

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

2021-2388

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 4, 2021

CERTIFICATION OF HEARINGS: Hearings conducted July 26, 2021, through August 5, 2021: 1) Board of Equalization for 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 – August 5, and 6, 2021 [2021-2390]
- 2) Greeley-Weld County Airport Authority Warrants – August 6, 2021 [2021-2391]

BIDS:

- 1) Approve Bid #B2100111, Tandem Axle Tank Trailer with Dust Palliative Spray System (Qty. 2) – Department of Public Works [2021-2228]
- 2) Present Bid #B2100112, 19999 CR 66 Demolition Project (Hunt Property) – Department of Public Works [2021-2392]

NEW BUSINESS:

- 1) Consider Contract ID #5080 FDP Cost Reimbursement Subaward Agreement for the HPV Free Colorado Project and authorize Chair to sign – Denver Health and Hospital Authority [2021-2393]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #5094 Agreement Concerning Purchase of Public Road Right-of-Way, and Temporary Construction Easement for Certain Improvements to 'O' ST and 35th AVE Intersection Project and authorize Chair to sign necessary documents – Union Colony Investors, LLC [2021-2394]
- 3) Consider Contract ID #5096 Agreement Concerning Purchase of Public Road Right-of-Way, and Temporary Construction Easement for Certain Improvements to 'O' ST and 35th AVE Intersection Project and authorize Chair to sign necessary documents – Daniel Family, LLC [2021-2395]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for August 9, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 9 -	Juvenile Community Review Board	CANCELLED
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
Aug 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
Aug 19 -	Extension Advisory Council	12:00 PM
Aug 19 -	Greeley-Weld County Airport Authority	3:30 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 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

REPORTS:

- 1) Department of Public Works, Road Closures for Less than 72 Hours, July 2021

COMMUNICATIONS:

- 1) Planning Commission, Minutes from July 20, 2021
- 2) Board of County Commissioners, Letter to Matt Reck, Simplot Grower Solutions, dated August 2, 2021, re: Conducting aerial pesticide applications
- 3) Real Weld Metropolitan District, 2020 Annual Report, dated July 31, 2021
- 4) Colorado Department of Health Care Policy and Financing, Option Letters #1, #2, and #3 for Contract to Serve as Single Entry Point Agency for Long-Term Care Services
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations, re: The Rock Foundation, and Goodwill of Colorado
- 6) Colorado Department of Local Affairs, Division of Property Taxation, 2021 Final County Notice of Valuation for State Assessed Properties

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

- 1) Approve License Agreement for Use of County Property (Missile Site) – Spring Films, Ltd. [2021-2354]
- 2) Approve Contract ID #4968 Agreement to Purchase Out-of-Home Placement Services (6/22/21 – 6/30/21) – Cedar Crest Hospital and RTC [2021-2355]
- 3) Approve Contract ID #4983 Agreement to Purchase Out-of-Home Placement Services (7/1/21 – 6/30/22) – Cedar Crest Hospital and RTC [2021-2356]
- 4) Approve Contract ID #5086 Agreement to Purchase Out-of-Home Placement Services – Brad's House [2021-2357]
- 5) Approve Contract ID #5081 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home (6/3/21 – 6/30/21) – Christopher and Kristine Foster [2021-2358]
- 6) Approve Contract ID #5082 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home (7/1/21 – 12/3/21) – Christopher and Kristine Foster [2021-2359]
- 7) Approve Contract ID #5072 Child Protection Agreement for Services – Front Range Speech and Behavior Clinic [2021-2360]

RESOLUTIONS (CONT'D):

- 8) Approve Contract ID #5084 Amendment #1 to Child Protection Agreement for Services – Northern Colorado Youth for Christ, dba Rebalance [2021-2361]
- 9) Approve Contract ID #5071 Amendment to Agreement Proposal and Customer Acceptance Form – Alert Media, Inc. [2021-2362]
- 10) Approve Agreement for 2021 Community Development Block Grant Funds [2021-2363]
- 11) Action of the Board Concerning 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]
- 12) Action of the Board Concerning 2021 Board of Equalization Decisions Concerning Petitioner Appeals [2021-2249]

MISCELLANEOUS:

- * 1) Contract ID #5125 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Patrick Stump and Megan Sommers [2021-2396]
- * 2) Contract ID #5126 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – James and Gari Dunn [2021-2397]
- * 3) Contract ID #5127 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Jose Rojas Munoz and Kathleen Rojas [2021-2398]
- * 4) Contract ID #5128 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Karen Braunagel [2021-2399]
- * 5) Contract ID #5129 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Talia Agone and Lansing Emore [2021-2400]
- * 6) Contract ID #5130 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Nicholas and Sherry Martin [2021-2401]
- * 7) Contract ID #5132 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Brett Curley and Belinda Ochoa [2021-2402]
- * 8) Contract ID #5133 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Kelly Pribble [2021-2403]
- * 9) Contract ID #5134 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Amy Tisdale and Wyatt Barnes [2021-2404]
- * 10) Contract ID #5137 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – David and Kaci Clark [2021-2405]
- * 11) Contract ID #5138 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Nicolas and Celine Deutsch [2021-2406]
- * 12) Contract ID #5139 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Rachel Winterfeld [2021-2407]
- * 13) Contract ID #5140 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Brian and Shelby Wilson [2021-2408]
- * 14) Contract ID #5141 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Gilbert Marin and Justine Lazuick-Marin [2021-2409]
- * 15) Contract ID #5142 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Nicholas and Joani Parrish [2021-2410]
- * 16) Contract ID #5143 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – James and Elizabeth Scheer [2021-2411]
- * 17) Contract ID #5144 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Patricia Lind and Katherine Dalby [2021-2412]
- * 18) Contract ID #5145 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Kayla and Renae Walker [2021-2413]
- * 19) Contract ID #5146 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Lindsey Schulz [2021-2414]

MISCELLANEOUS (CONT'D):

- * 20) Contract ID #5147 Individual Provider Contract for the Purchase of Foster Care Services
in a Foster Care Home – Randall and Amanda Nix [2021-2415]
- * 21) Contract ID #5148 Individual Provider Contract for the Purchase of Foster Care Services
in a Foster Care Home – Gary and Maria Thomas [2021-2416]
- * 22) Contract ID #5149 Individual Provider Contract for the Purchase of Foster Care Services
in a Foster Care Home – Dylan and Taylor Ledford [2021-2417]
- * 23) Contract ID #5150 Individual Provider Contract for the Purchase of Foster Care Services
in a Foster Care Home – Steve and Clorisa McKeta [2021-2418]
- * 24) Contract ID #5151 Individual Provider Contract for the Purchase of Foster Care Services
in a Foster Care Home – Ryan and Erin Seader [2021-2419]
- * 25) Contract ID #5152 Individual Provider Contract for the Purchase of Foster Care Services
in a Foster Care Home – Kaci and Angela Hecker [2021-2420]

* **Signed this date**