

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, FEBRUARY 28, 2022
9:00 A.M.

2022-0663

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 January 24, 2022

[2022-0375]

BOARD OF COUNTY COMMISSIONERS

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 February 14, 2022

[2022-0526]

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:

COMMISSIONER COORDINATOR REPORTS:

PROCLAMATIONS:

- 1) Eaton Reds Day, Future Farmers of America (FFA) Livestock Judging Team State
Champions and National Honors – February 28, 2022 [2022-0666]

WARRANTS:

- 1) General Warrants – February 25, 2022 [2022-0667]
- 2) Commissioner Warrants (Steve Moreno) – February 25, 2022 [2022-0668]
- 3) Commissioner Warrants (Perry Buck) – February 25, 2022 [2022-0669]

BIDS:

- 1) Approve Bid #B2200045, Ault Grader Shed Construction – Facilities Department [2022-0529]
- 2) Approve Bid #B2200050, Architectural Engineering Services for Probation Offices – Facilities Department (*Cont'd to 3/7/2022*) [2022-0530]
- 3) Approve Bid #B2200054, 2022 Sign Material – Department of Public Works [2022-0531]

NEW BUSINESS:

- 1) Consider Contract ID #5612 Intergovernmental Agreement for Ault Grader Shed Access (41150 Teagan AVE) and authorize Chair to sign – Town of Ault [2022-0670]
- 2) Consider Contract ID #5623 Affiliation Agreement for Family Planning and Long-Acting Reversible Contraception (LARC) Clinical Training and authorize Chair to sign – Denver Health and Hospital Authority [2022-0671]
- 3) Consider Special Events Permit and authorize Chair to sign – Libertarian Party of Colorado [2022-0672]
- 4) Consider Contract ID #5614 Letter of Acceptance and Statement of Work for 2021-2022 Hazardous Materials Emergency Preparedness (HMEP) Grant and authorize Chair to sign electronically [2022-0673]
- 5) Consider Contract ID #5607 Railroad Highway Grade Crossing Closure and Maintenance Agreement for CRs 46 and 35 and authorize Chair to sign – Union Pacific Railroad (UPRR) Company, and the Colorado Department of Transportation (CDOT) [2022-0674]
- 6) Consider Contract ID #5632 Application for Energy and Mineral Impact Assistance Program Grant for CRs 66 and 41 Intersection Improvements Project (Tier II – March Cycle) and authorize electronic submittal [2022-0675]
- 7) Consider Contract ID #5617 Change Order #3 to Agreement for Professional Services for Bridge 19/46.5A Replacement Design (Bid #B1900113) and authorize Chair to sign – J-U-B Engineers, Inc. [2019-4532]
- 8) Consider Reaffirm Vacation of Road Right-of-Way Located in the West Half of Section 8, Township 6 North, Range 67 West of the 6th P.M., Weld County, Colorado; Approve Quit Claim Deeds Conveying said Right-of-Way to Adjacent Property Owners; and authorize Chair to sign all necessary documents [2022-0676]

PLANNING:

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX19-0150, for Removal of Lot D – Legler Land Holdings, LLC, c/o Jason Legler [2022-0677]
- 2) Consider Partial Vacation of Two-Lot Recorded Exemption, RE-2742, for Removal of Lot B – Mark and Sherry Lawley [2022-0678]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2022-33, FI0074 - Public Hearing to Identify Needs of the County to Help Develop the 2022-2023 Annual Action Plan [2022-0679]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 1 -	Planning Commission	12:30 PM
Mar 2 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Mar 7 -	Weld County Fair Board	6:00 PM
Mar 8 -	Workforce Development Board	11:45 AM
Mar 10 -	Weld Faith Partnership Council	7:30 AM
Mar 10 -	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.

- Mar 2 - Partial Vacation of Four-Lot Recorded Exemption, RECX18-0098, for Removal of Lot D – Shen Gruber
- Mar 2 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0001, for Removal of Lot D – Shen Gruber
- Mar 2 - Partial Vacation of Two-Lot Recorded Exemption, RECX20-0038, for Removal of Lot B – Shen Gruber
- Apr 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd from 2/14/2022*)
- Apr 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 2/14/2022*)
- 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 (*Cont'd from 10/18/2021*)
- 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*)

COMMUNICATIONS:

- 1) County Council, Minutes from December 20, 2021
- 2) Planning Commission, Agenda for March 1, 2022
- 3) Community Corrections Board, Agenda for February 22, 2022
- 4) Department of Planning Services, Addition to File RE-1955 – Becker Ranch, LLC
- 5) Department of Planning Services, Addition to File RECX20-0087 – WCR19-20, LLC, c/o Richard Johnson
- 6) Law Office of Michael E. Davis, LLC, Notice of Intent, dated February 16, 2022, re: Undertake Activities to Include Property and Provide Services by Real Weld Metropolitan District

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

- 1) Approve Contract ID #5548 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Richard and Sheila Kelly [2022-0635]
- 2) Approve Contract ID #5549 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Edward and Ronnette Salazar [2022-0636]
- 3) Approve Contract ID #5575 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shaun Purvis and Tara Hamacher [2022-0637]
- 4) Approve Contract ID #5577 Intergovernmental Data-Access Contract [2022-0638]
- 5) Approve Contract ID #5611 Amendment to Parking Agreement – City of Greeley [2022-0639]
- 6) Approve Contract ID #5547 Amendment to Purchase and Service Level Agreement for Law Enforcement Body Worn Camera System (Bid #B1900061) – Utility Associates, Inc. [2020-0611]
- 7) Approve Temporary Road Closure of CR 53 Between CRs 70 and 74 [2022-0640]

Monday, February 28, 2022

Page 3

www.weldgov.com

2022-0663

BC0016

RESOLUTIONS (CONT'D):

- 8) Approve Appointments to Area Agency on Aging Advisory Board [2022-0641]
- 9) Approve Reappointments to Child Protection Citizen Review Panel [2022-0642]
- 10) Approve Appointments and Reappointments to Extension Advisory Council [2022-0643]
- 11) Approve Appointments to Workforce Development Board [2022-0644]
- 12) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. [2022-0645]
- 13) Approve Partial Vacation of Four-Lot Recorded Exemption, RE-4524, for Removal of Lot D – Kelly Berndt [2022-0646]
- 14) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX16-0144, for Removal of Lot D – Kelly Berndt and Anna Berndt [2022-0647]
- 15) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX16-0145, for Removal of Lot D – Kelly Berndt and Anna Berndt [2022-0648]
- 16) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX16-0146, for Removal of Lot D – Patricia Deplazes [2022-0649]
- 17) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX16-0147, for Removal of Lot D – Patricia Deplazes [2022-0650]
- 18) Approve Change of Zone, COZ21-0008 – George Zadel [2022-0576]
- 19) Approve 2nd Amended Use by Special Review Permit, 2MJUSR21-93-977 – David and Mandy Wolfe [2022-0590]
- 20) Approve Change of Zone, COZ21-0009 – Nate and Melissa Hunt, c/o CKG, Inc. [2022-0604]

MISCELLANEOUS:

- * 1) Eaton Reds Day, Future Farmers of America (FFA) Livestock Judging Team State Champions and National Honors – February 28, 2022 [2022-0666]
- * 2) Contract ID #5617 Change Order #3 to Agreement for Professional Services for Bridge 19/46.5A Replacement Design (Bid #B1900113) – J-U-B Engineers, Inc. [2019-4532]
- * 3) Contract ID #5559 Amendment #2 to Agreement for Professional Services for Armed Security Guard Services (Bid #B2000175) – Allied Universal Security Services [2021-2547]
- * 4) Contract ID #5564 Extension/Renewal #1 to Agreement for Professional Services for Trash Removal Services (Bid #B2100045) – Gallegos Sanitation, Inc./Republic Services, Inc. [2021-0308]
- * 5) Contract Extension/Renewal #1 to Subrecipient Agreement for Community Development Block Grant (CDBG) Funds for Water Efficiency Program – City of Evans [2021-3524]
- * 6) Contract ID #5615 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP21-0001 – DCP Operating Company, LP [2022-0681]
- * 7) Contract ID #5616 Consent to Assignment of Interest in Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR19-0050 – From Pivot Solar 5, LLC, to Nautilus Owner 2021, LLC [2022-0682]
- * 8) Division Order to PDC Energy, Inc. (Erwin 5C – API 05-123-49379, Erwin 4N – API 05-123-49376, and Erwin 6N – API 05-123-49377) [2022-0683]

* **Signed this date**