

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, OCTOBER 26, 2022
9:00 A.M.

2022-2974

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 October 12, 2022

[2022-2831]

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:

PRESENTATIONS:

- 1) Recognition of Services, Juvenile Community Review Board – Marlene Amat, Janice Brown, Holly Slegl, and Sam Reeves [2022-2976]
- 2) Recognition of Services, Department of Public Works – Tommie Rosales [2022-2977]
- 3) Recognition of Services, Department of Human Services – Joyce Hause-Ackerman [2022-2978]

WARRANTS:

- 1) General Warrants – October 25, 2022 [2022-2979]

BIDS:

- 1) Present Bid #B2200144, Wash Bay Ventilation Upgrade – Facilities Department [2022-2980]
- 2) Present Bid #B2200147, Custodial Services for Greeley Plaza (Chase Building) – Facilities Department [2022-2981]

NEW BUSINESS:

- 1) Consider Contract ID #6351 Acceptance of Purchase Order Funds for 2021-2022 Disability Navigator Program and authorize Department of Human Services to Disburse Funds [2022-2982]
- 2) Consider Contract ID #6352 Acceptance of Purchase Order Funds for 2022-2023 Disability Navigator Program and authorize Department of Human Services to Disburse Funds [2022-2983]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #6372 Reservation and Service Contract, and authorize Chair to sign – Mountain Shadow Carriages [2022-2984]
- 4) Consider Contract ID #6392 Intergovernmental Agreement for County Computer Refresh Program for Leased Computing Assets and authorize Chair to sign [2022-2985]
- 5) Consider Contract ID #6398 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements for Job Corps Program, and authorize Chair to sign – Management and Training Corporation [2022-2986]
- 6) Consider Contract ID #6400 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – John and Kiersten Mehl [2022-2987]
- 7) Consider Contract ID #6401 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Dylan and Cassidy Nickerson [2022-2988]
- 8) Consider Contract ID #6405 2022-2023 Low-Income Energy Assistance Program (LEAP) Outreach Incentive Program Agreement and Plan, and authorize Chair to sign and Department of Human Services to electronically sign and submit [2022-2989]
- 9) Consider Contract ID #6390 Two (2) Off-System Bridge Program Applications for Bridge 60.5/49A and Bridge 34/17A Replacement Projects, and authorize Department of Public Works to submit electronically – Colorado Counties, Inc. (CCI) [2022-2990]
- 10) Consider Reappointments to Weld Faith Partnership Council [2022-2992]
- 11) Consider Reappointments to Weld County Community Development Block Grant Advisory Committee (CDBGAC) [2022-2993]
- 12) Consider Reappointments to Juvenile Community Review Board [2022-2994]
- 13) Consider Appointment to Board of Retirement [2022-2995]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2022-68, PL2539 - Show Cause Hearing, PCSC22-0003, to determine whether or not the applicant is in compliance with certain Permit Conditions for Zoning Permit for a Home Occupation Class II, ZPHB16-0015, Santos Vega and Luz Yadira Vega [located north of and adjacent to East 16th Street; west of and adjacent to Birch Avenue] (Planner – Michael Hall) [2022-2291]
- 10:00 AM - Docket #2022-82, PL2843 - Rural Land Division Final Plan, RLDF22-0002, for four (4) lots with A (Agricultural) Zone District Uses, CMH Homes, Inc. [located north of and adjacent to County Road 38; west of and adjacent to County Road 37] (Planner – Maxwell Nader) [2022-2893]
- 10:00 AM - Docket #2022-77, PL2840 - Change of Zone, COZ22-0009, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Fusaro, LLC [located south of and adjacent to State Highway 52; west of and adjacent to County Road 23] (Planner – Diana Aungst) [2022-2905]
- 10:00 AM - Docket #2022-74, PL2838 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0022, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Arthur Griffiths, c/o CBEP Solar 5, LLC [located north of and adjacent to State Highway 60; approximately 0.75 miles west of State Highway 257] (Planner – Diana Aungst) [2022-2933]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 26 -	Greeley Housing Authority	4:30 PM
Oct 28 -	Human Services Advisory Commission	8:00 AM
Nov 1 -	Board of Retirement	9:00 AM
Nov 1 -	Planning Commission	12:30 PM
Nov 2 -	Board Meeting	CANCELLED
Nov 2 -	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.

- Oct 31 - Partial Vacation of Two-Lot Recorded Exemption, RECX16-0112, for Removal of Lot B – Calvary Farms, LLC, c/o Richard Montera
- Nov 7 - Partial Vacation of Two-Lot Recorded Exemption, RE-4721, for Removal of Lot B – Stanley and Mary Odenbaugh
- Nov 7 - Partial Vacation of Two-Lot Corrected Recorded Exemption, RE-3218, for Removal of Lot B – Gerald Johnson
- Nov 7 - Dust Blowing Citation Pursuant to C.R.S. §35-72-103 – Jerold and Alice Hoffman *(Scheduled from 7/25/2022)*
- Nov 7 - First Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code *(Annual Fees)*
- Nov 7 - Final Reading of Code Ordinance #2022-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code *(Appearance/Dress Code and Sick/Leave Time)*
- Nov 21 - First Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code *(Setbacks from Oil and Gas)*
- Nov 23 - Second Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code *(Annual Fees)*
- Dec 7 - Second Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code *(Setbacks from Oil and Gas)*
- Dec 12 - Final Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code *(Annual Fees)*
- Dec 21 - Final Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code *(Setbacks from Oil and Gas)*

FUTURE PUBLIC HEARINGS:

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

- Nov 9 - Docket #2022-85, PL2844 - Site Specific Development Plan and Use by Special Review Permit, USR22-0023, to exceed the maximum allowed building coverage (up to 12%) in the A (Agricultural) Zone District, Antonio Trujillo-Batalla and Ma Erika Guadarrama [located south of and adjacent to 14th Street; approximately 3,000 feet west of County Road 29] (Planner – Kim Ogle) – *(Rescheduled from 11/2/2022)* 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Nov 9 - Docket #2022-80, PL0312 - Change of Zone, COZ22-0007, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, DPR Greeley, LLC [located east of and adjacent to Cherry Avenue; approximately 630 feet south of East 20th Street] (Planner – Chris Gathman) – *(Rescheduled from 11/2/2022)* 10:00 AM
- Nov 16 - Docket #2022-71, PL1882 - Probable Cause Hearing, PCSC22-0013, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Minor Amended Use by Special Review Permit, MUSR14-0008, for a Kennel to increase the number of dogs allowed from 16 to 30 in the A (Agricultural) Zone District, Scott and Kristen Fisher [located east of and adjacent to County Road 23; approximately one-third of a mile south of State Highway 392] (Planner – Diana Aungst) – *(Cont'd from 8/22/2022)* 9:00 AM
- Feb 22, 2023 -Docket #2022-63, PL0048 - Show Cause Hearing, PCSC22-0010, to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-413, for Aircraft Storage and Salvage, in the A (Agricultural) Zone District, Paul Page [located east of and adjacent to County Road 1.5; north of and adjacent to Cheesman Street] (Planner – Diana Aungst) 9:00 AM

COMMUNICATIONS:

- 1) Board of Public Health, Revised Agenda for October 25, 2022
- 2) Community Corrections Board, Agenda for October 25, 2022
- 3) Department of Planning Services, Addition to File RECX15-0066 – Brad and Stacy Lawley
- 4) Department of Planning Services, Addition to File PL2186, 1MUSR18-12-0048 – Summit Midstream Niobrara, LLC
- 5) Department of Human Services, Email dated October 10, 2022, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Timothy and Desirae Martin
- 6) Department of Human Services, Email dated October 10, 2022, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Dwyer and Tiffini Giebel-Enriquez
- 7) Department of Human Services, Email dated October 20, 2022, re: Notice of Cancellation of Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) – Job Corps
- 8) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter of Response dated September 28, 2022, re: Letter of Map Revision (LOMR) for the Revised Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

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

- 1) Approve Contract ID #6406 Application for 2022-2023 Peace Officers Behavioral Health Support and Community Partnerships Grant Program [2022-2955]
- 2) Approve 2022 Community Development Block Grant (CDBG) Program Application (Round Two [2]) for Weld County Operational Transportation Services – Department of Public Works and Senior Resource Services, dba 60+ Ride [2022-2956]
- 3) Approve Amendment to Purchase of Professional Services Agreement for Oil and Gas Audits and Evaluation Services – Martindale Consultants, Inc. [2022-2957]
- 4) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX18-0064, for Removal of Lot D – Sharon Scheller [2022-2958]

RESOLUTIONS (CONT'D):

- 5) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX18-0065, for Removal of Lot D – Sharon Scheller [2022-2959]
- 6) Action of the Board Concerning PCSC22-0010 – Paul Page [2022-2152]

MISCELLANEOUS:

- * 1) Recognition of Services, Juvenile Community Review Board – Marlene Amat, Janice Brown, Holly Slegl, and Sam Reeves [2022-2976]
- * 2) Recognition of Services, Department of Public Works – Tommie Rosales [2022-2977]
- * 3) Recognition of Services, Department of Human Services – Joyce Hause-Ackerman [2022-2978]
- * 4) Contract ID #6412 Extension/Renewal #7 to Agreement for Professional Services (Jail Chaplain) – Duane Duran [2015-3583]
- * 5) Contract ID #6393 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA22-0020 – Verdad Resources, LLC [2022-2996]
- * 6) Contract ID #6394 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Second Major Amended Use by Special Review Permit, 2MJUSR21-02-1343 – Ready Mixed Concrete Company, LLC [2022-2997]

* **Signed this date**