

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 17, 2022
9:00 A.M.

2022-0210

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of January 3, 2022 (*Cont'd to 1/19/2022*) [2022-0002]

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 – January 14, 2022 [2022-0212]
- 2) Greeley-Weld County Airport Authority Warrants – January 14, 2022 (*Cont'd to 1/19/2022*) [2022-0213]

BIDS:

- 1) Approve Bid #B2100153, Cooling Tower Cold Water Basin Repair for Centennial Center – Facilities Department [2022-0008]
- 2) Approve Bid #B2100154, Additional Equipment for Wash Bay – Facilities Department [2022-0009]
- 3) Present Bid #B2100145 (RFP), 35th AVE and O ST Roundabout Project – Department of Public Works [2021-3301]
- 4) Present Bid #B2100156, Entry Door Replacement (1400 North 17th AVE) – Facilities Department [2022-0214]
- 5) Present Bid #B2200002, AWD or 4X4 SUV's Pursuit Rated K9 (QTY 8) – Sheriff's Office [2022-0215]
- 6) Present Bid #B2200003, Mid-Sized Passenger Vans (QTY 3) – Sheriff's Office [2022-0216]

BIDS (CONT'D):

- 7) Present Bid #B2200004, Mid-Sized 4X4 Extended/Double/Super Cab Pickup with 6-Foot Bed, Max Width 78-Inch (QTY 1) – Facilities Department [2022-0217]
- 8) Present Bid #B2200005, Mid-Sized SUV's 4-Door 4X4 or AWD (QTY 3) – Facilities and Planning Services Departments [2022-0218]
- 9) Present Bid #B2200006, Mid-Sized Cargo Van (QTY 1) – Print Shop [2022-0219]
- 10) Present Bid #B2200007, 3/4-Ton 4x4 Extended/Double/Super Cab Pickup with 6.5-Foot Bed, Minimum 10,000 Gross Vehicle Weight Rating (GVWR) (QTY 2) – Department of Planning Services [2022-0220]
- 11) Present Bid #B2200008, 1/2-Ton 4x4 Extended/Double/Super Cab Pickup with 6.5-Foot Bed (QTY 2) – Departments of Public Works and Public Health and Environment [2022-0221]
- 12) Present Bid #B2200009, Electric Walk Behind Lift Truck (QTY 1) – Department of Public Health and Environment [2022-0222]
- 13) Present Bid #B2200015, Belly Dump Trailers (QTY 10) – Department of Public Works [2022-0223]
- 14) Present Bid #B2200017, 1-Ton 4X4 Full Size Extended Cab Pickup with Utility Box (QTY 1) - Department of Public Works [2022-0224]
- 15) Present Bid #B2200018, 60-Ton Detachable Low Boy Trailer (QTY 1) - Department of Public Works [2022-0225]
- 16) Present Bid #B2200019, 1-Ton 4x4 Pickup 8-Foot Bed Extended/Double/Super Cab (QTY 1) – Department of Public Works [2022-0226]
- 17) Present Bid #B2200021, 20-Ton Single Drum Vibratory Roller (QTY 1) – Department of Public Works [2022-0227]
- 18) Present Bid #B2200022, Motorgraders (QTY 3) – Department of Public Works [2022-0228]
- 19) Present Bid #B2200023, 1/2-Ton 4x4 Pickup 6.5-Foot Bed Crew Cab (QTY 1) – Department of Public Works [2022-0229]
- 20) Present Bid #B2200024, Backhoe with 4-Wheel Drive and Extendable Boom (QTY 1) – Department of Public Works [2022-0230]
- 21) Present Bid #B2200025, Skid Steer Loader (QTY 1) – Department of Public Works [2022-0231]
- 22) Present Bid #B2200026, 2-Ton 4x4 Crew Cab with Dual Wheels and 8-Foot Utility Bed (QTY 1) – Department of Public Works [2022-0232]
- 23) Present Bid #B2200027, 2-Ton 4x4 Crew Cab with Dual Wheels and 11-Foot Utility Bed (QTY 1) – Department of Public Works [2022-0233]
- 24) Present Bid #B2200028, 25-Ton Split Deck Tilt Trailer (QTY 1) - Department of Public Works [2022-0234]
- 25) Present Bid #B2200029, 4X4 Super Cab and Chassis (QTY 1) - Department of Public Works [2022-0235]
- 26) Present Bid #B2200030, 1-Ton 4x4 Full-Sized Crew Cab Pickup with Utility Box (QTY 1) – Department of Public Works [2022-0236]
- 27) Present Bid #B2200031, Articulating Wheel Loader (QTY 1) – Department of Public Works [2022-0237]
- 28) Present Bid #B2200032, Skid Steer (QTY 1) - Department of Public Works [2022-0238]
- 29) Present Bid #B2200033, 2-Ton 4X4 Crew Cab with Dual Wheels and Flat Bed (QTY 1) - Department of Public Works [2022-0239]
- 30) Present Bid #B2200034, Skid Steer with 24-Inch Planer Attachment (QTY 1) - Department of Public Works [2022-0240]
- 31) Present Bid #B2200035, 2-Ton 4x4 Crew Cab with Dual Wheels and 8-Foot Utility Box (QTY 1) – Department of Public Works [2022-0241]
- 32) Present Bid #B2200036, Tandem Axel Truck with Distributor Tank (QTY 1) - Department of Public Works [2022-0242]

BIDS (CONT'D):

- 33) Present Bid #B2200038, Household Hazardous Waste Pickup and Disposal Services – Department of Public Health and Environment [2022-0243]

NEW BUSINESS:

- 1) Consider Equitable Sharing Agreement and Certification and authorize electronic submittal [2022-0244]
- 2) Consider Map of Election Precinct Boundaries in Weld County (*Cont'd to 1/19/2022*) [2022-0245]
- 3) Consider Revisions to Bylaws of Weld County Federal Mineral Lease Board of Directors [2022-0246]
- 4) Consider Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Road Improvements Project Funding and authorize Chair to sign – Federal Mineral Lease Act District [2022-0247]
- 5) Consider Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Water Testing Program Funding and authorize Chair to sign – Federal Mineral Lease Act District [2022-0248]
- 6) Consider Agreement Pursuant to C.R.S §30-11-123 and authorize Chair to sign – GG Colorado II, LLC [2022-0249]
- 7) Consider Memorandum of Agreement Between Weld County, Colorado, and Great Western Trail Authority as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2022-0250]
- 8) Consider Agreement for Partially Self- Funded Program and authorize Chair to sign – County Technical Services, Inc. (CTSI) [2022-0251]
- 9) Consider Addendum #28 to Agreement for Services and authorize Chair to sign – County Technical Services, Inc. (CTSI) [2022-0252]
- 10) Consider Contract ID #5498 Agreement for Surface Improvement to Railroad Crossing at CR 15 and authorize Chair to sign – Great Western Railway of Colorado, LLC [2022-0253]
- 11) Consider Declaration of 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 [2022-0254]
- 12) Consider Appointment of Perry L. Buck to Workforce Development Board [2022-0255]
- 13) Consider Appointments to Workforce Development Board [2022-0256]
- 14) Consider Appointment to Weld Faith Partnership Council [2022-0257]

PLANNING:

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RE-4139, for Removal of Lot D – T and H LaSalle Group, LLC [2022-0258]
- 2) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX17-0152, for Removal of Lot D – ST NoCo Acquisitions, LLC [2022-0259]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for January 17, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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| Jan 18 - | 911 Emergency Telephone Service Authority Board | 12:00 PM |
| Jan 18 - | Northern Colorado RETAC | 2:00 PM |
| Jan 19 - | Weld County Emergency Medical/Trauma Services Council | 11:00 AM |
| Jan 20 - | Greeley-Weld County Airport Authority | 3:30 PM |
| Jan 21 - | Human Services Advisory Commission | 8:00 AM |
| Jan 25 - | Board of Public Health | 9:00 AM |
| Jan 25 - | Regional Communications Advisory Board | 10:30 AM |
| Jan 25 - | Community Corrections Board | 12:00 PM |
| Jan 26 - | 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.

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| Jan 19 - | Partial Vacation of Lot Line Adjustment, LLA21-0027, for Removal of Lot B (formerly part of Lot B of AmRECX18-08-4502) – Dennis Gittlein |
| Jan 24 - | Partial Vacation of Two-Lot Recorded Exemption, RECX16-0016 for Removal of Lot B – Parc Corniche, LLC, c/o Aaron Everitt |
| Jan 24 - | Partial Vacation of Four-Lot Recorded Exemption, RECX20-0065 for Removal of Lot D – Legacy Farms, LLC |
| Jan 31 - | Final Reading of Code Ordinance #2022-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest and Chapter 23 Zoning of the Weld County Code (<i>OGED LAP Code</i>) |
| Jan 31 - | Final Reading of Code Ordinance #2022-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees of the Weld County Code |
| Feb 9 - | Show Cause Hearing, PCSC21-0039 – Bennie Rodriguez |
| Feb 14 - | Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (<i>Cont'd from 11/15/2021</i>) |
| Feb 14 - | Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (<i>Cont'd from 11/15/2021</i>) |
| Feb 14 - | Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (<i>Cont'd from 11/15/2021</i>) |
| Feb 14 - | Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (<i>Cont'd from 11/15/2021</i>) |
| Apr 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 (<i>Cont'd from 10/18/2021</i>) |
| Jul 6 - | Request for Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. (<i>Cont'd from 7/7/2021</i>) |

FUTURE PUBLIC HEARINGS:

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

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| Jan 19 - | Docket #2022-06, PL2809 - 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, Dob Farm, LLC, c/o Daryl and DeWayne Bohlender [located east of and adjacent to County Road 39; and approximately 0.25 miles north of County Road 46] (Planner – Diana Aungst) | 10:00 AM |
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FUTURE PUBLIC HEARINGS (CONT'D):

- Jan 19 - Docket #2022-05, PL2808 - Change of Zone, COZ21-0006, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Genell Hulstrom [located east of and adjacent to County Road 7; approximately 0.25 miles south of County Road 8 (Erie Parkway)] (Planner – Maxwell Nader) 10:00 AM
- Jan 19 - Docket #2022-07, PL2810 - A Site Specific Development Plan and Rural Land Division Final Plan, RLDF21-0002, for the Creation of Two (2) Lots in the A (Agricultural) Zone District, Richard and Patricia Stahl [located east of and adjacent to County Road 33; and north of and adjacent to County Road 40] – (Planner – Chris Gathman) 10:00 AM
- Jan 26 - Docket #2021-59, PL2802 - Change of Zone, COZ21-0004, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, Isايا and Krista Aricayos [located south of and adjacent to Northwest C Street; approximately 0.37 miles west of North 21st Avenue] (Planner – Maxwell Nader) (Cont'd from 1/5/2022) 10:00 AM

COMMUNICATIONS:

- 1) Weld County Federal Mineral Lease Act Board, Agenda for October 18, 2021
- 2) Department of Human Services, Update to 2021 Provider List for Child Placement Agency Services and Residential Child Care Facility Services, dated December 29, 2021
- 3) Law Office of Michael E. Davis, LLC, Notice of Intent by Platte River Metropolitan District to Execute an Intergovernmental Agreement with Weld Adams Water Development Authority, dated December 24, 2021
- 4) Law Office of Michael E. Davis, LLC, Notice of Intent by Platte River Metropolitan District to Undertake Public Improvement Projects and to Enter into an Intergovernmental Agreement with Real Weld Metropolitan District, dated December 24, 2021
- 5) Law Office of Michael E. Davis, LLC, Notice of Intent by Real Weld Metropolitan District to Execute an Intergovernmental Agreement with Platte River Metropolitan District, dated December 24, 2021
- 6) City of Thornton, Annual Agriculture Stewardship Program Report, dated December 31, 2021
- 7) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated December 21, 2021, re: Eligibility for Hazard Mitigation Assistance Grant Programs

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

- 1) Approve Contract ID #5407 Child Protection Agreement for Services – Evoke Behavioral Health, LLC [2022-0161]
- 2) Approve Contract ID #5419 Agreement for Professional Services for Foster Care and Kinship Pre-Certification and Booster Training – America’s Kids Belong, Inc. [2022-0162]
- 3) Approve Contract ID #5446 Agreement for Professional Services for Bilingual Translation Services – Oliva Bilingual Services [2022-0163]
- 4) Approve Agreement for Professional Services for Mental Wellness Program Services – IOME, LLC [2022-0164]
- 5) Approve Contract ID #5512 Non-Exclusive License Agreement for Pedestrian Improvement Project within CRs 59 and 18 Public Road Right-of-Way – Town of Keenesburg [2022-0165]
- 6) Approve Temporary Road Closure of CR 80 Between CR 37 and U.S. HWY 85 [2022-0166]
- 7) Approve Consent to Enforcement for 2018 International Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County Lying within Fort Lupton Fire Protection District [2022-0167]

RESOLUTIONS (CONT'D):

- 8) Approve Renewal Application for Retail Liquor Store (County) Liquor License – Crow Valley, Ltd., dba Crow Valley Liquors [2022-0168]
- 9) Approve Renewal Liquor Application for Hotel and Restaurant (County) Liquor License with one (1) Optional Premises – RnR, LLC, DbA McCarty's at Eaton Country Club [2022-0169]
- 10) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-1772, for Removal of Lot B – Arthur Griffiths [2022-0170]
- 11) Approve Major Amended Use by Special Review Permit, 1MJUSR21-20-0025 – Joel Konig/Konig Ag Company, c/o Superior Oilfield Services Company, Ltd. [2022-0123]
- 12) Approve Change of Zone, COZ21-0007 - Gary Lee [2022-0102]

MISCELLANEOUS:

- * 1) Contract ID #5508 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patrick Stump and Megan Sommers [2022-0260]
- * 2) Contract ID #5510 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lansing Emore and Talia Agone [2022-0261]
- * 3) Contract ID#5513 Agreement for Construction Services for Public Works Stormwater Improvements Project (Bid #B2100076) – L4 Construction, LLC, dba L4 Environmental [2021-3388]
- * 4) Contract ID #5520 Master Services and License Agreement for Software and Hosting Services for the Department of Public Health and Environment Laboratory – LabLynx, Inc. [2022-0262]
- * 5) Agreement for Professional Services for Legal Newspaper Services (Bid #B2100152) – Greeley Tribune [2021-3409]

* **Signed this date**