

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, SEPTEMBER 20, 2021
9:00 A.M.

2021-2715

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

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:

WARRANTS:

- 1) General Warrants – September 17, 2021 [2021-2716]

NEW BUSINESS:

- 1) Consider Amendment #1 to Leave Management Services Agreement and authorize Chair to sign – UPMC Benefit Management Services, Inc., dba WorkPartners [2021-2717]
- 2) Consider Operational Plan Documents for Dental Reimbursement Plan and Vision Care Reimbursement Plan [2021-2718]
- 3) Consider Temporary Closure of CR 45 Between CR 66 and State HWY 392 [2021-2719]
- 4) Consider Agreement for Curation of State-Owned Paleontological Collection, and Casting Agreement, and authorize Chair to sign – Various Entities [2021-2720]
- 5) Consider Directing Clerk to the Board to Have Published Emergency Ordinance No. 257-A Supplemental Appropriation for 2021 [2021-2721]

PLANNING:

- 1) 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) [2021-2724]
 - Legals.....[2021-2311]
 - Correspondence.....[2021-2312]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for September 20, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 21 -	911 Emergency Telephone Service Authority Board	12:00 PM
Sep 21 -	Northern Colorado RETAC	2:00 PM
Sep 22 -	Greeley Housing Authority	4:30 PM
Sep 28 -	Board of Public Health	9:00 AM
Sep 28 -	Regional Communications Advisory Board	10:30 AM
Sep 28 -	Community Corrections Board	12:00 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.

- Oct 11 - First Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Oct 18 - First Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- 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*)
- Oct 25 - Second Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Nov 10 - Final Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Nov 15 - Second Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- Dec 6 - Final Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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
- Oct 13 - Docket #2021-51, PL2272 - Amended Planned Unit Development Change of Zone, PUDZ21-0002, to North Country PUD (PUDZ14-0001), to allow one (1) Second Single-Family Dwelling Unit per lot in the Planned Unit Development, Erik and Tammy Anglund, and Johnny and Nancy Frits [located south of and adjacent to County Road 36; East of and adjacent to County Road 1] (Planner – Maxwell Nader) 10:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL0990, 3MUSR21-95-1075 – R.M. Hiner Construction Company, Inc.
- 2) Board of County Commissioners, Letter to Senator Michael Bennet, dated September 9, 2021, re: Conservation Easement Program for the Pawnee National Grasslands
- 3) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: Evangelical Lutheran Good Samaritan Society
- 4) Colorado Department of Local Affairs, Division of Property Taxation, Amended Final Determination, re: Archdiocese of Denver Saint Scholastica Parish

PUBLIC REVIEW:

- 1) Loveland Ready-Mix Concrete, Inc., c/o Telesto Solutions, Inc., Unexecuted Structure Agreement for Application to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS), for Permit M-1999-065 [2021-2678]

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

- 1) Approve Contract ID #5230 Agreement for Provision of Alternative Transportation Solutions – ALC Schools, LLC [2021-2704]
- 2) Approve Contract ID #5241 Child Protection Agreement for Services – Brad’s House, LLC [2021-2705]
- 3) Approve Contract ID #5242 Application for Family First Transition Act Funding [2021-2706]
- 4) Approve Contract ID #5219 Acceptance of Warranty Collateral for Use by Special Review Permit, USR19-0071 – DPG Farms, LLC, and Calvin Goza, c/o J-2 Contracting Company [2021-2707]

ORDINANCES:

- * 1) 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) [2021-2724]
 - Legals.....[2021-2311]
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MISCELLANEOUS:

- * 1) Contract ID #5244 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lynnelle Larson and Shannon Larson [2021-2722]
- * 2) Contract ID #5235 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR21-0004 – SunShare, LLC [2021-2723]

* **Signed this date**