

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JUNE 19, 2023
9:00 A.M.

2023-1688

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Mike Freeman, Chair
Commissioner Perry L. Buck, Pro-Tem
Commissioner Scott K. James
Commissioner Kevin D. Ross
Commissioner Lori Saine

MINUTES: Approval of Minutes of June 5, 2023
[2023-1525]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

COMMISSIONER COORDINATOR REPORTS:

PRESENTATIONS:

- 1) Life Saving Awards, Sheriff's Office – Cintia Ruiz-Graciano and Guadalupe Garza
[2023-1690]
- 2) Recognition of Services, Noxious Weed Management Advisory Board – Dennie Kutcher
and Charlie McCartin [2023-1691]
- 3) Recognition of Services, Weld Faith Partnership Council – Jildi Gentry
[2023-1692]
- 4) Recognition of Services, Workforce Development Board – Shayna Howell and TJ Cruz
[2023-1693]

WARRANTS:

- 1) General Warrants – June 16, 2023
[2023-1694]

BIDS:

- 1) Approve Bid #B2300121, Command Unit (QTY 1) – Sheriff's Office and Fleet Services
[2023-1534]
- 2) Approve Bid #B2300112, Southeast Annex Building Construction – Facilities Department
[2023-1531]
- 3) Approve Bid #B2300117, Fire Alarm Upgrade – Facilities Department
[2023-1532]
- 4) Approve Bid #B2300118, UPS Replacement – Facilities Department
[2023-1533]
- 5) Present Bid #B2300129, Business Park Flooring Maintenance – Facilities Department

[2023-1695]

NEW BUSINESS:

- 1) Consider Contract ID #7093 Grant Application for Internet Crimes Against Children (ICAC) Task Force and authorize Chair to sign – Colorado Springs Police Department [2023-1696]
- 2) Consider Quote and Rental Agreement for Golf Cart Shuttles for 2023 Weld County Fair and authorize Chair to sign – Masek Rocky Mountain Golf Cars [2023-1697]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #7083 State and Local Fiscal Recovery Funds (SLFRF) Grant Agreement for Upper Front Range Transportation Planning Region (UFRTPR) 2022-2023 Local Multimodal Transportation and Mitigation Options Fund (MMOF) Disbursement for On-Demand Transit Services, and authorize Chair to sign and submit electronically [2023-1699]
- 4) Consider Contract ID #7084 State and Local Fiscal Recovery Funds (SLFRF) Grant Agreement for North Front Range Metropolitan Planning Organization (NFRMPO) 2022-2023 Local Multimodal Transportation and Mitigation Options Fund (MMOF) Disbursement for On-Demand Transit Services, and authorize Chair to sign and submit electronically [2023-1700]
- 5) Consider Permit Application and Report of Changes to Register a Manager and authorize Chair to sign – Circle K Stores, Inc., dba Circle K Store #2709846 [2023-1701]
- 6) Consider Renewal Application for a Fermented Malt Beverage and Wine Off-Premises (County) License and authorize Chair to sign – Circle K Stores, Inc., dba Circle K Store #2709846 [2023-1702]
- 7) Consider Renewal Application for a Fermented Malt Beverage and Wine Off-Premises (County) License and authorize Chair to sign – 7-Eleven, Inc., dba 7-Eleven Store 39510H [2023-1703]
- 8) Consider Renewal Application for a Hotel and Restaurant (County) License and authorize Chair to sign – R and D 14 Corridor, LLC, dba Dewey’s Bar and Grill [2023-1704]
- 9) Consider Appointment to Weld County Building Code Board of Appeals [2023-1705]
- 10) Consider Appointments to Workforce Development Board [2023-1706]

PLANNING:

- 1) Consider Contract ID #7077 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Collateral for Site Specific Development Plan and Minor Subdivision Final Plan, MINF21-0001 – George Zadel [2023-1707]

PUBLIC COMMENT:

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to direct comments to the Board of County Commissioners. The Chair may immediately refer any comment to staff for resolution, schedule a work session, or limit the duration depending on the Board’s schedule. Personal attacks against Board members, administrative staff, or employees will not be recognized. The Board will not accept comments regarding matters which are scheduled to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give their testimony at that hearing, either in person or in writing. Persons who wish to submit written comments on any topic may do so any time by emailing: askthecommissioners@weld.gov, by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by emailing: ctb@weld.gov.

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2023-48, SD0144 - Accept Service Plan for First Five Years Early Childhood Development Service District, Early Childhood Alliance Stakeholders [located coterminous with the existing boundaries of the Boulder Valley and St. Vrain School Districts within Weld and Boulder Counties] (Staff – Bruce Barker) [2023-1708]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jun 20 -	Planning Commission	CANCELLED
Jun 20 -	Northern Colorado RETAC	2:00 PM
Jun 27 -	Board of Public Health	9:00 AM
Jun 27 -	Regional Communications Advisory Board	10:30 AM
Jun 27 -	Community Corrections Board	12:00 PM
Jun 28 -	Greeley Housing Authority	4:30 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.

- Jun 26 - Final Reading of Code Ordinance #2023-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 17 Public Places of the Weld County Code (*Camping on Public Properties*)
- Jun 28 - Partial Vacation, VAC23-0032, of Two-Lot Recorded Exemption, RECX15-0043, for Removal of Lot B – Rosemary Souza
- Jun 28 - Partial Vacation, VAC23-0033, of Three-Lot Recorded Exemption, RECX16-0034, for Removal of Lot C – Michael and Betty Coan
- Jun 28 - Partial Vacation, VAC23-0035, of Two-Lot Recorded Exemption, RE-4796, for Removal of Lot B – Timothy and Elane Swaney
- Jun 28 - Partial Vacation, VAC23-0036, of Two-Lot Recorded Exemption, RE-2708, for Removal of Lot B – Duane and Kathy Klinger
- Jun 28 - Partial Vacation, VAC23-0037, of Two-Lot Recorded Exemption, RE-3576, for Removal of Lot B – Mark and Beverly Weinmaster
- Jul 5 - Partial Vacation, VAC23-0026, of Two-Lot Recorded Exemption, RECX19-0110, for Removal of Lot B – Michael Coan
- Jul 10 - Second Reading of Code Ordinance #2023-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code (*Agricultural Buildings*) – (*Cont'd from 6/5/2023*)
- Jul 31 - Final Reading of Code Ordinance #2023-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code (*Agricultural Buildings*) – (*Rescheduled from 6/29/2023*)

FUTURE PUBLIC HEARINGS:

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

- Jun 26 - Docket #2023-52, FI0078 - Hearing Concerning the Community Development Block Grant (CDBG) 2022 Consolidated Annual Performance and Evaluation Report (Staff – Elizabeth Relford) 9:00 AM
- Jul 12 - Docket #2023-24, PL2864 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0004, for a Doggie Daycare and Boarding Kennel limited to 45 dogs over the age of six (6) months in a subdivision in the A (Agricultural) Zone District, Shannon Kemp [located east of and adjacent to County Road 3; approximately 1,750 feet south of State Highway 66] (Planner – Kim Ogle) – (*Cont'd from 6/7/2023*) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Sep 6 - Docket #2023-33, PL1373 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0018, for Open Mining (sand, gravel and stone), employee and equipment parking associated with operations outside of subdivisions and historic townsites, in the A (Agricultural) Zone District, Loveland Ready-Mix Concrete, Inc. [located north of and adjacent to County Road 48.5; west of and adjacent to State Highway 257] (Planner – Kim Ogle) – (Cont'd from 6/7/2023) 10:00 AM
- Dec 6 - 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) – (Cont'd from 6/7/2023) 9:00 AM

REPORTS:

- 1) Department of Planning Services, Staff Approvals for May 2023

COMMUNICATIONS:

Persons who wish to submit written comments on any topic may do so any time by emailing: askthecommissioners@weld.gov, by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by emailing: ctb@weld.gov.

- 1) County Council, Agenda for June 19, 2023
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for June 22, 2023
- 3) Board of County Commissioners, Letter to Town of Timnath Mayor Mark Soukup, dated June 5, 2023, Re: Notification of Exclusion from Urban County Designation for U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program
- 4) Board of County Commissioners, Letter to Town of Berthoud Mayor William Karspeck, dated June 5, 2023, Re: Notification of Exclusion from Urban County Designation for U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program
- 5) North Front Range Metropolitan Planning Organization (NFMPO), Letter dated August 9, 2022, and Upper Front Range Transportation Planning Region (UFRTPR), Resolution of Adoption dated September 1, 2022, Re: Notification of Multimodal Transportation and Mitigation Options Fund (MMOF) Grant Award for On-Demand Transportation Project
- 6) Board of Directors for Fort Lupton Fire Protection District, Resolution No. 2023-003, Dated May 25, 2023, Re: Termination of Declaration of Local Disaster Emergency Response During the COVID-19 Pandemic
- 7) Colorado Department of Local Affairs, Division of Local Government, Notification of Grant Award, Re: Energy and Mineral Impact Assistance Fund (EIAF-9623) for Environmental Justice Plan (April Cycle, Tier I)
- 8) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated May 23, 2023, Re: Conditional Letter of Map Revision (CLOMR) with Revised Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

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

- 1) Approve Petition for Abatement or Refund of Taxes for Account No. R8941131 – Flakwolf Holdings, LLC [2023-1661]
- 2) Approve Amended Bylaws for Workforce Development Board [2023-1662]
- 3) Approve Contract ID #7045 Agreement for Professional Services for Various Core and Non-Core Services – Rhegnumi Consulting, LLC [2023-1663]
- 4) Approve Contract ID #7046 Memorandum of Understanding for Medicaid Intake

Specialist – Weld County School District 6

[2023-1664]

RESOLUTIONS (CONT'D):

- 5) Approve Contract ID #7053 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dorian Brown [2023-1665]
- 6) Approve Contract ID #7056 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Justin and Nicole Eberle [2023-1666]
- 7) Approve Contract ID #7061 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Carlos and Alicia Semidey [2023-1667]
- 8) Approve Contract ID #7058 Contract Amendment #2 for Equifax Verification Services for Use of The Work Number [2023-1668]
- 9) Approve Contract ID #7059 Expenditure Authorization and Work Plan for Workforce Innovation Opportunity Act (WIOA) Reemployment Services and Eligibility Assessment (RESEA) Program [2023-1669]
- 10) Approve Contract ID #7060 Agreement to Purchase Out-of-Home Placement Services – R.I.S.E. Corporation [2023-1670]
- 11) Approve Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA19-0028 – Longs Peak Resources, LLC, c/o Boomtown Oil, LLC [2023-1671]
- 12) Approve Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA19-0029 – Longs Peak Resources, LLC, c/o Boomtown Oil, LLC [2023-1672]
- 13) Approve Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA19-0021 – Edge Energy II, LLC [2023-1673]
- 14) Approve Full Release of Warranty Collateral for Planned Unit Development Final Plan, PUDF18-0001 – H and K Investments, LLC [2023-1674]

MISCELLANEOUS:

- 1) Life Saving Awards, Sheriff's Office – Cintia Ruiz-Graciano and Guadalupe Garza [2023-1690]
- * 2) Recognition of Services, Noxious Weed Management Advisory Board – Dennie Kutcher and Charlie McCartin [2023-1691]
- * 3) Recognition of Services, Weld Faith Partnership Council – Jildi Gentry and Rob Moser [2023-1692]
- * 4) Recognition of Services, Workforce Development Board – Shayna Howell and TJ Cruz [2023-1693]
- * 5) Appointment of Deputy District Attorney – McKenzie Marsh [2023-1710]
- * 6) Contract ID #7100 Agreement for Foster Care Respite Services – Matthew and Yvette Berrelez [2023-1711]
- * 7) Contract ID #7101 Agreement for Foster Care Respite Services – Hannah Cross [2023-1712]
- * 8) Contract ID #7102 Agreement for Foster Care Respite Services – Levi and Anne Cunliffe [2023-1713]
- * 9) Contract ID #7103 Agreement for Foster Care Respite Services – Arnold and Deborah Clark [2023-1714]
- * 10) Contract ID #7104 Agreement for Foster Care Respite Services – Tony and Simone Carloni [2023-1715]
- * 11) Contract ID #7105 Agreement for Foster Care Respite Services – Zaquri and

- Samantha Brinkerhoff [2023-1716]
- * 12) Contract ID #7107 Agreement for Foster Care Respite Services – Andrew and Izzabella Hays [2023-1717]
 - * 13) Contract ID #7109 Agreement for Foster Care Respite Services – Randall and Amanda Nix [2023-1718]
 - * 14) Contract ID #7111 Agreement for Foster Care Respite Services – Doris Murphy [2023-1719]

MISCELLANEOUS (CONT'D):

- * 15) Contract ID #7112 Agreement for Foster Care Respite Services – Gilbert Marin and Justine Lazuick-Marin [2023-1720]
- * 16) Contract ID #7113 Agreement for Foster Care Respite Services – Jason and Angela Ervin [2023-1721]
- * 17) Contract ID #7114 Agreement for Foster Care Respite Services – Kelly Pribble [2023-1722]
- * 18) Contract ID #7085 Extension/Renewal Amendment #1 to Lease Agreement for Patio Space (822 7th Street, Greeley) – Brix Brewery, LLC, dba Tightknit Brewing Company [2022-2179]
- * 19) Contract ID #7086 Extension/Renewal Amendment #1 to Lease Agreement for Farm Property – Hungenberg Produce, Inc. [2022-1720]
- * 20) Contract ID #7098 Agreement for Professional Services for Jail Security Electronic Controls System Milestone Software Management (Bid #B1700060) – CML Security, LLC [2023-1723]
- * 21) Contract ID #7021 Amendment Extension #1 to Subrecipient Agreement for Community Development Block Grant (CDBG) Funds – Weld County Department of Public Works [2022-3292]
- * 22) Contract ID #7074 Extension/Renewal #1 to Agreement for Communications Tower and Site License – Weld Amateur Radio Society (WARS) [2018-1553]
- * 23) Contract ID #7087 Customer Acceptance Form and Master License and Services Agreement for Notification System Replacement of Web Based Planning and Communications Platform (ReadyOp) – Rave Wireless, Inc. [2023-1724]
- * 24) Contract ID #7091 Amendment #1 Master Services Agreement for Comcast Enterprise Services (Agreement No. CO-292757-mande) – Comcast Cable Communications Management, LLC [2021-0231]

* **Signed this date**