	4:00 PM
Feb 7 -	Weld County Fair Board	6:00 PM
Feb 10 -	Weld Faith Partnership Council	7:30 AM
Feb 10 -	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.

- Feb 2 - Vacation of Subdivision Exemption, SE-1010, and recombine the property with Lot C of Amended Recorded Exemption, AmRE-3695, to form one parcel – Vicki Hoecher
- Feb 2 - Vacation of Amended Recorded Exemption, 1AmRECX19-08-4518 – Timothy Gittlein
- Feb 7 - Partial Vacation of Four-Lot Recorded Exemption, RECX16-0180, for Removal of Lot D – Sharon Scheller
- Feb 7 - Partial Vacation of Four-Lot Recorded Exemption, RECX16-0192, for Removal of Lot D – Sharon Scheller
- Feb 7 - Docket #2022-24, PL1630 - Probable Cause Hearing, PCSC22-0002, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Conditions of Approval contained in Planned Unit Development Final Plan, PF-622, The Estates at Hill Lake PUD - Estates at Hill Lake HOA, c/o Stacy Kissam
- 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:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

- Feb 2 - Docket # 2022-20, PL1677 - Amended Planned Unit Development Final Plan, PUDF21-0002, of Corrected Lakota Lakes (PF-594) to allow one (1) Second Single-Family Dwelling Unit per lot in the PUD, Landowners of Lakota Lakes Ranch PUD, Attn: Tanner Schwartz (Lot 5), [located south of and adjacent to County Road 54; east of and adjacent to County Road 15] (Planner – Diana Aungst) (*TO BE CONT'D TO 2/16/2022*) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Feb 2 - Docket #2022-16, PL0589 - A Site Specific Development Plan and Major Amended Use by Special Review Permit, 1MJUSR21-76-298, for Open Mining (sand, gravel and stone) and processing of minerals, importation of aggregate (sand, gravel and stone) from off site, mine office with scale house and scale, a fueling/lubricating station, portable generators, mobile mining equipment parking and storage, and employee and vendor parking, and more than two (2) conex containers for storage of products and equipment associated with operations outside of subdivisions and historic townsites in the A (Agricultural) Zone District, North Weld Gravel, RLLP, c/o C and H Aggregate, LLC [located north of and adjacent to County Road 94; east of and adjacent to County Road 37; south of and adjacent to County Road 96; west of and adjacent to County Road 39] (Planner – Kim Ogle) 10:00 AM
- Feb 2 - Docket #2022-07, PL2810 - A Site Specific Development Plan and Rural Land Division Final Plan, RLDF21-0002, for the Creation of Two (2) Lots in the A (Agricultural) Zone District, Richard and Patricia Stahl [located east of and adjacent to County Road 33; and north of and adjacent to County Road 40] (Planner – Chris Gathman) (*Cont'd from 1/19/2022*) 10:00 AM
- Feb 9 - Docket #2022-22, PL1619 - Show Cause Hearing, PCSC21-0039, to determine whether or not the applicant is in compliance with certain Conditions of Approval and Development Standards contained in Use by Special Review Permit, USR-1371, for a Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage units) in the A (Agricultural) Zone District, Bennie Rodriguez [located south of and adjacent to County Road 52 (49th Street); 1/4 mile east of 47th Avenue] (Planner – Chris Gathman) 9:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for February 1, 2022
- 2) Department of Human Services, Various Contract Updates for Individual Foster Care Providers, Email dated January 25, 2022
- 3) Department of Human Services, Email Dated January 24, 2022, re: Expenditure Authorization for Colorado Workforce Development Council (CWDC) Upskilling Grant Work Plan
- 4) Department of Human Services, Email Dated January 24, 2022, re: Expenditure Authorization for Innovation Grant Work Plan
- 5) U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Email dated January 19, 2022, re: Grant Application for Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program: Category 1
- 6) U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Email dated January 24, 2022, re: Grant Application for Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – GP Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21WE0748 [2022-0427]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Evans 7-26 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0395 [2022-0428]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Special 111 Operations for Water Storage or Infiltration Pond, Jalisco International, Inc. – Section 20 Mine [2022-0135]

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

- 1) Approve Contract ID #5519 Memorandum of Agreement for Foster and Adoptive Family Requirements – Project 1.27 [2022-0411]
- 2) Approve Contract ID #5532 Agreement for Professional Services for Housing and Land Use Project Grant Funds – United Way of Weld County [2022-0412]
- 3) Approve Contract ID #5534 Amendment #5 for Prevention of Infertility and Management of Sexually Transmitted Infections (STI) [2022-0413]
- 4) Approve Appointment to Building and Trades Advisory Committee [2022-0414]
- 5) Approve Reappointments to Area Agency on Aging Advisory Board [2022-0415]
- 6) Approve Vacation of Use by Special Review Permit, USR-1359 – Rocky Mountain House Rabbit Rescue, c/o Shelba Hemming [2022-0416]
- 7) Approve 2021 Highway User Tax Fund (HUTF) Annual Milage and Condition Certification Report, and Adopt Map to be Submitted to the Colorado Department of Transportation (CDOT) Showing Total Mileage of Public Roads in Weld County which are Eligible for Participation in HUTF [2022-0372]
- 8) Approve Change of Zone, COZ21-0004 - Isaia and Krista Aricayos [2022-0290]
- 9) Approve Use by Special Review Permit, USR21-0020 - Estromina CO Greeley Land, LLC [2022-0330]
- 10) Approve Use by Special Review Permit, USR21-0019 - David and Kayleen Hunt [2022-0350]

ORDINANCES:

- * 1) 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*) [2022-0442]
 - Legals.....[2021-3477]
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- * 2) 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 [2022-0443]
 - Legals.....[2021-3480]
 - Correspondence.....[2021-3481]

MISCELLANEOUS:

- * 1) Contract ID #5473 Agreement for Professional Services for Soft Skill, English as a Second Language (ESL), and Technology Upskilling Project (Bid #B2100121) – Immigrant and Refugee Center of Northern Colorado, dba Right to Read of Weld County [2021-2793]
- * 2) Contract ID #5529 Amendment #1 to Master Subscription Agreement for Communications Cloud for Enhanced Security – Granicus, LLC [2021-0078]
- * 3) WC112 Self-Insured Surcharge Form – Colorado Department of Labor and Employment, Division of Workers’ Compensation [2022-0444]
- * 4) Contract ID #5530 Extension/Renewal #2 to Agreement for Professional Services for Surface Gravel Supply (Bid #B2000071) – J2 Contracting Company [2020-0595]

* **Signed this date**