

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 23, 2022
9:00 A.M.

2022-0628

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:

- | | | |
|----|---|-------------|
| 1) | Approval of Minutes of February 7, 2022 | [2022-0468] |
| 2) | Approval of Minutes of February 9, 2022 | [2022-0481] |

CERTIFICATION OF HEARINGS: Hearings conducted on February 7 and 9, 2022:

- | | | |
|----|---|-------------|
| 1) | PCSC22-0002 – Estates at Hill Lake HOA, c/o Stacy Kissam | [2022-0448] |
| 2) | PCSC21-0039 – Bennie Rodriguez | [2022-0140] |
| 3) | 1MJUSR21-76-298 – North Weld Gravel, RLLP, c/o C and H Aggregate, LLC | [2022-0405] |
| 4) | RLDF21-0002 – Richard and Patricia Stahl | [2022-0199] |

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) | Recognitions of Services, Extension Advisory Council – Ron Marshall, Daryl Wiest, and Olga Gonzalez | [2022-0630] |
| 2) | Recognitions of Services, Workforce Development Board – Peggy Decker, and Carrie Haas-Vukosovich | [2022-0631] |

WARRANTS:

- | | | |
|----|--|-------------|
| 1) | General Warrants – February 22, 2022 | [2022-0632] |
| 2) | Greeley-Weld County Airport Authority Warrants – February 22, 2022 | [2022-0633] |

BIDS:

- 1) Approve Bid #B2200010, Bobcat UW56 Toolcat (QTY 1) – Facilities Department [2022-0469]
- 2) Approve Bid #B2200039, Engineering On-Call Services – Department of Public Works [2022-0308]
- 3) Present Bid #B2200053, Strategic Plan – Department of Finance and Administration [2022-0634]

NEW BUSINESS:

- 1) Consider Contract ID #5548 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Richard and Sheila Kelly [2022-0635]
- 2) Consider Contract ID #5549 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Edward and Ronnette Salazar [2022-0636]
- 3) Consider Contract ID #5575 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Shaun Purvis and Tara Hamacher [2022-0637]
- 4) Consider Contract ID #5577 Intergovernmental Data-Access Contract and authorize Chair to sign [2022-0638]
- 5) Consider Contract ID #5611 Amendment to Parking Agreement and authorize Chair to sign – City of Greeley [2022-0639]
- 6) Consider Contract ID #5547 Amendment to Purchase and Service Level Agreement for Law Enforcement Body Worn Camera System (Bid #B1900061) and authorize Chair to sign – Utility Associates, Inc. [2020-0611]
- 7) Consider Temporary Closure of CR 53 Between CRs 70 and 74 [2022-0640]
- 8) Consider Appointments to Area Agency on Aging Advisory Board [2022-0641]
- 9) Consider Reappointments to Child Protection Citizen Review Panel [2022-0642]
- 10) Consider Appointments and Reappointments to Extension Advisory Council [2022-0643]
- 11) Consider Appointments to Workforce Development Board [2022-0644]

PLANNING:

- 1) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (*Cont'd from 2/14/2022*) [2022-0645]
- 2) Consider Partial Vacation of Four-Lot Recorded Exemption, RE-4524, for Removal of Lot D – Kelly Berndt [2022-0646]
- 3) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX16-0144, for Removal of Lot D – Kelly Berndt and Anna Berndt [2022-0647]
- 4) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX16-0145, for Removal of Lot D – Kelly Berndt and Anna Berndt [2022-0648]
- 5) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX16-0146, for Removal of Lot D – Patricia Deplazes [2022-0649]
- 6) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX16-0147, for Removal of Lot D – Patricia Deplazes [2022-0650]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2022-0576]
- 10:00 AM - 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) [2022-0590]
- 10:00 AM - 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) [2022-0604]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 23 -	Greeley Housing Authority	4:30 PM
Mar 1 -	Planning Commission	12:30 PM
Mar 2 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Mar 7 -	Weld County Fair Board	6:00 PM
Mar 8 -	Workforce Development Board	11:45 AM
Mar 10 -	Weld Faith Partnership Council	7:30 AM
Mar 10 -	Area Agency on Aging Advisory Board	9:00 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.

- Feb 28 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0150, for Removal of Lot D – Legler Land Holdings, LLC, c/o Jason Legler
- Feb 28 - Partial Vacation of Two-Lot Recorded Exemption, RE-2742, for Removal of Lot B – Mark and Sherry Lawley
- Feb 28 - Special Events Permit for the sale of Malt, Vinous, and Spirituous Liquors for Consumption by the drink on the premises only – Libertarian Party of Colorado
- Mar 2 - Partial Vacation of Four-Lot Recorded Exemption, RECX18-0098, for Removal of Lot D – Shen Gruber
- Mar 2 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0001, for Removal of Lot D – Shen Gruber
- Mar 2 - Partial Vacation of Two-Lot Recorded Exemption, RECX20-0038, for Removal of Lot B – Shen Gruber
- 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*)

COMMUNICATIONS:

- 1) County Council, Minutes from December 20, 2021
- 2) Planning Commission, Minutes from February 1, 2022
- 3) Board of Public Health, Agenda for February 22, 2022
- 4) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for February 24, 2022
- 5) Department of Planning Services, Addition to File ORD #2022-01 – Dennis Hoshiko
- 6) Department of Human Services, Email dated February 11, 2022, re: Update of Foster Care Provider Contract – Zachary and Maddisen Mars
- 7) Colorado Department of Human Services, Division of Child Welfare, Office of Children, Youth and Families, Letter Dated June 24, 2021, re: Acceptance of Weld County's Collaborative Management Program MOU for SFY 2021-2022

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration Application Request of Regular 112 Construction Materials Operation Reclamation Permit Application, M-2008-080 – Journey Venture, LLC – Journey Venture Pit [2022-0620]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Regular 112 Construction Materials Operation Reclamation Permit Application, M-2002-001 – Red Tierra Equities, LLC – Section 20 Gravel Pit [2022-0476]

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

- 1) Approve Victims of Crime Act (VOCA) Grant Application for Victims Assistance Unit [2022-0550]
- 2) Approve Contract ID #5570 Victims of Crime Act (VOCA) Grant Application for Bilingual Advocate Unit [2022-0551]
- 3) Approve Contract ID #5569 Application for 2021-2022 Hazardous Materials Emergency Preparedness (HMEP) Grant [2022-0552]
- 4) Approve Contract ID #5540 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Rachel Jasper [2022-0553]
- 5) Approve Contract ID #5541 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Rachel Jasper [2022-0554]
- 6) Approve Contract ID #5542 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Martha Mendoza [2022-0555]
- 7) Approve Contract ID #5550 Child Protection Agreement for Services – Lifelong, Inc. [2022-0556]
- 8) Approve Establishing Neighborhood to be Served, Designating Commissioner to Make On-Site Inspection, and Setting Hearing Date Concerning Application of Rea’s Diner at Dillard’s, LLC, dba Rea’s Diner at Dillard’s, for Hotel and Restaurant (County) Liquor License [2022-0557]
- 9) Approve Contract ID #5574 Adoption of Master Plan for East County Line Road / CR 1 [2022-0558]
- 10) Approve Contract ID #5571 Application for Congestion Mitigation and Air Quality (CMAQ) Project Grant Funds for CR 41 and ST HWY 52 Turn Lanes – Upper Front Range Transportation Planning Region (UFRTPR) [2022-0559]
- 11) Approve Contract ID #5572 Intergovernmental Agreement for Funding of Mobility Management Activities in Weld County Outside of North Front Range Metropolitan Planning Organization (NFRMPO) Boundaries – North Front Range Transportation and Air Quality Planning Council [2022-0560]
- 12) Approve Contract ID #5567 Crossing Closure and Maintenance Agreement for CR 33 – Union Pacific Railroad (UPRR) Company, and the Colorado Department of Transportation (CDOT) [2022-0561]
- 13) Approve Contract ID #5568 Crossing Closure and Maintenance Agreement for CR 44 – Union Pacific Railroad (UPRR) Company, and the Colorado Department of Transportation (CDOT) [2022-0562]
- 14) Approve Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – KS Enterprises, c/o Randy Kneebone [2022-0563]
- 15) Approve Petition to Vacate a Portion of CR 33 within Union Pacific Railroad Right-of-Way Near or Adjacent to U.S. HWY 85 – Department of Public Works [2022-0564]
- 16) Approve Petition to Vacate a Portion of CR 44 within Union Pacific Railroad Right-of-Way Near or Adjacent to U.S. HWY 85 – Department of Public Works [2022-0566]
- 17) Action of the Board Concerning Show Cause Hearing, PCSC22-0002 – Estates at Hill Lake HOA, c/o Stacy Kissam [2022-0542]
- 18) Approve Amended Planned Unit Development Final Plan, PUDF21-0002 – Landowners of Lakota Lakes Ranch PUD [2022-0488]

RESOLUTIONS (CONT'D):

19) Approve Use by Special Review Permit, USR21-0021 – John and Megan Schriefer [2022-0500]

MISCELLANEOUS:

- * 1) Recognitions of Services, Extension Advisory Council – Ron Marshall, Daryl Wiest, and Olga Gonzalez [2022-0630]
- * 2) Recognitions of Services, Workforce Development Board – Peggy Decker, and Carrie Haas-Vukosovich [2022-0631]
- * 3) Contract ID #5552 for Professional Services for Veteran Services (Bid #B2100142) – Northern Colorado Veterans Resource Center [2021-3299]

* **Signed this date**