

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

2022-1280

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 April 25, 2022

[2022-1157]

READ ORDINANCE BY AUDIO: Read Code Ordinance #2022-03 by audio

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) Employee Recognition, Colorado Emergency Operations Center Task Book Work Group
Certifications – Elizabeth Relford and David Burns [2022-1282]

WARRANTS:

- 1) General Warrants – May 6, 2022 [2022-1283]
- 2) Commissioner Warrants (Lori Saine) – May 6, 2022 [2022-1284]
- 3) Commissioner Warrants (Scott K. James) – May 6, 2022 [2022-1285]

BIDS:

- 1) Approve Bid #B2200082, Department of Human Services Building B Roof Replacement –
Facilities Department [2022-1161]

PLANNING:

- 1) Consider Partial Vacation of Two-Lot Recorded Exemption, RE-2715, for Removal of
Lot B – Michael and Janine Freeman [2022-1286]

PLANNING (CONT'D):

- 2) Consider Partial Vacation of Corrected Two-Lot Recorded Exemption, RECX13-0093, for Removal of Lot B – Carlos and Ernestine Galicia [2022-1287]
- 3) First Reading of Code Ordinance #2022-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Oil and Gas, Resolutions, and Proclamations*) [2022-1288]
 - Legals.....[2022-1289]
 - Correspondence.....[2022-1290]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for May 9, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 9 -	401K Savings Plan and 457 Deferred Compensation Plan Fiduciary Committee	2:30 PM
May 10 -	Workforce Development Board	11:45 AM
May 12 -	Weld Faith Partnership Council	7:30 AM
May 12 -	Area Agency on Aging Advisory Board	9:00 AM
May 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 17 -	Northern Colorado RETAC	2:00 PM
May 18 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
May 19 -	Greeley-Weld County Airport Authority	3:30 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.

- 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*)
- May 18 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0035, for Removal of Lot D – Gene and Roxane Schroeder
- May 18 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0036, for Removal of Lot D – Gene and Roxane Schroeder
- May 18 - Partial Vacation of Three-Lot Recorded Exemption, RECX16-0063, for Removal of Lot C – Lakes’ L-Arrow, LLLP, c/o William and Susan Lake
- May 23 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont’d from 4/18/2022*)
- May 25 - Second Reading of Code Ordinance #2022-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Oil and Gas, Resolutions, and Proclamations*)
- Jun 13 - Final Reading of Code Ordinance #2022-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Oil and Gas, Resolutions, and Proclamations*)
- 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*)
- Jul 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont’d from 4/18/2022*)
- Oct 17 - 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 4/18/2022*)

FUTURE PUBLIC HEARINGS:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

- Oct 19 - 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) – (*Cont’d from 4/20/2022*) 10:00 AM

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

- 1) Approve Contract ID #5756 Amendment #1 to Revised Contract for Improved Payments and Child Success (IMPACS) Program Grant [2022-1261]
- 2) Approve Contract ID #5762 Agreement for Respite Services – Andrew and Izzabella Hays [2022-1262]
- 3) Approve Contract ID #5783 Agreement for Services – Discovery Practice Management, Inc. [2022-1263]
- 4) Approve Contract ID #5749 Single Source Agreement for Professional Services for Centennial Center Boiler Controls System – Setpoint Systems Corporation [2022-1264]
- 5) Approve Contract ID #5786 Agreement for Construction Services for Southeast Service Center Boiler Replacement (Informal Bid #B2200079) – Northern Colorado Energy Solutions, LLC [2022-1265]
- 6) Approve Declaration of Certain Equipment as Surplus Property and Sale of Same at Auctions with Roller and Associates [2022-1266]
- 7) Approve Consulting Services Agreement for Outreach Recruitment Services for Assistant County Attorney – Cooperative Personnel Services, dba CPS HR Consulting [2022-1267]
- 8) Approve Special Events Permit – The Wild Animal Sanctuary, a Colorado Non-Profit Corporation [2022-1268]
- 9) Approve Cancellation of Board of County Commissioners Meeting Scheduled for June 1, 2022 [2022-1269]
- 10) Approve Partial Vacation of Four-Lot Corrected Recorded Exemption, RECX17-0125, for Removal of Lot D – Herbert Wagner, Jr., and Roland Wagner [2022-1270]
- 11) Approve Contract ID #5795 Intergovernmental Agreement for Truck Route on CRs 76 and 33 – Town of Eaton [2022-1272]
- 12) Approve Intergovernmental Agreement for Devolution and Maintenance of Weld County Way (CR 64, aka O ST, Near U.S. HWY 85) [2022-1273]
- 13) Approve Petition for Vacation of CR 64, aka O ST, Right-of-Way within Union Pacific Railroad Right-of-Way Near U.S. HWY 85 – Weld County Department of Public Works [2022-1172]
- 14) Approve 1MJUSR21-86-742 – Wendy Chambers [2022-1180]

ORDINANCES:

- 1) First Reading of Code Ordinance #2022-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Oil and Gas, Resolutions, and Proclamations*) [2022-1288]

MISCELLANEOUS:

- * 1) Employee Recognition, Colorado Emergency Operations Center Task Book Work Group Certifications – Elizabeth Relford and David Burns [2022-1282]
- * 2) Recognition of Services, Clerk and Recorder’s Office – Kim Kromminga [2022-1291]
- * 3) Contract ID #5789 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Seth and Tiffany Raulston [2022-1292]
- * 4) Contract ID #5798 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rodney Troyer and Cynthia Klein-Troyer [2022-1293]
- * 5) Contract ID #5747 Extension/Renewal #2 to Scope of Work for Mosquito Trapping and Surveillance Services (Bid #B2000098) – Vector Disease Control International, LLC [2020-0864]
- * 6) Contract ID #5785 Change Order to Agreement for Construction Services for Public Works Storage Building Project (Bid #B2100105) – Landmark Builders, Inc. [2021-1753]

MISCELLANEOUS (CONT'D):

- * 7) Consent to Assignment of Oil and Gas Lease from Foundation Energy Fund III-A, LP, Foundation Energy Fund III-B Holding, LLC, Foundation Energy Fund IV-A, LP, Foundation Energy Fund IV-B Holding, LLC, and Foundation Energy Management, LLC, to DPOC, LLC – S29 and S30, T8N, R60W [2022-1294]

* **Signed this date**