

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 28, 2023
9:00 A.M.

2023-1817

PLEDGE OF ALLEGIANCE

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 14, 2023 [2023-1658]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA: See Items #1, #2, #3, #4, and #5, Under ‘Consent Agenda-Miscellaneous’ – Partial Vacations of Recorded Exemptions

WARRANTS:

1) General Warrants – June 26, and 27, 2023 [2023-1819]

BIDS:

1) Present Bid #B2300132, Courthouse Annex/Marlborough Sanitary Sewer Replacement – Facilities Department [2023-1820]

NEW BUSINESS:

- 1) Consider Six (6) Standard Forms of Agreement, Rates, and Provider Lists for Various Out-of-Home Placement Services and authorize Chair to sign agreements consistent with said forms [2023-1821]
- 2) Consider Contract ID #7119 Professional Services Agreement for Various Core and Non-Core Services and authorize Chair Pro-Tem to sign – Hopelight Medical Clinic, dba Hopelight Behavioral Health [2023-1822]
- 3) Consider Contract ID #7126 Professional Services Agreement for Various Core and Non-Core Services and authorize Chair Pro-Tem to sign – R.I.S.E. Corp [2023-1823]
- 4) Consider Contract ID #7122 Agreement for Respite Services and authorize Chair Pro-Tem to sign – Michael and Kristi Jauken [2023-1824]
- 5) Consider Contract ID #7123 Amendment #2 to the Intergovernmental Agreement for Aging and Disability Resources for Colorado (ADRC) Transition-Related Referrals and Options Counseling and authorize Chair Pro-Tem to sign and submit electronically [2023-1825]
- 6) Consider Contract ID #7127 Grant Award Contract for the 2024-2026 Tony Grampsas Youth Services Program and authorize Chair Pro-Tem to sign and submit electronically [2023-1826]
- 7) Consider Contract ID #7164 Online License Agreement, Online Order Form, and Customer Set-Up Form for Child and Adolescent Functional Assessment Scale (CAFAS), and authorize Chair Pro-Tem to sign – Multi-Health Systems, Inc. [2023-1827]
- 8) Consider Emergency Temporary Closure of CR 4, Between CRS 49 and 53 [2023-1828]
- 9) Consider Emergency Temporary Closure of CR 8, Between CRS 49 and 51 [2023-1829]

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NEW BUSINESS (CONT'D):

- 10) Consider Emergency Temporary Closure of CR 136, Between CRS 99 and 105 [2023-1830]
- 11) Consider Extension of Temporary Closure of Two Rivers Parkway, Between CRS 54 and 378 [2023-1831]
- 12) Consider Special Events Permit and authorize Chair Pro-Tem to sign – Allegiance Ranch and Equine Rescue, Inc. [2023-1832]
- 13) Consider County Dance Hall License Number 2023-02 and authorize Chair Pro-Tem to sign – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2023-1833]
- 14) Consider Renewal Application for a Tavern (County) Liquor License and authorize Chair Pro-Tem to sign – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2023-1834]
- 15) Consider Declaration of Certain Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate authority to Controller to sign any necessary documents [2023-1835]
- 16) Consider Authorizing Board of County Commissioners to Convene as a Board of Equalization for Calendar Year 2023 [2023-1836]

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**

- 10:00 AM - 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) [2023-1677]
- 10:00 AM - 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) [2023-1675]
- 10:00 AM - 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) – (Cont'd to 8/23/2023) [2023-1845]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Jul 10 -	Juvenile Community Review Board	12:00 PM
Jul 10 -	Weld County Fair Board	6:00 PM
Jul 11 -	Workforce Development Board	11:00 AM
Jul 11 -	Board of Adjustment	11:00 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.

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 (<i>Agricultural Buildings</i>) – (<i>Cont'd from 6/5/2023</i>)	
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 (<i>Limited Event Permits</i>)	
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 (<i>Agricultural Buildings</i>) – (<i>Rescheduled from 6/29/2023</i>)	
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 (<i>Limited Event Permits</i>)	
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 (<i>Limited Event Permits</i>)	

FUTURE PUBLIC HEARINGS:

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

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) – (<i>Cont'd from 6/7/2023</i>)	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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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) Planning Commission, Minutes from June 6, 2023
- 2) Community Corrections Board, Agenda for June 27, 2023
- 3) Federal Mineral Lease Act Board, Agenda for July 10, 2023
- 4) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for June 29, 2023
- 5) Board of County Commissioners, Letter to Review Committee at Arnold Ventures, dated June 16, 2023, Re: Support for Proposed Study to Evaluate Pretrial Release Decisions, Supervision Conditions, and Services by Dr. Victoria Terranova at University of Northern Colorado (UNC)
- 6) Board of County Commissioners, Letter to Colorado Tourism Office, dated June 20, 2023, Re: Support for Visit Greeley’s Application for Participation in Destination Blueprint Program

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

- 1) Approve Contract ID #7115 Memorandum of Understanding for Rapid Human Immunodeficiency Virus (HIV) / Hepatitis C Virus (HCV) / Syphilis Testing Distribution Program [2023-1785]
- 2) Approve Contract ID #7143 Task Order Contract for Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Grant [2023-1786]
- 3) Approve Contract ID #7144 Task Order Contract for Retail Food, Child Care, and School Inspection Program [2023-1787]
- 4) Approve Contract ID #7149 Amendment #7 for Nurse Home Visitor Program (NHVP) [2023-1788]
- 5) Approve Extension of Temporary Closure of CR 44 Between CR 33 and U.S. HWY 85 [2023-1789]
- 6) Approve Community Development Block Grant (CDBG) 2022 Consolidated Annual Performance and Evaluation Report [2023-1791]

MISCELLANEOUS:

- * 1) Partial Vacation, VAC23-0032, of Two-Lot Recorded Exemption, RECX15-0043, for Removal of Lot B – Rosemary Souza [2023-1838]
- * 2) Partial Vacation, VAC23-0033, of Three-Lot Recorded Exemption, RECX16-0034, for Removal of Lot C – Michael and Betty Coan [2023-1839]
- * 3) Partial Vacation, VAC23-0035, of Two-Lot Recorded Exemption, RE-4796, for Removal of Lot B – Timothy and Elane Swaney [2023-1840]
- * 4) Partial Vacation, VAC23-0036, of Two-Lot Recorded Exemption, RE-2708, for Removal of Lot B – Duane and Kathy Klinger [2023-1841]
- * 5) Partial Vacation, VAC23-0037, of Two-Lot Recorded Exemption, RE-3576, for Removal of Lot B – Mark and Beverly Weinmaster [2023-1842]
- * 6) Contract ID #7110 Change Order to Agreement for Professional Services for Court Holding Security Upgrade (Bid #B1700060) – CML Security, LLC [2023-0786]
- * 7) Contract ID #7151 Professional Service Agreement for Envision Connect Replacement (Bid #B2300060) – HS GovTech Solutions USA, Inc. [2023-1174]
- * 8) Contract ID #7153 Amendment #1 to Agreement for Professional Services for Infant Early Childhood Mental Health Consultation – North Range Behavioral Health [2022-2047]
- * 9) Contract ID #7154 Agreement for Foster Care Respite Services – Karen Braunagel [2023-1843]
- * 10) Contract ID #7156 Master Service Agreement for Cordico Shield Law Enforcement Wellness Application for Mental Health Programming – Lexipol, LLC [2023-1844]

* **Signed this date**