

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 4, 2022
9:00 A.M.

2022-1006

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 21, 2022

[2022-0871]

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:

PROCLAMATIONS:

- | | |
|---|-------------|
| 1) Child Abuse Prevention Month – April 2022 | [2022-1008] |
| 2) Fair Housing Month – April 2022 | [2022-1009] |
| 3) National Public Health Week – April 4-10, 2022 | [2022-1010] |

WARRANTS:

- | | |
|---|-------------|
| 1) General Warrants – April 1, 2022 | [2022-1011] |
| 2) Greeley-Weld County Airport Authority Warrants – April 1, 2022 | [2022-1012] |
| 3) Commissioner Warrants – April 1, 2022 | [2022-1013] |

BIDS:

- | | |
|---|-------------|
| 1) Approve Bid #B2200056, Department of Planning Services Remodel – Facilities Department | [2022-0877] |
| 2) Approve Bid #B2200058, Architectural/Engineering Services for Southeast Annex Building – Facilities Department | [2022-0878] |
| 3) Approve Bid #B2200059, Surveillance Camera Upgrade for Community Corrections – Facilities Department | [2022-0879] |
| 4) Approve Bid #B2200051, Material Crushing – Department of Public Works | [2022-0880] |

BIDS (CONT'D):

- 5) Approve Bid #B2200072, Steel Bid (Request for Proposal [RFP]) – Department of Public Works [2022-0881]
- 6) Approve Bid #B2200073, Concrete, Washed Rock, and Squeegee – Department of Public Works [2022-0882]

NEW BUSINESS:

- 1) Consider Contract ID #5707 2021 State Criminal Alien Assistance Program (SCAAP) Grant Application and authorize Sheriff's Office to submit electronically [2022-1014]
- 2) Consider Temporary Closure of CR 35 Between CRs 44 and 46 [2022-1015]
- 3) Consider Temporary Closure of CR 19 Between CRs 70 and 72 [2022-1016]
- 4) Consider Temporary Closure of CR 44 Between SH 60 and CR 29 [2022-1017]
- 5) Consider Temporary Closure of CR 54 Between CR 17 and SH 257 [2022-1018]
- 6) Consider Agreement for Professional Services and authorize Chair to sign – Peek Goldstone, LLC [2022-1019]

PLANNING:

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX19-0069, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery [2022-1020]
- 2) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX19-0071, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery [2022-1021]
- 3) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX19-0112, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery [2022-1022]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for April 4, 2022 *

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
Apr 11 -	Juvenile Community Review Board	12:00 PM
Apr 14 -	Weld Faith Partnership Council	7:30 AM
Apr 14 -	Area Agency on Aging Advisory Board	9:00 AM
Apr 15 -	Human Services Advisory Commission	8:00 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.

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 (<i>Cont'd from 2/14/2022</i>)	
Apr 18 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (<i>Cont'd from 2/14/2022</i>)	
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 (<i>Cont'd from 10/18/2021</i>)	
Apr 18 -	Request to Extend Time to Commence Operations for Use by Special Review Permit, USR18-0044 – Tricycle Lane Texas, LLC, c/o Clifford Hahne	
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 (<i>Change of Zone</i>)	
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 (<i>Change of Zone</i>)	
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 (<i>Change of Zone</i>)	
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. (<i>Cont'd from 7/7/2021</i>)	

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) – (<i>Cont'd from 3/23/2022</i>)	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) – (<i>Cont'd from 3/23/2022</i>)	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) Federal Mineral Lease Act Board, Agenda for April 4, 2022
- 2) Planning Commission, Agenda for April 5, 2022
- 3) Department of Planning Services, Addition to File RE-2742 – Mark and Sherry Lawley
- 4) Department of Planning Services, Addition to File 1AMRECX19-08-4518 – Timothy Gittlein
- 5) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated March 21, 2022, re: Conditional Letter of Map Revision (CLOMR) for the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Safi 1224 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 21WE0719, 21WE0720, 21WE0721, and 21WE0722 [2022-1001]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Mallard Exploration, LLC – Koloa Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 21WE0385, 21WE0386, 21WE0387, and 21WE0388 [2022-1002]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – CCRP Operating, Inc. – Salt Ranch Fee 10 East, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0220, 21WE1059, and 21WE1060 [2022-1003]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Consideration of 111 Construction Materials Reclamation Permit Application, M-2022-006 – SEMA Construction, Inc. – Motorcross Borrow Pit [2022-0345]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Consideration of 112c Construction Materials Reclamation Permit Application, M-2022-009 – Monarch Mountain Minerals and Aggregates, LLC – Monarch DENM Mine [2022-0796]

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

- 1) Approve Contract ID #5669 Laboratory Services Agreement for Genetic Parentage Testing – Laboratory Corporation of America Holdings [2022-0987]
- 2) Approve Contract ID #5682 Participation Agreement for Print Advertising for Foster Parent Recruitment – ValPak of Northern Colorado and Southern Wyoming [2022-0988]
- 3) Approve Contract ID #5684 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jason and Emily Norris [2022-0989]
- 4) Approve 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 – J-2 Contracting Company, Inc., on behalf of Hunt Water, LLC, and Town of Platteville [2022-0990]
- 5) Approve Revocation of Planned Unit Development Final Plan, PF-1066 (Torgerson PUD) – Faith Tabernacle Ministries, Inc., c/o Danny Perdew [2022-0991]
- 6) Approve Revocation of Planned Unit Development Zone District and Vacation of the Plat, PZ-1066 (Torgerson PUD) – Faith Tabernacle Ministries, Inc., c/o Danny Perdew [2022-0992]

RESOLUTIONS (CONT'D):

- 7) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-2681, for Removal of Lot B – Faith Tabernacle Ministries, Inc., c/o Danny Perdew [2022-0993]
- 8) Approve USR21-0023 – Enders Land Company, LLC, c/o Overland Solar, LLC [2022-0926]

MISCELLANEOUS:

- * 1) Child Abuse Prevention Month – April 2022 [2022-1008]
- * 2) Fair Housing Month – April 2022 [2022-1009]
- * 3) National Public Health Week – April 4-10, 2022 [2022-1010]
- * 4) Contract ID #5648 Amendment #3 to Agreement for Professional Services for Armed Guard Security Services (Bid #B2000175) – Universal Protection Service, LP, dba Allied Universal Security Services [2021-2547]
- * 5) Contract ID #5692 Amendment #4 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – Colorado Legal Services [2019-2336]
- * 6) Contract ID #5706 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – YMCA of Northern Colorado [2022-1023]
- * 7) Contract ID #5696 Extension/Renewal #1 to Agreement for Construction Services for Erosion Control and Revegetation Services (Bid #B2100048) – All Cowboy Erosion Control, LLC [2021-0492]

* **Signed this date**