

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MARCH 21, 2022
9:00 A.M.

2022-0870

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 7, 2022

[2022-0713]

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:

PRESENTATIONS:

1) Recognition of Services, Department of Human Services – Sandra Raisley [2022-0872]

PROCLAMATIONS:

1) National Ag Day – March 22, 2022 [2022-0873]

WARRANTS:

1) General Warrants – March 17, and 18, 2022 [2022-0874]
2) Greeley-Weld County Airport Authority Warrants – March 18, 2022 [2022-0875]
3) Commissioner Warrants – March 18, 2022 [2022-0876]

BIDS:

1) Present Bid #B2200056, Department of Planning Services Remodel – Facilities Department [2022-0877]
2) Present Bid #B2200058, Architectural/Engineering Services for Southeast Annex Building – Facilities Department [2022-0878]
3) Present Bid #B2200059, Surveillance Camera Upgrade for Community Corrections – Facilities Department [2022-0879]

BIDS (CONT'D):

- 4) Present Bid #B2200051, Material Crushing – Department of Public Works [2022-0880]
- 5) Present Bid #B2200072, Steel Bid (Request for Proposal [RFP]) – Department of Public Works [2022-0881]
- 6) Present Bid #B2200073, Concrete, Washed Rock, and Squeegee – Department of Public Works [2022-0882]

NEW BUSINESS:

- 1) Consider Contract ID #5668 2023 Paul Coverdell Forensic Science Improvement Grant Application and Certification of Compliance with Regulations Form for Northern Colorado Regional Forensic Laboratory, and authorize Chair to sign and submit electronically [2022-0883]
- 2) Consider Contract ID #5674 Form SF-424 for 2021 State Criminal Alien Assistance Program (SCAAP) Grant Application and authorize Chair to sign and electronic submittal [2022-0884]
- 3) Consider Extension of Temporary Closure of CR 42 Between CR 35 and U.S. HWY 85 [2022-0885]
- 4) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Erica White [2022-0886]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for March 21, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
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.

- Mar 28 - Application for a new Hotel and Restaurant (County) Liquor License at 24851 County Road 74, Galeton, Colorado, 80622 – Rea’s Diner at Dillards, LLC, dba Rea’s Diner at Dillards
- 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
- Mar 30 - Revocation of Planned Unit Development Final Plan, PF-1066, (Torgerson PUD) - Faith Tabernacle Ministries, Inc., c/o Danny Perdew
- Mar 30 - Revocation of Planned Unit Development Zone District and Vacation of the Plat, PZ-1066, (Torgerson PUD) - Faith Tabernacle Ministries, Inc., c/o Danny Perdew
- Mar 30 - Partial Vacation of Two-Lot Recorded Exemption, RE-2681, for Removal of Lot B – Faith Tabernacle Ministries, Inc., c/o Danny Perdew
- 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 30 - 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*) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Minutes from March 1, 2022
- 2) Board of Public Health, Agenda for March 22, 2022
- 3) Department of Planning Services, Addition to File RECX20-0065 – Legacy Farm, LLC

COMMUNICATIONS (CONT'D):

- 4) Department of Planning Services, Addition to File PL2799, USR21-0009 – DPOC, LLC
- 5) Department of Planning Services, Addition to File PL2806, COZ21-0007 – Gary Lee
- 6) Department of Planning Services, Addition to File PL2215, 2MUSR17-13-0010 – Recreational Storage Solutions 2, LLC
- 7) Department of Human Services, Email dated March 3, 2022, re: Foster and Kinship Home Closures – Joshua Smith and Wendy Clark, and Anthony and Ruby Pino
- 8) Board of County Commissioners, Letter of Response to Sheree Seabury, dated March 15, 2022, re: Receipt of Her Letter dated March 5, 2022, for Prairie Dog Relocation
- 9) AKA Energy Group, LLC, Email to Kim Ogle, Department of Planning Services, dated March 3, 2022, re: Transfer of Permits Request from AKA Energy Group, LLC, to Cureton Gilcrest, LLC

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Addition to File, Consideration of 112c Construction Materials Reclamation Permit Application, M-2022-001 – Red Tierra Equities, LLC – Section 20 Gravel Mine [2022-0476]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Addition to File, Consideration of Construction Materials Reclamation Permit Surety Reduction Request Application, M-2016-085 – Northern Colorado Constructors – Bennett Pit [2022-0868]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Addition to File, Consideration of Construction Materials Reclamation Permit Surety Reduction Request Application, M-2008-017 – Broken Arrow Investments, LLC – Derr Pit [2022-0869]

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

- 1) Approve Contract ID #5650 Petition for Annexation of CR 90 – Town of Pierce [2022-0837]
- 2) Approve Contract ID #5659 Agreement Concerning Use of Southwest Service Center Pond – Northern Colorado Model Boat Club, NAMBA District 20 [2022-0838]
- 3) Approve Revocation of Planned Unit Development Final Plan, PUDF19-0003 (Lonestar Estates PUD) – Joe and Lori Stricklin [2022-0839]
- 4) Approve Revocation of Planned Unit Development Zone District and Vacation of the Plat, PUDZ18-0003 (Lonestar Estates PUD) – Joe and Lori Stricklin [2022-0840]
- 5) Action of the Board Concerning Use by Special Review Permit, USR21-0023 - Enders Land Company, LLC, c/o Overland Solar, LLC [2022-0723]
- 6) Approve Change of Zone, COZ22-0001 - Robert and Sharon Baumgartner [2022-0728]
- 7) Approve Minor Subdivision Final Plan, MINF21-0001 - George Zadel [2022-0764]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Services – Sandra Raisley [2022-0872]
- * 2) Recognition of Services, Sheriff's Office – Paul "Kent" Long [2022-0887]
- * 3) National Ag Day – March 22, 2022 [2022-0873]
- * 4) Appointment of Deputy District Attorney – Erica White [2022-0886]
- * 5) Contract ID #5660 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – Carbon Valley Park and Recreation District [2022-0888]
- * 6) Contract ID #5661 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – Rodarte Center (Fun in the Sun) [2022-0889]
- * 7) Contract ID #5662 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – Greeley Evans Youth League, Inc. [2022-0890]
- * 8) Contract ID #5663 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – City of Greeley [2022-0891]

MISCELLANEOUS (CONT'D):

- * 9) Contract ID #5664 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – Aims Community College (C4K Program) [2022-0892]
- * 10) Contract ID #5665 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – Kersey Recreation Department [2022-0893]
- * 11) Contract ID #5666 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – City of Evans Recreation Department [2022-0894]
- * 12) Contract ID #5667 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – Thompson Rivers Park and Recreation District [2022-0895]
- * 13) Contract ID #5608 Agreement for Professional Services for Jail Sally Port Overhead Door Replacement (Bid #B2200044) – Front Range Raynor [2022-0437]
- * 14) Contract ID #5637 Amendment #2 to Agreement for Professional Services for Floor Care Services for the Downtown Buildings (Bid #B2000067) – Metro Maintenance, Inc. [2020-0591]
- * 15) Contract ID #5638 Agreement for Construction Services for Ault Grader Shed Construction (Bid B#2200045) – Landmark Builders, Inc. [2022-0529]
- * 16) Contract ID #5652 Amendment #2 to Agreement for Professional Services for Floor Care Services for the Department of Human Services Campus (Bid #B2000068) – Metro Maintenance, Inc. [2020-0655]
- * 17) Contract ID #5655 Agreement for Professional Services for Architectural/Engineering Services for the Probation Offices (Bid #B2200050) – Cairn Design, LLC [2022-0530]
- * 18) Contract ID #5656 Change Order to Agreement for Professional Services for Fire Alarm Testing and Inspection (Bid #B2000185) – Integrity Fire Safety Services [2020-3077]
- * 19) Contract ID #5677 Extension/Renewal #2 to Agreement for Materials and Equipment for Hot and Warm Mix Asphalt Supply (Bid #B2000069) – Martin Marietta Materials, Inc. [2020-0657]

* **Signed this date**