

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, SEPTEMBER 1, 2021**  
**9:00 A.M.**

**2021-2599**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Steve Moreno, Chair  
Commissioner Scott K. James, Pro-Tem  
Commissioner Perry L. Buck  
Commissioner Mike Freeman  
Commissioner Lori Saine

**MINUTES:** Approval of Minutes of August 30, 2021

**PUBLIC INPUT:**

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: [ctb@weldgov.com](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

- 1) National Preparedness Month – September 2021 [2021-2601]
- 2) Workforce Development Month – September 2021 [2021-2602]
- 3) Constitution Month – September 2021; and Constitution Day – September 17, 2021 [2021-2603]

**WARRANTS:**

- 1) General Warrants – August 31, 2021 [2021-2604]
- 2) Greeley-Weld County Airport Authority Warrants – August 31, 2021 [2021-2605]

**NEW BUSINESS:**

- 1) Consider Contract ID #5212 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Leopoldo and Leticia Montes [2021-2606]
- 2) Consider Contract ID #5204 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Employment Support Funds (ESF) and authorize Chair to sign [2021-2607]
- 3) Consider Contract ID #5217 Regional/Local Plan Narrative Update, Annual Compliance Plan, and Expenditure Authorization and Work Plan for Various Workforce Innovation and Opportunity Act (WIOA) Programs, for 2020-2023 Upstate Regional Plan, and authorize Chair to sign [2021-2608]

**NEW BUSINESS (CONT'D):**

- 4) Consider Application for Energy and Mineral Impact Assistance Fund (EIAF) Program Grant Funds for CR 22 Improvements Project (September Cycle-Tier II) and authorize Chair to sign [2021-2609]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2021-49, PL0094 – Probable Cause Hearing, PCSC21-0009, to determine whether or not the property owner is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-760, for a Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (wastewater treatment facility for B&B Smith Mobile Home and Recreational Vehicle Park) - Smith Family Trust and 6 B's Property, LLC [located north of and adjacent to State Highway 52; and east of and adjacent to County Road 1] (Planner – Diana Aungst) – (Cont'd from 7/26/2021) [2021-2212]
- 10:00 AM - Docket #2021-53, PL0990 - A Site Specific Development Plan and Third Minor Amended Use by Special Review Permit, 3MUSR21-95-1075, for Open Pit Mining and Materials Processing (sand gravel and stone), an asphalt and concrete batch plant, an Oil and Gas Support and Service facility, Pipeline and roust-a-bout and a private Commercial Recreational Facility (water skiing lake and primitive campsite for water skiing members) to add one (1) additional 4,800 square foot commercial building for maintenance and storage of pipeline materials and equipment, to add an additional 25 parking spaces for RV storage near Camp Lake, to add 12 camping spots around Camp Lake, to allow overnight camping along the South Lake, and to allow camping in the floodplain, outside of subdivisions and historic townsites in the A (Agricultural) Zone District, R.M. Hiner Construction Company, Inc. [located south of and adjacent to County Road 64; east of and adjacent to North 25th Avenue] (Planner – Diana Aungst) [2021-2560]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 6 -	HOLIDAY	CLOSED
Sep 7 -	Planning Commission	12:30 PM
Sep 9 -	Weld Faith Partnership Council	7:30 AM
Sep 9 -	Area Agency on Aging Advisory Board	9:00 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.

- Sep 20 - Final Reading of Code Ordinance #2021-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (2018 International Residential Code - Radon Control Methods)
- Oct 18 - Request to Extend Time to Record the Map or Recission of Resolution #2018-3253, dated October 17, 2018, for Use by Special Review Permit, USR18-0028 – Dittmer Farm, LLC, c/o Timothy Dittmer, and Blue Pill, LLC, c/o Kendal Dittmer (Cont'd from 6/16/2021)
- Jul 6, 2022 - Request for Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. (Cont'd from 7/7/2021)

## FUTURE PUBLIC HEARINGS:

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

- Sep 22 - Docket #2021-23, PL1619 - Show Cause Hearing, PCSC20-0030, to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR 1371, for a Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage units) in the A (Agricultural) Zone District, Bennie Rodriguez [located south of and adjacent to County Road 52 (49th Street); 1/4 mile east of 47th Avenue] (Planner – Chris Gathman) – (Cont'd from 7/14/2021) 9:00 AM
- Sep 22 - Docket #2021-44, PL2799 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0009, for Oil and Gas Support and Service (an office/shop building for an oil and gas exploration and production business along with outdoor storage of oil and gas production and exploration equipment) along with a communication tower up to 45-feet in height and more than the number of cargo containers allowed by Section 23 3-30 of the Weld County Code (up to 10 cargo containers proposed) in the A (Agricultural) Zone District, DPOC, LLC [located west of and adjacent to County Road 103; and .5 mile south of County Road 96] (Planner – Chris Gathman) – (Cont'd from 8/11/2021) 10:00 AM

## COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for September 2, 2021
- 2) Department of Planning Services, Addition to File RECX17-0110 – William and Adriann Wycoff
- 3) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: Meadows Townhomes LIHTC, LLLP
- 4) Colorado Department of Local Affairs, Division of Property Taxation, Annual Determinations, re: Meadows Townhomes LIHTC, LLLP

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Magpie Operating, LLC – Champion Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0193 [2021-2585]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – K.P. Kauffman Company – Facility #5, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21WE0090 [2021-2586]

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

- 1) Approve Temporary Closure of CR 16 Between CRs 15 and 17 [2021-2580]
- 2) Approve Declaring Certain Equipment as Surplus Property and Sale of Same at Auction with Roller and Associates [2021-2581]

**MISCELLANEOUS:**

- \* 1) National Preparedness Month – September 2021 [2021-2601]
- \* 2) Workforce Development Month – September 2021 [2021-2602]
- \* 3) Constitution Month – September 2021; and Constitution Day – September 17, 2021 [2021-2603]
- \* 4) Recognition of Services, Assessor’s Office – Vermeda Gerkin [2021-2610]
- \* 5) Contract ID #5214 Agreement for Respite Services – Austin and Nicole Snow [2021-2611]
- \* 6) Twenty-Eight (28) Memorandums of Intergovernmental Agreements for Conduct of Coordinated Elections with Various Entities [2021-2612]
- \* 7) Contract ID #5222 Certification and Agreement and Contract Rider for Cloud-Based Payment Processing Services – Invoice Cloud, Inc. [2021-2613]
- \* 8) Board of County Commissioners, Letter to Federal Service Desk, dated August 31, 2021, re: System for Award Management (SAM) Registration of Entity Administration – Chris D’Ovidio [2021-2614]

\* **Signed this date**