

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

2022-2419

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of Minutes of July 25, 2022

[2022-2115]

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of Minutes of August 8, 2022

[2022-2268]

READ ORDINANCE BY AUDIO: Read Code Ordinance #2022-05 by audio

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

1) PCSC22-0003 – Santos Vega and Luz Yadira Vega

[2022-2249]

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 19, 2022 [2022-2422]

BIDS:

- 1) Approve Bid #B2200102, Weld County Courts Divisions 7, 15, and H, Audio-Visual (AV) Upgrade – Facilities Department [2022-2270]
- 2) Approve Bid #B2200105, Household Hazardous Waste Building Heating, Ventilation, and Air Conditioning (HVAC), and Alarm Upgrades – Facilities Department [2022-2271]

NEW BUSINESS:

- 1) Consider Acceptance of Official Abstract of Votes Cast for June 28, 2022, Primary Election [2022-2423]
- 2) Consider Contract ID #6217 Lease Agreement for Office Space (822 7th ST, Greeley) and authorize Chair to sign – McAdams Law Office, LLC [2022-2424]
- 3) Consider Appointment of Gene O’Hara as Interim Director of Weld County Department of Public Health and Environment [2022-2425]
- 4) Consider Acceptance of Quit Claim Deed for Weld County Way – Colorado Department of Transportation (CDOT) [2022-2426]
- 5) Consider Temporary Closure of CR 39 Between CRs 2 and 4 [2022-2427]
- 6) Consider Temporary Closure of CR 3 Between CRs 38 and 40 [2022-2428]
- 7) Consider Temporary Closure of CR 18 Between CRs 65 and 67 [2022-2429]
- 8) Consider Renewal of a Tavern (County) Liquor License and authorize Chair to sign – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2022-2430]
- 9) Consider County Dance Hall License Number 406 and authorize Chair to sign – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2022-2431]
- 10) Consider Appointment of Americans with Disabilities Act (ADA) Coordinators [2022-2432]
- 11) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Brice Rudolph [2022-2433]

PLANNING:

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX13-0037, for Removal of Lot D (formerly Lot D of RECX12-0094) – Windy Hills Ranch, LLC, c/o Chris Petersheim [2022-2434]
 - 2) Consider Acceptance of Request to Withdraw Application for Change of Zone, PUDZ21-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for Three (3) Residential Lots with E (Estate) Zone District Use, and On-Going Oil and Gas Activities, and Rescind Resolution #2022-0172, dated January 19, 2022 – DOB Farm, LLC, c/o Daryl and Dewayne Bohlender [2022-2435]
 - 3) First 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 [2022-2436]
- Legals.....[2022-2437]
Correspondence.....[2022-2438]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

9:00 AM - 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 to 11/16/2022) [2022-2352]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 23 -	Board of Public Health	9:00 AM
Aug 23 -	Regional Communications Advisory Board	10:30 AM
Aug 23 -	Community Corrections Board	12:00 PM
Aug 24 -	Greeley Housing Authority	4:30 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.

- Aug 24 - Partial Vacation of Four-Lot Recorded Exemption, RECX15-0066, for Removal of Lot D – Brad and Stacy Lawley
- Aug 29 - Partial Vacation of Two-Lot Recorded Exemption, RECX12-0121, for Removal of Lot B – Kenneth Miller
- Aug 29 - Partial Vacation of Two-Lot Recorded Exemption, RECX19-0096, for Removal of Lot B – Devin Cullum
- 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 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

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File RECX19-0036 – Gene and Roxane Schroeder
- 2) Department of Planning Services, Addition to File PL2805, USR21-0017 – Jeremy Martin
- 3) Department of Planning Services, Addition to File PL2772, 1MJUSR21-20-0025 – Joel Konig/Konig Ag Company, c/o Superior Oilfield Services Company, Ltd.
- 4) Department of Planning Services, Addition to File PL2187, USR12-0049 – Colorado Department of Highways
- 5) Department of Planning Services, Addition to File PL2822, PUDZ22-0002 – Wesley and Shaun Basiliere
- 6) Department of Planning Services, Addition to File RECX16-0075 – Jeffery and Rhonda Thompson, and Scebbi Family Trust, c/o Ryan and Lisa Scebbi, Trustees
- 7) Department of Planning Services, Addition to File PL2518, COZ22-0004 – International Farms, LLC
- 8) Department of Planning Services, Addition to File SE-1010 – Vicki Hoecher
- 9) Department of Public Works, Memorandum dated August 2, 2022, re: Extension of Stormwater Improvements Project
- 10) Colorado Department of Local Affairs, Division of Property Taxation, 2022 Final County Notice of Valuation for State Assessed Properties

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Construction Materials Regular (112) Operation Reclamation Permit Application Package – Korwell Land Holdings, LLC – Korwell Dirt [2022-2413]

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

- 1) Approve Contract ID #6184 Individual Provider Contract for Purchase of Foster Care Services in Foster Care Home – Matthew and Rebecca Cox [2022-2384]

RESOLUTIONS (CONT'D):

- 2) Approve Contract ID #6187 Grant Closeout Check List for Various Workforce Innovation and Opportunity Act (WIOA) Programs [2022-2385]
- 3) Approve Contract ID #6192 2022-2023 Plan for Core Services Program [2022-2386]
- 4) Approve Contract ID #6193 Agreement for Professional Services for Translation and Interpretation Services – Colorado Language Services, Inc. [2022-2387]
- 5) Approve Contract ID #6201 Child Protection Agreement for Services – NoCo Speech Therapy and Diagnostics [2022-2388]
- 6) Approve Contract ID #6202 Change Letter Amendment #5 to Memorandum of Understanding for Disaster Recovery National Dislocated Worker Grant (CoResponds) – Jefferson County [2022-2389]
- 7) Approve Contract ID #6159 Regional Communications User Agreement – Town of Keenesburg [2022-2390]
- 8) Approve Contract ID #6159 Regional Communications User Agreement Amendment #1 for Wireless Radio Services – Town of Keenesburg [2022-2391]
- 9) Approve Amendment #2 to Leave Management Services Agreement – UPMC Benefit Management Services, Inc., dba Workpartners [2022-2392]
- 10) Approve Amendment to Small Tract Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – PDC Energy, Inc. [2022-2393]
- 11) Approve Contract ID #6180 Agreement for Professional Services for Heating, Ventilation, and Air Conditioning (HVAC) Control Panel Replacement for North Jail Complex – SetPoint Systems Corporation [2022-2394]
- 12) Approve Contract ID #6185 Right-of-Way Easements for Rail Spur Site – Poudre Valley Rural Electric Association, Inc. [2022-2395]
- 13) Action of the Board Concerning Appeal of Bid #B2200096, Vehicle Lift Replacement – Liftnow Automotive Equipment Corp [2022-2396]
- 14) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-2900, for Removal of Lot B – GreenLeaf Acres, LLC, c/o Barry Fehr [2022-2397]
- 15) Approve USR22-0013 – David Cogburn, c/o US Solar [2022-2294]
- 16) Approve USR22-0012 – Cory and Traci Knotte, c/o Diamond T Services, Inc. [2022-2316]
- 17) Approve USR22-0015 – AgCountry Revocable Trust, c/o Ursa Major Technologies, Inc. [2022-2329]

MISCELLANEOUS:

- * 1) Recognition of Services, Weld County Fair Board – Elijah Hatch and Lauren Dever [2022-2439]
- * 2) Appointment of Deputy District Attorney – Brice Rudolph [2022-2433]
- * 3) Contract ID #6213 Amendment #1 to Agreement for Professional Services for Workforce Innovation Grant Program (Bid #B2100121) – Immigrant and Refugee Center of Northern Colorado, dba Right to Read of Weld County [2021-2793]
- * 4) Contract ID #6226 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kristen White [2021-3549]
- * 5) Contract ID #6227 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shaun Purvis and Tara Hamacher [2022-0637]
- * 6) Contract ID #6228 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Martha Mendoza [2022-0555]
- * 7) Contract ID #6229 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Coniah and Megan Grigson [2022-0171]
- * 8) Contract ID #6231 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gilbert Marin and Justine Lazuick-Marín [2021-3551]

MISCELLANEOUS (CONT'D):

- * 9) Contract ID #6232 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Catherine Oakleaf [2022-0309]
- * 10) Contract ID #6233 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicholas and Joani Parrish [2021-3550]
- * 11) Contract ID #6234 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Richard and Sheila Kelly [2022-0635]
- * 12) Contract ID #6236 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Young [2022-2440]
- * 13) Contract ID #6186 Agreement for Professional Services for Proximity Door System Upgrade (Shooting Range Access Control and Intrusion System – Bid #B1700146) – Long Building Technologies, Inc. [2022-2441]
- * 14) Contract ID #6206 Agreement for Professional Services for Proximity Door System Upgrade (Attorney Suite [822 7th ST, Greeley] Access Control System – Bid #B1700146) – Long Building Technologies, Inc. [2022-2441]
- * 15) Contract ID #6207 Agreement for Construction Services for Weld County 8th AVE Storage Building Roof Replacement (Bid #B2200099) – Mountain Construction and Management Company, dba RoofWorx, LLC [2022-2120]
- * 16) Contract ID #6224 Professional Service Agreement for Generator Maintenance at Various Locations (Bid #B2200107) – Colorado Standby, LLC [2022-2233]
- * 17) Contract ID #6219 Change Order to Professional Service Agreement for Surveillance Camera Upgrade for Community Corrections (Bid #B2200059) – Sturgeon Electric Company, Inc. [2022-0879]
- * 18) Contract ID #6204 for Crushed Concrete and Recycled Asphalt Product (Bid #B2200113) – J-2 Contracting Company, Inc. [2022-2442]
- * 19) Contract ID #6214 for Crushed Concrete and Recycled Asphalt Product (Bid #B2200113) – Kelley Contracting, LLC [2022-2443]
- * 20) Contract ID #6212 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP22-0012 – Green River DevCo, LLC [2022-2444]
- * 21) Division Order to Civitas Resources, Inc. (LE0503 – COX1848 GP CBJ FED 17W-25-01 – API 05-123-44427, COX1845 GP CBJ FED 17W-25-02 – API 05-123-44428, COX1840 GP CBJ FED 17W-25-03 – API 05-123-44426, COX1842 GP CBJ FED 17W-25-04 – API 05-123-50284, and COX1838 GP CBJ FED 17W-25-05 – API 05-123-24173) [2022-2445]
- * 22) Division Order to Civitas Resources, Inc. (LE0504 – COX1848 GP CBJ FED 17W-25-01 – API 05-123-44427, COX1845 GP CBJ FED 17W-25-02 – API 05-123-44428, COX1840 GP CBJ FED 17W-25-03 – API 05-123-44426, COX1842 GP CBJ FED 17W-25-04 – API 05-123-50284, and COX1838 GP CBJ FED 17W-25-05 – API 05-123-24173) [2022-2446]

* **Signed this date**