

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 27, 2022
9:00 A.M.

2022-1193

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: Approval of Minutes of April 13, 2022

[2022-1090]

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: Remove Item #2 under 'Warrants': 2) Commissioner Warrants (Perry Buck) – April 26, 2022

APPROVAL OF CONSENT AGENDA:

WARRANTS:

1) General Warrants – April 26, 2022

[2022-1195]

BIDS:

1) Present Bid #B2200069, Cisco Maintenance and Support – Department of Information Technology

[2022-1197]

2) Present Bid #B2200075, Cisco Compute – Department of Information Technology

[2022-1198]

NEW BUSINESS:

1) Consider Contract ID #5577 Rescinding Resolution #2022-0638, Dated February 23, 2022, and Revised Intergovernmental Data-Access Contract, and authorize Chair and Department of Human Services to sign electronically

[2022-1199]

2) Consider Contract ID #5740 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) and authorize Chair to sign – Job Corps

[2022-1200]

3) Consider Contract ID #5751 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) and authorize Chair to sign – Service Employment Redevelopment, Jobs for Progress National, Inc.

[2022-1201]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #5733 Change Letter Amendment #4 to Memorandum of Understanding for Disaster Recovery National Dislocated Worker Grant (COResponds) and authorize Chair to sign – Jefferson County [2022-1202]
- 5) Consider Contract ID #5746 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Michael Dwyer and Tiffini Giebel-Enriquez [2022-1203]
- 6) Consider Contract ID #5752 Behavioral Health Grant Program for High-Fidelity Wraparound Project and authorize Chair to sign [2022-1204]
- 7) Consider Contract ID #5754 Intergovernmental Agreement for GovPrime, Service Agreement, and Statement of Work for Implementation Agreement for HSConnects Program and authorize Chair to sign – Arapahoe County [2022-1205]
- 8) Consider Contract ID #5748 Agreement Concerning Purchase of Certain Property for Public Road Improvements for CR 37 Railroad Closure Project and Acceptance of Grant of Temporary Construction Easement, and authorize Chair to sign – Winter Family Farms, LLC [2022-1206]
- 9) Consider Special Events Permit and authorize Chair to sign – The Morison Theater Company, dba Miners Alley Playhouse [2022-1207]
- 10) Consider Renewal Application for Fermented Malt Beverage On-Premises (County) Liquor License and authorize Chair to sign – Ana M. Lucero, dba Pollo Feliz [2022-1208]

PLANNING:

- 1) Consider 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 [2022-1209]
- 2) Consider 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 [2022-1210]
- 3) Consider Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Lame Dog Ranch, LLC, c/o Kristi Plutt [2022-1211]

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) – *(Cont'd from 3/23/2022)* [2022-0804]
- 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) – *(Cont'd from 3/23/2022)* [2022-0819]
- 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) – *(Cont'd from 3/23/2022)* [2022-0846]

Wednesday, April 27, 2022

Page 2

www.weldgov.com

2022-1193

BC0016

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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.

- 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 - Partial Vacation of Two-Lot Recorded Exemption, RE-2715, for Removal of Lot B – Michael and Janine Freeman
- 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.

- 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

Wednesday, April 27, 2022

Page 3

www.weldgov.com

2022-1193

BC0016

FUTURE PUBLIC HEARINGS (CONT'D):

- 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) Community Corrections Board, Agenda for April 26, 2022
- 2) Board of Public Health, Agenda for April 26, 2022
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for April 28, 2022

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Construction Materials Limited Impact (110) Operation Permit Application – Aggregate Industries-WCR, Inc. – Wattenberg Disturbance Reclamation [2022-1178]

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

- 1) Approve Application for Juvenile Diversion and Marijuana Tax Cash Fund Program for Restorative Justice Services [2022-1162]
- 2) Approve Contract ID #5722 Agreement for Construction Services for Evidence Storage Packaging Table Project (Informal Bid #B2200074) – Kilgore Construction [2022-1164]
- 3) Approve Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property, Manufactured Homes, and State Assessed Accounts [2022-1165]
- 4) Approve Professional Services Agreement for Ranch Rodeo and Bronc Riding at 2022 Weld County Fair – Selle Rodeo Productions, LLC [2022-1166]
- 5) Approve Renewal Application for a Vintner’s Restaurant (County) Liquor License – River Garden Winery, LLC, dba River Garden Winery [2022-1167]
- 6) Approve Renewal Application for a Brew Pub (County) Liquor License – Tappist Munks, LLC, dba Outworld Brewing [2022-1168]
- 7) Approve Appointment to Noxious Weed Management Advisory Board [2022-1169]
- 8) Approve Vacation of Use by Special Review Permit, USR15-0077 – Cannon Land Company, c/o Certarus, Ltd. [2022-1170]

MISCELLANEOUS:

- * 1) Contract ID #5755 Agreement for Recreational/Educational Services for the Colorado Works Summer Activities Program – Eaton Area Park and Recreation District [2022-1212]
- * 2) Contract ID #5763 Amendment #2 to Agreement for Child Welfare Protection Services (Bid #B2000037) – Baseline Associates, Inc. [2020-1213]
- * 3) Contract ID #5764 Amendment #2 to Agreement for Child Welfare Protection Services (Bid #B2100042) – Amanda Hartshorn, dba Creative Nursing, LLC [2021-1437]

Wednesday, April 27, 2022

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #5765 Amendment #2 to Agreement for Child Welfare Protection Services (Bid #B2000037) – Jeremy Sharp, PHD, LLC, dba Colorado Center for Assessment and Counseling [2020-1378]
- * 5) Contract ID #5769 Amendment #2 to Agreement for Child Welfare Protection Services (Bid #B2000037) – Darla Kraft [2020-1255]
- * 6) Contract ID #5770 Amendment #2 to Agreement for Child Welfare Protection Services (Bid #B2000037) – New Hope Parenting Solutions [2020-1257]
- * 7) Contract ID #5771 Amendment #1 to Agreement for Child Welfare Protection Services (Bid #B2100042) – Northern Horizon Behavioral Health [2021-1436]
- * 8) Contract ID #5773 Amendment #1 to Agreement for Child Welfare Protection Services (Bid #B2100042) – Rocky Mountain Kids [2021-1465]
- * 9) Acceptance of Deed of Dedication for CR 37 and SH 52 Intersection Improvements Project – Ray Thomason [2020-0997]
- * 10) Acceptance of Deed of Dedication for CR 37 and SH 52 Intersection Improvements Project – Ruth Brewer [2020-0997]
- * 11) Acceptance of Deed of Dedication for CR 37 and SH 52 Intersection Improvements Project – Ray Thomason and Ruth Brewer [2020-0997]
- * 12) Contract ID #5766 Road Maintenance Agreement According to Requirements During the Construction Period, ZPSF21-0002 – Lofland Farm, LLC, c/o Stewart Solar, LLC [2022-1213]
- * 13) Contract ID #5767 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA21-0022 – Longs Peak Resources, LLC [2022-1214]

* **Signed this date**