

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MARCH 28, 2022
9:00 A.M.

2022-0957

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of Minutes of February 28, 2022

[2022-0664]

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of Minutes of March 14, 2022

[2022-0787]

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 – March 23, and 25, 2022
- 2) Greeley-Weld County Airport Authority Warrants – March 25, 2022

[2022-0960]

[2022-0961]

BIDS:

- 1) Approve Bid #B2200067, Custodial Supplies – Facilities Department [2022-0790]
- 2) Approve Bid #B2200066, Cattle Guards – Department of Public Works [2022-0791]

NEW BUSINESS:

- 1) Consider Delegation of Administrative and Fiduciary Duties and Responsibilities of Weld County 401k and 457 Retirement Plans to 401k Savings Plan and 457 Deferred Compensation Plan Fiduciary Committee and Approve By-Laws [2022-0962]
- 2) Consider Application for Hotel and Restaurant (County) Liquor License and authorize Chair to sign – Rea’s Diner at Dillard’s, LLC, dba Rea’s Diner at Dillard’s [2022-0963]
- 3) Consider Temporary Closure of CR 35 (N. 35th AVE) Between CRs 64 (O ST) and 66 (AA ST) [2022-0964]
- 4) Consider Temporary Closure of CR 55 Between CRs 44 and 46 [2022-0965]
- 5) Consider Temporary Closure of CR 61 Between CRs 48 and 50 [2022-0966]

PLANNING:

- 1) Consider Acceptance of Deed of Dedication for Public Road Right-of-Way and authorize Chair to sign – Waste Management Disposal Services of Colorado, Inc. [2022-0967]
- 2) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX20-0093, for Removal of Lot D – 4B Holdings, Ltd., c/o William Buchholz [2022-0968]
- 3) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX17-0004, for Removal of Lot B – Pearl Johnson [2022-0969]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM Docket #2022-35, FI0074 - Public Hearing Concerning the 2022-2023 Annual Action Plan Proposed Use of Community Development Block Grant (CDBG) Funds [2022-0970]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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 4 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0069, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery
- Apr 4 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0071, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery
- Apr 4 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0112, for Removal of Lot D – Cobra Ventures, LLC, c/o Michael McCrery
- Apr 6 - Partial Vacation of Four-Lot Recorded Exemption, RECX18-0152, for Removal of Lot D – Terry and Marilyn Rothe
- 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*)
- Apr 20 - First Reading of Code Ordinance #2022-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Change of Zone*)
- May 4 - Second Reading of Code Ordinance #2022-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Change of Zone*)
- May 18 - Final Reading of Code Ordinance #2022-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Change of Zone*)
- 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

FUTURE PUBLIC HEARINGS (CONT'D):

- Apr 27 - 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) – (Cont'd from 3/23/2022) 10:00 AM
- Apr 27 - 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) – (Cont'd from 3/23/2022) 10:00 AM
- Apr 27 - 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) – (Cont'd from 3/23/2022) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for April 5, 2022
- 2) Department of Planning Services, Addition to File RE-3144 – Central Colorado Water Conservancy District, c/o Randy Ray
- 3) Department of Planning Services, Addition to File PL2800, USR21-0012 – Camila Lopez and Yoemni Ortega Marrero
- 4) Department of Planning Services, Addition to File RECX16-0016 – Parc Corniche, LLC, c/o Aaron Everitt
- 5) Department of Human Services, Email dated March 16, 2022, re: Closure of a Foster Home through Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shay and William Maxwell
- 6) Department of Human Services, Email dated March 16, 2022, re: Letter from Colorado Department of Labor and Employment, Division of Vocational Rehabilitation Services, Procurement and Contract Services Unit, Regarding Extension of Intergovernmental Data-Access Contract dated March 30, 2017
- 7) Department of Public Works, Email dated March 10, 2022, re: Letter from Colorado Department of Agriculture, Conservation Services Division, Regarding Increased Funding for Northern Weld County Eradication of List B Species Project
- 8) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: South Platte Valley Historical Society

PUBLIC REVIEW:

- 1) City of Evans, Hunt Brothers Properties Annexation, Impact Report [2022-0946]
- 2) Town of Milliken, Wiest Annexation, Notice and Petition [2022-0952]

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

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

Monday, March 28, 2022

RESOLUTIONS (CONT'D):

- 5) Approve Temporary Closure of CR 43 Between CRs 10 and 12 [2022-0911]
- 6) Approve Temporary Closure of CR 80 Between CR 15 and State HWY 257 [2022-0912]
- 7) Approve Temporary Closure of CR 4 Between CRs 39 and 41 [2022-0913]
- 8) Approve Temporary Closure of CR 41 Between CRs 64 and 66; and Between CR 66 and State HWY 392 [2022-0914]
- 9) Approve Statement of Congratulations for Kiwanis Club of Greeley [2022-0915]
- 10) Approve Appointments to Area Agency on Aging Advisory Board [2022-0916]
- 11) Approve Appointments to Weld Faith Partnership Council [2022-0917]
- 12) Approve Appointment to Workforce Development Board [2022-0918]
- 13) Action of the Board Concerning Change of Zone, COZ21-0010 – R.H. Amen Farms, LLC [2022-0939]
- 14) Action of the Board Concerning Change of Zone, COZ21-0011 – J & K Investments, LLC [2022-0941]
- 15) Action of the Board Concerning Change of Zone, COZ21-0012 – W3 Legacy, LLC [2022-0943]

MISCELLANEOUS:

- * 1) Contract ID #5685 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brett Curley and Belinda Ochoa [2022-0972]
- * 2) Contract ID #5686 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kenneth and Rebecca Zetye [2022-0973]
- * 3) Contract ID #5687 Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program – Town of Platteville [2022-0974]
- * 4) Contract ID #5676 Change Order to Agreement for Professional Services for Proximity Door System Upgrade (Wash Bay Access Control System – Bid #B1700146) – Long Building Technologies, Inc. [2017-4114]
- * 5) Contract ID #5678 Change Order to Agreement for Construction Services for Weld County Training Site and Shooting Range Project (Bid #B2100116) – Roche Constructors, Inc. [2021-2923]
- * 6) Contract ID #5689 Amendment #2 to Agreement for Services for Custodial Services (Human Services Buildings A, B, and C – Bid #B1900152) – Obands Janitorial Company [2019-5104]
- * 7) Contract ID #5604 for Dust Palliative Supply (Bid #B2200043) – Envirotech Services, Inc. [2022-0435]
- * 8) Letter of Acceptance and Consent to Transaction and Assignment of Contract for Concrete, Washed Rock, and Squeegee (Bid #B2100065) from Varra Companies, Inc., to Eagle Materials, Inc. [2022-0975]

* **Signed this date**