

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 16, 2021
9:00 A.M.

2021-2450

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Steve Moreno, Chair – EXCUSED
Commissioner Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman
Commissioner Lori Saine

MINUTES: Approval of Minutes of August 11, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on August 11, 2021: 1) USR21-0009 – DPOC, LLC, and 2) 2MJUSR21-14-0013 – Anadarko E & P Onshore, 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, 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 13, 2021 | [2021-2452] |
| 2) Greeley-Weld County Airport Authority Warrants – August 13, 2021 | [2021-2453] |
| 3) Commissioner Warrants – August 13, 2021 | [2021-2454] |

BIDS:

- | | |
|--|-------------|
| 1) Present Bid #B2100114, Dell EMC Data Protection Air Gap Cyber Recovery – Department of Information Technology | [2021-2455] |
| 2) Present Bid #B2100115, Cooling Tower Replacement (Centennial Center) – Facilities Department | [2021-2456] |

NEW BUSINESS:

- 1) Consider Contract ID #5056 Service Agreement for Prairie Dog Control (Bid #B2100108) and authorize Chair to sign – Northern Colorado Pest and Wildlife Control Corporation [2021-2457]
- 2) Consider Agreement for Professional Services and authorize Chair to sign – David Kulmann [2021-2474]

PLANNING:

- 1) Consider Contract ID #5153 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Off-Site Collateral for Use by Special Review Permit, USR20-0030 – L.G. Everist, Inc. [2021-2458]
- 2) Consider Contract ID #5154 Full Release of Project Collateral for Site Specific Development Plan and Planned Unit Development Final Plan, PF-1090 – Eagle View Farms, LLC [2021-2459]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for August 16, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
Aug 17 -	Northern Colorado RETAC	2:00 PM
Aug 19 -	Extension Advisory Council	12:00 PM
Aug 19 -	Greeley-Weld County Airport Authority	3:30 PM
Aug 24 -	Board of Public Health	9:00 AM
Aug 24 -	Regional Communications Advisory Board	10:30 AM
Aug 24 -	Community Corrections Board	12:00 PM
Aug 25 -	Greeley Housing Authority	4:30 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; and 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

FUTURE PUBLIC HEARINGS (CONT'D):

Sep 22 - 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) – (Cont'd from 8/11/2021) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Cancelled Agenda for August 17, 2021
- 2) Closing Documents for Purchase of Property to Complete Certain Improvements for CRs 80 and 37 Intersection Project (38854 CR 37, Ault, Colorado 80610) – Darrel Frank Waag
- 3) Don Briggs, Letter of Concern dated July 14, 2021, with Response from the Clerk and Recorder’s Office, dated August 2, 2021
- 4) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Inclusion and Exclusion of Various Properties, dated August 4, 2021

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Lind Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0599 [2021-2445]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bayswater Exploration and Production, LLC – Leffler 13, 14, 23, 24-26NHZ, B-26CHZ, P-26NHZ Tank Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 21WE0369 and 21WE0370 [2021-2446]

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

- 1) Approve Updated List of Arbitrators for Property Valuation Appeals [2021-2427]
- 2) Approve Contract ID #5113 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Roy and Diana Moore [2021-2428]
- 3) Approve Special Events Permit – Berthoud Local [2021-2429]
- 4) Approve Eight (8) Memorandums of Understanding for Victim Advocate Services Unit [2021-2430 thru 2021-2437]
- 5) Approve 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 – Donald L. New Trust and Bonnie J. New Trust [2021-2438]
- 6) Approve Contract ID #5101 Letter of Acceptance and Grant Agreement for 2021 Emergency Management Performance Grant (EMPG) and Local Emergency Manager Support (LEMS) Program Funding [2021-2439]
- 7) Approve Contract ID #5106 for Use of Island Grove Regional Park Event Room for Emergency Management Immersion Course – City of Greeley [2021-2440]
- 8) Approve Appointment of Houston Aragon as Deputy Clerk to the Board [2021-2441]
- 9) Action of the Board Concerning USR21-0009 – DPOC, LLC [2021-2332]
- 10) Approve 2MJUSR21-14-0013 – Anadarko E & P Onshore, LLC [2021-2334]

MISCELLANEOUS:

- * 1) Contract ID #5160 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Taylor and Hannah Cross [2021-2460]
- * 2) Contract ID #5161 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – William Speier and Le’Andra Augustin [2021-2461]
- * 3) Contract ID #5162 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Anthony and Ruby Pino [2021-2462]
- * 4) Contract ID #5163 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Levi and Anne Cunliffe [2021-2463]
- * 5) Contract ID #5164 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Scott and Shelly Wilson [2021-2464]
- * 6) Contract ID #5165 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – John and Lea Borskie [2021-2465]
- * 7) Contract ID #5166 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ken and Rebecca Zetye [2021-2466]
- * 8) Contract ID #5167 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Leilani Mathies [2021-2467]
- * 9) Contract ID #5168 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Angela Rivera [2021-2468]
- * 10) Contract ID #5169 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bryan and Rachel Muth [2021-2469]
- * 11) Contract ID #5170 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Misti Scudder [2021-2470]
- * 12) Contract ID #5171 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lindsey Schulz [2021-2471]
- * 13) Contract ID #5172 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshua Smith and Wendy Clark [2021-2472]
- * 14) Contract ID #5175 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Terrie Powell [2021-2473]
- * 15) Contract ID #5155 Change Order to Agreement for Professional Services for Vehicle Wash and Welding Facility (Bid #B2000166) – Growling Bear Company, Inc. [2020-2745]
- * 16) Acceptance of Deed of Dedication for Public Road Right-of-Way (CRs 80 and 37 Intersection Project) – Darrell Frank Waag [2021-2229]
- * 17) Acceptance of Warranty Deed (CRs 80 and 37 Intersection Project) – Darrell Frank Waag [2021-2229]

* **Signed this date**