

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JULY 28, 2021**  
**9:00 A.M.**

**2021-2256**

**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 – EXCUSED

**MINUTES:** Approval of Minutes of July 26, 2021

**CERTIFICATION OF HEARINGS:** Probable Cause Hearing conducted on July 26, 2021:  
1) PCSC21-0009, Concerning Use by Special Review Permit, USR-760 - Smith Family Trust and 6 B's Property, LLC

**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:**

**WARRANTS:**

1) General Warrants – July 27, 2021 [2021-2257]

**BIDS:**

1) Approve Bid #B2100109, Motorgraders (Qty. 2) – Department of Public Works [2021-1954]  
2) Approve Bid #B2100110, 2-Ton 4X4 Full-size Extended Cap Pickup with Service Body (Qty. 1) – Department of Fleet Services [2021-1955]  
3) Present Bid #B2100113, Physical Abilities Test Course – Sheriff's Office [2021-2258]

**NEW BUSINESS:**

1) Consider Contract ID #5034 Memorandum of Understanding to Develop Plan to Strengthen Foster and Kinship Programs and authorize Chair to sign – Children Need Amazing Parents (CHAMPS) Colorado [2021-2259]  
2) Consider Contract ID #5050 Agreement for Academic Affiliation and authorize Chair to sign – Colorado State University [2021-2260]

**NEW BUSINESS:**

- 3) Consider Contract ID #5060 Subrecipient Performance Report and Assessment for Area Agency on Aging (AAA) Services and authorize Chair to sign [2021-2261]
- 4) Consider Contract ID #5033 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Mariela Cortez Quintero [2021-2262]
- 5) Consider Contract ID #5051 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jason and Angela Ervin [2021-2263]
- 6) Consider Contract ID #5055 Agreement for Respite Services and authorize Chair to sign - Jason and Angela Ervin [2021-2264]
- 7) Consider Contract ID #5058 Core Services Program 2021-2022 Plan and authorize the Chair and Director of the Department of Human Services to sign electronically [2021-2265]
- 8) Consider Memorandum of Understanding for SMART Mobile Breath Alcohol Monitoring System and authorize Chair to sign – SMART START, LLC [2021-2266]
- 9) Consider Contract ID #5069 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to CR 2.5 and authorize Chair to sign necessary documents – Josie Chavez [2021-2267]

**PLANNING:**

- 1) Consider Request to Temporarily Extend Hours of Operation for Amended Use by Special Review Permit, AmUSR-1102 – L.G. Everist, Inc. [2021-2268]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2021-48, FI0074 - Public Hearing to Consider Use of Coronavirus State and Local Fiscal Recovery Funds Under the American Rescue Plan Act [2021-2269]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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.

- 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 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; east of and adjacent to County Road 1] (Planner – Diana Aungst) – (Cont'd from 7/26/2021) 9:00 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket Cancelled for July 29, 2021
- 2) Board of Public Health, Agenda for July 27, 2021
- 3) Community Corrections Board, Agenda for July 27, 2021

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

- 1) Approve Contract ID #5057 Agreement Concerning Purchase of Property to Complete Certain Improvements for CRs 80 and 37 Intersection Project – Darrell Frank Waag [2021-2229]
- 2) Approve Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier I) – Homestead Events, c/o Corinne Moore [2021-2230]
- 3) Approve Vacation of Use by Special Review Permit, USR-1564 – Harley and Patricia Troyer [2021-2231]
- 4) Approve Determination of Satisfaction of Special Assessments for Zoning Violation Penalties – Howarth Hall Financial, LLC [2021-2232]
- 5) Action of the Board Concerning Probable Cause Hearing, PCSC21-0009, Regarding Use by Special Review Permit, USR-760 - Smith Family Trust and 6 B's Property, LLC [2021-2281]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Department of Public Health and Environment –  
Veronica Martinez [2021-2271]
- \* 2) Contract ID #5061 Agreement for Professional Services for Geocoding Weld County  
Crash Records (July 1, 2019 – June 30, 2020) – DiExSys, LLC [2021-2272]
- \* 3) Contract ID #5063 Individual Provider Contract for Purchase of Foster Care Services in a  
Foster Care Home – George and Carly Aikens [2021-2273]
- \* 4) Contract ID #5064 Individual Provider Contract for Purchase of Foster Care Services in a  
Foster Care Home – Christopher and Tatum Gilbert [2021-2274]
- \* 5) Contract ID #5065 Individual Provider Contract for Purchase of Foster Care Services in a  
Foster Care Home – Michael MaiAlley and Trenton MaiAlley [2021-2275]
- \* 6) Contract ID #5066 Individual Provider Contract for Purchase of Foster Care Services in a  
Foster Care Home – Matthew and Yvette Berrelez [2021-2276]
- \* 7) Contract ID #5067 Individual Provider Contract for Purchase of Foster Care Services in a  
Foster Care Home – Zachary and Nichole Armstrong [2021-2277]
- \* 8) Contract ID #5068 Individual Provider Contract for Purchase of Foster Care Services in a  
Foster Care Home – Cynthia Berry [2021-2278]
- \* 9) Contract ID #5070 Individual Provider Contract for Purchase of Foster Care Services in a  
Foster Care Home – Zachary and Maddisen Mars [2021-2279]
- \* 10) Acceptance of Deed of Dedication for Public Road Right-of-Way for CRs 80 and 37  
Intersection Project – Deborah Campbell [2021-1595]
- \* 11) Consent to Assignment from Extraction Oil and Gas, Inc., to Nickel Road Development,  
LLC (S8, T7N, R67W) [2021-2280]

\* **Signed this date**