

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 29, 2022
9:00 A.M.

2022-2472

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of August 15, 2022 [2022-2355]

CERTIFICATION OF HEARINGS: Hearings conducted on August 15, 2022:

- 1) Decision to Decline Participation in the Colorado Paid Family and Medical Leave Insurance Program ("FAMLI") [2022-2363]

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:

WARRANTS:

- 1) General Warrants – August 26, 2022 [2022-2474]

BIDS:

- 1) Approve Bid #B2200111, Law Administration Building Roof Top Unit Replacement – Facilities Department [2022-2357]
- 2) Approve Bid #B2200114, Jail 1 West Roof Top Unit Replacement – Facilities Department [2022-2358]
- 3) Present Bid #B2200119, Replacement Generators for New Raymer and Nunn Towers – Facilities Department [2022-2475]
- 4) Present Bid #B2200123, Extension Office Roof Replacement – Facilities Department [2022-2476]
- 5) Present Bid #B2200126, Ault Grader Shed Fuel Tank – Facilities Department [2022-2477]

NEW BUSINESS:

- 1) Consider Contract ID #6256 Agreement for Relocation of Communication Lines for CRs 33 and 74 Intersection Roundabout Project and authorize Chair to sign – Qwest Corporation, dba CenturyLink, QC [2022-2478]
- 2) Consider Extension of Temporary Closure of CR 44 Between CRs 53 and 57 [2022-2479]
- 3) Consider Temporary Closure of CR 23 Between SH 52 and CR 14.5 [2022-2480]
- 4) Consider Temporary Closure of CR 18 Between CRs 67 and 69 [2022-2481]
- 5) Consider Temporary Closure of CR 78 Between CRs 19 and 21 [2022-2482]
- 6) Consider Temporary Closure of CR 23 Between CR 6 and SH 52 [2022-2483]

PLANNING:

- 1) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX12-0121, for Removal of Lot B – Kenneth Miller [2022-2484]
- 2) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX19-0096, for Removal of Lot B – Devin Cullum [2022-2485]
- 3) Consider Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier I) – Innotech Machining, Inc. [2022-2486]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for August 29, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 5 -	HOLIDAY	CLOSED
Sep 6 -	Board of Adjustment	10:00 AM
Sep 6 -	Planning Commission	12:30 PM
Sep 7 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Sep 8 -	Weld Faith Partnership Council	7:30 AM
Sep 8 -	Area Agency on Aging Advisory Board	9:00 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.

- Sep 12 - Partial Vacation of Two-Lot Recorded Exemption, RE-4163, for Removal of Lot B – Kenneth Harring
- Sep 12 - Second Reading of Code Ordinance #2022-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code
- Sep 14 - Partial Vacation of Two-Lot Recorded Exemption, RECX16-0058, for Removal of Lot B – Pamela Weiss
- Sep 21 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd from 6/22/2022*)
- Oct 3 - Final Reading of Code Ordinance #2022-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code
- 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*)
- Nov 7 - Dust Blowing Citation Pursuant to C.R.S. §35-72-103 – Jerold and Alice Hoffman (*Scheduled from 7/25/2022*)
- Nov 7 - First Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)
- Nov 23 - Second Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)
- Dec 12 - Final Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)

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) – (*Cont'd from 6/20/2022*) 9:00 AM

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
- Oct 24 - Docket #2022-63, PL0048 - Probable Cause Hearing, PCSC22-0010, 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-413, for Aircraft Storage and Salvage, in the A (Agricultural) Zone District, Paul Page [located east of and adjacent to County Road 1.5; north of and adjacent to Cheesman Street] (Planner – Diana Aungst) – *(Cont'd from 7/25/2022)* 9:00 AM
- Oct 26 - Docket #2022-68, PL2539 - Show Cause Hearing, PCSC22-0003, to determine whether or not the applicant is in compliance with certain Permit Conditions for Zoning Permit for a Home Occupation Class II, ZPHB16-0015, Santos Vega and Luz Yadira Vega [located north of and adjacent to East 16th Street; west of and adjacent to Birch Avenue] (Planner – Michael Hall) – *(Scheduled from 8/8/2022)* 9:00 AM
- Nov 16 - Docket #2022-71, PL1882 - Probable Cause Hearing, PCSC22-0013, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Minor Amended Use by Special Review Permit, MUSR14-0008, for a Kennel to increase the number of dogs allowed from 16 to 30 in the A (Agricultural) Zone District, Scott and Kristen Fisher [located east of and adjacent to County Road 23; approximately one-third of a mile south of State Highway 392] (Planner – Diana Aungst) – *(Cont'd from 8/22/2022)* 9:00 AM

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for August 23, 2022
- 2) Board of Public Health, Minutes from August 23, 2022
- 3) Department of Human Services, Emails dated August 9, 2022, re: Closure of Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home – Dustin and Samantha Brown, Cynthia Berry, Jared and Kathrina Menzel, Winston and Nikki Hammond, and Timothy Piccarreto; and Agreement for Respite Services – Jared and Kathrina Menzel
- 4) Department of Public Works, Memorandum dated August 23, 2022, re: Extension of Stormwater Improvements Project
- 5) Humane Society of Weld County, Email dated August 18, 2022, re: Request to Amend Terms of Agreement for Professional Services
- 6) U.S. Fish and Wildlife Service, Email dated August 11, 2022, re: Draft Environmental Assessment of Bald and Golden Eagles Associated with Operation of Cedar Creek Wind Project and Mountain Breeze / Panorama Wind Energy Wind Project

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

- 1) Approve Acceptance of 2022 Abstract of Assessment [2022-2455]
- 2) Approve Contract ID #6218 Expenditure Authorization and Work Plan for Migrant Seasonal Farmworker (MSFW) Program [2022-2456]
- 3) Approve Contract ID #6220 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Jobs for Veterans State Grant (JVSG) [2022-2457]

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RESOLUTIONS (CONT'D):

- 4) Approve Contract ID #6221 Expenditure Authorization and Work Plan for Investments for Career Navigation and Coaching Staff (ICNCS) Program [2022-2458]
- 5) Approve Contract ID #6222 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Evaluation Funds [2022-2459]
- 6) Approve Contract ID #5944 Memorandum of Understanding for Jail Based Behavioral Services – North Range Behavioral Health [2022-2460]
- 7) Approve Contract ID #6238 Ditch Crossing Agreement – Montgomery Lateral Ditch Company, Inc. [2022-2461]
- 8) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX15-0066, for Removal of Lot D – Brad and Stacy Lawley [2022-2462]

MISCELLANEOUS:

- * 1) Contract ID #6235 Amendment #1 to Agreement for Professional Services for Workforce Innovation Grant Program (Bid #B2100121) – Jobs of Hope, Inc. [2021-2793]
- * 2) Contract ID #6249 Amendment #1 to Agreement for Professional Services for Workforce Innovation Grant Program (Bid #B2100142) – Jobs of Hope, Inc. [2021-3299]
- * 3) Contract ID #6253 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Meier [2022-0752]
- * 4) Contract ID #6254 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Kaci Clark [2022-0323]
- * 5) Contract ID #6255 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Renae and Kayla Walker [2022-0100]
- * 6) Contract ID #6259 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Rachel Jasper [2022-0554]
- * 7) Contract ID #6261 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shawn and Whitney Cowling [2022-0754]
- * 8) Contract ID #6262 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Levi and Anne Cunliffe [2022-0321]
- * 9) Contract ID #6257 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Yvette Berrelez [2022-2487]
- * 10) Contract ID #6260 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Eric Ibarra and Maira Gomez [2022-2488]
- * 11) Contract ID #6265 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Paul and Anna Black [2022-2489]
- * 12) Contract ID #6266 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Skylar and Patricia Maronek [2022-2490]
- * 13) Contract ID #6250 Assumption of Purchase of Service Agreement for Older Americas Act In-Home Services (Bid #B2000079) – Bykota Love, LLC, dba Visiting Angels of Loveland [2020-1455]
- * 14) Contract ID #6248 Extension/Renewal #7 to Agreement for Professional Services for Water Supply Planning and Water Rights Services – White Sands Water Engineers, Inc. [2015-2133]

MISCELLANEOUS (CONT'D):

- * 15) Division Order to PDC Energy, Inc. (SANFORD 01C – API 05-123-49921,
SANFORD 02N – API 05-123-49932, SANFORD 03N – API 05-123-49916,
SANFORD 04NA – API 05-123-49919, SANFORD 05N – API 05-123-49928,
SANFORD 06N – API 05-123-49935, SANFORD 07N – API 05-123-49933,
SANFORD 08C – API 05-123-49926, SANFORD 09N – API 05-123-49924,
SANFORD 10N – API 05-123-49920, SANFORD 11N – API 05-123-49934,
SANFORD 12N – API 05-123-49922) [2022-2491]

* Signed this date