

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 8, 2022
9:00 A.M.

2022-1564

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of May 25, 2022 [2022-1452]

CERTIFICATION OF HEARINGS: Hearings conducted on May 25, 2022:

- 1) PUDZ22-0002 – Wesley and Shaun Basiliere [2022-1398]
- 2) COZ22-0004 – International Farms, LLC [2022-1432]

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:

WARRANTS:

- 1) General Warrants – June 7, 2022 [2022-1566]

BIDS:

- 1) Present Bid #B2200092, Cisco UCCX Maintenance – Department of Information Technology [2022-1567]

NEW BUSINESS:

- 1) Consider Contract ID #5835 Memorandum of Understanding for Temporary Assistance for Needy Families (TANF) Funding and authorize Chair to sign – Right to Read of Weld County, dba Immigrant and Refugee Center of Northern Colorado [2022-1568]
- 2) Consider Contract ID #5856 Memorandum of Understanding for Temporary Assistance for Needy Families (TANF) Funding and authorize Chair to sign – Weld Food Bank [2022-1569]
- 3) Consider Amended Bylaws for Adult Protection Community Team [2022-1570]
- 4) Consider Contract ID #5942 for Jail Based Behavioral Health Services and authorize Chair to sign [2022-1571]

NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #5945 Grant Application for Internet Crimes Against Children (ICAC) Task Force and authorize Chair to sign – Colorado Springs Police Department [2022-1572]
- 6) Consider Petition for Abatement or Refund of Taxes for Account Number R3252804 – North Forest Office Space Denver, LLC [2022-1573]
- 7) Consider Petition for Abatement or Refund of Taxes for Account Number R5834686 – JRE 2580, LLC [2022-1574]
- 8) Consider Petition for Abatement or Refund of Taxes for Account Number R3919505 – 2316 Investments, LLC [2022-1575]
- 9) Consider Petition for Abatement or Refund of Taxes for Account Number R2974604 – LBRB, LLC [2022-1576]
- 10) Consider Petition for Abatement or Refund of Taxes for Account Number R3103304 – Song Real Estate, LLC [2022-1577]
- 11) Consider Petition for Abatement or Refund of Taxes for Account Number R4094706 – 7800 Miller, LLC [2022-1578]
- 12) Consider Petition for Abatement or Refund of Taxes for Account Number R4966708 – Magnum Materials of Colorado, Inc. [2022-1579]
- 13) Consider Petition for Abatement or Refund of Taxes for Account Number R5341108 – JT Stripes, LLC [2022-1580]
- 14) Consider Petition for Abatement or Refund of Taxes for Account Number R5610286 – Premier Hospitality, Inc. [2022-1581]
- 15) Consider Petition for Abatement or Refund of Taxes for Account Number R7439798 – 7603 Miller, LLC [2022-1582]
- 16) Consider Petition for Abatement or Refund of Taxes for Account Number R7538699 – CCBW, LLC [2022-1583]
- 17) Consider Petition for Abatement or Refund of Taxes for Account Number R8574400 – 7399 Miller, LLC [2022-1584]
- 18) Consider Petition for Abatement or Refund of Taxes for Account Number R8927100 – Chenoweth Farm and Land, LLC [2022-1585]
- 19) Consider Petition for Abatement or Refund of Taxes for Account Number R8952933 – RKB, Inc. [2022-1586]
- 20) Consider Petition for Abatement or Refund of Taxes for Account Number R0911301 – Star Precision, Inc. [2022-1587]
- 21) Consider Petition for Abatement or Refund of Taxes for Account Number R2718904 – High Plains Marketplace, LLC [2022-1588]
- 22) Consider Petition for Abatement or Refund of Taxes for Various Accounts – Crestone Peak Resources, LLC, c/o Civitas Resources [2022-1589]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2022-44, PL2824 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0004, for Buildings exceeding the maximum building coverage in subdivisions in the A (Agricultural) Zone District, Edward Audet [located south of and adjacent to Casler Avenue; approximately 227 feet east of Flint Street] (Planner – Chris Gathman) [2022-1493]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 9 -	Weld Faith Partnership Council	7:30 AM
Jun 9 -	Area Agency on Aging Advisory Board	9:00 AM
Jun 13 -	Juvenile Community Review Board	12:00 PM
Jun 16 -	Extension Advisory Council	12:00 PM
Jun 16 -	Greeley-Weld County Airport Authority	3:30 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.

- 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*)
- Jun 13 - Partial Vacation of Two-Lot Recorded Exemption, AmRE-192, for Removal of Lot A – Larry and Lynda Moore
- Jun 13 - Partial Vacation of Two-Lot Recorded Exemption, RECX20-0046, for Removal of Lot B – Ronald and Trina Erbes
- Jun 15 - Partial Vacation of Two-Lot Recorded Exemption, RECX18-0076, for Removal of Lot B – Chris and Christine Glover
- Jun 15 - Partial Vacation of Two-Lot Recorded Exemption, RECX15-0060, for Removal of Lot B – Chris and Christine Glover
- Jun 15 - Partial Vacation of Two-Lot Recorded Exemption, RECX15-0108, for Removal of Lot B – Chris and Christine Glover
- Jun 15 - Partial Vacation of Two-Lot Recorded Exemption, RECX20-0086, for Removal of Lot B – WCR 19-20, LLC, c/o Richard Johnson
- Jun 20 - Partial Vacation of Two-Lot Recorded Exemption, RE-3457, for Removal of Lot B – Michael and Janine Freeman
- 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.

- Jun 15 - Docket #2022-41, PL2814 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0007, for a Solar Energy Facility in the A (Agricultural) Zone District, Willard and Linda Owens, c/o USS Picadilly Solar, LLC [located east of and adjacent to County Road 23; approximately 330 feet south of State Highway 392] (Planner – Angela Snyder) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

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 Oil and Gas Energy, 1041 WOGLA Hearing Docket for June 9, 2022
- 2) Windsor Severance Fire Rescue, 2021 Annual Report, dated May 10, 2022
- 3) Noble Energy, Inc., Letter dated May 20, 2022, re: Notice of Plugging and Abandonment of Ball Ranch AC15-65HN (S1/2N1/2, N1/2S1/2, S15, T7N, R63W)

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

- 1) Approve Emergency Bid #B2200086, Chip Seal Oil Supply, and Waiver of Ten-Day Waiting Period for Consideration and Investigation – Department of Public Works [2022-1514]
- 2) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number P9106127 – Anadarko Petroleum Corporation [2022-1515]
- 3) Approve Petition for Abatement or Refund of Taxes for Account Number R1763302 – JCK Gravel, Inc. [2022-1516]
- 4) Approve Contract ID #5834 Statement of Work for Workforce Supplemental Funding Purchase Order for Bilingual Lay Community Health Workers (Promotoras) [2022-1517]
- 5) Approve Contract ID #5863 Statement of Work for Waste Tire Inspection Program [2022-1518]
- 6) Approve Contract ID #5916 Application, Grant Award Letter, and Summary of Grant Award Terms and Conditions for Community Investment Grant [2022-1519]
- 7) Approve Amendment #1 to Master Contract for Community Corrections Services [2022-1520]
- 8) Approve Professional Services Agreement for 2022 Weld County Fair Horse and Carriage Services – Mountain Shadows Carriages, c/o Darin Henry [2022-1521]
- 9) Approve Rental Contract for 2022 Weld County Fair – Flexx Productions, LLC [2022-1522]
- 10) Approve Temporary Closure of CR 80 Between CRs 23 and 29 [2022-1523]
- 11) Approve Extension of Temporary Closure of CR 22 Between CRs 31 and 41 [2022-1524]
- 12) Approve Application for Transfer of Ownership from River Garden Winery, LLC, dba River Garden Winery, to Salt and Acres, LLC, dba Salt and Acres, for a Vintner’s Restaurant (County) Liquor License [2022-1525]
- 13) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-2386, for Removal of Lot B – CR 89, LLC, c/o Ryan Andre [2022-1526]
- 14) Approve Contract ID #5815 Partial Release of Project Collateral and Accept Warranty Collateral to be Retained for Rural Land Division Final Plan, RLDF21-0002 – Richard and Patricia Stahl [2022-1527]
- 15) Approve Contract ID #5817 Amended and Restated Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and Accept Off-Site Warranty Collateral for Planned Unit Development Plan, S-299/IA19-0019 – Beebe Draw Farms Authority and REI, LLC [2022-1528]
- 16) Approve Contract ID #5814 Release of Collateral and Accept Replacement Collateral and New Ownership Name for Use by Special Review Permit, USR-1747 – NGL Water Solutions DJ, LLC, formerly High Sierra Water Services, LLC [2022-1529]

RESOLUTIONS (CONT'D):

- 17) Approve Contract ID #5813 Release of Collateral and Accept Replacement Collateral and New Ownership Name for Use by Special Review Permit, USR-1769 – NGL Water Solutions DJ, LLC, formerly High Sierra Water Services, LLC [2022-1530]

MISCELLANEOUS:

- * 1) Contract ID #5859 Amendment #1 to Agreement for Respite Services – Shaun and Paula Call [2021-1966]
- * 2) Contract ID #5860 Amendment #1 to Agreement for Respite Services – Hannah Cross [2021-2493]
- * 3) Contract ID #5861 Amendment #1 to Agreement for Respite Services – Kelly Donahue [2022-0756]
- * 4) Contract ID #5878 Amendment #1 to Agreement for Respite Services – Karen Braunagel [2021-1737]
- * 5) Contract ID #5879 Amendment #1 to Agreement for Respite Services – Jeffrey and Jamie Cook [2022-0908]
- * 6) Contract ID #5876 Child Protection Agreement for Services (Bid #B2200040) – Ariel Clinical Services [2022-1590]
- * 7) Contract ID #5886 Child Protection Agreement for Services (Bid #B2200040) – Inspired Pathways Counseling Services, LLC [2022-1591]
- * 8) Contract ID #5925 Child Protection Agreement for Services (Bid #B2200040) – Garcia Family Guidance, Inc. [2022-1592]
- * 9) Contract ID #5926 Child Protection Agreement for Services (Bid #B2200040) – Tennyson Center for Children [2022-1593]
- * 10) Contract ID #5927 Child Protection Agreement for Services (Bid #B2200040) – Griffith Centers for Children, Inc. [2022-1594]
- * 11) Contract ID #5928 Child Protection Agreement for Services (Bid #B2200040) – Youth Advocate Programs, Inc. [2022-1595]
- * 12) Contract ID #5929 Child Protection Agreement for Services (Bid #B2200040) – Specialized Alternatives for Families and Youth of Colorado, Inc. [2022-1596]
- * 13) Contract ID #5930 Child Protection Agreement for Services (Bid #B2200040) – Strong Foundations, LLC [2022-1597]
- * 14) Contract ID #5943 Child Protection Agreement for Services (Bid #B2200040) – Lifelong, Inc. [2022-1598]
- * 15) Contract ID #5947 Agreement for Professional Services (Bid #B2100142) – Colorado Bioscience Institute, and St. Vrain Valley School District RE-1J [2021-3299]
- * 16) Contract ID #5819 Agreement for Construction Services for Department of Human Services Building B Roof Replacement Project (Bid #B2200082) – Select Roofing Contractors, LLC [2022-1161]
- * 17) Contract ID #5833 Agreement for Construction Services for Elections Ballot Counting Room and Veterans Services Office Renovations (Bid #B2200080) – TCC Corporation [2022-1232]
- * 18) Contract ID #5919 Change Order to Agreement for Professional Services for Materials Testing Services (Bid #B2000096) – Professional Service Industries, Inc. [2020-0958]
- * 19) Contract ID #5887 Extension/Renewal #2 to Agreement for Services – Maximus Consulting Services, Inc. [2020-1280]
- * 20) Contract ID #5937 Agreement for Materials or Equipment for Coherex Emulsion Dust Control Agent (Bid #B2200078) – Cobitco, Inc. [2022-1104]

* **Signed this date**