

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 6, 2022
9:00 A.M.

2022-1032

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 23, 2022 [2022-0903]

CERTIFICATION OF HEARINGS: Hearings conducted on March 23, 2022:

- | | |
|--|-------------|
| 1) COZ21-0010 – R.H. Amen Farms, LLC | [2022-0940] |
| 2) COZ21-0011 – J & K Investments, LLC | [2022-0942] |
| 3) COZ21-0012 – W3 Legacy, LLC | [2022-0944] |

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:

PROCLAMATIONS:

- | | |
|---|-------------|
| 1) Day of the Young Child – April 9, 2022 | [2022-1034] |
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WARRANTS:

- | | |
|-------------------------------------|-------------|
| 1) General Warrants – April 5, 2022 | [2022-1035] |
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BIDS:

- | | |
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| 1) Approve Bid #B2200040, Various Child Welfare Services – Department of Human Services (<i>Cont'd from 3/30/2022</i>) | [2022-0410] |
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NEW BUSINESS:

- | | |
|---|-------------|
| 1) Consider Contract ID #5683 Chafee Foster Care Independence Program (CFCIP) and Colorado Foster Youth Successful Transition to Adulthood Grant Program Combined Application and Plan for Federal and State Fiscal Year 2022-2023 and authorize Chair and Department of Human Services to sign | [2022-1036] |
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NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #5691 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Habilitation Center, LLC, dba Little Creek Behavioral [2022-1037]

PLANNING:

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX18-0152, for Removal of Lot D – Terry and Marilyn Rothe [2022-1038]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for April 6, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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>)
Apr 20 -	Vacation of Two-Lot Recorded Exemption, RECX16-0075, and Recombine the Lots into One Parcel – Jeffery and Rhonda Thompson, and Scebbi Family Trust, c/o Ryan and Lisa Scebbi
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) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for April 7, 2022
- 2) Mallard Exploration, Letter dated March 17, 2022, re: Water Supply Sampling Completed by Quandary Consultants, LLC, for Water Well Permit 276779

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

- 1) Approve Contract ID #5707 2021 State Criminal Alien Assistance Program (SCAAP) Grant Application [2022-1014]
- 2) Approve Temporary Closure of CR 35 Between CRs 44 and 46 [2022-1015]
- 3) Approve Temporary Closure of CR 19 Between CRs 70 and 72 [2022-1016]
- 4) Approve Temporary Closure of CR 44 Between SH 60 and CR 29 [2022-1017]
- 5) Approve Temporary Closure of CR 54 Between CR 17 and SH 257 [2022-1018]
- 6) Approve Agreement for Professional Services – Peek Goldstone, LLC [2022-1019]
- 7) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX19-0069, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery [2022-1020]
- 8) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX19-0071, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery [2022-1021]
- 9) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX19-0112, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery [2022-1022]

MISCELLANEOUS:

- * 1) Day of the Young Child – April 9, 2022 [2022-1034]
- * 2) Contract ID #5690 Amendment #2 for Communications Tower and Site Lease Agreement – Skybeam, LLC, dba Rise Broadband [2018-0477]
- * 3) Contract ID #5708 Extension/Renewal #2 to Agreement for Materials for Bulk Portland Cement Supply for 2022 (Emergency Bid #B2000104) – CEMEX Construction Materials South, LLC [2020-1114]
- * 4) Corrected Easement Agreement for CRs 41 and 66 Intersection Project – Moro Farms, Inc. [2021-2911]
- * 5) Acceptance of Corrected Deed of Dedication for Public Road Right-of-Way (RW-5B) for CRs 41 and 66 Intersection Project – Hungenberg BOH Farms, LLLP [2021-2969]

* **Signed this date**