

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, AUGUST 4, 2021**  
**9:00 A.M.**

**2021-2350**

**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 2, 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](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:**

**PROCLAMATIONS:**

1) Weld County Child Support Awareness Month – August 2021 [2021-2352]

**WARRANTS:**

1) General Warrants – July 30, 2021, and August 3, 2021 [2021-2353]

**NEW BUSINESS:**

- 1) Consider License Agreement for Use of County Property (Missile Site) and authorize Chair to sign – Spring Films, Ltd. [2021-2354]
- 2) Consider Contract ID #4968 Agreement to Purchase Out-of-Home Placement Services (6/22/21 – 6/30/21) and authorize Chair to sign – Cedar Crest Hospital and RTC [2021-2355]
- 3) Consider Contract ID #4983 Agreement to Purchase Out-of-Home Placement Services (7/1/21 – 6/30/22) and authorize Chair to sign – Cedar Crest Hospital and RTC [2021-2356]
- 4) Consider Contract ID #5086 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Brad's House [2021-2357]
- 5) Consider Contract ID #5081 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home (6/3/21 – 6/30/21) and authorize Chair to sign – Christopher and Kristine Foster [2021-2358]

**NEW BUSINESS (CONT'D):**

- 6) Consider Contract ID #5082 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home (7/1/21 – 12/3/21) and authorize Chair to sign – Christopher and Kristine Foster [2021-2359]
- 7) Consider Contract ID #5072 Child Protection Agreement for Services and authorize Chair to sign – Front Range Speech and Behavior Clinic [2021-2360]
- 8) Consider Contract ID #5084 Amendment #1 to Child Protection Agreement for Services and authorize Chair to sign – Northern Colorado Youth for Christ, dba Rebalance [2021-2361]
- 9) Consider Contract ID #5071 Amendment to Agreement Proposal and Customer Acceptance Form and authorize Chair to sign – Alert Media, Inc. [2021-2362]
- 10) Consider Agreement for 2021 Community Development Block Grant Funds and authorize Chair to sign [2021-2363]

**PLANNING:**

- 1) Consider Appeal of the Decision by the Director of the Department of Planning Services to Rescind Zoning Permit for Certain Uses in the Agricultural Zone, ZPAG20-0019 – Eluid Alfonso Lopez Ramirez and Erika Antillon Nunez [2021-2364]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for August 4, 2021 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for August 5, 2021
- 2) Board of Public Health, Minutes from July 27, 2021
- 3) Department of Human Services, Notice of Cancellation of Professional Services Agreement for Foster Parent Training Co-Facilitator – Yvette Berrelez
- 4) Department of Planning Services, Addition to File RECX17-0167 – Freedom Holding Company, LLC, c/o Donald Sack
- 5) Department of Planning Services, Addition to File PL2520, SPR20-0013 – Andersen Properties, LLC
- 6) Department of Planning Services, Addition to File PL2672, USR19-0014 – Leeward Renewable Energy Development, LLC / Panorama Wind
- 7) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated July 14, 2021, re: Completed Review of Preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report to be processed in conjunction with new Colorado Hazard Mapping Program (CHAMP) Study

**PUBLIC REVIEW:**

- 1) Blue Earth Solutions, LLC, Response to Adequacy Review Comments for Permit No. M-2020-058, Baurer Pit - Aggregate Industries – WCR, Inc. [2020-3459]

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

- 1) Approve 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) Approve 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) Approve Authorization to Release Information – Everside Health, and Aetna Life Insurance Company [2021-2306]
- 4) Approve Contract ID #5083 Agreement Concerning Purchase of Certain Property for Temporary Construction Easement for Improvements Project at Intersection of CRs 37 and 80 – Fagerberg Produce, Inc. [2021-2307]

**RESOLUTIONS (CONT'D):**

- 5) Approve Entry Upon Various Lands by Weld County Vegetation Management Specialist [2021-2308]

**MISCELLANEOUS:**

- \* 1) Weld County Child Support Awareness Month – August 2021 [2021-2352]
- \* 2) Contract ID #5040 Extension Renewal to Agreement for Professional Services for Design Services (Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2019-2250]
- \* 3) Contract ID #5088 Change Order to Agreement for Centennial Court Holding Renovation Project (Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2021-1127]
- \* 4) Contract ID #5044 Renewal #1 to Agreement for Professional Services for Jail Security Management and Electronic Controls (Bid #B1900100 – Single Source) – CML Security [2017-0719]
- \* 5) Contract ID #5062 Agreement for Construction Services for Public Works Storage Building Project (B2100105) – Landmark Builders, Inc. [2021-1753]
- \* 6) Contract ID #5001 Professional Service Agreement for 2021 Pavement Smoothness Testing and Grinding (Bid #B2100106) – CPP Engineering, Inc. [2021-1701]
- \* 7) Contract ID #5112 Agreement Extension/Renewal #1 for 2020 Bridge Rehabilitation Services (Bid #B2000137) – TLM Constructors, Inc. [2020-2336]
- \* 8) Contract ID #5102 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jesse Kennedy and Crystal McCubbin [2021-2365]
- \* 9) Contract ID #5103 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Charlotte Ebert [2021-2366]
- \* 10) Contract ID #5104 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – William and Shay Maxwell [2021-2367]
- \* 11) Contract ID #5105 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kristen White [2021-2368]
- \* 12) Contract ID #5108 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steven and Crystal Fretwell [2021-2369]
- \* 13) Contract ID #5109 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dustin and Samantha Brown [2021-2370]
- \* 14) Contract ID #5110 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Trevor and Angela Johnson [2021-2371]
- \* 15) Contract ID #5111 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jamie Jeffery [2021-2372]
- \* 16) Contract ID #5114 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zaquri and Samantha Brinkerhoff [2021-2373]
- \* 17) Contract ID #5116 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Jeannie Torres [2021-2374]
- \* 18) Contract ID #5131 Child Protection Agreement for Services (Bid #B2100042) – Voices for Children, Inc., dba Boulder Voices for Children [2021-2375]
- \* 19) Small Tract Oil and Gas Lease for Mineral Interests (3.03 acres – S36, T1N, R67W) – Incline Energy, LLC [2021-2376]
- \* 20) Division Order to Extraction Oil and Gas, Inc. (16 wells) [2021-2377]

\* **Signed this date**