

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 25, 2022
9:00 A.M.

2022-1155

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of Minutes of March 28, 2022

[2022-0958]

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of Minutes of April 11, 2022

[2022-1057]

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:

PROCLAMATIONS:

- 1) Platte Valley Broncos Day, Class 3A Girls Basketball State Championship – April 25, 2022
[2022-1158]
- 2) National Crime Victims' Rights Week – April 24-30, 2022
[2022-1159]

WARRANTS:

- 1) General Warrants – April 22, 2022 [2022-1160]

BIDS:

- 1) Present Bid #B2200082, Department of Human Services Building B Roof Replacement – Facilities Department [2022-1161]

NEW BUSINESS:

- 1) Consider Application for Juvenile Diversion and Marijuana Tax Cash Fund Program for Restorative Justice Services and authorize electronic submittal [2022-1162]
- 2) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Mikaela Fatzinger [2022-1163]
- 3) Consider Contract ID #5722 Agreement for Construction Services for Evidence Storage Packaging Table Project (Informal Bid #B2200074) and authorize Chair to sign – Kilgore Construction [2022-1164]
- 4) Consider Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property, Manufactured Homes, and State Assessed Accounts [2022-1165]
- 5) Consider Professional Services Agreement for Ranch Rodeo and Bronc Riding at 2022 Weld County Fair and authorize Chair to sign – Selle Rodeo Productions, LLC [2022-1166]
- 6) Consider Renewal Application for a Vintner’s Restaurant (County) Liquor License and authorize Chair to sign – River Garden Winery, LLC, dba River Garden Winery [2022-1167]
- 7) Consider Renewal Application for a Brew Pub (County) Liquor License and authorize Chair to sign – Tappist Munks, LLC, dba Outworld Brewing [2022-1168]
- 8) Consider Appointment to Noxious Weed Management Advisory Board [2022-1169]

PLANNING:

- 1) Consider Vacation of Use by Special Review Permit, USR15-0077 – Cannon Land Company, c/o Certarus, Ltd. [2022-1170]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for April 25, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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| Apr 26 - | Board of Public Health | 9:00 AM |
| Apr 26 - | Regional Communication Advisory Board | 10:30 AM |
| Apr 26 - | Community Corrections Board | 12:00 PM |
| Apr 27 - | Greeley Housing Authority | 4:30 PM |
| May 2 - | Weld County Fair Board | 6:00 PM |
| May 3 - | Board of Retirement | 9:00 AM |
| May 3 - | Board of Adjustment | 10:00 AM |
| May 3 - | Planning Commission | 12:30 PM |
| May 4 - | Weld County Community Development Block Grant Advisory Committee | 3:00 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.

- Apr 27 - Partial Vacation of Four-Lot Recorded Exemption, RECX17-0139, for Removal of Lot D – Briggsdale Energy, LLC, c/o ST NoCo Acquisitions, LLC, c/o Terry Younglove
- Apr 27 - Partial Vacation of Four-Lot Recorded Exemption, RECX17-0140, for Removal of Lot D – Briggsdale Energy, LLC, c/o ST NoCo Acquisitions, LLC, c/o Terry Younglove
- May 2 - Vacation of Two-Lot Recorded Exemption, RECX18-0082, and Recombine the Lots into One Parcel – Joseph and Janet Timko
- May 2 - Vacation of Two-Lot Recorded Exemption, RECX19-0116, and Recombine the Lots into One Parcel – Eric Drake and Elizabeth Wilson
- 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 4 - Partial Vacation of Four-Lot Corrected Recorded Exemption, RECX17-0152, for Removal of Lot D – Herbert Wagner, Jr., and Roland Wagner
- May 9 - First Reading of Code Ordinance #2022-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Oil and Gas, Resolutions, and Proclamations*)
- 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*)
- May 23 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd from 4/18/2022*)
- May 25 - Second Reading of Code Ordinance #2022-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Oil and Gas, Resolutions, and Proclamations*)
- Jun 13 - Final Reading of Code Ordinance #2022-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Oil and Gas, Resolutions, and Proclamations*)
- 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*)
- Jul 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 4/18/2022*)
- Oct 17 - 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 4/18/2022*)

FUTURE PUBLIC HEARINGS:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

- 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
- May 4 - Docket #2022-50, EG0080 - Petition to vacate a portion of County Road 64, aka O Street, right-of-way within Union Pacific Railroad right-of-way near U.S. Highway 85, subject to dedicated and recorded easements and rights-of-way, Weld County Department of Public Works 9:00 AM
- May 4 - Docket #2022-28, PL0054 - A Site Specific Development Plan and Major Amended Use by Special Review Permit, 1MJUSR21-86-742, for a Horse Training and Breeding Center to permit a Commercial Rodeo and Commercial Roping Arena outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Wendy Chambers [located south of and adjacent to County Road 14; approximately 0.25 miles west of County Road 37] (Planner – Maxell Nader) 10:00 AM
- Oct 19 - Docket #2022-34, PL0003 - Second Amended Planned Unit Development Change of Zone, PUDZ22-0001, of Beebe Draw Farms and Equestrian Center PUD (AMZ-412) for E (Estate), C-1 (Neighborhood Commercial), C-2 (General Commercial), C-3 (Business Commercial), I-2 (Medium Industrial), and A (Agricultural) Zone District uses, including generally defined open space, recreational uses, community services, and oil and gas production facilities, REI, LLC, dba Investors, LLC, and Beebe Draw Farms Authority [located east of and adjacent to County Road 39; north of and adjacent to County Road 32] (Planner – Michael Hall) – (Cont'd from 4/20/2022) 10:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2277, 2MJUSR21-14-0013 – Anadarko E and P Onshore, LLC
- 2) Department of Planning Services, Addition to File RECX18-0098 – Shen Gruber
- 3) Department of Planning Services, Addition to File RECX20-0038 – Shen Gruber
- 4) Department of Planning Services, Addition to File RECX19-0001 – Shen Gruber
- 5) Board of County Commissioners, Letter to Office of Infrastructure Finance and Innovation and Office of the Secretary of Transportation, dated April 13, 2022, re: Support of Adams County U.S. HWY 85 and 120th AVE Interchange Project, 2022 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application
- 6) Board of County Commissioners, Letter to Mary Kanode, dated April 18, 2022, re: Opposition to Briggsdale Prairie Dog Relocation
- 7) Henrylyn Irrigation District, Exclusion Order and Inclusion Order for Greenleaf Acres, LLC; dated April 7, 2022

COMMUNICATIONS (CONT'D):

- 8) Town of Kersey, Oaths of Office for Michael Theorine, as Trustee; and Gary Lagrimanta, as Mayor
- 9) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations, re: Banner Health System

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Proposed Decision for Permit Renewal Application No. 8 (RN-8), Permit #C-1981-028 – Coors Energy Company – Keenesburg Strip Mine [2020-2319]

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

- 1) Approve Contract ID #5735 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) National Farm Worker Jobs Program (NFJP) – Rocky Mountain Service Employment Redevelopment (RMSER) [2022-1136]
- 2) Approve Contract ID #5725 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Donald and Jennifer Tupper [2022-1137]
- 3) Approve Contract ID #5736 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Wade Conner and Dana Bieber [2022-1138]
- 4) Approve Extension of Temporary Closure of CR 15 Between CRs 40 and 42 [2022-1139]
- 5) Action of the Board Concerning Expression of Opposition to Prohibitions Established in Colorado’s “Reproduction Health Equity Act” Against the Promulgation and Enforcement of Local Government Zoning and Building Code Regulations that Protect the Health, Safety, and Welfare of Weld County Citizens [2022-1140]
- 6) Approve Appointment to Board of Adjustment [2022-1141]
- 7) Approve Vacation of Two-Lot Recorded Exemption, RECX16-0075, and Recombine Lots into One Parcel – Jeffery and Rhonda Thompson, and Scebbi Family Trust, c/o Ryan and Lisa Scebbi, Trustees [2022-1142]
- 8) Action of the Board Concerning PUDZ22-0001 – REI, LLC, dba Investors, LLC, and Beebe Draw Farms Authority [2022-1082]

MISCELLANEOUS:

- * 1) Platte Valley Broncos Day, Class 3A Girls Basketball State Championship – April 25, 2022 [2022-1158]
- * 2) National Crime Victims’ Rights Week – April 24-30, 2022 [2022-1159]
- * 3) Appointment of Deputy District Attorney – Mikaela Fatzinger [2022-1163]
- * 4) Contract ID #5753 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Randall and Amanda Nix [2022-1171]
- * 5) Contract ID #5743 Change Order to Agreement for Construction Services for Weld County Training Site and Shooting Range Project (Additional Electrical Circuits and Upgraded Panel – Bid #B2100116) – Roche Constructors, Inc. [2021-2923]
- * 6) Contract ID #5750 Change Order to Agreement for Construction Services for Weld County Training Site and Shooting Range Project (Additional Conduits – Bid #B2100116) – Roche Constructors, Inc. [2021-2923]
- * 7) Contract ID #5758 Software Maintenance Renewal Quote and Customer Agreement for JPass/Offender 360 Software – Tribridge Holdings, LLC, dba DXC Technology/DXC Eclipse [2015-0205]

* **Signed this date**