

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 5, 2023
9:00 A.M.

2023-1847

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:

- 1) Approval of Minutes of June 19, 2023 [2023-1689]
- 2) Approval of Minutes of June 21, 2023 [2023-1747]

CERTIFICATION OF HEARINGS: Hearings conducted on June 19, 2023:

- 1) Service Plan for First Five Years Early Childhood Development Service District – Early Childhood Alliance Stakeholders – *(Cont'd to 7/10/2023)* [2023-1709]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA: See Item #1 Under 'Consent Agenda-Miscellaneous' – Partial Vacation of a Recorded Exemption

WARRANTS:

- 1) General Warrants – June 30, 2023 [2023-1849]

BIDS:

- 1) Approve Bid #B2300126, Jail R Pod Skylight Replacement – Facilities Department [2023-1749]
- 2) Approve Bid #B2300129, Business Park Flooring Maintenance – Facilities Department [2023-1695]
- 3) Approve Bid #B2300134, 2023 Steel Bid for Corrugated Metal Pipe – Department of Public Works [2023-1750]
- 4) Approve Bid #B2300135, 2023 Steel Bid for Fencing and Miscellaneous Steel – Department of Public Works [2023-1751]

NEW BUSINESS:

- 1) Consider Application for 2024 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit and authorize Chair Pro-Tem to sign [2023-1850]
- 2) Consider Contract ID #7157 Application for 2024 Victim Assistance and Law Enforcement (VALE) Grant for Law Enforcement Victim Services Unit and authorize Chair Pro-Tem to sign [2023-1851]
- 3) Consider Contract ID #7108 Agreement for Foster Care Respite Services and authorize Chair Pro-Tem to sign – Johnathon and Rubyann Markworth [2023-1852]
- 4) Consider Contract ID #7158 Agreement for Foster Care Respite Services and authorize Chair Pro-Tem to sign – Michael and Kristi Jauken [2023-1853]

NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #7159 Acceptance of Purchase Order Funds for Housing Navigator Program and authorize Department of Human Services to Disburse Funds [2023-1854]
- 6) Consider Contract ID #7162 Acceptance of Purchase Order Funds for Construction of New Hill N Park Senior Center and authorize Department of Human Services to Disburse Funds [2023-1855]
- 7) Consider Rental Contract for Pipe and Drape Backdrops for 4-H and Better Living Show Exhibits at 2023 Weld County Fair and authorize Chair Pro-Tem to sign electronically – Flexx Productions, LLC [2023-1856]
- 8) Consider Allocation of Community Development Block Grant (CDBG) Funds for Brigit’s Village Project – Town of Frederick [2023-1857]
- 9) Consider Emergency Temporary Closure of F ST, Between 35TH AVE and 59TH AVE [2023-1858]
- 10) Consider Emergency Temporary Closure of CR 50, Between CRS 53 and 55 [2023-1859]
- 11) Consider Extension of Temporary Closure of CR 82, Between CR 51 and SH 14 [2023-1860]
- 12) Consider Contract ID #7160 Tax Incentive Agreement Pursuant to C.R.S. §30-11-123, and authorize Chair Pro-Tem to sign – Arixcel, Inc., dba Aqua-Hot Heating Systems, LLC [2023-1861]
- 13) Consider Contract ID #7161 Tax Incentive Agreement Pursuant to C.R.S. §30-11-123, and authorize Chair Pro-Tem to sign – K2D, Inc., dba Colorado Premium Foods [2023-1862]

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 July 5, 2023 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 5 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Jul 10 -	Juvenile Community Review Board	12:00 PM
Jul 10 -	Federal Mineral Lease Act Board	3:00 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 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 #2023-54, FI0078, Hearing to allow public input concerning the 2023 Annual Action Plan, which is a 1-Year plan that identifies needs of the community and develops a strategy to address the needs of the County, in order to receive Community Development Block Grant (CDBG) Entitlement funds (Staff – Elizabeth Relford, CDBG Program Manager)	9:00 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
- Aug 23 - 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 from 6/28/2023) 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

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

- 1) Approve Six (6) Standard Forms of Agreement, Rates, and Provider Lists for Various Out-of-Home Placement Services [2023-1821]
- 2) Approve Contract ID #7119 Professional Services Agreement for Various Core and Non-Core Services – Hopelight Medical Clinic, dba Hopelight Behavioral Health [2023-1822]
- 3) Approve Contract ID #7126 Professional Services Agreement for Various Core and Non-Core Services – R.I.S.E. Corp [2023-1823]
- 4) Approve Contract ID #7122 Agreement for Respite Services – Michael and Kristi Jauken [2023-1824]
- 5) Approve Contract ID #7123 Amendment #2 to the Intergovernmental Agreement for Aging and Disability Resources for Colorado (ADRC) Transition-Related Referrals and Options Counseling [2023-1825]
- 6) Approve Contract ID #7127 Grant Award Contract for the 2024-2026 Tony Grampasas Youth Services Program [2023-1826]
- 7) Approve Contract ID #7164 Online License Agreement, Online Order Form, and Customer Set-Up Form for Child and Adolescent Functional Assessment Scale (CAFAS) – Multi-Health Systems, Inc. [2023-1827]
- 8) Approve Emergency Temporary Closure of CR 4, Between CRS 49 and 53 [2023-1828]
- 9) Approve Emergency Temporary Closure of CR 8, Between CRS 49 and 51 [2023-1829]
- 10) Approve Emergency Temporary Closure of CR 136, Between CRS 99 and 105 [2023-1830]

RESOLUTIONS (CONT'D):

- 11) Approve Extension of Temporary Closure of Two Rivers Parkway, Between CRS 54 and 378 [2023-1831]
- 12) Approve Special Events Permit – Allegiance Ranch and Equine Rescue, Inc. [2023-1832]
- 13) Approve County Dance Hall License Number 2023-02 – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2023-1833]
- 14) Approve Renewal Application for a Tavern (County) Liquor License – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2023-1834]
- 15) Approve Declaration of Certain Surplus Property, Approve Sale of Same at Auction with Roller and Associates [2023-1835]
- 16) Approve Authorizing Board of County Commissioners to Convene as a Board of Equalization for Calendar Year 2023 [2023-1836]
- 17) Approve Partial Vacation, VAC23-0032, of Two-Lot Recorded Exemption, RECX15-0043, for Removal of Lot B – Rosemary Souza [2023-1838]
- 18) Approve Partial Vacation, VAC23-0033, of Three-Lot Recorded Exemption, RECX16-0034, for Removal of Lot C – Michael and Betty Coan [2023-1839]
- 19) Approve Partial Vacation, VAC23-0035, of Two-Lot Recorded Exemption, RE-4796, for Removal of Lot B – Timothy and Elane Swaney [2023-1840]
- 20) Approve Partial Vacation, VAC23-0036, of Two-Lot Recorded Exemption, RE-2708, for Removal of Lot B – Duane and Kathy Klinger [2023-1841]
- 21) Approve Partial Vacation, VAC23-0037, of Two-Lot Recorded Exemption, RE-3576, for Removal of Lot B – Mark and Beverly Weinmaster [2023-1842]
- 22) Accept Request to Withdrawal and Dismiss USR23-0009 – Antonio and Eve Rios [2023-1677]
- 23) Accept Request to Withdrawal and Dismiss USR23-0010 – Devon Weinstein [2023-1675]
- 24) Action of the Board Concerning USR23-0012 – Regional Transportation District, and Jeffrey and Rachel Rummer, c/o Colorado Railbike Adventures, LLC, c/o Robert Rummer [2023-1845]

MISCELLANEOUS:

- * 1) Partial Vacation, VAC23-0026, of Two-Lot Recorded Exemption, RECX19-0110, for Removal of Lot B – Michael Coan [2023-1863]
- * 2) Contract ID #7079 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Johnathon and Rubyann Markworth [2023-1864]
- * 3) Contract ID #7081 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew Hernandez, II, and Shelby Hernandez [2023-1865]
- * 4) Contract ID #7163 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Paragon Behavioral Health Connections [2022-1532]
- * 5) Contract ID #7165 Agreement for Therapeutic Foster Care Respite Services – Steven and Crystal Fretwell [2023-1866]
- * 6) Contract ID #7169 Agreement for Foster Care Respite Services – Nicholas and Sherry Martin [2023-1867]
- * 7) Contract ID #7170 Agreement for Foster Care Respite Services – Patricia Maronek [2023-1868]
- * 8) Contract ID #7089 Agreement for Construction Services for Chase Building Renovation Project (822 7th ST, Greeley – Bid #B2300107) – TCC Corporation [2023-1451]
- * 9) Contract ID #7094 Agreement for Construction Services for Fleet Services Backup Generator Project (Bid #B2300114) – TCC Corporation [2023-1422]
- * 10) Contract ID #7097 Agreement for Professional Services for Materials Testing at Southeast Annex Building Project (Bid #B2000096) – Professional Service Industries, Inc. [2020-0958]
- * 11) Contract ID #7140 Agreement for Construction Services for UPS Replacement Project (Bid #B2300118) – Exceed Electrical Contracting [2023-1533]

MISCELLANEOUS (CONT'D):

- * 12) Extension/Renewal #4 to Agreement for Provision of Community Corrections Services – Intervention, Inc., dba Intervention Community Corrections Services [2019-2364]
- 13) Easement and Right-of-Way Agreement, Grant of Non-Exclusive Pipeline Right-of-Way, and Grant of Temporary Construction Easement for Agreement for Purchase of Certain Public Road Improvements for Reconstruction and Bridge 54/13A – Croissant Family Farm, LLC [2023-1084]
- * 14) Installation and Integration Agreement, Sales Order Agreement, and Aftermarket Support Agreement for Multi-Functional Device for Sheriff's Office Investigation Division – Capital Business Systems, Inc. [2023-1869]
- * 15) Renewal/Extension #1 Application for Netguard Plus Cyber Liability Security for Claims and Reported Policy – Tokio Marine, HCC / Cyber and Professional Lines Group [2023-0248]
- * 16) Contract ID #7129 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR22-0020 – Pierce Hardy Limited Partnership, c/o 84 Lumber Company [2023-1870]
- * 17) Contract ID #7152 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR23-0004 – Pioneer Scale Company, Inc. [2023-1871]

* **Signed this date**