

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 13, 2022
9:00 A.M.

2022-1089

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 30, 2022 [2022-0982]

CERTIFICATION OF HEARINGS: Hearings conducted on March 30, 2022:

1) USR21-0023 – Enders Land Company, LLC, c/o Overland Solar, LLC [2022-0938]

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 – April 12, 2022 [2022-1091]

BIDS:

- 1) Approve Bid #B2200058, Architectural/Engineering Services for Southeast Annex Building – Facilities Department (*Cont'd from 4/4/2022*) [2022-0878]
- 2) Approve Bid #B2200061, Infoblox BloxOne and Trinziec Maintenance and Support – Department of Information Technology [2022-0984]
- 3) Approve Bid #B2200062, Dell EMC Maintenance and Support – Department of Information Technology [2022-0985]
- 4) Approve Bid #B2200068, VMware Maintenance and Support – Department of Information Technology [2022-0986]
- 5) Rescind Emergency Bid #B2100017, 2-Ton 4x4 Crew Cab with Dual Wheels and Utility Box (QTY 2) – Department of Public Works [2021-0135]

NEW BUSINESS:

- 1) Consider Contract ID #5697 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Ryan and Lidia Neuenberger [2022-1092]
- 2) Consider Contract ID #5698 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Shawn and Angela Shultzaberger [2022-1093]
- 3) Consider Contract ID #5741 Increased 2022 Grant Budget Request (DCJ Form 4-E) for Sustained Viability of Body-Worn Camera Expansion for Administration, Court, and Detention Units at Weld County Sheriff's Office and authorize Sheriff's Office and Controller to sign and submit electronically [2022-1094]
- 4) Consider Contract ID #5714 Modification #3 of Grant/Agreement for Noxious Weed Treatment and authorize Chair to sign [2022-1095]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for April 13, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Apr 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Apr 19 -	Northern Colorado RETAC	2:00 PM
Apr 21 -	Extension Advisory Council	12:00 PM
Apr 21 -	Greeley-Weld County Airport Authority	3:30 PM
Apr 21 -	Building Trades Advisory Committee	5:30 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.

- 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 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 (*Change of Zone*)
- 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 2 - Vacation of Two-Lot Recorded Exemption, RECX18-0082, and Recombine the Lots into One Parcel – Joseph and Janet Timko
- 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 20 - Docket #2022-34, PL0003 - Second Amended Planned Unit Development Change of Zone, PUDZ22-0001, of Beebe Draw Farms and Equestrian Center PUD (AMZ-412) for E (Estate), C-1 (Neighborhood Commercial), C-2 (General Commercial), C-3 (Business Commercial), I-2 (Medium Industrial), and A (Agricultural) Zone District uses, including generally defined open space, recreational uses, community services, and oil and gas production facilities, REI, LLC, dba Investors, LLC, and Beebe Draw Farms Authority [located east of and adjacent to County Road 39; north of and adjacent to County Road 32] (Planner – Michael Hall) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- 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
- 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
- May 4 - Docket #2022-28, PL0054 - A Site Specific Development Plan and Major Amended Use by Special Review Permit, 1MJUSR21-86-742, for a Horse Training and Breeding Center to permit a Commercial Rodeo and Commercial Roping Arena outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Wendy Chambers [located south of and adjacent to County Road 14; approximately 0.25 miles west of County Road 37] (Planner – Maxell Nader) 10:00 AM

COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for April 14, 2022
- 2) Department of Planning Services, Addition to File RECX19-0150 – Legler Land Holdings, LLC, c/o Jason Legler
- 3) Department of Planning Services, Addition to File PL1804, 3MJUSR18-07-1604 – High Sierra Water Services, LLC, dba NGL Water Solutions DJ, LLC
- 4) Department of Human Services, Email dated March 29, 2022, re: Colorado Department of Health Care Policy and Financing, Option Letter #5 for Single Entry Point (SEP) Long Term Care Services
- 5) Board of County Commissioners, Letter to Secretary of U.S. Department of Transportation, dated April 5, 2022, re: Support for Boulder County’s CO Highway 119 Diagonal Project 2022 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application
- 6) Henrylyn Irrigation District, Exclusion Orders for Boyd and Helen Arnold, Andrew and Brecken Arnold, and Andrew and Boyd Arnold; Inclusion Orders for Boyd and Helen Arnold, Andrew and Brecken Arnold, Andrew and Boyd Arnold, and Stephen and Jean Benson; dated March 3, 2022
- 7) Town of Platteville, Oaths of Office for Larry Clark, Mike Cowper, and Miko Rios, as Trustees; and Adrienne Sandoval, as Mayor

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

- 1) Approve Amendment #4 to Agreement for Services for Motor Vehicle Self-Service Kiosks – Intellectual Technology, Inc. [2022-1065]
- 2) Approve Application, Grant Award Letter and Summary of Grant Award Terms and Conditions for Help Americans Vote Act (HAVA) Election Security Award [2022-1066]
- 3) Approve Declaration of Certain Equipment as Surplus Property and Sale of Same at Auction with Roller and Associates [2022-1067]
- 4) Approve Temporary Closure of CR 70 Between CRs 39 and 41 [2022-1068]
- 5) Approve Temporary Closure of CR 22 Between CRs 31 and 41 [2022-1069]

RESOLUTIONS (CONT'D):

- 6) Approve Appointment to Human Services Advisory Commission [2022-1070]
- 7) Approve Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Off-Site Collateral for Use by Special Review Permit, USR19-0063 – Lazy Two Ranch, LLC, and Duane and Lynn Ross, c/o Connell Resources, Inc. [2022-1071]

MISCELLANEOUS:

- * 1) Contract ID #5715 Customer Agreement for Onsite and Offsite Hard Drive and Tape Destruction Services (Mobile and Tablet Devices) – Iron Mountain Information Management, LLC [2022-1096]

* **Signed this date**