

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MARCH 30, 2022
9:00 A.M.

2022-0981

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of March 16, 2022 [2022-0835]

CERTIFICATION OF HEARINGS: Hearings conducted on March 16, 2022:

- | | |
|---|-------------|
| 1) USR21-0023 – Enders Land Company, LLC, c/o Overland Solar, LLC | [2022-0724] |
| 2) COZ22-0001 – Robert and Sharon Baumgartner | [2022-0742] |
| 3) MINF21-0001 – George Zadel | [2022-0777] |

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 – March 29, 2022 | [2022-0983] |
|--------------------------------------|-------------|

BIDS:

- | | |
|---|-------------|
| 1) Approve Bid #B2200040, Various Child Welfare Services – Department of Human Services (<i>Cont'd to 4/6/2022</i>) | [2022-0410] |
| 2) Present Bid #B2200061, Infoblox BloxOne and Trinzic Maintenance and Support – Department of Information Technology | [2022-0984] |
| 3) Present Bid #B2200062, Dell EMC Maintenance and Support – Department of Information Technology | [2022-0985] |
| 4) Present Bid #B2200068, VMware Maintenance and Support – Department of Information Technology | [2022-0986] |

NEW BUSINESS:

- 1) Consider Contract ID #5669 Laboratory Services Agreement for Genetic Parentage Testing and authorize Chair to sign – Laboratory Corporation of America Holdings [2022-0987]
- 2) Consider Contract ID #5682 Participation Agreement for Print Advertising for Foster Parent Recruitment and authorize Director of Department of Human Services to sign and submit electronically – ValPak of Northern Colorado and Southern Wyoming [2022-0988]
- 3) Consider Contract ID #5684 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jason and Emily Norris [2022-0989]

PLANNING:

- 1) Consider Contract ID #5705 Agreement for Temporary Haul Route from U.S. HWY 85 to CRs 38 and 25.5, for Use by Special Review Permit, USR18-0105, and authorize Chair to sign – J-2 Contracting Company, Inc., on behalf of Hunt Water, LLC, and Town of Platteville [2022-0990]
- 2) Consider Revocation of Planned Unit Development Final Plan, PF-1066 (Torgerson PUD) – Faith Tabernacle Ministries, Inc., c/o Danny Perdeu [2022-0991]
- 3) Consider Revocation of Planned Unit Development Zone District and Vacation of the Plat, PZ-1066 (Torgerson PUD) – Faith Tabernacle Ministries, Inc., c/o Danny Perdeu [2022-0992]
- 4) Consider Partial Vacation of Two-Lot Recorded Exemption, RE-2681, for Removal of Lot B – Faith Tabernacle Ministries, Inc., c/o Danny Perdeu [2022-0993]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) – (Cont'd from 3/16/2022) [2022-0926]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 4 -	Federal Mineral Lease Act Board	3:00 PM
Apr 4 -	Weld County Fair Board	6:00 PM
Apr 5 -	Planning Commission	12:30 PM
Apr 6 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Apr 7 -	Island Grove Park Advisory Board	4:00 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.

- Apr 4 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0069, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery
- Apr 4 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0071, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery
- Apr 4 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0112, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery
- Apr 6 - Partial Vacation of Four-Lot Recorded Exemption, RECX18-0152, for Removal of Lot D – Terry and Marilyn Rothe
- 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*)
- Apr 20 - First Reading of Code Ordinance #2022-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Change of Zone*)
- May 4 - Second Reading of Code Ordinance #2022-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Change of Zone*)
- May 18 - Final Reading of Code Ordinance #2022-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Change of Zone*)
- 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.

- Apr 27 - Docket #2022-17, PL2815 - Change of Zone, COZ21-0010, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, R.H. Amen Farms, LLC [located south of and adjacent to County Road 56; approximately 0.5 miles east of County Road 13] (Planner – Angela Snyder) – (*Cont'd from 3/23/2022*) 10:00 AM
- Apr 27 - Docket #2022-18, PL2816 - Change of Zone, COZ21-0011, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, J & K Investments, LLC [located approximately 500 feet south of County Road 56; and approximately 1,800 feet west of County Road 15] (Planner – Chris Gathman) – (*Cont'd from 3/23/2022*) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

Apr 27 - Docket #2022-19, PL2817 - Change of Zone, COZ21-0012, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, W3 Legacy, LLC [located approximately 500 feet south of County Road 56; and approximately 2,000 feet west of County Road 15] (Planner – Chris Gathman) – (Cont'd from 3/23/2022) 10:00 AM

COMMUNICATIONS:

- 1) Board of Public Health, Minutes from March 22, 2022
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for March 31, 2022
- 3) County Council, Press Release dated March 23, 2022, re: Weld County Council Appoints At-Large Councilmember Cindy Beemer
- 4) Department of Planning Services, Addition to File PL2705, USR18-0065 – Waste Management Disposal Services of Colorado, Inc.
- 5) Department of Human Services, Email dated March 17, 2022, re: Letter from Colorado Department of Financial Services, Procurement Division, Regarding Notice of Intent to Award for Area Agency on Aging (AAA) Grant Program

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

- 1) Approve Delegation of Administrative and Fiduciary Duties and Responsibilities of Weld County 401k and 457 Retirement Plans to 401k Savings Plan and 457 Deferred Compensation Plan Fiduciary Committee and Approve By-Laws [2022-0962]
- 2) Approve Application for Hotel and Restaurant (County) Liquor – Rea’s Diner at Dillards, LLC, dba Rea’s Diner at Dillards [2022-0963]
- 3) Approve Temporary Closure of CR 35 (N. 35th AVE) Between CRs 64 (O ST) and 66 (AA ST) [2022-0964]
- 4) Approve Temporary Closure of CR 55 Between CRs 44 and 46 [2022-0965]
- 5) Approve Temporary Closure of CR 61 Between CRs 48 and 50 [2022-0966]
- 6) Approve Acceptance of Deed of Dedication for Public Road Right-of-Way – Waste Management Disposal Services of Colorado, Inc. [2022-0967]
- 7) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX20-0093, for Removal of Lot D – 4B Holdings, Ltd., c/o William Buchholz [2022-0968]
- 8) Approve Partial Vacation of Two-Lot Recorded Exemption, RECX17-0004, for Removal of Lot B – Pearl Johnson [2022-0969]

MISCELLANEOUS:

- * 1) Contract ID #5695 Extension/Renewal #2 to Agreement for Professional Services for Hot and Warm Mix Asphalt Supply (Bid #B2000069) – Aggregate Industries, Inc. [2020-0657]
- * 2) Contract ID #5700 Amendment #4 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – Catholic Charities and Community Services of the Archdiocese of Denver, Weld Regional Office [2019-2186]
- * 3) Contract ID #5704 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – LaSalle Recreation [2022-0994]
- * 4) Contract ID #5701 Agreement for Professional Services for Weld County Strategic Plan (Bid #B2200053) – Berry, Dunn, McNeil and Parker, LLC [2022-0634]
- * 5) Contract ID #5702 Amendment #1 to Agreement for Purchase of Certain Property for Public Road Improvements (CRs 41 and 66 Intersection Improvements Project) – Hungenberg RD Farms, LLLP [2021-2970]
- * 6) Contract ID #5694 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP22-0003 – Green River DevCo, LLC [2022-0995]

MISCELLANEOUS (CONT'D):

- * 7) Contract ID #5703 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR21-0020 – Estromina CO Greeley Land, LLC [2022-0996]
- * 8) Division Order to Bison Oil and Gas II, LLC (Hunt Fed 8-60 6A-31-30-9 – API 05-123-46672; Hunt Fed 8-60 6A-31-30-10 – API 05-123-46666; and Hunt Fed 8-60 6A-31-30-7 – API 05-123-46674) [2022-0997]

* **Signed this date**