

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

2022-0525

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of January 31, 2022 [2022-0432]

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 – February 11, 2022 [2022-0527]
- 2) Greeley-Weld County Airport Authority Warrants – February 11, 2022 [2022-0528]

BIDS:

- 1) Approve Bid #B2200043, Dust Palliative Supply – Department of Public Works [2022-0435]
- 2) Approve Bid #B2200049, Traffic Paint and Beads – Department of Public Works (*Cont'd to 2/16/2022*) [2022-0436]
- 3) Approve Bid #B2200044, Jail Sally Port Overhead Door Replacement – Facilities Department [2022-0437]
- 4) Present Bid #B2200045, Ault Grader Shed Construction – Facilities Department [2022-0529]
- 5) Present Bid #B2200050, Architectural and Engineering Services for Probation Offices – Facilities Department [2022-0530]
- 6) Present Bid #B2200054, 2022 Sign Material – Department of Public Works [2022-0531]

NEW BUSINESS:

- 1) Consider Contract ID #5525 Agreement for Professional Services for Parking Lot Snow Removal (Bid #B2200046) and authorize Chair to sign – Colorado Snow Management [2022-0532]
- 2) Consider Contract ID #5544 Agreement for Professional Services for Jail-Steel Cell Window Frame Modification and authorize Chair to sign – CML Security, LLC [2022-0533]
- 3) Consider Three (3) Applications for Reimbursement for Petroleum Storage Tank Remediation and authorize Chair to sign [2022-0534]
- 4) Consider Contract ID #5573 Service Agreement for Cybersecurity System Support for Public Safety Wireless Front Range Communications Consortium (FRCC) and authorize Chair to sign – Motorola Solutions, Inc. [2022-0535]
- 5) Consider Temporary Road Closure of CRs 80 and 37 Intersection [2022-0536]

PLANNING:

- 1) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd from 11/15/2021 and Cont'd to 4/18/2022*) [2022-0537]
- 2) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 11/15/2021 and Cont'd to 4/18/2022*) [2022-0538]
- 3) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (*Cont'd from 11/15/2021 and Cont'd to 2/23/2022*) [2022-0539]
- 4) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (*Cont'd from 11/15/2021*) [2022-0540]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for February 14, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 14 -	Juvenile Community Review Board	12:00 PM
Feb 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Feb 15 -	Planning Commission	12:30 PM
Feb 15 -	Northern Colorado RETAC	2:00 PM
Feb 17 -	Extension Advisory Council	12:00 PM
Feb 17 -	Greeley-Weld County Airport Authority	3:30 PM
Feb 22 -	Board of Public Health	9:00 AM
Feb 22 -	Regional Communications Advisory Board	10:30 AM
Feb 22 -	Community Corrections Board	12:00 PM
Feb 23 -	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.

- 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 (*Cont'd from 10/18/2021*)
- 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. (*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.

- Feb 16 Docket #2022-23, EG0080 - Petition to Vacate a portion of County Road 33 within Union Pacific Railroad right-of-way near or adjacent to U.S. Highway 85, subject to dedicated and recorded easements and rights-of-way, Department of Public Works (Staff – Elizabeth Relford) 9:00 AM
- Feb 16 - Docket #2022-30, EG0080 - Petition to Vacate a portion of County Road 44 within Union Pacific Railroad right-of-way near or adjacent to U.S. Highway 85, subject to dedicated and recorded easements and rights- of- way, Department of Public Works (Staff – Elizabeth Relford) 9:00 AM
- Feb 16 - Docket #2022-20, PL1677 - Amended Planned Unit Development Final Plan, PUDF21-0002, of Corrected Lakota Lakes (PF-594) to allow one (1) Second Single-Family Dwelling Unit per lot in the PUD, Landowners of Lakota Lakes Ranch PUD, Attn: Tanner Schwartz (Lot 5) [located south of and adjacent to County Road 54; east of and adjacent to County Road 15] (Planner – Diana Aungst) 10:00 AM
- Feb 16 - Docket #2022-25, PL2818 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0021, for a Boarding Kennel limited to twenty (20) dogs over the age of six (6) months and canine obedience classes in subdivisions in the A (Agricultural) Zone District, John and Megan Schriefer [located south of and adjacent to Longs Peak Road; approximately 1,100 feet west of County Road 35, and approximately 425 feet north of State Highway 392] (Planner – Kim Ogle) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for February 15, 2022
- 2) Department of Planning Services, Addition to File PL2623, USR21-0018 – Public Service Company of Colorado, an Xcel Energy Company
- 3) Department of Planning Services, Addition to File PL2520, ZPAG21-0022 – AU Development, LLC
- 4) Department of Planning Services, Addition to File, RECX14-0150 – Gene Carlson
- 5) Department of Planning Services, Addition to File, PL2529, USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc.
- 6) Department of Planning Services, Addition to File, PL2605, USR18-0088 – DCP Operating Company, LP
- 7) Board of County Commissioners, Letter to Colorado Department of Higher Education, dated February 9, 2022, re: Colorado Opportunity Scholarship Initiative Letter of Support
- 8) Board of County Commissioners, Letter to T-Mobile Hometown Grant Committee, dated February 8, 2022, re: Letter of Support for Grover Community Club application for T-Mobile Hometown Grant
- 9) Little Thompson Water District, Inclusion Orders for Brian and Emily Phillips, Marko, LLC, Donald Carpenter, Douglas and Ann Hopp, Shawn and Andrea Severin, and Tracey Wright; Exclusion Orders for ALC V – Berthoud, LLC (All Parcels in Vantage Sub, First through Fourth Filings), ALC V – Berthoud, LLC (Westhaven Sub), Forestar (USA) Real Estate Group, Inc.; dated February 1, 2022

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Regular 112 Construction Materials Operation Reclamation Permit Application, M-2021-067 – Asphalt Specialties Co., Inc. – Stiles Mining Resource [2022-0479]
- 2) Jalisco International, Inc., Submittal of Additional Attachments, Division of Reclamation, Mining and Safety, Special 111 Construction Materials Operation Reclamation Permit Application, M-2002-004 – Section 20 Mine [2022-0135]

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

- 1) Approve Adopting Weld County Emergency Operations Plan [2022-0484]
- 2) Approve Reappointment of Wendy Nally as Assistant Veterans Services Officer [2022-0485]
- 3) Approve Summary of Grant Award Terms and Conditions for Energy and Mineral Impact Assistance Fund (EAIF) Program for CR 22 Improvements Project (September Cycle-Tier II) [2022-0486]
- 4) Approve Declaration of Certain Equipment as Surplus Property [2022-0487]
- 5) Action of the Board Concerning Show Cause Hearing, PCSC21-0039 – Bennie Rodriguez [2022-0139]
- 6) Approve Major Amended Use by Special Review Permit, 1MJUSR21-76-298 - North Weld Gravel, RLLP, c/o C and H Aggregate, LLC [2022-0392]
- 7) Approve Rural Land Division Final Plan, RLDF21-0002 - Richard and Patricia Stahl [2022-0187]

MISCELLANEOUS:

- * 1) Contract ID #5527 Agreement for Professional Services for Additional Wash Bay Equipment (Bid #B2100154) – Kubat Equipment and Service Company, Inc. [2022-0009]
- * 2) Contract ID #5528 Agreement for Professional Services for Cooling Tower Cold Water Basin Repair for Centennial Center (Bid #B2100153) – Frontier Mechanical, Inc. [2022-0008]
- * 3) Contract ID #5531 Change Order #1 to Agreement for Fire Alarm Testing (822 7th Street Building - (Bid #B2000185) – Integrity Fire Safety Services [2020-3077]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #5545 Task Order #1 to Amendment #2 to Agreement for Professional Services for Architectural and Design Services (Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2019-2250]
- * 5) Contract ID #5562 Agreement for Construction Services for 35th AVE and O ST Roundabout Project (Bid #B2100145) – IHC Scott, Inc. [2021-3301]
- * 6) Signatory Authority and Delegation of Signatory Authority for Energy and Mineral Impact Assistance Funds (EIAF) 9277 for CR 80 Improvements Project, 9185 for Wash Bay Project, and 9277 for 35th AVE and O ST Roundabout Project [2022-0541]

* **Signed this date**