

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

2022-0743

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of February 23, 2022 [2022-0629]

CERTIFICATION OF HEARINGS: Hearings conducted on February 23, 2022:

- | | |
|---|-------------|
| 1) COZ21-0008 – George Zadel | [2022-0589] |
| 2) 2MJUSR21-93-997 – David and Mandy Wolfe | [2022-0603] |
| 3) COZ21-0009 – Nate and Melissa Hunt, c/o CKG Incorporated | [2022-0618] |

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, Department of Public Health and Environment – Vicky Krizan | [2022-0745] |
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WARRANTS:

- | | |
|-------------------------------------|-------------|
| 1) General Warrants – March 8, 2022 | [2022-0746] |
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BIDS:

- | | |
|---|-------------|
| 1) Approve Bid #B2200053, Strategic Plan – Department of Finance and Administration | [2022-0634] |
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NEW BUSINESS:

- 1) Consider Intergovernmental Agreement for the Sharing of Voter Registration Services and authorize Chair to sign – Town of Firestone [2022-0747]
- 2) Consider Standard Forms of Agreement for Recreational/Educational Services for Colorado Works Summer Activities Program, and Release of Liability and Agreement to Hold Harmless and Indemnify, and authorize Chair to sign agreements consistent with said forms [2022-0748]
- 3) Consider Contract ID #5554 Acceptance of Purchase Order Funds for Family First Transition Act to Implement a Therapeutic Foster Care Program and authorize Division of Child Welfare to Disburse Funds [2022-0749]
- 4) Consider Contract ID #5610 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Evaluation Funds and authorize Chair to sign electronically [2022-0750]
- 5) Consider Contract ID #5613 Advertisement Agreement and authorize Chair to sign – City of Greeley [2022-0751]
- 6) Consider Contract ID #5619 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Stephanie Meier [2022-0752]
- 7) Consider Contract ID #5621 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Derrick Betting and Natalie Hansen [2022-0753]
- 8) Consider Contract ID #5633 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Shawn and Whitney Cowling [2022-0754]
- 9) Consider Contract ID #5622 Agency Agreement and authorize Chair to sign – Cake4Kids [2022-0755]
- 10) Consider Contract ID #5627 Agreement for Respite Services and authorize Chair to sign – Kelly Donahue [2022-0756]
- 11) Consider Contract ID #5628 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Port of Crow Wing County, Inc. [2022-0757]
- 12) Consider Contract ID #5605 Change Order #1 to Agreement for Storm Water Inlet Boxes, Additional Erosion Control, and Rebar for CMU Wall for Shooting Range Construction Project (Bid #B2100116) and authorize Chair to sign – Roche Constructors, Inc. [2021-2923]
- 13) Consider Contract ID #5609 Change Order #1 to Agreement for Alternative Lighting Package for Public Works Storage Building Project (Bid #B2100105) and authorize Chair to sign – Landmark Builders, Inc. [2021-1753]
- 14) Consider Temporary Closure of CR 44 Between CRs 53 and 55 [2022-0758]
- 15) Consider Temporary Closure of CR 15 Between CRs 40 and 42 [2022-0759]
- 16) Consider Temporary Closure of CRs 35 and 74 Intersection [2022-0760]

PLANNING:

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX11-0058, for removal of Lot D – Fort Lupton Highlands – 160 General Partnership, LLP, c/o Realty Funding Source, LLC [2022-0761]
- 2) Consider Partial Vacation of Two-Lot Amended Corrected Recorded Exemption, AmRE-2312, for Removal of Lot B – Darrell Brasier [2022-0762]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for March 9, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 10 -	Weld Faith Partnership Council	7:30 AM
Mar 10 -	Area Agency on Aging Advisory Board	9:00 AM
Mar 14 -	Juvenile Community Review Board	12:00 PM
Mar 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Mar 15 -	Northern Colorado RETAC	2:00 PM
Mar 16 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Mar 17 -	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.

Mar 16 -	Revocation of Planned Unit Development Zoned District Final Plan, PUDF19-0003 – Lonestar Estates PUD	
Mar 16 -	Revocation of Planned Unit Development Zoned District and Vacation of the Plat, PUDZ18-0003 – Lonestar Estates PUD	
Mar 28 -	Application for a new Hotel and Restaurant (County) Liquor License at 24851 County Road 74, Galeton, Colorado, 80622 – Rea’s Diner at Dillards, LLC, dba Rea’s Diner at Dillards	
Apr 18 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (<i>Cont’d from 2/14/2022</i>)	
Apr 18 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (<i>Cont’d from 2/14/2022</i>)	
Apr 18 -	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 (<i>Cont’d from 10/18/2021</i>)	
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. (<i>Cont’d from 7/7/2021</i>)	

FUTURE PUBLIC HEARINGS:

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

Mar 16 -	Docket #2022-26, PL2819 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0023, for a Solar Energy Facility in the A (Agricultural) Zone District, Enders Land Company, LLC, c/o Overland Solar, LLC [located 0.5 miles east of County Road 43; north of and adjacent to County Road 20 Section Line] (Planner – Angela Snyder) (<i>To be Cont’d to 3/30/2022</i>)	10:00 AM
Mar 16 -	Docket #2022-29, PL1606 - Change of Zone, COZ22-0001, from the A (Agricultural) and the I-3 (Heavy Industrial) Zone Districts to the I-3 (Heavy Industrial) Zone District, Robert and Sharon Baumgartner [located south of and adjacent to vacated County Road 4 right-of-way; approximately 510 feet west of U.S. Highway 85] (Planner – Angela Snyder)	10:00 AM
Mar 16 -	Docket #2022-32, PL0848 - A Site Specific Development Plan and Minor Subdivision Final Plan, MINF21-0001, for five (5) lots with E (Estate) Zoning, George Zadel [located east of and adjacent to County Road 19; north of and adjacent to County Road 38] (Planner – Michael Hall)	10:00 AM

COMMUNICATIONS:

- 1) Board of Public Health, Agenda for February 22, 2022
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for March 10, 2022

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

- 1) Approve Contract ID #5644 Memorandum of Understanding for Emergency Housing of COVID-19 Clients Experiencing Homelessness – United Way of Weld County [2022-0716]
- 2) Approve Assignment of Overriding Royalty from Nickel Road Development, LLC, to Source Rock Royalty, LLC – (S8, T7N, R67W, Reception No. 4408441) [2022-0717]
- 3) Approve Assignment of Overriding Royalty from Nickel Road Development, LLC, to Source Rock Royalty, LLC – (S8, T7N, R67W, Reception No. 4658830) [2022-0718]
- 4) Approve Declaration of Certain Equipment as Surplus Property, and Approve Sale of Same at Auction with Roller and Associates [2022-0719]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Health and Environment – Vicky Krizan [2022-0745]
- * 2) Contract ID #5605 Change Order #1 to Agreement for Storm Water Inlet Boxes, Additional Erosion Control, and Rebar for CMU Wall for Shooting Range Construction Project (Bid #B2100116) – Roche Constructors, Inc. [2021-2923]
- * 3) Contract ID #5609 Change Order #1 to Agreement for Alternative Lighting Package for Public Works Storage Building Project (Bid #B2100105) – Landmark Builders, Inc. [2021-1753]
- * 4) Contract ID #5606 Task Order to Agreement for Additional Design for the Centennial Courtroom Remodel (Bid #B1900100) – Cairn Design, LLC [2019-4487]
- * 5) Contract ID #5629 Extension/Renewal #1 to Agreement for Enforcement Service (Mowing and/or Spraying – Bid #B2100050) – OneCor Services, LLC [2021-0904]
- * 6) Contract ID #5630 Extension/Renewal #1 to Agreement for Enforcement Services (Mowing and/or Spraying – Bid #B2100050) – Halcyon Construction, Inc. [2021-0903]
- * 7) Contract ID #5631 Extension/Renewal #1 to Agreement for Enforcement Services (Mowing and/or Spraying – Bid #B2100050) – GRC Consulting, Inc. [2021-0902]
- * 8) Contract ID #5642 Agreement for Professional Services for Geotechnical Testing Service (Bid#B2200048) – Ground Engineering Consultants, Inc. [2022-0453]
- * 9) Acceptance of Permanent Easement for CR 37 and State HWY 52 Intersection Improvements Project – Leonard and Sheila Thomason [2020-0997]
- * 10) Contract ID #5624 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral from Improvements, AP21-00767 – Asphalt Specialties Company, Inc. [2022-0763]

* **Signed this date**