

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JUNE 26, 2023
9:00 A.M.

2023-1779

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of Minutes of May 22, 2023 [2023-1442]

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of Minutes of June 12, 2023 [2023-1627]

CERTIFICATION OF HEARINGS: Hearings conducted on June 12, 2023:

- 1) Needs to be Addressed in Community Development Block Grant (CDBG) 2023-2024 Annual Action Plan [2023-1646]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

COMMISSIONER COORDINATOR REPORTS:

WARRANTS:

- 1) General Warrants – June 23, 2023 [2023-1782]

BIDS:

- 1) Approve Bid #B2300120, Law Administration Elevator Modernization – Facilities Department [2023-1629]
- 2) Approve Bid #B2300122, North Jail Security Grid Ceiling Replacement – Facilities Department [2023-1630]
- 3) Present Bid #B2300130, 2023 Parking Lot Pothole Repairs – Facilities Department [2023-1783]
- 4) Present Bid #B2300074, Engineering Services for Weld County Trail Design Project (Request for Quote/Request for Proposal [RFQ/RFP]) – Department of Public Works [2023-1784]

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NEW BUSINESS:

- 1) Consider Contract ID #7115 Memorandum of Understanding for Rapid Human Immunodeficiency Virus (HIV) / Hepatitis C Virus (HCV) / Syphilis Testing Distribution Program and authorize Chair Pro-Tem to sign [2023-1785]
- 2) Consider Contract ID #7143 Task Order Contract for Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Grant, and authorize Chair Pro-Tem to sign and submit electronically [2023-1786]
- 3) Consider Contract ID #7144 Task Order Contract for Retail Food, Child Care, and School Inspection Program, and authorize Chair Pro-Tem to sign and submit electronically [2023-1787]
- 4) Consider Contract ID #7149 Amendment #7 for Nurse Home Visitor Program (NHVP) and authorize Chair Pro-Tem to sign and submit electronically [2023-1788]
- 5) Consider Extension of Temporary Closure of CR 44 Between CR 33 and U.S. HWY 85 [2023-1789]

PLANNING:

- 1) 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*) [2023-1790]
 - Legals.....[2023-1456]
 - Correspondence.....[2023-1457]

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 #2023-52, FI0078 - Hearing Concerning the Community Development Block Grant (CDBG) 2022 Consolidated Annual Performance and Evaluation Report (Staff – Elizabeth Relford) [2023-1791]

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 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 19 - First Reading of Code Ordinance #2023-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Limited Event Permits*)
- 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*)
- Aug 7 - Second Reading of Code Ordinance #2023-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Limited Event Permits*)
- Aug 23 - Final Reading of Code Ordinance #2023-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Limited Event Permits*)

FUTURE PUBLIC HEARINGS:

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

- 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

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) Board of Public Health, Agenda for June 27, 2023

COMMUNICATIONS (CONT'D):

- 2) Colorado Department of Revenue, Liquor Enforcement Division, Festival Permit #03-09218, Issued to City Star Brewing, Expiring June 24, 2023, at Midnight, for an Event at 1917 CR 3, Berthoud

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

- 1) Approve Emergency Bid #B2300136, 2023 Steel Bid for Structure Steel (H-Pile) – Department of Public Works [2023-1752]
- 2) Approve Contract ID #7067 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ignacia Vega [2023-1753]
- 3) Approve Contract ID #7068 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Marcia Jolly [2023-1754]
- 4) Approve Contract ID #7071 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Peter and Kim Serna [2023-1755]
- 5) Approve Contract ID #7073 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Pamela Barden [2023-1756]
- 6) Approve Contract ID #7076 Agreement for Respite Services – Marcia Jolly [2023-1757]
- 7) Approve Contract ID #7069 Amendment #2 to Intergovernmental Agreement for Purchase of Food Preparation Services – University of Northern Colorado [2023-1758]
- 8) Approve Contract ID #7096 Memorandum of Understanding for Construction of New Hill N’ Park Senior Center – Greeley-Weld Habitat for Humanity [2023-1759]
- 9) Approve Standard Form of Agreement, Rates, and Provider List for Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home [2023-1760]
- 10) Approve Grant Application for Case Management Retention Phase 2 and Statement of Assurance Form [2023-1761]
- 11) Approve Subrecipient Information Form Certification for Behavioral Health Grant Program for High-Fidelity Wraparound Project [2023-1762]
- 12) Approve Contract ID #6781 Amendment Nos. 2 and 3 for Secure Act Compliance for 401(K) Savings Plan [2023-1763]
- 13) Approve Contract ID #6971 Amendment Nos. 1 and 2 for Clarification of Eligibility Designations for 457 Deferred Compensation Plan [2023-1764]
- 14) Approve Contract ID #7075 Agreement for Relocation of Electrical Facilities for Bridge 54/13A Reconstruction Project – Poudre Valley Rural Electric Association [2023-1765]
- 15) Approve Declaring Certain Equipment as Surplus Property and Sale of Same at Auction with Roller and Associates [2023-1766]
- 16) Approve Appointment to Regional Communication Advisory Board [2023-1767]

ORDINANCES:

- * 1) 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*) [2023-1790]
- Legals.....[2023-1456]
- Correspondence.....[2023-1457]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Services – Inez Rangel [2023-1793]
- * 2) Recognition of Services, Sheriff’s Office – Dana Mellon [2023-1794]
- * 3) Acceptance of Deed of Dedication, Grant of Temporary Construction Easement, and Closing Statement and Receipt, for Bridge 54/13A Reconstruction Project – Dustin and Jamie Christensen [2023-1641]
- * 4) Contract ID #7078 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon Kindvall and Morgan Vance [2023-1795]

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MISCELLANEOUS (CONT'D):

- * 5) Contract ID #7099 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shaun and Paula Call [2023-1796]
- * 6) Contract ID #7080 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Morgan Trzcinski [2023-1797]
- * 7) Contract ID #7082 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joel and Lauren Thurman [2023-1798]
- * 8) Contract ID #7130 Agreement for Foster Care Respite Services – Matthew and Valerie Beckstrand [2023-1799]
- * 9) Contract ID #7131 Agreement for Therapeutic Foster Care Respite Services – Matthew and Yvette Berrelez [2023-1800]
- * 10) Contract ID #7132 Agreement for Foster Care Respite Services – Dawn Vandenzelen [2023-1801]
- * 11) Contract ID #7133 Agreement for Foster Care Respite Services – Shaun and Paula Call [2023-1802]
- * 12) Contract ID #7134 Agreement for Foster Care Respite Services – Catherine Oakleaf [2023-1803]
- * 13) Contract ID #7135 Agreement for Foster Care Respite Services – Brent and Kourtni Dearborn [2023-1804]
- * 14) Contract ID #7136 Agreement for Foster Care Respite Services – Jeffrey and Jamie Cook [2023-1805]
- * 15) Contract ID #7137 Agreement for Foster Care Respite Services – Ruby Major [2023-1806]
- * 16) Contract ID #7138 Agreement for Foster Care Respite Services – James and Gari Dunn [2023-1807]
- * 17) Contract ID #7142 Agreement for Foster Care Respite Services – Rachel Jasper [2023-1808]
- * 18) Contract ID #7145 Agreement for Foster Care Respite Services – Nathan and Mistie Scudder [2023-1809]
- * 19) Contract ID #7147 Agreement Amendment #1 to Memorandum of Understanding for Access to Community Services Block Grant (CSBG) Cares Act Funding for Covering Weld Diaper Bank – United Way of Weld County [2022-1456]

* **Signed this date**