

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 30, 2021
9:00 A.M.

2021-2574

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 25, 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, 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:

COMMISSIONER COORDINATOR REPORTS:

PRESENTATIONS:

- 1) Recognition of Services, Department of Human Services – Norma Sotelo [2021-2576]

WARRANTS:

- 1) General Warrants – August 27, 2021 [2021-2577]
- 2) Greeley-Weld County Airport Authority Warrants – August 17, 20, and 24, 2021 [2021-2578]

BIDS:

- 1) Approve Bid #B2100114, Dell EMC Data Protection Air Gap Cyber Recovery – Department of Information Technology [2021-2455]
- 2) Present Bid #B2100079, Evidence Management System – Department of Information Technology [2021-2579]
- 3) Reject Bid #B2100115, Cooling Tower Replacement (Centennial Center) – Facilities Department [2021-2456]

NEW BUSINESS:

- 1) Consider Temporary Closure of CR 16 Between CRs 15 and 17 [2021-2580]
- 2) 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 [2021-2581]
- 3) Second 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*) [2021-2582]
 - Legals.....[2021-2311]
 - Correspondence.....[2021-2312]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for August 30, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 30-	Weld County Community Development Grant Block Advisory Committee	3:00 PM
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 1 - 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*)
9:00 AM
- Sep 1 - 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)
10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- 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) Henrylyn Irrigation District, Exclusion Orders for Turnpike, LLC, Tyrun and Kelli Huwa, Richard and Patricia Huwa; Corey and Rachel Huwa, DRAJ, LLC, Douglas Wilson, Keith L. Weeks Revocable Living Trust, and Trevor and Lacie Schreibvogel; Inclusion Orders for Turnpike, LLC, Tyrun and Kelli Huwa, Richard and Patricia Huwa; Corey and Rachel Huwa, DRAJ, LLC, Douglas Wilson, and Trevor and Lacie Schreibvogel; dated August 5, 2021
- 2) Strad USA, Inc., Letter dated August 12, 2021, re: Statement of New Company Name and Address in Reference to Appeal to the Weld County Board of Equalization for Account No. P9100636

PUBLIC REVIEW:

- 1) Town of Johnstown, Held Farm Annexation, Notice, Impact Report, Maps, Petition, Affidavit, and Resolution [2021-2542]
- 2) Town of Johnstown, Whitehall Annexation, Impact Report, Petition, Map, Affidavit, and Resolution [2021-2543]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Consideration of 112c Construction Materials Reclamation Permit Application, M-2021-049 – Vima Partners LLC – Rainsdance Reservoir #2 [2021-0693]

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

- 1) Approve Contract ID #5188 Assumption Agreement for Professional Services for Armed Security Guard Services from G4S Secure Solutions (USA), Inc., to Universal Protection Service, LP, dba Allied Universal Security Services [2021-2547]
- 2) Approve Contract ID #5189 License Agreement for Shared Use of Quarterly Census of Employment Wages (QCEW) [2021-2548]
- 3) Approve Contract ID #5192 for Promoting Safe and Stable Families (PSSF) Grant [2021-2549]
- 4) Approve Contract ID #5193 Intergovernmental Agreement for Public Health Emergency Benefits [2021-2550]
- 5) Approve Contract ID #5196 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bradley and Angela Erickson [2021-2556]
- 6) Approve Contract ID #5197 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rafael and Cara Gonzalez [2021-2551]

RESOLUTIONS (CONT'D):

- 7) Approve Acceptance of 2021 Abstract of Assessment [2021-2572]
- 8) Approve Special Events Permit – American Cancer Society [2021-2552]
- 9) Approve Contract ID #5207 Intergovernmental Agreement for Construction of Improvements to “O” ST and 59th AVE Intersection – City of Greeley [2021-2553]
- 10) Approve Contract ID #5213 Agreement for Replacement of Bridge 2.5/27A – Fulton Irrigating Ditch Company [2021-2554]
- 11) Approve Request to Temporarily Extend the Hours of Operation for Amended Use by Special Review Permit, AMUSR-1102, for Mineral Resource Development Including Open Pit Mining and Materials Processing (Sand, Gravel and Stone), Including Concrete and Asphalt Recycling and a Concrete and Asphalt Batch Plant Facility in the A (Agricultural) Zone District – L.G. Everist, Inc. [2021-2555]

ORDINANCES:

- 1) Second Reading of Weld County 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*) [2021-2582]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Services – Norma Sotelo [2021-2576]
- * 2) Contract ID #5206 Amendment #1 to Agreement for Professional Services for Trust-Based Relational Intervention (TBRI) Caregiver Training Curriculum – Michelle Ammerman [2020-2925]
- * 3) Contract ID #5215 Amendment #1 to Agreement for Professional Services for Safetouch Body Safety Program – Lutheran Family Services Rocky Mountains [2020-3040]
- * 4) Acceptance of Deed of Dedication for Public Road Right-of-Way for Improvements to “O” ST and 35th AVE Intersection Project – Daniel Family, LLC [2021-2395]
- * 5) Contract ID #5216 Agreement for Construction Services for 19999 CR 66 Demolition Project (Hunt Property – Bid #B2100112) – Buxman Excavating, LLC [2021-2392]
- * 6) Small Tract Oil and Gas Lease for Mineral Interests (0.7600 acres – S6, T4N, R65W) – Aztec Exploration, LLC [2021-2583]

* **Signed this date**