

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MAY 4, 2022
9:00 A.M.

2022-1257

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of April 20, 2022 [2022-1133]

CERTIFICATION OF HEARINGS: Hearings conducted on April 20, 2022:

1) PUDZ22-0001 – REI, LLC, dba Investors, LLC, and Beebe Draw Farms Authority [2022-1083]

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:

PROCLAMATIONS:

1) National Nurses Week – May 6-12, 2022 [2022-1259]

WARRANTS:

1) General Warrants – May 3, 2022 [2022-1260]

NEW BUSINESS:

- 1) Consider Contract ID #5756 Amendment #1 to Revised Contract for Improved Payments and Child Success (IMPACS) Program Grant and authorize Chair to sign and submit electronically [2022-1261]
- 2) Consider Contract ID #5762 Agreement for Respite Services and authorize Chair to sign – Andrew and Izzabella Hays [2022-1262]
- 3) Consider Contract ID #5783 Agreement for Services and authorize Chair to sign – Discovery Practice Management, Inc. [2022-1263]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #5749 Single Source Agreement for Professional Services for Centennial Center Boiler Controls System and authorize Chair to sign – Setpoint Systems Corporation [2022-1264]
- 5) Consider Contract ID #5786 Agreement for Construction Services for Southeast Service Center Boiler Replacement (Informal Bid #B2200079) and authorize Chair to sign – Northern Colorado Energy Solutions, LLC [2022-1265]
- 6) Consider Declaration of Certain Equipment as Surplus Property, Sale of Same at Auctions with Roller and Associates, and delegate authority to Controller to sign any necessary documents [2022-1266]
- 7) Consider Consulting Services Agreement for Outreach Recruitment Services for Assistant County Attorney and authorize Chair to sign – Cooperative Personnel Services, dba CPS HR Consulting [2022-1267]
- 8) Consider Special Events Permit and authorize Chair to sign – The Wild Animal Sanctuary, a Colorado Non-Profit Corporation [2022-1268]
- 9) Consider Cancellation of Board of County Commissioners Meeting Scheduled for June 1, 2022 [2022-1269]

PLANNING:

- 1) Consider Partial Vacation of Four-Lot Corrected Recorded Exemption, RECX17-0125, for Removal of Lot D – Herbert Wagner, Jr., and Roland Wagner [2022-1270]
- 2) 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*) [2022-1271]
 - Legals.....[2022-1144]
 - Correspondence.....[2022-1145]
- 3) Consider Contract ID #5795 Intergovernmental Agreement for Truck Route on CRs 76 and 33 and authorize Chair to sign – Town of Eaton [2022-1272]
- 4) Consider Intergovernmental Agreement for Devolution and Maintenance of Weld County Way (CR 64, aka O ST, Near U.S. HWY 85) and authorize Chair to sign [2022-1273]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - 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 [2022-1172]
- 10:00 AM - 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) [2022-1180]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 4 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
May 9 -	401K Savings Plan and 457 Deferred Compensation Plan Fiduciary Committee	2:30 PM
May 10 -	Workforce Development Board	11:45 AM
May 12 -	Weld Faith Partnership Council	7:30 AM
May 12 -	Area Agency on Aging Advisory Board	9:00 AM

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 9 - Partial Vacation of Two-Lot Recorded Exemption, RE-2715, for Removal of Lot B – Michael and Janine Freeman
- May 9 - Partial Vacation of Corrected Two-Lot Recorded Exemption, RECX13-0093, for Removal of Lot B – Carlos and Ernestine Galicia
- 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.

- 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

REPORTS:

- 1) Department of Planning Services, Staff Approvals for April 2022

COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for May 5, 2022
- 2) Department of Planning Services, Addition to File RECX16-0180 – Sharon Scheller
- 3) Department of Planning Services, Addition to File RECX16-0192 – Sharon Scheller

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

- 1) Approve Contract ID #5759 Service Agreement for Parking Lot Sweeping (Informal Bid #B2200083) – Krupicka Enterprises, Inc. [2022-1234]
- 2) Approve Professional Service Agreement – Zoe Training and Consulting [2022-1235]
- 3) Approve Temporary Closure of CR 26.75 Between CRs 15 and 17 [2022-1236]
- 4) Approve Temporary Closure of CR 10 Between CRs 5 and 7 [2022-1237]
- 5) Approve Temporary Closure of CR 72 Between CRs 31 and 33 [2022-1238]
- 6) Approve Temporary Permit for Vintner’s Restaurant (County) Liquor License – Salt and Acres, LLC, dba Salt and Acres [2022-1239]
- 7) Approve Renewal Application for a Tavern (County) Liquor License – RM, Inc., dba Room 119 [2022-1240]
- 8) Approve Appointments to Regional Communications Advisory Board [2022-1242]
- 9) Approve Vacation of Two-Lot Recorded Exemption, RECX18-0082, and Recombine Lots into One Parcel – Joseph and Janet Timko [2022-1243]
- 10) Approve Vacation of Two-Lot Recorded Exemption, RECX19-0116, and Recombine Lots into One Parcel – Eric Drake and Elizabeth Wilson [2022-1244]
- 11) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR19-0024, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility – Saltwater Injection Facility) in the A (Agricultural) Zone District, and Rescind Resolution #2019-3418, dated August 7, 2019 – EWS #11 DJ Basin, LLC, aka Expedition Water Solutions [2022-1245]

ORDINANCES:

- 1) 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*) [2022-1271]

MISCELLANEOUS:

- * 1) National Nurses Week – May 6-12, 2022 [2022-1259]
- * 2) Contract ID #5794 Amendment #1 to Child Protection Agreement for Services (Bid #B2100042) – Northern Colorado Counseling and Assessment, LLC [2021-1467]
- * 3) Contract ID #5718 Agreement for Construction Services for Department of Planning Services Remodel Project (Bid #B2200056) – Swift Builders, LLC [2022-0877]
- * 4) Contract ID #5744 Professional Service Agreement for Architectural/Engineering Services for Southeast Annex Building (Bid #B2200058) – D2C Architects, Inc. [2022-0878]
- * 5) Contract ID #5787 Change Order to Task Order to Agreement for Professional Services for Design Services (Weld County Shooting Range Design – Bid #B1900100) – Cairn Design, LLC [2020-2363]

* **Signed this date**