

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 21, 2023
9:00 A.M.

2023-1746

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of June 7, 2023 [2023-1594]

CERTIFICATION OF HEARINGS: Hearings conducted on June 7, 2023:

- 1) PCSC22-0010 – Paul Page [2023-0638]
- 2) USR23-0004 – Shannon Kemp [2023-1467]
- 3) USR22-0018 – Loveland Ready-Mix Concrete, Inc. [2023-1625]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

WARRANTS:

- 1) General Warrants – June 20, 2023 [2023-1748]

BIDS:

- 1) Approve Bid #B2300119, Courthouse Annex Roof Replacement – Facilities Department [2023-1598]
- 2) Present Bid #B2300126, Jail R Pod Skylight Replacement – Facilities Department [2023-1749]
- 3) Present Bid #B2300134, 2023 Steel Bid for Corrugated Metal Pipe – Department of Public Works [2023-1750]
- 4) Present Bid #B2300135, 2023 Steel Bid for Fencing and Miscellaneous Steel – Department of Public Works [2023-1751]
- 5) Present and Approve Emergency Bid #B2300136, 2023 Steel Bid for Structure Steel (H-Pile) – Department of Public Works [2023-1752]

NEW BUSINESS:

- 1) Consider Contract ID #7067 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair Pro-Tem to sign – Ignacia Vega [2023-1753]
- 2) Consider Contract ID #7068 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair Pro-Tem to sign – Marcia Jolly [2023-1754]
- 3) Consider Contract ID #7071 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair Pro-Tem to sign – Peter and Kim Serna [2023-1755]
- 4) Consider Contract ID #7073 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair Pro-Tem to sign – Pamela Barden [2023-1756]

Wednesday, June 21, 2023

NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #7076 Agreement for Respite Services and authorize Chair Pro-Tem to sign – Marcia Jolly [2023-1757]
- 6) Consider Contract ID #7069 Amendment #2 to Intergovernmental Agreement for Purchase of Food Preparation Services and authorize Chair Pro-Tem to sign – University of Northern Colorado [2023-1758]
- 7) Consider Contract ID #7096 Memorandum of Understanding for Construction of New Hill N Park Senior Center and authorize Chair Pro-Tem to sign – Greeley-Weld Habitat for Humanity [2023-1759]
- 8) Consider Standard Form of Agreement, Rates, and Provider List for Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign [2023-1760]
- 9) Consider Grant Application for Case Management Retention Phase 2 and Statement of Assurance Form, and authorize Department of Human Services to submit electronically [2023-1761]
- 10) Consider Subrecipient Information Form Certification for Behavioral Health Grant Program for High-Fidelity Wraparound Project and authorize Chair Pro-Tem to sign [2023-1762]
- 11) Consider Contract ID #6781 Amendment Nos. 2 and 3 for Secure Act Compliance for 401(K) Savings Plan and authorize Chair Pro-Tem to sign [2023-1763]
- 12) Consider Contract ID #6971 Amendment Nos. 1 and 2 for Clarification of Eligibility Designations for 457 Deferred Compensation Plan and authorize Chair Pro-Tem to sign [2023-1764]
- 13) Consider Contract ID #7075 Agreement for Relocation of Electrical Facilities for Bridge 54/13A Reconstruction Project and authorize Chair Pro-Tem to sign – Poudre Valley Rural Electric Association [2023-1765]
- 14) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate Authority to Controller to sign any necessary documents [2023-1766]
- 15) Consider Appointment to Regional Communication Advisory Board [2023-1767]

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**

* No Public Hearings Scheduled for June 21, 2023 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Jul 3 -	Holiday	CLOSED
Jul 4 -	Holiday	CLOSED
Jul 5 -	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.

- 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
- Jun 28 - Docket #2023-39, PL2876 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0009, for a Kennel (for up to 40 dogs over the age of six [6] months) in a subdivision or historic townsite (Scotts Acres) in the A (Agricultural) Zone District, Antonio and Eve Rios [located south of and adjacent to County Road 12; approximately 175 feet west of County Road 7] (Planner – Chris Gathman) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Jun 28 - Docket #2023-37, PL2873 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0010, for a Kennel and Training Facility (dog training and boarding facility for up to 60 dogs) in a subdivision or historic townsite (Carmacar Ranchettes) in the A (Agricultural) Zone District, Devon Weinstein [located west of and adjacent to County Road 5; north of and adjacent to Mountain View Street] (Planner – Chris Gathman) 10:00 AM
- Jun 28 - Docket #2023-38, PL2875 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0012, for a Commercial Recreation Facility and Event Facility outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Regional Transportation District, and Jeffrey and Rachel Rummer c/o Colorado Railbike Adventures, LLC, c/o Robert Rummer [located west of and adjacent to County Road 3; approximately 0.25 miles south of County Road 10.5] (Planner – Maxwell Nader) 10:00 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
- Jul 19 - Docket #2023-41, PL2878 - A Site Specific Development Plan and Rural Land Division Final Plan, RLDF23-0001, for the Creation of Four (4) Lots in the A (Agricultural) Zone District, 2936, LLC [located south of and adjacent to County Road 36; west of and adjacent to County Road 29] (Planner – Maxwell Nader) 10:00 AM
- Jul 19 - Docket #2023-42, PL2275 - A Site Specific Development Plan and First Major Amended Use by Special Review Permit, 1MJUSR23-14-0005, for Open Mining (sand, gravel and stone), materials processing, an asphalt batch plant, employee and equipment parking associated with operations, and mine support infrastructure outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Terry Grazing Association, c/o Connell Resources, Inc. [located north of and adjacent to County Road 126; east of and adjacent to County Road 17; west of and adjacent to County Road 21] (Planner – Kim Ogle) 10:00 AM
- 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 Public Works, Road Closures for Less than 72 Hours, or for Emergency Repairs Caused by Flooding - 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) Department of Human Services, Email dated June 7, 2023, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Harold and Laura Wahr
- 2) Department of Human Services, Email dated June 8, 2023, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Samuel and Cindy Woodruff
- 3) Department of Human Services, Email dated June 8, 2023, re: Colorado Department of Health Care Policy and Financing, Option Letter #7, Contract to Serve as Single Entry Point Agency for Long-Term Care Services
- 4) Department of Human Services, Email dated June 8, 2023, re: Colorado Department of Human Services, Option Letter #4, Contract for Area Agency on Aging (AAA) Services
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Annual Determination, re: North Range Behavioral Health, Adeo Colorado, dba Home Therapy Center, Greeley Senior Housing Corp, Meeker Commons MHA, Ltd., ASI Greeley, Inc., ASI Greeley II, Inc., Brothers Redevelopment, Inc., Meadows Townhomes LIHTC, LLLP, Developmental Disabilities Center, dba Imagine, Imagine! Housing Corp III
- 6) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated May 30, 2023, re: Final Flood Hazard Determination regarding Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Stout 18 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 22WE0444, 22WE0445, 22WE0446 [2023-1725]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Reliance E23 Econode T6-R65W-S23 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE1229 [2023-1726]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – State Seventy Holes 21-6 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE0363 [2023-1729]

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

- 1) Approve 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) Approve 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]
- 3) Approve 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]

RESOLUTIONS (CONT'D):

- 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]
- 11) 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]
- 12) Approve Service Plan for First Five Years Early Childhood Development Service District [2023-1708]

MISCELLANEOUS:

- * 1) Contract ID #7106 Amendment #1 to Agreement for Professional Services for Child Care Provider Recruitment Project – United Way of Weld County [2022-1789]
- * 2) Contract ID #7117 Agreement for Foster Care Respite Services – Patrick Stump and Megan Sommers [2023-1768]
- * 3) Contract ID #7118 Agreement for Foster Care Respite Services – Stephanie Young [2023-1769]
- * 4) Contract ID #7120 Agreement for Foster Care Respite Services – John and Kiersten Mehl [2023-1770]
- * 5) Contract ID #7121 Agreement for Foster Care Respite Services – George and Carly Aikens [2023-1771]
- * 6) Contract ID #7124 Agreement for Foster Care Respite Services – Jason and Emily Norris [2023-1772]
- * 7) Contract ID #7125 Agreement for Foster Care Respite Services – Kelly Donahue [2023-1773]
- * 8) Acceptance of Deed of Dedication for Public Road Right-of-Way for Bridge 54/13A Reconstruction Project – Croissant Family Farm, LLC [2023-1084]
- * 9) Contract ID #7088 Change Order #1 to Professional Service Agreement for Dacono Household Hazardous Waste Building-Design Services (Informal Bid #B2300062) – Robert Shreve Architects and Planners, Inc. [2023-0836]
- * 10) Contract ID #7090 Agreement for Construction Services for Jail Elevator Modernization Project (Bid #B2300105) – Peak Elevator, LLC [2023-1262]
- * 11) Contract ID #7092 Agreement for Construction Services for Clerk and Recorder Backup Generator Project (Bid #B2300111) – CE Power Systems [2023-1380]
- * 12) Contract ID #7095 Extension/Renewal Amendment #3 to Agreement for Services for Pest Control Services (Bid #B2000116) – AAA Pest Pros [2020-1573]

* **Signed this date**