

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

2022-1890

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Scott K. James, Chair - EXCUSED
Commissioner Mike Freeman, Pro-Tem
Commissioner Perry L. Buck
Commissioner Steve Moreno
Commissioner Lori Saine

MINUTES:

- 1) Approval of Minutes of June 20, 2022 [2022-1713]
- 2) Approval of Minutes of June 22, 2022 [2022-1784]

CERTIFICATION OF HEARINGS: Hearings conducted on June 22, 2022:

- 1) PCSC22-0011 – Waste Management Disposal Services of Colorado, Inc. [2022-1817]
- 2) USR22-0008 – Brian and Jodi Warren [2022-1687]
- 3) USR22-0011 – George J. Leis Family Trust, c/o Dorothy Leis, and Sharon R. Wolever Trust, c/o Industrial Tower West, LLC [2022-1701]
- 4) 2MJUSR22-17-0024 – Ana Ornelas Moreno and Leonel Ornelas, c/o IHRF, Inc. [2022-1646]

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 30, 2022, and July 1, 2022 [2022-1892]

BIDS:

- 1) Approve Bid #B2200094, Tank Trailer Liquid Applications Milling (QTY 2) – Department of Public Works [2022-1786]

NEW BUSINESS:

- 1) Consider Contract ID #6029 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair Pro-Tem to sign – Timothy and Desirae Martin [2022-1893]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #6072 Child Protection Agreement for Services (Bid #B2200040) and authorize Chair Pro-Tem to sign – RE, Inc., dba RE Services [2022-1894]
- 3) Consider Contract ID #6082 Amendment #2 for Area Agency on Aging (AAA) Services and authorize Chair Pro-Tem to sign and submit electronically [2022-1895]
- 4) Consider Point Solutions Management Amendment #1 and Vendor Election Form, and authorize Chair Pro-Tem to sign – Aetna Life Insurance Company [2022-1896]
- 5) Consider Temporary Closure of CR 46 Between CRs 1 and 3 [2022-1897]
- 6) Consider Temporary Closure of CR 46.5 Between CRs 17 and 19 [2022-1898]
- 7) Consider Special Events Permit and authorize Chair Pro-Tem to sign – Allegiance Ranch and Equine Rescue, Inc. [2022-1899]

PLANNING:

- 1) Consider Request for Vacation of Use by Special Review Permit, USR12-0065 – Korwell Land Holdings, LLC, c/o James Chick (Formerly Owned by Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc.) – *(Cont'd from 7/7/2021)* [2022-1900]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for July 6, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 6 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Jul 11 -	Juvenile Community Review Board	12:00 PM
Jul 11 -	401k Savings Plan and 457 Deferred Compensation Plan Fiduciary Committee	1:30 PM
Jul 11 -	Federal Mineral Lease Act Board	3:00 PM
Jul 11 -	Weld County Fair Board	6:00 PM
Jul 12 -	Workforce Development Board	11:45 AM
Jul 12 -	Planning Commission	12:30 PM
Jul 15 -	Human Services Advisory Commission	8:00 AM
Jul 15 -	Noxious Weed Management Advisory Board	1:30 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.

Jul 11 -	Partial Vacation of Two-Lot Recorded Exemption, RECX13-0060, for Removal of Lot B – CBEP Land 2, LLC
Jul 13 -	Partial Vacation of Four-Lot Recorded Exemption, RECX18-0131, for Removal of Lot D – MST Farms, LLC, c/o Michael Freeman
Jul 18 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (<i>Cont'd from 4/18/2022</i>)
Jul 18 -	Partial Vacation of Two-Lot Amended Recorded Exemption, AMRE-2556, for Removal of Lot B – Michael and Jeanne Ware
Jul 25 -	Partial Vacation of Four-Lot Recorded Exemption, RECX19-0095, for Removal of Lot D – Tepee Ring Ranch, LLC, c/o Bob Ehrlich and Lance Astrella
Sep 21 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (<i>Cont'd from 6/22/2022</i>)
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 (<i>Cont'd from 4/18/2022</i>)

FUTURE PUBLIC HEARINGS:

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

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) – (<i>Cont'd from 6/20/2022</i>)	9:00 AM
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FUTURE PUBLIC HEARINGS (CONT'D):

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

REPORTS:

- 1) Department of Planning Services, Population and Development Report as of December 31, 2021

COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for July 7, 2022
- 2) Planning Commission, Agenda for July 12, 2022
- 3) 911 Emergency Telephone Service Authority Board, Resolution in the Matter of a Supplemental Appropriation for the Year 2022
- 4) Trailblazer Pipeline Company, LLC, and Rockies Express Pipeline, LLC, Letter dated June 13, 2022, re: Landowner Notification for the Trailblazer Conversion Project
- 5) U.S. Department of Labor, Employment and Training Administration, Letter dated June 13, 2022, re: Response to Board of County Commissioners' Letter of Concern Regarding the Notice of Proposed Rulemaking Concerning Revisions to Wagner-Peyser Act Regulations to Remove Colorado's Status as a Demonstration State
- 6) U.S. Department of the Interior, Letter dated June 23, 2022, re: Payments Issued Under the Payments in Lieu of Taxes (PILT) Program

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

- 1) Approve Application for 2023 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit [2022-1858]
- 2) Approve Contract ID #6005 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Mclain and Melissa DeSignori [2022-1859]
- 3) Approve Contract ID #6013 Memorandum of Understanding for Family Medicaid Enrollment Services – Weld County School District 6 [2022-1860]
- 4) Approve Contract ID #6019 Master Services Agreement for Pre-Paid Expense Cards for Gas Voucher Program – Prepaid Expense Card Solutions, Inc., dba PEX [2022-1861]
- 5) Approve Purchase Order for Used Vehicle for Use by Department of Human Services – Loveland Ford-Lincoln, Inc. [2022-1862]
- 6) Approve Contract ID #6026 Application for 2023 Victim Assistance and Law Enforcement (VALE) Grant for Law Enforcement Victim Services Unit [2022-1863]
- 7) Approve Contract ID #6046 Order Form and Service Subscription Agreement – SmartForce Technologies, Inc. [2022-1864]
- 8) Approve Contract ID #6047 2020 State Criminal Alien Assistance Program (SCAAP) Award [2022-1865]
- 9) Approve Airport Improvement Program (AIP) Grant Agreement for Rehabilitate Runway 10/28 Design Project – Federal Aviation Administration (FAA) [2022-1866]
- 10) Approve Application for Federal Assistance (Form SF-424) for Community Development Block Grant (CDBG) 2022 Annual Action Plan, and Certification of Compliance with Regulations Form [2022-1867]

RESOLUTIONS (CONT'D):

- 11) Approve Authorization for Board of County Commissioners to Convene as a Board of Equalization for Calendar Year 2022 [2022-1868]
- 12) Approve Request to Modify Finding #2.A and Development Standards #29, #30, #40, #42, #43, #56, #57, #58, #69, #71, #73, #77.B, #77.E, #77.H, #77.I, and #77.J, of Third Minor Amended Use by Special Review Permit, 3MUSR21-95-1075 – R.M. Hiner Construction Company, Inc., c/o Michael Bare [2022-1869]
- 13) Approve Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – Luis Lopez [2022-1870]
- 14) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Frank and Yrene Martinez [2022-1871]
- 15) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Michael and Maria Quinlan [2022-1872]
- 16) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Gabriel Rocha [2022-1873]
- 17) Approve Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez [2022-1874]
- 18) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Mahic Sabahudin and Melina Sabonovic [2022-1875]
- 19) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Salas and Tiffany Brown [2022-1876]
- 20) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Dave Sanger, Sr. [2022-1877]
- 21) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Justin Walden [2022-1878]
- 22) Approve USR22-0005 – Juan Antonio Garcia Ramirez [2022-1754]
- 23) Approve 2MJUSR21-02-1343 – Ready Mixed Concrete Company and Raptor Materials, LLC [2022-1766]

MISCELLANEOUS:

- * 1) Contract ID #6016 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Francisco Vega-Cubero and Veronica Soto-Feliciano [2022-1901]
- * 2) Contract ID #6051 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Sonia Chavez [2022-1902]
- * 3) Contract ID #6052 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Justin and Amie Collins [2022-1903]
- * 4) Contract ID #6076 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Jennifer Bauer [2022-1904]
- * 5) Contract ID #6050 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jared and Kathrina Menzel [2021-2323]
- * 6) Contract ID #6078 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – George and Carly Aikens [2021-2273]
- * 7) Contract ID #6034 Amendment #1 to Memorandum of Understanding for Bags of Love Project – Carol Freimark, on Behalf of Bags of Love [2021-3516]
- * 8) Contract ID #6053 Agreement to Purchase Out-of-Home Placement Services – Denver Area Youth Services [2022-1905]
- * 9) Contract ID #6055 Agreement to Purchase Out-of-Home Placement Services – Lutheran Family Services Rocky Mountain [2022-1906]
- * 10) Contract ID #6056 Agreement to Purchase Out-of-Home Placement Services – Nightlight Christian Adoption [2022-1907]

MISCELLANEOUS (CONT'D):

- * 11) Contract ID #6057 Agreement to Purchase Out-of-Home Placement Services – Roundup Fellowship [2022-1908]
- * 12) Contract ID #6058 Agreement to Purchase Out-of-Home Placement Services – Kairos Family Services, LLC [2022-1909]
- * 13) Contract ID #6059 Agreement to Purchase Out-of-Home Placement Services – Sample Supports [2022-1910]
- * 14) Contract ID #6074 Agreement to Purchase Out-of-Home Placement Services – Ariel Clinical Services [2022-1911]
- * 15) Contract ID #6075 Agreement to Purchase Out-of-Home Placement Services – Specialized Alternatives for Family and Youth [2022-1912]
- * 16) Contract ID #6079 Agreement to Purchase Out-of-Home Placement Services – Denver Childrens Home [2022-1913]
- * 17) Contract ID #6080 Agreement to Purchase Out-of-Home Placement Services – Rocky Mountain Kids [2022-1914]
- * 18) Contract ID #6081 Agreement to Purchase Out-of-Home Placement Services – New Horizons Ministries, Inc. [2022-1915]
- * 19) Contract ID #6073 Child Protection Agreement for Services (Bid #B2000040) – Parker Personal Care Homes, Inc., dba David Kalis [2022-1916]
- * 20) Contract ID #6028 Agreement for Professional Services for Additional Access Control Doors in Various County Buildings (1250-1402 Buildings – Bid #B1700146) – Long Building Technologies, Inc. [2017-4114]
- * 21) Contract ID #6070 Agreement for Construction Services for CRs 72 and 76 Paving Project (Bid #B2200071) – Coulson Excavating, Inc. [2022-1511]
- * 22) Amendment Extension #2 to Subrecipient Agreement for Community Development Block Grant (CDBG) Funds – City of Evans [2021-3524]
- * 23) Aftermarket Support Agreements, Installation and Integration Agreements, Sales Order Agreements, and Product Installation Removal and Acceptance Agreements, for Two (2) Canon Copiers at Department of Human Services and Sheriff's Office [2022-1918]

* **Signed this date**