

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 11, 2021
9:00 A.M.

2021-2423

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 9, 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:

PRESENTATIONS:

1) Recognition of Services, Department of Public Works – Lee Stephen [2021-2425]

WARRANTS:

1) General Warrants – August 9, and 10, 2021 [2021-2426]

BIDS:

1) Reject Bid #B2100113, Physical Abilities Test Course – Sheriff's Office [2021-2258]

NEW BUSINESS:

- 1) Consider Updated List of Arbitrators for Property Valuation Appeals [2021-2427]
- 2) Consider Contract ID #5113 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Roy and Diana Moore [2021-2428]
- 3) Consider Special Events Permit and authorize Chair to sign – Berthoud Local [2021-2429]
- 4) Consider Eight (8) Memorandums of Understanding for Victim Advocate Services Unit and authorize Chair to sign [2021-2430 thru 2021-2437]

NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #5115 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 – Donald L. New Trust and Bonnie J. New Trust [2021-2438]
- 6) Consider Contract ID #5101 Letter of Acceptance and Grant Agreement for 2021 Emergency Management Performance Grant (EMPG) and Local Emergency Manager Support (LEMS) Program Funding and authorize Chair to sign [2021-2439]
- 7) Consider Contract ID #5106 for Use of Island Grove Regional Park Event Room for Emergency Management Immersion Course and authorize Chair to sign – City of Greeley [2021-2440]
- 8) Consider Appointment of Houston Aragon as Deputy Clerk to the Board [2021-2441]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM 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) – **(TO BE CONT'D TBD)** [2021-2332]
- 10:00 AM 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, 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) [2021-2334]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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.

- 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 Planning Services, Staff Approvals for July 2021

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL0609, SUP-170 – Diamond Land, LLC
- 2) Department of Planning Services, Addition to File PL2777, USR20-0029 – SunShare, LLC
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for August 12, 2021

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

- 1) Approve Contract ID #5080 FDP Cost Reimbursement Subaward Agreement for the HPV Free Colorado Project – Denver Health and Hospital Authority [2021-2393]
- 2) Approve 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 – Union Colony Investors, LLC [2021-2394]
- 3) Approve 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 – Daniel Family, LLC [2021-2395]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Works – Lee Stephen [2021-2425]

* **Signed this date**