

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, SEPTEMBER 27, 2021
9:00 A.M.

2021-2764

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of Minutes of August 23, 2021 [2021-2526]

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of Minutes of September 13, 2021 [2021-2677]

READ ORDINANCE BY AUDIO: Read Emergency Ordinance #257-A by audio

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:

PRESENTATIONS:

- 1) Weld County Constitution Day Contest Winners Recognition – Art/Photography, Essay, and Poetry [2021-2766]

WARRANTS:

- 1) General Warrants – September 24, 2021 [2021-2767]
- 2) Greeley-Weld County Airport Authority Warrants – September 24, 2021 [2021-2768]
- 3) Commissioner Warrants – September 24, 2021 (Cont'd to 9/29/2021) [2021-2788]

BIDS:

- 1) Approve Bid #B2100123 – Sidewalk and Americans with Disabilities Act (ADA) Ramp Replacement for Human Services Building B – Facilities Department [2021-2665]
- 2) Present Bid #B2100125, Weld County Fuel Site Upgrade – Facilities Department [2021-2769]

NEW BUSINESS:

- 1) Consider Contract ID #5252 Agreement for Professional Services for Jail Commercial Lock Set Replacement and authorize Chair to sign – CML Security, LLC [2021-2770]
- 2) Consider Contract ID #5254 Agreement for Construction Services for Administration Building Sidewalk and Jail Inlet Repair Project (Bid #B2100126) and authorize Chair to sign – J & F Concrete, LLC [2021-2771]
- 3) Consider Contract ID #5263 Task Order Contract for Maternal and Child Health (MCH) Program and authorize Chair to sign electronically [2021-2772]
- 4) Consider Contract ID #5265 Subaward Agreement for DRIVE SMART Weld County Young Driver Traffic Safety Project and authorize Chair to sign electronically [2021-2773]
- 5) Consider Contract ID #5264 Agreement Concerning Purchase of Certain Property for Public Road Improvements to Intersection at CRs 41 and 66, and authorize Chair to sign necessary documents – Tomoi Farms, LLC [2021-2774]
- 6) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and delegate authority to Controller to sign any necessary documents [2021-2775]
- 7) Consider Appointment to Community Corrections Board [2021-2776]
- 8) Consider Emergency Ordinance #257-A, In the Matter of a Supplemental Appropriation for the Year 2021 (Cont'd to 10/11/2021) [2021-2777]
- Legals.....[2021-2778]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier III) – Justice Trucking and Excavation, Inc. [2021-2779]
- 2) Consider Acceptance of Collateral for Site Specific Development Plan and Use by Special Review Permit, USR21-0007 – Charles and Debra Bird, c/o Namaste Solar Electric, Inc. [2021-2780]
- 3) Consider Vacation of Special Use Permit, SUP-338 – Cloudwalker Dynasty, LLC, c/o Arthur Maestas, III [2021-2781]
- 4) Consider Revocation of Planned Unit Development Zone District and Vacation of the Plat, PZ-1125 (Pioneer PUD) – Greenleaf Acres, LLC, c/o Barry Fehr, David Metzger, and Carmelo Rivera, Jr. [2021-2782]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for September 27, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 28 -	Board of Public Health	9:00 AM
Sep 28 -	Regional Communications Advisory Board	10:30 AM
Sep 28 -	Community Corrections Board	12:00 PM
Oct 4 -	Weld County Fair Board	6:00 PM
Oct 5 -	Board of Adjustment	10:00 AM
Oct 5 -	Planning Commission	12:30 PM
Oct 7 -	Island Grove Park Advisory Board	4:00 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.

- Oct 11 - First Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Oct 18 - First Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- Oct 18 - 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 6/16/2021*)
- Oct 25 - Second Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Nov 10 - Final Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Nov 15 - Second Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- Dec 6 - Final Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- Jul 6, 2022 - Request for Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. (*Cont'd from 7/7/2021*)

FUTURE PUBLIC HEARINGS:

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

- Oct 13 - Docket #2021-51, PL2272 - Amended Planned Unit Development Change of Zone, PUDZ21-0002, to North Country PUD (PUDZ14-0001), to allow one (1) Second Single-Family Dwelling Unit per lot in the Planned Unit Development, Erik and Tammy Anglund, and Johnny and Nancy Frits [located south of and adjacent to County Road 36; east of and adjacent to County Road 1] (Planner – Maxwell Nader) 10:00 AM

MISCELLANEOUS:

- * 1) Weld County Constitution Day Contest Winners Recognition – Art/Photography, Essay, and Poetry [2021-2766]
- * 2) Recognition of Services, Community Corrections Board – Kendall Alexander [2021-2783]
- * 3) Contract ID #5253 Amendment #4 to Agreement for Professional Services for Translation and Interpretation – Voiance Language Services, LLC [2019-3451]
- * 4) Contract ID #5225 Amendment #2 to Agreement for Services for Downtown Parking Lots Snow Removal (Informal Bid #B1900142) – Wildscaping Unlimited, LLC [2019-4798]
- * 5) Contract ID #5228 Amendment #2 to Agreement for Snow Removal Services at Southwest Service Center (Informal Bid #B1900140) – S.J. Ward Landscapes [2019-4729]
- * 6) Contract ID #5245 Change Order to Agreement for Professional Services for Treasurer Building Remodel (Bid #B2100052) – Edman Builders, LLC [2021-0490]
- * 7) Contract ID #5247 Task Order to Agreement for Professional Services for Design Services (Chase Building Structural Assessment – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2021-2784]
- * 8) Contract ID #5249 Change Order to Task Order to Agreement for Professional Services for Design Services (Public Works Storage Building Design – Bid #B1900100) – Cairn Design, LLC [2021-0320]
- * 9) Acceptance of Temporary Construction Easement and Permanent Bridge Maintenance Easement for Public Road Improvements for Bridge 2.5/27A Replacement – C. Vincent Phelps Trust [2021-2642]
- 10) Acceptance of Two (2) Easement Agreements for CRs 80 and 37 Intersection Project – Qwest Corporation, dba CenturyLink QC [2021-2229]
- * 11) Contract ID #5255 Extension/Renewal #7 to Master License and Services Agreement for Assessor’s Office Software – Harris Systems USA, Inc. [2014-0802]

* **Signed this date**