

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 16, 2022
9:00 A.M.

2022-0546

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

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, Sheriff's Office – Mark Mellon [2022-0548]

WARRANTS:

- 1) General Warrants – February 15, 2022 [2022-0549]

BIDS:

- 1) Approve Bid #B2200042, Surface Gravel Supply – Department of Public Works [2022-0452]
2) Approve Bid #B2200049, Traffic Paint and Beads – Department of Public Works (*Cont'd from 2/14/2022*) [2022-0436]
3) Approve Bid #B2200048, Geotechnical Testing Service – Department of Public Works [2022-0453]

NEW BUSINESS:

- 1) Consider Victims of Crime Act (VOCA) Grant Application for Victims Assistance Unit and authorize electronic submittal [2022-0550]
2) Consider Contract ID #5570 Victims of Crime Act (VOCA) Grant Application for Bilingual Advocate Unit and authorize electronic submittal [2022-0551]
3) Consider Contract ID #5569 Application for 2021-2022 Hazardous Materials Emergency Preparedness (HMEP) Grant and authorize Chair to sign [2022-0552]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #5540 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Brandon and Rachel Jasper [2022-0553]
- 5) Consider Contract ID #5541 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Brandon and Rachel Jasper [2022-0554]
- 6) Consider Contract ID #5542 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Martha Mendoza [2022-0555]
- 7) Consider Contract ID #5550 Child Protection Agreement for Services and authorize Chair to sign – Lifelong, Inc. [2022-0556]
- 8) Consider Establishing Neighborhood to be Served, Designating Commissioner to make On-Site Inspection, and Setting Hearing Date Concerning Application of Rea’s Diner At Dillards, LLC, dba Rea’s Diner At Dillards, for Hotel And Restaurant (County) Liquor License [2022-0557]
- 9) Consider Contract ID #5574 Adoption of Master Plan for East County Line Road / CR 1 [2022-0558]
- 10) Consider Contract ID #5571 Application for Congestion Mitigation and Air Quality (CMAQ) Project Grant Funds for CR 41 and ST HWY 52 Turn Lane and authorize electronic submittal – Upper Front Range Transportation Planning Region (UFRTPR) [2022-0559]
- 11) Consider Contract ID #5572 Intergovernmental Agreement for Funding of Mobility Management Activities in Weld County Outside of North Front Range Metropolitan Planning Organization (NFRMPO) Boundaries and authorize Chair to sign – North Front Range Transportation and Air Quality Planning Council [2022-0560]
- 12) Consider Contract ID #5567 Crossing Closure and Maintenance Agreement for CR 33 and authorize Chair to sign – Union Pacific Railroad (UPRR) Company, and the Colorado Department of Transportation (CDOT) [2022-0561]
- 13) Consider Contract ID #5568 Crossing Closure and Maintenance Agreement for CR 44 and authorize Chair to sign – Union Pacific Railroad (UPRR) Company, and the Colorado Department of Transportation (CDOT) [2022-0562]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and authorize release of Economic Development Trust Funds (Tier I) – KS Enterprises, c/o Randy Kneebone [2022-0563]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - 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 [2022-0564]
- 9:00 AM - 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 [2022-0566]

PUBLIC HEARING CONT'D:

- 9:00 AM - Docket #2022-27, PL1630 – Show Cause Hearing, PCSC22-0002, to determine of the applicant is in compliance with certain Conditions of Approval (plat notes) contained in Planned Unit Development Final Plan, PF-622, Estates at Hill Lake HOA, c/o Stacy Kissam [located east of an adjacent to CR 13; approximately .52 miles north of CR 38] (Planner – Angela Snyder) [2022-0542]
- 10:00 AM - 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) – (*Rescheduled from 2/2/2022*) [2022-0488]
- 10:00 AM - 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) [2022-0500]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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.

- Feb 23 - Partial Vacation of Four-Lot Recorded Exemption, RE-4524, for Removal of Lot D – Kelly Berndt
- Feb 23 - Partial Vacation of Four-Lot Recorded Exemption, RECX16-0144, for Removal of Lot D – Kelly Berndt and Anna Berndt
- Feb 23 - Partial Vacation of Four-Lot Recorded Exemption, RECX16-0145, for Removal of Lot D – Kelly Berndt and Anna Berndt
- Feb 23 - Partial Vacation of Four-Lot Recorded Exemption, RECX16-0146, for Removal of Lot D – Patricia Deplazes
- Feb 23 - Partial Vacation of Four-Lot Recorded Exemption, RECX16-0147, for Removal of Lot D – Patricia Deplazes
- Feb 23 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (*Cont'd from 2/14/2022*)
- Apr 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd from 2/14/2022*)
- Apr 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 2/14/2022*)
- 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 23 - Docket #2022-15, PL2814 - Change of Zone, COZ21-0008, from the A (Agricultural) Zone District to the E (Estate) Zone District, George Zadel [located east of and adjacent to County Road 19; north of and adjacent to County Road 38] (Planner – Michael Hall) 10:00 AM
- Feb 23 - Docket #2022-09, PL0883 - A Site Specific Development Plan and 2nd Amended Use by Special Review Permit, 2MJUSR21-93-977, for a Roping Arena and Training Facility, announcer stand, storage area, and shaded viewing area to add a campground (to accommodate up to 12 RVs) for a period of six (6) months or less per calendar year outside of subdivisions and historic townsites in the A (Agricultural) Zone District, David and Mandy Wolfe [located east of and adjacent to County Road 13; north of and adjacent to County Road 98] (Planner – Diana Aungst) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

Feb 23 - Docket #2022-10, PL2812 - Change of Zone, COZ21-0009, from the A (Agricultural) Zone District to the I-2 (Medium Industrial) Zone District, Nate and Melissa Hunt, c/o CKG Inc. [located north of and adjacent to County Road 4; approximately 0.5 miles east of County Road 31] (Planner – Diana Aungst) 10:00 AM

COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for February 17, 2022
- 2) Department of Planning Services, Addition to File PL2737, USR19-0071 – DPG Farms, LLC, Calvin Goza, c/o J-2 Contracting Company
- 3) Department of Planning Services, Addition to File PL2176, 1MUSR21-12-0036 – Robert and Mariana Rohn, c/o Sterling Energy Investments, LLC
- 4) Karl Morell and Associates, Letter dated December 28, 2021, re: Docket No. AB-857 (Sub.-No. 3), Great Western Railway of Colorado, LLC – Abandonment Exemption in Weld County
- 5) Town of Mead, Oaths of Office for Andres Salazar and Marcus McElroy as Police Officers, and Brian Smith as Police Commander
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: Iglesia de Jesucristo Palabra Miel, and Pawnee Historical Society, Inc.
- 7) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Addition to File, Letter dated February 1, 2022, re: Letter of Map Revision (LOMR) for the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Regular 112 Construction Materials Operation Reclamation Permit Application – Connell Resource, Inc. – Carr Pit East [2022-0520]

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

- 1) Approve Contract ID #5525 Agreement for Professional Services for Parking Lot Snow Removal (Bid #B2200046) – Colorado Snow Management [2022-0532]
- 2) Approve Contract ID #5544 Agreement for Professional Services for Jail-Steel Cell Window Frame Modification – CML Security, LLC [2022-0533]
- 3) Approve Three (3) Applications for Reimbursement for Petroleum Storage Tank Remediation [2022-0534]
- 4) Approve Contract ID #5573 Service Agreement for Cybersecurity System Support for Public Safety Wireless Front Range Communications Consortium (FRCC) – Motorola Solutions, Inc. [2022-0535]
- 5) Approve Temporary Road Closure of CRs 80 and 37 Intersection [2022-0536]
- 6) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado [2022-0537]
- 7) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores [2022-0538]
- 8) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. [2022-0539]
- 9) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle [2022-0540]

MISCELLANEOUS:

- * 1) Recognition of Services, Sheriff's Office – Mark Mellon [2022-0548]
- * 2) Contract ID #5551 Agreement for Professional Services for House of Hope Project (Bid #B2100142) – Jobs of Hope, Inc. [2021-3299]
- * 3) Contract ID #5558 Amendment #1 to Agreement for Professional Services for Alternative Transportation Services – HopSkipDrive, Inc. [2021-0620]
- * 4) Contract ID#5557 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brian and Shelby Wilson [2022-0568]
- * 5) Contract ID #5560 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Jeannie Torres [2022-0569]
- * 6) Contract ID #5576 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Sanchez [2022-0570]
- * 7) Contract ID #5578 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jose Rojas Munoz and Kathleen Rojas [2022-5071]
- * 8) Contract ID #5561 Change Order #1 to Agreement for Design Services for CRs 66 and 41 Intersection Improvements Project (Bid #B2000034) – Horrocks Engineers, Inc. [2020-0136]
- * 9) Contract ID #5580 Agreement for Professional Services for Hard Drive Disposal – Stericycle, Inc. [2022-0572]
- * 10) Acceptance of Deed of Dedication for Public Road Right-of-Way for 35th AVE and O ST Roundabout Project – Donald L. New Trust and Bonnie J. New Trust [2021-2438]
- * 11) Contract ID #5563 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 8MUSR21-89-842 – CH2E Colorado, LLC [2022-0573]
- * 12) Contract ID #5565 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 2MJUSR21-14-0013 – Anadarko E and P Onshore, LLC [2022-0574]
- * 13) Contract ID #5566 Road Maintenance Agreement According to Requirements During the Construction Period, ZPSF21-0003 – SunShare, LLC, c/o Paul Sater [2022-0575]

* **Signed this date**