

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 18, 2021
9:00 A.M.

2021-2481

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 16, 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, Noxious Weed Management Advisory Board – Ralph Anders and Jean Mark [2021-2483]
- 2) Recognition of Services, Workforce Development Board – Kyle Majchrowski [2021-2484]
- 3) Recognition of Services, Juvenile Community Review Board – Havilah Lilly [2021-2485]

WARRANTS:

- 1) General Warrants – August 17, 2021 [2021-2486]

NEW BUSINESS:

- 1) Consider Appointment of Tina Powell as Interim Director of Department of Public Safety Communications for Weld County [2021-2487]
- 2) Consider Contract ID #5107 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Leopoldo and Leticia Montes [2021-2488]
- 3) Consider Contract ID #5135 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jeff and Carmen Rickard [2021-2489]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #5136 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home (6/22/2021 – 6/30/2021) and authorize Chair to sign – William and Tracey Rand [2021-2490]
- 5) Consider Contract ID #5156 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home (7/1/2021 – 6/11/2022) and authorize Chair to sign – William and Tracey Rand [2021-2491]
- 6) Consider Contract ID #5174 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jose Jesus Cervantes and Artemisa Sanchez [2021-2492]
- 7) Consider Contract ID #5159 Agreement for Respite Services and authorize Chair to sign – Hannah Cross [2021-2493]
- 8) Consider Contract ID #5157 Cooperating Team Member Agreement and authorize Chair to sign and Director of Department of Human Services to electronically sign and submit – Life Stories Child Advocacy Center [2021-2494]
- 9) Consider Contract ID #5176 Grant Closeout Check List for Various Workforce Innovation and Opportunity Act (WIOA) Programs and authorize Chair to sign [2021-2495]
- 10) Consider Contract ID #5173 Agreement for Gallup Access (Workplace Survey Subscription Basic) and authorize Chair to sign and submit electronically – Gallup, Inc. [2021-2496]
- 11) Consider Contract ID #5181 Intergovernmental Agreement for Funding of Capital Improvements on East County Line Road/CR 1 and authorize Chair to sign – Boulder County [2021-2497]
- 12) Consider Non-Exclusive License Agreement for Scale within CR 59 Right-of-Way and authorize Chair to sign – Longs Peak Dairy, LLC [2021-2498]
- 13) Consider Appointment to Noxious Weed Management Advisory Board [2021-2499]
- 14) Consider Reappointment to Greeley Housing Authority [2021-2500]
- 15) Consider Appointment to Community Corrections Board [2021-2501]
- 16) Consider Appointment to Workforce Development Board [2021-2502]

PLANNING:

- 1) Consider Request to Temporarily Extend the Hours of Operation for Amended Use by Special Review Permit, AMUSR-1102, for Mineral Resource Development Including Open Pit Mining and Materials Processing (Sand, Gravel and Stone), Including Concrete and Asphalt Recycling and a Concrete and Asphalt Batch Plant Facility in the A (Agricultural) Zone District – L.G. Everist, Inc. [2021-2503]
- 2) Consider Partial Vacation of Two-Lot Recorded Exemption, RE-1522, for Removal of Lot B – Yahweh Properties, LLC, c/o Brian Bannister [2021-2504]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for August 18, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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; 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) County Council, Minutes from June 21, 2021, and Agenda for August 16, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for August 19, 2021
- 3) Department of Planning Services, Addition to File PL2393, USR15-0054 – Nevin Byler, Karen Byler, Jaylynn Byler, and Cherie Byler

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

- 1) Approve Contract ID #5056 Service Agreement for Prairie Dog Control (Bid #B2100108) – Northern Colorado Pest and Wildlife Control Corporation [2021-2457]
- 2) Approve Agreement for Professional Services – David Kulmann [2021-2474]
- 3) Approve Contract ID #5153 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Off-Site Collateral for Use by Special Review Permit, USR20-0030 – L.G. Everist, Inc. [2021-2458]
- 4) Approve 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]

MISCELLANEOUS:

- * 1) Recognition of Services, Noxious Weed Management Advisory Board – Ralph Anders and Jean Mark [2021-2483]
- * 2) Recognition of Services, Workforce Development Board – Kyle Majchrowski [2021-2484]
- * 3) Recognition of Services, Juvenile Community Review Board – Havilah Lilly [2021-2485]
- * 4) Contract ID #5177 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Sanchez [2021-2505]
- * 5) Contract ID #5178 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kurt and Jennifer Walker [2021-2506]
- * 6) Contract ID #5179 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Coniah and Megan Grigson [2021-2507]
- * 7) Contract ID #5180 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Jennifer Gross [2021-2508]
- * 8) Contract ID #5184 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Elyse Casey [2021-2509]
- * 9) Contract ID #5185 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Isidro and Tracy Sanchez [2021-2510]
- * 10) Contract ID #5186 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Yvette Berrelez [2021-2511]
- * 11) Contract ID #5187 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zachary and Nicole Armstrong [2021-2512]
- * 12) Contract ID #5190 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Jessica Borchert [2021-2513]

MISCELLANEOUS (CONT'D):

- * 13) Contract ID #5191 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan Rutledge and Casey Crawford [2021-2514]
- * 14) Acceptance of Deed of Dedication for Public Road Right-of-Way (CR Bridge 86/33A Project) – Stonecreek, LLC [2021-0042]
- 15) Grant of Temporary Construction Easement for Certain Improvements to CR 2.5 – Josie Chavez [2021-2267]
- 16) Grant of Temporary Construction Easement for Certain Improvements to 'O' ST and 35th AVE Intersection Project – Union Colony Investors, LLC [2021-2394]
- 17) Grant of Temporary Construction Easement for Certain Improvements to 'O' ST and 35th AVE Intersection Project – Daniel Family, LLC [2021-2395]
- 18) Grant of Temporary Construction Easement for Certain Improvements to 'O' ST and 35th AVE Intersection Project – Donald L. New Trust and the Bonnie J. New Trust [2021-2438]
- * 19) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to PDC Energy, Inc. – S36, T7N, R67W [2021-2515]
- * 20) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to PDC Energy, Inc. – S12, T7N, R66W [2021-2516]
- * 21) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to PDC Energy, Inc. – S13, T7N, R66W [2021-2517]

* **Signed this date**