

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

2022-0902

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of March 9, 2022 [2022-0744]

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, Weld Faith Partnership Council – Robert Trotter and
Carla Ikenouye [2022-0904]
- 2) Recognition of Services, Department of Public Works – Randal Hoffman [2022-0905]

WARRANTS:

- 1) General Warrants – March 22, 2022 [2022-0906]

NEW BUSINESS:

- 1) Consider Contract ID #5640 Contract for Youth At-Risk of Homelessness (YARH)
Summative Evaluation and Participation Comparison of Pathways to Success Grant
Project and authorize Chair to sign – Center for Policy Research [2022-0907]
- 2) Consider Contract ID #5647 Agreement for Respite Services and authorize Chair to sign –
Jeffrey and Jamie Cook [2022-0908]
- 3) Consider Contract ID #5649 Memorandum of Understanding for Innovation, Diversity, and
Equity in Apprenticeship (IDEA) Grant Funds and authorize Chair to sign –
Arapahoe County [2022-0909]
- 4) Consider Acceptance of Suicide Prevention Mini Grant Award for Child Fatality Prevention
System (CFPS) and Summary of Terms and Conditions [2022-0910]
- 5) Consider Temporary Closure of CR 43 Between CRs 10 and 12 [2022-0911]

NEW BUSINESS (CONT'D):

- 6) Consider Temporary Closure of CR 80 Between CR 15 and State HWY 257 [2022-0912]
- 7) Consider Temporary Closure of CR 4 Between CRs 39 and 41 [2022-0913]
- 8) Consider Temporary Road Closure for CR 41 Between CRs 64 and 66; and Between CR 66 and State HWY 392 [2022-0914]
- 9) Consider Statement of Congratulations for Kiwanis Club of Greeley [2022-0915]
- 10) Consider Appointments to Area Agency on Aging Advisory Board [2022-0916]
- 11) Consider Appointments to Weld Faith Partnership Council [2022-0917]
- 12) Consider Appointment to Workforce Development Board [2022-0918]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2022-17, PL2815 - Change of Zone, COZ21-0010, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, R.H. Amen Farms, LLC [located south of and adjacent to County Road 56; approximately 0.5 miles east of County Road 13] (Planner – Angela Snyder) [2022-0939]
- 10:00 AM - Docket #2022-18, PL2816 - Change of Zone, COZ21-0011, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, J & K Investments, LLC [located approximately 500 feet south of County Road 56; and approximately 1,800 feet west of County Road 15] (Planner – Chris Gathman) [2022-0941]
- 10:00 AM - Docket #2022-19, PL2817 - Change of Zone, COZ21-0012, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, W3 Legacy, LLC [located approximately 500 feet south of County Road 56; and approximately 2,000 feet west of County Road 15] (Planner – Chris Gathman) [2022-0943]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 23 -	Greeley Housing Authority	4:30 PM
Mar 23 -	Noxious Weed Management Advisory Board	7:00 PM
Apr 4 -	Federal Mineral Lease Act Board	3:00 PM
Apr 4 -	Weld County Fair Board	6:00 PM
Apr 5 -	Planning Commission	12:30 PM
Apr 6 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Apr 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.

- Mar 28 - Application for a New Hotel and Restaurant (County) Liquor License at 24851 County Road 74, Galeton, Colorado 80622 – Rea’s Diner at Dillards, LLC, dba Rea’s Diner at Dillards
- Mar 28 - Partial Vacation of Four-Lot Recorded Exemption, RECX20-0093, for Removal of Lot D – 4B Holdings, Ltd., c/o William Buchholz, Manager
- Mar 28 - Partial Vacation of Two-Lot Recorded Exemption, RECX17-0004, for Removal of Lot B – Pearl Johnson
- Mar 30 - Revocation of Planned Unit Development Final Plan, PF-1066, (Torgerson PUD) – Faith Tabernacle Ministries, Inc., c/o Danny Perdeu
- Mar 30 - Revocation of Planned Unit Development Zone District and Vacation of the Plat, PZ-1066, (Torgerson PUD) – Faith Tabernacle Ministries, Inc., c/o Danny Perdeu
- Mar 30 - Partial Vacation of Two-Lot Recorded Exemption, RE-2681, for Removal of Lot B – Faith Tabernacle Ministries, Inc., c/o Danny Perdeu
- 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.

- Mar 30 - Docket #2022-26, PL2819 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0023, for a Solar Energy Facility in the A (Agricultural) Zone District, Enders Land Company, LLC, c/o Overland Solar, LLC [located 0.5 miles east of County Road 43; north of and adjacent to County Road 20 Section Line] (Planner – Angela Snyder) – (*Cont’d from 3/16/2022*) 10:00 AM

COMMUNICATIONS:

- 1) County Council, Minutes from January 17, 2022, and Agenda for March 21, 2022
- 2) Community Corrections Board, Agenda for March 22, 2022
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for March 24, 2022

COMMUNICATIONS (CONT'D):

- 4) Board of County Commissioners, Letter to Rusty DePorter, dated March 14, 2022, re: County Road 21 Paving Project
- 5) Board of County Commissioners, Letter to Colorado Congressional Delegation, dated March 17, 2022, re: Support of Including Dearfield Homestead into the National Parks System

PUBLIC REVIEW:

- 1) Town of Keenesburg, Braid Annexation, Maps, Petition, and Annexation Agreement [2022-0799]

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

- 1) Approve Contract ID #5668 2023 Paul Coverdell Forensic Science Improvement Grant Application and Certification of Compliance with Regulations Form for Northern Colorado Regional Forensic Laboratory [2022-0883]
- 2) Approve Contract ID #5674 Form SF-424 for 2021 State Criminal Alien Assistance Program (SCAAP) Grant Application [2022-0884]
- 3) Approve Extension of Temporary Road Closure for CR 42 Between CR 35 and U.S. HWY 85 [2022-0885]

MISCELLANEOUS:

- * 1) Recognition of Services, Weld Faith Partnership Council – Robert Trotter and Carla Ikenouye [2022-0904]
- * 2) Recognition of Services, Department of Public Works – Randal Hoffman [2022-0905]
- * 3) Contract ID #5671 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – City of Fort Lupton Recreation Department [2022-0919]
- * 4) Contract ID #5672 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – Boys and Girls Club of Weld County [2022-0920]
- * 5) Contract ID #5675 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – Cheap FX, LLC, dba Code Ninjas Greeley [2022-0921]
- * 6) Contract ID #5673 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Karen Braunagle [2022-0922]
- * 7) Contract ID #5679 Agreement for Contract Professional Services for Non-Project Specific Engineering Services (Bid #B2200039) – Drexel, Barrel and Company [2022-0923]
- * 8) Contract ID #5680 Agreement for Contract Professional Services for Non-Project Specific Engineering Services (Bid #B2200039) – Atkins North America, Inc. [2022-0924]
- * 9) Contract ID #5681 Agreement for Contract Professional Services for Non-Project Specific Engineering Services (Bid #B2200039) – Horrocks Engineers, Inc. [2022-0925]
- * 10) Contract ID #5653 Task Order to Amendment #2 for Professional Services for Design Services for Veterans Services Office (1250 H Street – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2019-2250]

* **Signed this date**