

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 14, 2022
9:00 A.M.

2022-2607

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 August 31, 2022 [2022-2498]

CERTIFICATION OF HEARINGS: Hearings conducted on August 31, 2022:

1) PCSC22-0011 – Waste Management Disposal Services of Colorado, Inc. [2022-1601]

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:

PRESENTATIONS:

1) Recognition of Services, Department of Public Works – Randy Kinnison [2022-2609]

WARRANTS:

1) General Warrants – September 13, 2022 [2022-2610]

BIDS:

- 1) Approve Bid #B2200118, Public Records Request Management System (Request for Proposal [RFP] for Colorado Open Records Act [CORA] Request Solution) – Department of Information Technology [2022-2502]
- 2) Approve Bid #B2200124, Chase Building Fifth Floor Cabling – Department of Information Technology [2022-2503]

NEW BUSINESS:

1) Consider Contract ID #6294 Child Protection Agreement for Services and authorize Chair to sign - Dominic Joseph Smith, dba Our Village Counseling, LLC [2022-2611]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #6296 Individual Provider Contract for Purchase of Foster Care Services in Foster Care Home and authorize Chair to sign – Elaine Obleness [2022-2612]
- 3) Consider Contract ID #6300 Master Services Agreement for Government Payments and authorize Chair to sign – TouchPay Holdings, LLC [2022-2613]

PLANNING:

- 1) Consider Vacation of Use by Special Review Permit, USR-1732 – Pamela Weiss and Chris Whitlock [2022-2614]
- 2) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX16-0058, for Removal of Lot B – Pamela Weiss [2022-2615]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for September 14, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 15 -	Greeley-Weld County Airport Authority	3:30 PM
Sep 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Sep 20 -	Northern Colorado RETAC	2:00 PM
Sep 21 -	Weld County Emergency Medical/Trauma Services Council	11:00 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 21 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd from 6/22/2022*)
- Sep 26 - First Reading of Code Ordinance #2022-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code (*Appearance/Dress Code and Sick/Leave Time*)
- 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*)
- Oct 17 - Second Reading of Code Ordinance #2022-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code (*Appearance/Dress Code and Sick/Leave Time*)
- 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 7 - Final Reading of Code Ordinance #2022-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code (*Appearance/Dress Code and Sick/Leave Time*)
- Nov 21 - First Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Oil and Gas Setbacks*)
- 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 7 - Second Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Oil and Gas Setbacks*)
- 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*)
- Dec 21 - Final Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Oil and Gas Setbacks*)

FUTURE PUBLIC HEARINGS:

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

- Sep 21 - Docket #2022-62, PL2834 - Change of Zone, COZ22-0005, from the R-1 (Low-Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Keith Cowan [located south of and adjacent to East 20th Street; approximately 0.2 miles east of Cherry Avenue] (Planner – Diana Aungst) 10:00 AM
- Sep 21 - Docket #2022-65, PL2836 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0016, for an Event Facility outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Adam's Apple, Inc. [located west of and adjacent to County Road 43; approximately 500 feet north of County Road 86] (Planner – Maxwell Nader) 10:00 AM
- Sep 21 - Docket #2022-64, PL2835 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0009, to exceed the maximum allowed building coverage (up to 14%) in the A (Agricultural) Zone District, Enrique Retana [located south of and adjacent to Higgins Avenue; approximately 200 feet east of Harold Street] (Planner – Maxwell Nader) 10:00 AM
- Oct 5 - Docket #2022-76, PL2839 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0017, for Buildings Exceeding the Maximum Building Coverage in subdivisions (up to 17.5%) in the A (Agricultural) Zone District, Jeffrey Futter [located north of and adjacent to Spruce Drive; approximately 750 feet west of County Road 5] (Planner – Chris Gathman) 10:00 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
- 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) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for September 15, 2022
- 2) Department of Planning Services, Addition to File PL2808, COZ21-0006 – Genell Hulstrom, c/o Macritchie Storage Ventures, LLC
- 3) Department of Human Services, Email dated September 8, 2022, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in Foster Care Home – Le’Andra Augustin
- 4) Board of County Commissioners, Colorado Open Records Act (CORA) Transcript of Public Hearing, re: MUSR14-0030 – Platte River Biogas. LLC
- 5) Henrylyn Irrigation District, Exclusion Order for Polly Johnson, and Kevin and Heather Willard; Inclusion Order for Kevin and Heather Willard, dated September 1, 2022

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

- 1) Approve Emergency Bid #B2200135, 2022 Steel Bid – Department of Public Works [2022-2574]
- 2) Approve Declaring the Intent of Weld County, Colorado, to Issue Private Activity Bonds in Connection with Financing Residential Facilities for Low- and Middle-Income Families or Persons, Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act [2022-2575]
- 3) Approve Section 179D Energy Efficient Commercial Buildings Deduction Allocation Form – GSG Architecture, Inc. [2022-2576]
- 4) Approve Contract ID #6307 Application for Law Enforcement Workforce Recruitment, Retention, and Tuition Grant Program [2022-2577]
- 5) Approve Contract ID #6291 Agreement for Relocation of Electrical Distribution Line for CRs 66 and 41 Intersection Improvements Project – Public Service Company of Colorado [2022-2578]
- 6) Approve Extension of Temporary Closure of CRs 35 (N. 35th AVE) and 64 (O ST) [2022-2579]
- 7) Approve Temporary Closure of CR 25 Between SH 14 and CR 84 [2022-2580]
- 8) Approve Appointment to Workforce Development Board [2022-2581]
- 9) Approve Appointments and Reappointment to Weld County Fair Board [2022-2582]
- 10) Approve Itemized List of Legal Holidays During Calendar Year 2023 [2022-2583]
- 11) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-4163, for Removal of Lot B – Kenneth Harring [2022-2584]
- 12) Action of the Board Concerning Request to Pursue an Injunction for Violation of the Weld County Code, CCV22-00002 – Gabriel and Velia Robles [2022-2585]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Works – Randy Kinnison [2022-2609]
- * 2) Contract ID #6290 Amendment #1 to Agreement for Professional Services for Workforce Innovation Grant Program (Bid #B2100142) – St. Vrain Valley School District RE-1J [2021-3299]
- * 3) Contract ID #6313 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Mclain and Melissa DeSignori [2022-1859]
- * 4) Contract ID #6314 Amendment #1 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steven and Crystal Fretwell [2021-3548]
- * 5) Contract ID #6315 Amendment #1 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brian and Shelby Wilson [2022-0568]
- * 6) Contract ID #6316 Amendment #1 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Dwyer and Tiffini Giebel-Enriquez [2022-1203]
- * 7) Contract ID #6318 Amendment #1 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bryan and Rachel Muth [2022-0417]
- * 8) Contract ID #6320 Amendment #1 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – John and Natalie McGukin [2022-0313]

MISCELLANEOUS (CONT'D):

- * 9) Contract ID #6321 Amendment #1 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zaquri and Samantha Brinkerhoff [2022-0419]
- * 10) Contract ID #6332 Amendment #1 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Taylor and Hannah Cross [2022-1115]
- * 11) Contract ID #6323 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Derrick Betting and Natalie Hansen [2022-2616]
- * 12) Contract ID #6327 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeffrey and Jamie Cook [2022-2617]
- * 13) Contract ID #6328 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Johanna Arce [2022-2618]
- * 14) Contract ID #6225 Agreement for Construction Services for Plaza West Fire Protection Dry Valve and Air Compressor Replacement Project (Informal Bid #B2200108) – Lanko Fire Protection, LLC [2022-2619]
- * 15) Contract ID #6284 Agreement for Construction Services for Law Administration Rooftop Unit (RTU) Replacement Project (Bid #B2200111) – Northern Colorado Energy Solutions, LLC [2022-2357]
- * 16) Contract ID #6283 Task Order to Agreement for Professional Services for Design Services (Centennial Sidewalk Elevator Door Design – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2022-2620]
- * 17) Contract ID #6330 Public Sector Technical Support Service Agreement Renewal for Peoplesoft Software – Oracle America, Inc. [2022-2621]
- * 18) Change Order to Agreement for Professional Services for Upgrade to ALEX Advanced for Virtual Employee Benefits and Retirement Counselor – Jellyvision Lab, Inc. [2017-0451]
- * 19) Division Order to Chevron U.S.A., Inc. (ROTH A31-720 NBRR – API 05-123-51329, ROTH A31-730 NBRR – API 05-123-51331, ROTH A31-740 NBRR – API 05-123-51063, ROTH A31-748 NBRR – API 05-123-51062, ROTH A31-760 NBRR – API 05-123-51061, ROTH A31-770 NBRR – API 05-123-51065, and ROTH A31-780 NBRR – API 05-123-51064) [2022-2622]
- * 20) Division Order to Confluence DJ, LLC (Willow 22-4-4L – API 05-123-05949) [2022-2623]

* **Signed this date**