

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 2, 2021
9:00 A.M.

2021-2300

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 July 28, 2021

READ ORDINANCE BY AUDIO: Read Code Ordinance #2021-13 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on July 28, 2021: 1) Public Hearing to Consider Use of Coronavirus State and Local Fiscal Recovery Funds Under the American Rescue Plan Act

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 30, 2021 [2021-2302]
- 2) Greeley-Weld County Airport Authority Warrants – July 30, 2021 [2021-2303]

NEW BUSINESS:

- 1) Consider Petition for Abatement or Refund of Taxes for Account Number R4697107 (2019) – Value Place Denver CO N Firestone, LLC, aka Woodspring Suites Firestone, LLC [2021-2304]
- 2) Consider Petition for Abatement or Refund of Taxes for Account Number R4697107 (2020) – Value Place Denver CO N Firestone, LLC, aka Woodspring Suites Firestone, LLC [2021-2305]
- 3) Consider Authorization to Release Information and authorize Chair to sign – Everside Health, and Aetna Life Insurance Company [2021-2306]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #5083 Agreement Concerning Purchase of Certain Property for Temporary Construction Easement for Improvements Project at Intersection of CRs 37 and 80, and authorize Chair to sign necessary documents – Fagerberg Produce, Inc. [2021-2307]
- 5) Consider Entry Upon Various Lands by Weld County Vegetation Management Specialist [2021-2308]
- 6) 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 [2021-2309]
 - Legals.....[2021-1604]
 - Correspondence.....[2021-1605]

PLANNING:

- 1) 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) [2021-2310]
 - Correspondence.....[2021-2312]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for August 2, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Aug 9 -	Juvenile Community Review Board	12:00 PM
Aug 9 -	Weld County Fair Board	6:00 PM
Aug 12 -	Weld Faith Partnership Council	7:30 AM
Aug 12 -	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.

- 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
- 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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) Planning Commission, Agenda Cancelled for August 3, 2021
- 2) Department of Planning Services, Addition to File PL0886, AmUSR-987 (CDPHE Operating Permit 95OPWE103) – DCP Midstream
- 3) Mary Burson, Letter of Concern, received July 19, 2021, with Response from Department of Public Works dated July 22, 2021
- 4) Karen Baumann, Letter of Concern, received June 22, 2021, with Response from the Department of Public Works dated June 23, 2021
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations, re: Archdiocese of Denver Saint Scholastica Parish, Real Estate Department

PUBLIC REVIEW:

- 1) Town of Keenesburg, Front Range Resources Annexation and Zoning Application, Impact Report, Petition, and Maps [2021-1851]
- 2) City of Greeley, The Cache Annexation, Notice, Resolution, Petition, Maps [2021-2255]
- 3) Jamie Christensen, Letter of Concern, dated July 22, 2021, re: Acreage Release Request Application for Green/Croissant Property Sand and Gravel Mine, Permit No. M-2001-022, Loveland Ready-Mix Concrete, Inc. [2021-1028]

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

- 1) Approve Contract ID #5034 Memorandum of Understanding to Develop Plan to Strengthen Foster and Kinship Programs – Children Need Amazing Parents (CHAMPS) Colorado [2021-2259]
- 2) Approve Contract ID #5050 Agreement for Academic Affiliation – Colorado State University [2021-2260]
- 3) Approve Contract ID #5060 Subrecipient Performance Report and Assessment for Area Agency on Aging (AAA) Services [2021-2261]
- 4) Approve Contract ID #5033 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Mariela Cortez Quintero [2021-2262]
- 5) Approve Contract ID #5051 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jason and Angela Ervin [2021-2263]
- 6) Approve Contract ID #5055 Agreement for Respite Services – Jason and Angela Ervin [2021-2264]

RESOLUTIONS (CONT'D):

- 7) Approve Contract ID #5058 Core Services Program 2021-2022 Plan [2021-2265]
- 8) Approve Memorandum of Understanding for SMART Mobile Breath Alcohol Monitoring System – SMART START, LLC [2021-2266]
- 9) Approve Contract ID #5069 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to CR 2.5 – Josie Chavez [2021-2267]
- 10) Approve Request to Temporarily Extend Hours of Operation for Amended Use by Special Review Permit, AmUSR-1102 – L.G. Everist, Inc. [2021-2268]
- 11) Approve Weld County Plan for Use of Coronavirus State and Local Fiscal Recovery Funds Received from the American Rescue Plan Act of 2021 [2021-2269]

ORDINANCES:

- * 1) 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 [2021-2309]
 - Legals.....[2021-1604]
 - Correspondence.....[2021-1605]
- 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) [2021-2310]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Safety Communications – Robert Olsen, II [2021-2313]
- * 2) Contract ID #5073 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Brian and Molly Heller [2021-2314]
- * 3) Contract ID #5075 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Vincent and Rose Lopez [2021-2315]
- * 4) Contract ID #5076 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Ryan Rutledge and Cassy Crawford [2021-2316]
- * 5) Contract ID #5077 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Johanna Arce [2021-2317]
- * 6) Contract ID #5078 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Michael Grigsby and Esther Dennis [2021-2318]
- * 7) Contract ID #5079 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Melissa Knutson [2021-2319]
- * 8) Contract ID #5089 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Justin Oliver and Lynette Puga-Oliver [2021-2320]
- * 9) Contract ID #5090 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Andrew and Chelsey Grover [2021-2321]
- * 10) Contract ID #5091 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Isidro and Tracy Sanchez [2021-2322]
- * 11) Contract ID #5092 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Jared and Kathrina Menzel [2021-2323]
- * 12) Contract ID #5093 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Eric Ibarra and Maira Gomez [2021-2324]
- * 13) Contract ID #5097 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Danny and Tierney Baldwin [2021-2325]
- * 14) Contract ID #5099 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Trenton and Stephanie Korby [2021-2326]
- * 15) Contract ID #5100 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Christopher and Nicole Purtell [2021-2327]

MISCELLANEOUS (CONT'D):

- * 16) Contract ID #5098 Agreement to Purchase Out-of-Home Placement Services – Nightlight Christian Adoptions [2021-2328]
- * 17) Contract ID #5074 Agreement for Professional Services for the State Highway 392 and County Road 35 Intersection Project (Bid #B2100097) – Drexel, Barrell and Company [2021-1498]
- * 18) Contract ID #5087 Agreement Extension/Renewal #1 for Crushed Type I and Type II Cover Coat Aggregate Supply (Bid #B2000138) – Martin Marietta Materials [2020-1963]
- * 19) Contract ID #5095 Agreement for Construction Services 2021 Slurry Seal (Bid #B2100100) – A-1 Chipseal Company [2021-1590]

* **Signed this date**