

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MARCH 14, 2022
9:00 A.M.

2022-0786

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of February 28, 2022 [2022-0665]

CERTIFICATION OF HEARINGS: Hearings conducted on February 28, 2022:

- 1) Public Hearing to Identify Needs of the County to Help Develop the 2022-2023 Annual Action Plan [2022-0680]

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 – March 11, 2022 [2022-0788]
- 2) Greeley-Weld County Airport Authority Warrants – March 11, 2022 [2022-0789]

BIDS:

- 1) Present Bid #B2200067, Custodial Supplies – Facilities Department [2022-0790]
- 2) Present Bid #B2200066, Cattle Guards – Department of Public Works [2022-0791]

NEW BUSINESS:

- 1) Consider Advisory Agreement for 401K Savings Retirement Plan and authorize Chair to sign – Alera Investment Advisors, LLC [2022-0792]
- 2) Consider Advisory Agreement for Deferred Compensation Retirement Plan and authorize Chair to sign – Alera Investment Advisors, LLC [2022-0793]
- 3) Consider Temporary Road Closure of CR 22 Between CRs 31 and 37 [2022-0794]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for March 14, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Mar 15 -	Northern Colorado RETAC	12:00 PM
Mar 16 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Mar 17 -	Greeley-Weld County Airport Authority	3:30 PM
Mar 22 -	Board of Public Health	9:00 AM
Mar 22 -	Regional Communications Advisory Board	10:30 AM
Mar 22 -	Community Corrections Board	12:00 PM
Mar 23 -	Greeley Housing Authority	4:30 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.

- Mar 16 - Revocation of Planned Unit Development Zoned District Final Plan, PUDF19-0003 – Lonestar Estates PUD
- Mar 16 - Revocation of Planned Unit Development Zoned District and Vacation of the Plat, PUDZ18-0003 – Lonestar Estates PUD
- Mar 28 - Application for a new Hotel and Restaurant (County) Liquor License at 24851 County Road 74, Galeton, Colorado, 80622 – Rea’s Diner at Dillard’s, LLC, dba Rea’s Diner at Dillard’s
- Mar 28 - Partial Vacation of Four-Lot Recorded Exemption, RECX20-0093, for Removal of Lot D – 4B Holdings, Ltd., c/o William Buchholz, Manager
- Mar 28 - Partial Vacation of Two-Lot Recorded Exemption, RECX17-0004, for Removal of Lot B – Pearl Johnson
- Apr 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont’d from 2/14/2022*)
- Apr 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont’d from 2/14/2022*)
- 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.

- Mar 16 - Docket #2022-26, PL2819 – A Site Specific Development Plan and Use by Special Review Permit, USR21-0023, for a Solar Energy Facility in the A (Agricultural) Zone District, Enders Land Company, LLC, c/o Overland Solar, LLC [located 0.5 miles east of County Road 43; north of and adjacent to County Road 20 Section Line] (Planner – Angela Snyder) (*To be cont’d to 3/30/2022*) 10:00 AM
- Mar 16 - Docket #2022-29, PL 1606 – Change of Zone, COZ22-0001, from the A (Agricultural) and the I-3 (Heavy Industrial) Zone Districts to the I-3 (Heavy Industrial) Zone District, Robert and Sharon Baumgartner [located south of and adjacent to vacated County Road 4 right-of-way; approximately 510 feet west of U.S. Highway 85] (Planner – Angela Snyder) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

Mar 16 - Docket #2022-32, PL0848 – A Site Specific Development Plan and Minor Subdivision Final Plan, MINF21-0001, for five (5) lots with E (Estate) Zoning, George Zadel [located east of and adjacent to County Road 19; north of and adjacent to County Road 38] (Planner – Michael Hall) 10:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2767, COZ20-0006 – Briggsdale Gas and Go, Inc., and LaSalle Rental Property One, LLC
- 2) Department of Planning Services, Addition to File AmRECX18-08-4502, LLA21-0027 – Dennis Gittlein
- 3) Board of County Commissioners, Letter to Evan Cozad, dated March 4, 2022, re: Eagle Scout ranking, earned November 16, 2021
- 4) Colorado Department of Local Affairs, Option Letter #3, re: Community Services Block Grant (CSBG-21-025) Award
- 5) Colorado Governor, Jared Polis, Letter dated March 8, 2022, re: Colorado stands up with Ukraine in their fight to protect democracy and freedom
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: Poudre Valley Health Care, Inc., dba Poudre Valley Health System, and Burmese Rohingya ASSN USA

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Addition to File, Consideration of 111 Construction Materials Reclamation Permit Application, M-2022-004 – Jalisco International, Inc. – Section 20 Mine [2022-0476]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Addition to File, Consideration of 112c Construction Materials Reclamation Permit Application, M-2022-005 – Connell Resources, Inc. – Carr Pit East [2022-0520]

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

- 1) Approve Intergovernmental Agreement for the Sharing of Voter Registration – Town of Firestone [2022-0747]
- 2) Approve Standard Forms of Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program, and Release of Liability and Agreement to Hold Harmless and Indemnify [2022-0748]
- 3) Approve Contract ID #5554 Acceptance of Purchase Order Funds for Family First Transition Act to Implement a Therapeutic Foster Care Program and authorize Division of Child Welfare to Disburse Funds [2022-0749]
- 4) Approve Contract ID #5610 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Evaluation Funds [2022-0750]
- 5) Approve Contract ID #5613 Advertisement Agreement – City of Greeley [2022-0751]
- 6) Approve Contract ID #5619 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Meier [2022-0752]
- 7) Approve Contract ID #5621 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Derrick Betting and Natalie Hansen [2022-0753]
- 8) Approve Contract ID #5633 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shawn and Whitney Cowling [2022-0754]
- 9) Approve Contract ID #5622 Agency Agreement – Cake4Kids [2022-0755]
- 10) Approve Contract ID #5627 Agreement for Respite Services – Kelly Donahue [2022-0756]
- 11) Approve Contract ID #5628 Agreement to Purchase Out-of-Home Placement Services – Port of Crow Wing County, Inc. [2022-0757]

RESOLUTIONS (CONT'D):

- 12) Approve Temporary Closure of CR 44 Between CRs 53 and 55 [2022-0758]
- 13) Approve Temporary Closure of CR 15 Between CRs 40 and 42 [2022-0759]
- 14) Approve Temporary Closure of CRs 35 and 74 Intersection [2022-0760]
- 15) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX11-0058, for removal of Lot D – Fort Lupton Highlands – 160 General Partnership, LLP, c/o Realty Funding Source, LLC [2022-0761]
- 16) Approve Partial Vacation of Two-Lot Amended Corrected Recorded Exemption, AmRE- 2312, for Removal of Lot B – Darrell Brasier [2022-0762]

MISCELLANEOUS:

- * 1) Recognition of Services, Upstate Colorado – Cathy Schulte [2022-0795]

* **Signed this date**