

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 22, 2022
9:00 A.M.

2022-1783

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 June 8, 2022 [2022-1565]

CERTIFICATION OF HEARINGS: Hearings conducted on June 8, 2022:

1) USR22-0004 – Edward Audet [2022-1505]

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 – June 21, 2022 [2022-1785]

BIDS:

- 1) Approve Bid #B2200092, Cisco UCCX Maintenance – Department of Information Technology [2022-1567]
- 2) Present Bid #B2200094, Tank Trailer Liquid Applications Milling (QTY 2) – Department of Public Works [2022-1786]

NEW BUSINESS:

- 1) Consider Reappointment of Toby Taylor as Veterans Service Officer [2022-1787]
- 2) Consider Contract ID #5855 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Elijah Archuleta and Amparo Andrade [2022-1788]
- 3) Consider Contract ID #5963 Agreement for Professional Services for Child Care Provider Recruitment Project and authorize Chair to sign – United Way of Weld County [2022-1789]
- 4) Consider Contract ID #5981 Agreement for Respite Services (SFY 2021-2022) and authorize Chair to sign – Jason and Emily Norris [2022-1790]

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NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #5992 Agreement for Respite Services (SFY 2022-2023) and authorize Chair to sign – Jason and Emily Norris [2022-1791]
- 6) Consider Contract ID #5989 Amendment #1 for Colorado Community Response Project and authorize Chair to sign and submit electronically [2022-1792]
- 7) Consider Contract ID #5993 Child Protection Agreement for Services and authorize Chair to sign – Community Safety 1st [2022-1793]
- 8) Consider Contract ID #5994 Memorandum of Understanding for Collaborative Management Program with Various Agencies and authorize Chair and Directors of Department of Human Service and Department of Public Health and Environment to sign electronically [2022-1794]
- 9) Consider Five (5) Standard Forms of Agreements for Various Out-of-Home Placement Services Between Weld County Department of Human Services and Various Providers on Attached Lists and authorize Chair to sign agreements consistent with said forms [2022-1795]
- 10) Consider Contract ID #6024 2022 Paul Coverdell Forensic Science Improvement Grant Acceptance and Application Changes, and authorize Sheriff's Office to sign [2022-1796]
- 11) Consider Contract ID #5982 Agreement for Relocation Design of Potable Water Pipeline for Bridge 54/13A Replacement Project and authorize Chair to sign – Little Thompson Water District [2022-1797]
- 12) Consider Contract ID #5990 Intergovernmental Agreement for American Rescue Plan Act (ARPA) Grant Funds for CR 41 and SH 52 Intersection Improvements and authorize Chair to sign [2022-1798]
- 13) Consider Contract ID #6023 Subregional Share Air Quality/Multimodal Application for Southwest Weld Trail Study and authorize Department of Public Works to submit electronically – Denver Regional Council of Governments (DRCOG) [2022-1799]
- 14) Consider Temporary Closure of CR 15 Between CRs 40 and 42 [2022-1800]
- 15) Consider Invoice and Contract for Tent Rentals for Pig and Cattle Show Rings for 2022 Weld County Fair, and authorize Chair to sign – Boulder Tent and Event Rentals [2022-1801]
- 16) Consider Appointment and Reappointment to Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council) [2022-1802]

PLANNING:

- 1) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Susan Beasley [2022-1803]
- 2) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Andres Hernandez, Jr. [2022-1804]
- 3) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Vince Holton [2022-1805]
- 4) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – John Krenzelok [2022-1806]
- 5) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle [2022-1807]
- 6) Consider Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – Rolando and Eloisa Castillo [2022-1808]
- 7) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jerry Dill and Lynne Kelly [2022-1809]
- 8) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Donald Harris and Christina Elam [2022-1810]

PLANNING (CONT'D):

- 9) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd to 9/21/2022*) [2022-1811]
- 10) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Aryan Kiani and Matthew Irvin [2022-1812]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2022-47, PL2825 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0008, for Oil and Gas Support and Service (directional drilling) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Brian and Jodi Warren [located west of and adjacent to County Road 43; approximately 0.45 miles north of County Road 74] (Planner – Maxwell Nader) [2022-1675]
- 10:00 AM - Docket #2022-49, PL2826 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0011, for a Telecommunications Antenna Tower (330-foot tall guyed antenna with associated equipment) in the A (Agricultural) Zone District, George J. Leis Family Trust, c/o Dorothy Leis, and Sharon R. Wolever Trust, c/o Industrial Tower West, LLC [located south of and adjacent to County Road 102; west of and adjacent to State Highway 71] (Planner – Chris Gathman) [2022-1688]
- 10:00 AM - Docket #2022-45, PL2483 - A Site Specific Development Plan and Second Major Amended Use by Special Review Permit, 2MJUSR22-17-0024, for Recreational Facilities and Uses including Race Tracks and Race Courses (Match Horse Racing), and modification of certain Development Standards to add Commercial Recreational Facilities (truck expo shows), Event Facility (live music), and Racing Facilities (a 100-foot x 100-foot asphalted area for truck burnout and an ATV off road race track), outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Ana Ornelas Moreno and Leonel Ornelas, c/o IHRF, Inc. [located north of and adjacent to County Road 96; east of and adjacent to County Road 37] (Planner – Diana Aungst) [2022-1633]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 22 -	Greeley Housing Authority	4:30 PM
Jun 23 -	401k Savings Plan and 457 Deferred Compensation Plan Fiduciary Committee	9:30 AM
Jun 28 -	Board of Public Health	9:00 AM
Jun 28 -	Regional Communications Advisory Board	10:30 AM
Jun 28 -	Community Corrections Board	12:00 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.

- 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 11 - Partial Vacation of Two-Lot Recorded Exemption, RECX13-0060, for Removal of Lot B – CBEP Land 2, LLC
- 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.

- Jun 29 - Docket #2022-51, PL2827 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0005, to exceed the maximum allowed building coverage in the A (Agricultural) Zone District, Juan Antonio Garcia Ramirez [located north of and adjacent to Coleman Avenue; approximately 480 feet west of Grant Street; approximately 970 feet north of County Road 19] (Planner – Angela Snyder) 10:00 AM
- Jun 29 - Docket #2022-52, PL1623 - A Site Specific Development Plan and Second Major Amended Use by Special Review Permit, 2MJUSR21-02-1343, for wet open pit mining and materials processing and in-situ water storage reservoirs to include a modification to mining style from wet to open dry mining (sand, gravel, stone) and processing of minerals, with ancillary operations and equipment including a Ready-Mixed Plant, a Hot Mix Asphalt (HMA) Batch Plant, the exporting of aggregates, concrete and asphalt recycling, mine office with scale house and scale, a fueling/lubricating station, portable generators, mobile mining equipment parking and storage, and employee and vendor parking and more than the number of cargo containers allowed by Section 23-3-30, up to ten (10) conex containers for storage of equipment and materials for plant operations and maintenance outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Ready Mixed Concrete Company and Raptor Materials, LLC [located south of and adjacent to State Highway 66; west of and adjacent to County Road 19; north of and adjacent to County Road 28] (Planner – Kim Ogle) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Aug 31 - Docket #2022-61, PL0777 and PL2705 - Probable Cause Hearing, PCSC22-0011, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-895, for a Solid Waste Disposal Site and Facility, and USR18-0065, for a Solid Waste Disposal Site and Facilities, in the A (Agricultural) Zone District, Waste Management Disposal Services of Colorado, Inc., [located north of and adjacent to State Highway 14; south of and adjacent to County Road 84; east of and adjacent to County Road 25] (Planner – Kim Ogle) – *(Cont'd from 6/20/2022)* 9:00 AM
- 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

COMMUNICATIONS:

- 1) County Council, Minutes from April 18, 2022, and Agenda for June 20, 2022
- 2) Planning Commission, Minutes from June 7, 2022
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for June 23, 2022
- 4) Department of Human Services, Email dated June 2, 2022, re: Updated Closures of SFY 2021-2022 Approved Provider Lists for Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home and Agreements for Respite Services

PUBLIC REVIEW:

- 1) Town of Platteville, Bella Estates Annexation Nos. 1-5, Notice [2022-1029]

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

- 1) Approve Five (5) Forms of Memorandum of Intergovernmental Agreement for Conduct of Coordinated Elections [2022-1717]
- 2) Approve Contract ID #6002 Amendment #4 for Nurse Home Visitor Program (NHVP) [2022-1718]
- 3) Approve Contract ID #5924 Agreement for Sale and Purchase of CBT Unit in Colorado Big Thompson Project for Conveyance to Town of Ault – J. Randel and Sandra Bright [2022-1719]
- 4) Approve Contract ID #5967 Lease Agreement for Farm Property – Hungenberg Produce, Inc. [2022-1720]
- 5) Approve Temporary Closure of CR 18 Between CRs 63 and 65 [2022-1721]
- 6) Approve Temporary Closure of CR 55 Between CR 10 and SH 52 [2022-1722]
- 7) Approve Purchase Order for Used Vehicle for Use by Department of Human Services – Mountain States Toyota [2022-1723]
- 8) Approve Community Development Block Grant (CDBG) Program 2021 Consolidated Annual Performance and Evaluation Report [2022-1724]
- 9) Approve Increase of Change Funds for Clerk and Recorder’s Office, Motor Vehicle Divisions in Greeley, Southeast Weld (Fort Lupton), and Southwest Weld (Del Camino) [2022-1725]

RESOLUTIONS (CONT'D):

- 10) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-3457, for Removal of Lot B – Michael and Janine Freeman [2022-1726]
- 11) Approve Vacation of Use by Special Review Permit, USR-951 – George Zadel [2022-1727]
- 12) Action of the Board Concerning PCSC22-0011 – Waste Management Disposal Services of Colorado, Inc. [2022-1599 and 2022-1600]

MISCELLANEOUS:

- * 1) Contract ID #5997 Amendment #1 to Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District RE-4 [2021-3228]
- * 2) Contract ID #6018 Child Protection Agreement for Services (Bid #B2200040) – Idea Forum, Inc. [2022-1813]
- * 3) Contract ID #6003 Agreement for Professional Services for Additional Access Control Doors in Various County Buildings (Proximity Door System Upgrade – Bid #B1700146) – Long Building Technologies, Inc. [2017-4114]
- * 4) Extension/Renewal #3 to Agreement for Provision of Community Corrections Services – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2019-2364]
- * 5) Contract ID #6014 Extension/Renewal #1 to Agreement for Construction Services for Department of Public Works Stormwater Improvements Project (Bid #B2100076) – L4 Construction, LLC, dba L4 Environmental [2021-3388]

* **Signed this date**