

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 7, 2022
9:00 A.M.

2022-2525

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:

- 1) Approval of Minutes of August 22, 2022 [2022-2421]
- 2) Approval of Minutes of August 24, 2022 [2022-2451]

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

- 1) PCSC22-0013 – Scott and Kristen Fisher [2022-2353]

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:

PROCLAMATIONS:

- 1) Workforce Development Month – September 2022 [2022-2527]
- 2) Suicide Awareness and Prevention Month – September 2022 [2022-2528]
- 3) Constitution Month – September 2022 [2022-2529]

WARRANTS:

- 1) General Warrants – September 6, 2022 [2022-2530]
- 2) Commissioner Warrants (Perry L. Buck) – August 30, 2022 [2022-2531]

BIDS:

- 1) Approve Bid #B2200110, Cabling – Department of Information Technology [2022-2453]
- 2) Approve Bid #B2200121, Cisco Network Switches – Department of Information Technology [2022-2454]
- 3) Present Bid #B2200130, Camera Equipment and Licensing Acquisition – Facilities Department [2022-2532]

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NEW BUSINESS:

- 1) Consider Contract ID #6277 Memorandum of Understanding for Public Health Funding and authorize Chair to sign [2022-2533]
- 2) Consider Contract ID #6278 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Reemployment Services and Eligibility Assessment (RESEA) Program, and authorize Chair to sign electronically [2022-2534]
- 3) Consider Contract ID #6279 Expenditure Authorization and Work Plan for Colorado Workforce Development Council (CWDC) Reskilling, Upskilling, and Next-Skilling (RUN) Workers Program, and authorize Chair to sign electronically [2022-2535]
- 4) Consider Contract ID #6267 Declaration of Certain Real Estate as Surplus Property and Approve Real Estate Purchase and Sale Agreement for Mead Grader Shed (1785 County Road 32, Mead), and authorize Chair to sign all necessary documents – Town of Mead [2022-2536]
- 5) Consider Contract ID #6271 Railroad Crossing Surface Improvement Agreement for Railroad Crossing at CR 38 and authorize Chair to sign – Great Western Railway of Colorado, LLC [2022-2537]
- 6) Consider Contract ID #6274 Agreement for Relocation of Electric Power Lines for CRs 33 and 74 Intersection Roundabout Project and authorize Chair to sign – Public Service Company of Colorado [2022-2538]
- 7) Consider Temporary Closure of CR 10 Between CRs 5 and 7 [2022-2539]
- 8) Consider Airport Improvement Program (AIP) Grant Agreement for Rehabilitate Runway 10/28 Construction Project and authorize Chair to sign and submit electronically – U.S. Department of Transportation, Federal Aviation Administration (FAA) [2022-2540]
- 9) Consider Renewal Application for a Brew Pub (County) Liquor License and authorize Chair to sign – Collision Brewing Company, LLC, dba Collision Brewing Company [2022-2541]
- 10) Consider Authorizing Board of County Commissioners to Adjourn as Board of Equalization for Calendar Year 2022 [2022-2542]

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for September 7, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Sep 12 -	Juvenile Community Review Board	12:00 PM
Sep 12 -	Weld County Fair Board	6:00 PM
Sep 13 -	Workforce Development Board	11:45 AM
Sep 15 -	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.

- 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.

- 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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) Planning Commission, Agenda for September 6, 2022
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for September 8, 2022
- 3) Department of Human Services, Email dated August 24, 2022, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shaun Purvis and Tara Hamacher
- 4) Board of County Commissioners, Letter to Governor Jared Polis, dated August 23, 2022, re: Appointments to the Colorado Oil and Gas Conservation Commission (COGCC) and Processing of Applications
- 5) Board of County Commissioners, Letter of Support to Colorado Department of Transportation, Regional Transportation District, dated August 24, 2022, re: Colorado SH 52 Planning and Environmental Linkages (PEL) Study
- 6) City of Fort Lupton, Oaths of Office for Anna Cuney and Albert Castillo as Patrol Officers

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 112c Construction Materials Reclamation Permit Application, Permit M-2022-032 – Varra Buildings, Inc. – VIP Mine [2022-1977]

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

- 1) Approve Contract ID #6230 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Roger and Allison Sedlacek [2022-2504]
- 2) Approve Contract ID #6270 Facility Usage License Agreement and Rental Guidelines for Area Agency on Aging (AAA) Senior Nutrition Program (Friendly Fork) – Archdiocese of Denver and Guardian Angels Catholic Church [2022-2505]

RESOLUTIONS (CONT'D):

- 3) Approve Contract ID #6281 Memorandum for Public Health Practice, Planning, and Local Partnerships (OPHP) American Rescue Plan Act (ARPA) Grant Agreement Amendment [2022-2506]
- 4) Approve Declaration of Certain Equipment as Surplus Property and Approve Sale of Same at Auction with Roller and Associates [2022-2507]
- 5) Approve Declaration of Certain Equipment as Surplus Property and Authorize Disposal [2022-2508]
- 6) Approve Contract ID #6280 Application for Energy and Mineral Impact Assistance Fund (EIAF) Program Grant for Bridge 54/13A Improvements Project (Tier II - September Cycle) [2022-2509]
- 7) Approve Temporary Closure of CR 37 Between SH 52 and CR 22 [2022-2510]
- 8) Approve Contract ID #6205 Full Release of Collateral for Right-of-Way Use Permit, RW10-00401 – Kerr-McGee Gathering, LLC [2022-2511]
- 9) Approve Contract ID #6198 Termination of Improvements and Road Maintenance Agreement for Use by Special Review Permit, USR12-0065 – Korwell Land Holdings, LLC, c/o James Chick [2022-2512]
- 10) Approve Release of Project Collateral and Accept Warranty Collateral (Phase Two – Panorama Wind) for Use by Special Review Permit, USR19-0014 – Leeward Renewable Energy Development, LLC [2022-2513]
- 11) Grant Appeal Concerning Decision by the Department of Planning Services to Deny Access Permits on CRs 74 and 43 – Greg and Melanie Worrell [2022-2514]
- 12) Action of the Board Concerning PCSC22-0011 – Waste Management Disposal Services of Colorado, Inc. [2022-1599 and 2022-1600]

MISCELLANEOUS:

- * 1) Workforce Development Month – September 2022 [2022-2527]
- * 2) Suicide Awareness and Prevention Month – September 2022 [2022-2528]
- * 3) Constitution Month – September 2022 [2022-2529]
- * 4) Contract ID #6275 Amendment #4 to Child Protection Agreement for Services (Bid #B2100042) – Amanda Hartshorn, dba Creative Nursing, LLC [2021-1437]
- * 5) Contract ID #6158 Agreement for Construction Services for Motor Pool Fleet Services Vehicle Lift Replacement Project (Bid #B2200096) – Ace Equipment and Supply Co., Inc. [2022-1941]
- * 6) Contract ID #6210 Agreement for Construction Services for Law Administration Building Boiler Replacement Project (Bid #B2200098) – FRPHI Hydronics, LLC [2022-2174]
- * 7) Contract ID #6237 Agreement for Construction Services for Department of Human Services and Southeast Service Center Intermediate Distribution Frame (IDF) Air Conditioning (AC) Project (Bid #B2200104) – MTech Mechanical Technologies Group, Inc. [2022-2253]
- * 8) Contract ID #6268 Change Order to Agreement for Construction Services for Fuel Site Upgrade Project (Bid #B2100125) – Growling Bear Company, Inc. [2021-2769]
- * 9) Contract ID #6282 Task Order as Professional Service Agreement for Architectural Engineering Services (Shooting Range Caretaker House – Bid #B2200050) – Cairn Design, LLC [2022-2543]
- * 10) Contract ID #6285 Extension/Renewal Amendment #1 to Professional Service Agreement for Elevator Maintenance – KONE, Inc. [2021-2816]
- * 11) Amendment #1 to Extend Subrecipient Agreement for Community Development Block Grant (CDBG) Program Funds – Town of Firestone [2021-2188]

MISCELLANEOUS (CONT'D):

- * 12) Division Order to Chevron U.S.A., Inc. (KUMMER LE23-668 – API 05-123-36941 [Oil],
and KUMMER LE23-668 – API 05-123-36941 [Gas/NGLs]) [2022-2544]

* **Signed this date**