

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 26, 2021
9:00 A.M.

2021-2223

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 June 28, 2021

BOARD OF COUNTY COMMISSIONERS

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 July 21, 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:

WARRANTS:

- | | | |
|----|--|-------------|
| 1) | General Warrants – July 23, 2021 | [2021-2226] |
| 2) | Greeley-Weld County Airport Authority Warrants – July 23, 2021 | [2021-2227] |

BIDS:

- 1) Present Bid #B2100111, Tandem Axle Tank Trailer with Dust Palliative Spray System (QTY 2) – Department of Public Works [2021-2228]

NEW BUSINESS:

- 1) Consider Contract ID #5057 Agreement Concerning Purchase of Property to Complete Certain Improvements for CRs 80 and 37 Intersection Project and authorize Chair to sign necessary documents – Darrell Frank Waag [2021-2229]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier I) – Homestead Events, c/o Corinne Moore [2021-2230]
- 2) Consider Vacation of Use by Special Review Permit, USR-1564 – Harley and Patricia Troyer [2021-2231]
- 3) Consider Determination of Satisfaction of Special Assessments for Zoning Violation Penalties – Howarth Hall Financial, LLC [2021-2232]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2021-49, PL0094 - Probable Cause hearing, PCSC21-0009, to Consider Setting a Show Cause Hearing 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; east of and adjacent to County Road 1] (Planner – Diana Aungst) [2021-2212]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 27 -	Board of Public Health	9:00 AM
Jul 27 -	Regional Communications Advisory Board	10:30 AM
Jul 27 -	Community Corrections Board	12:00 PM
Jul 28 -	Greeley Housing Authority	4:30 PM
Aug 3 -	Board of Retirement	9:00 AM
Aug 4 -	Community Development Block Grant Advisory Committee	3:00 PM
Aug 5 -	Island Grove Park Advisory Board	4:00 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.

- Aug 2 - Final Reading of Code Ordinance #2021-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources, of the Weld County Code
- Aug 2 - First 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)
- Aug 30 - 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)
- 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.

- Jul 28 - Docket #2021-48, FI0074 - Public Hearing to Consider Use of Coronavirus State and Local Fiscal Recovery Funds Under the American Rescue Plan Act 9:00 AM
- Aug 11 - 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) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Aug 11 - Docket #2021-46, PL2277 - A Site Specific Development Plan and Second Amended Use By Special Review Permit, 2MJUSR21-14-0013, for Mineral Resource Development Facilities including Oil and Gas Support and Service (compressor station for natural gas and all related equipment, including, but not limited to, eight (8) compressors, vapor recovery units, separators, dehydrators, storage tanks, and one (1) 70-foot in height communication tower, a glycol regen skid, a BTEX skid, a vapor recover unit, a coalescing filter skid, pipe racks, and two (2) 80-foot tall lightning protection masts) to add stockpiling of topsoil, reclaimed gravel, reclaimed concrete, et cetera and a laydown yard and more than the number of cargo containers allowed by Section 23-3-30 of the Weld County Code (up to 30 cargo containers proposed) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Anadarko E & P Onshore, LLC [located south of and adjacent to County Road 34; east and adjacent to County Road 19] (Planner – Diana Aungst) 10:00 AM
- 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

COMMUNICATIONS:

- 1) Facilities Department, Closing Documents Concerning Purchase of Real Estate [#2021-1864] (S1/2, S30, T6N, R65W) – Greeley Land Fund, LLC / Waypoint Companies, LLC
- 2) Department of Planning Services, Addition to File PL1983, 2MJUSR19-08-1660 (Derr Gravel Pit) – Global Asset Recovery, LLC / Broken Arrow Investments, LLC
- 3) Henrylyn Irrigation District, Exclusion and Inclusion Orders for Douglas Wilson, DRAJ, LLC, Kyle and Krista Haffner, Kenneth and Roxene Clemens, and Rose Persichette; dated July 1, 2021

PUBLIC REVIEW:

- 1) Town of Keenesburg, Front Range Resources Annexation, Notice, Petition, Resolution, Affidavit [2021-1851]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application for Consideration of Construction Materials Reclamation Acreage Release Request, Permit #M-2001-022 – Loveland Ready-Mix Concrete, Inc. – Green/Croissant Property Sand and Gravel Mine [2021-1028]

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

- 1) Approve Subrecipient Agreement for Community Development Block Grant Funds – Town of Firestone [2021-2188]
- 2) Approve Rooftop Telecommunications Site Lease – Skybeam, LLC, dba Rise Broadband [2021-2189]
- 3) Approve Contract ID #5013 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Harold and Laura Wahr [2021-2190]
- 4) Approve Contract ID #5025 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Julianna Nelson [2021-2191]
- 5) Approve Contract ID #5026 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Terry and Susan Skov [2021-2192]

RESOLUTIONS (CONT'D):

- 6) Approve Contract ID #5015 Agreement for Professional Services for Foster Parent Training Co-Facilitator – Yvette Berrelez [2021-2193]
- 7) Approve Contract ID #5021 Expenditure Authorization and Work Plan for the Workforce Innovation and Opportunity Act (WIOA) Reemployment Services and Eligibility Assessment [2021-2194]
- 8) Approve Contract ID #5022 Expenditure Authorization and Work Plan for the Workforce Innovation and Opportunity Act (WIOA) Jobs for Veterans State Grant [2021-2195]
- 9) Approve Contract ID #5024 Change Letter Amendment #2 to Memorandum of Understanding for Disaster Recovery National Dislocated Worker Grant (COResponds) and National Employment Recovery Dislocated Worker Grant (RecoverCO) – Jefferson County [2021-2196]
- 10) Approve Contract ID #5030 Memorandum of Understanding for Family Medicaid Enrollment Services – Weld County School District 6 [2021-2197]
- 11) Approve Contract ID #5032 Amendment #1 to Intergovernmental Agreement for 2021-2022 County Incentives Program [2021-2198]
- 12) Approve Reassignment and Appointment to Juvenile Community Review Board [2021-2199]
- 13) Approve Renewal Application for an Optional Premises (County) Liquor License – IHRF, Inc., c/o Ana Ornelas-Moreno [2021-2200]

MISCELLANEOUS:

- * 1) Contract ID #5059 Agreement Extension/Renewal #6 for Professional Services for Water Supply Planning and Water Rights Services – White Sands Water Engineers, Inc. [2015-2133]
- * 2) Contract ID #5041 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (7/1/2021 – 9/3/2021) – Patricia Maronek [2021-2233]
- * 3) Contract ID #5053 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (9/4/2021 – 9/3/2022) – Patricia Maronek [2021-2234]
- * 4) Contract ID #5042 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Danny and Tierney Baldwin [2021-2235]
- * 5) Contract ID #5045 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – George and Carly Aikens [2021-2236]
- * 6) Contract ID #5048 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (7/1/2021 – 8/12/2021) – Winston and Nikki Hammond [2021-2237]
- * 7) Contract ID #5049 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (8/13/2021 – 8/12/2022) – Winston and Nikki Hammond [2021-2238]
- * 8) Contract ID #5052 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Cynthia Berry [2021-2239]
- * 9) Contract ID #5054 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Stephanie Weisdorfer [2021-2240]
- * 10) Integrated Disbursement and Information System (IDIS) Online Access Request for Donald Sandoval – U.S. Department of Housing and Urban Development (HUD), Office of Community Planning and Development [2021-2241]

* **Signed this date**