

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 23, 2021
9:00 A.M.

2021-2525

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of Minutes of July 26, 2021

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of Minutes of August 18, 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 20, 2021

[2021-2528]

BIDS:

- 1) Approve Bid #B2100112, 19999 CR 66 Demolition Project (Hunt Property) – Department of Public Works [2021-2392]

NEW BUSINESS:

- 1) Consider Contract ID #5210 Grant Application for Internet Crimes Against Children (ICAC) Task Force and authorize Chair to sign – Colorado Springs Police Department [2021-2529]
- 2) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Ash McCuaig [2021-2530]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for August 23, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Sep 6 -	HOLIDAY	CLOSED

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
- 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

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BC0016

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2765, USR20-0016 – Bryan Edwards
- 2) Great Western Trail Authority, Letter dated August 17, 2021, re: Court Filing Entry of Judgment Regarding Property Line Dispute with Hester Farms Concerning Property in the Original Railroad Right-of-Way
- 3) Colorado Department of Local Affairs, Division of Property Taxation, Notice of Forfeiture, re: Loyal Order of Moose, Inc. (Lodge 909)

PUBLIC REVIEW:

- 1) Town of Mead, Waterfront Annexation, Impact Report and Maps [2019-0965]
- 2) Town of Mead, Postle Annexation, Impact Report, Maps, Notice, Resolution, Petition, and Affidavit [2021-2476]
- 3) Town of LaSalle, Goza Annexation, Impact Report, Maps, Petition, Notice, and Resolution [2021-2477]
- 4) Town of Hudson, Hudson County Road 49 Annexation Nos. 1-2, Notice, Resolution, Petition, Affidavit, and Maps [2021-2521]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Bringelson Fed 2021 and 2029 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. #21WE0357, #21WE0358, #21WE0359, and #21WE0360 [2021-2478]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bayswater Exploration and Production, LLC – Thornton 28-H Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0212 [2021-2479]
- 7) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Request for Reconsideration for Regular (112) Construction Materials Extraction Operation, Permit M-2019-058 – Colorado Sand Company, LLC – Keenesburg No. 2 Mine [2019-4552]

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

- 1) Approve Appointment of Tina Powell as Interim Director of Department of Public Safety Communications for Weld County [2021-2487]
- 2) Approve Contract ID #5107 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Leopoldo and Leticia Montes [2021-2488]
- 3) Approve Contract ID #5135 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeff and Carmen Rickard [2021-2489]
- 4) Approve Contract ID #5136 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home (6/22/2021 – 6/30/2021) – William and Tracey Rand [2021-2490]
- 5) Approve Contract ID #5156 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home (7/1/2021 – 6/11/2022) – William and Tracey Rand [2021-2491]
- 6) Approve Contract ID #5174 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jose Jesus Cervantes and Artemisa Sanchez [2021-2492]
- 7) Approve Contract ID #5159 Agreement for Respite Services – Hannah Cross [2021-2493]
- 8) Approve Contract ID #5157 Cooperating Team Member Agreement – Life Stories Child Advocacy Center [2021-2494]
- 9) Approve Contract ID #5176 Grant Closeout Check List for Various Workforce Innovation and Opportunity Act (WIOA) Programs [2021-2495]
- 10) Approve Contract ID #5173 Agreement for Gallup Access (Workplace Survey Subscription Basic) – Gallup, Inc. [2021-2496]

RESOLUTIONS (CONT'D)

- 11) Approve Contract ID #5181 Intergovernmental Agreement for Funding of Capital Improvements on East County Line Road/CR 1 – Boulder County [2021-2497]
- 12) Approve Non-Exclusive License Agreement for Scale within CR 59 Right-of-Way – Longs Peak Dairy, LLC [2021-2498]
- 13) Approve Appointment to Noxious Weed Management Advisory Board [2021-2499]
- 14) Approve Reappointment to Greeley Housing Authority [2021-2500]
- 15) Approve Appointment to Community Corrections Board [2021-2501]
- 16) Approve Appointment to Workforce Development Board [2021-2502]
- 17) Approve 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]
- 18) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-1522, for Removal of Lot B – Yahweh Properties, LLC, c/o Brian Bannister [2021-2504]

MISCELLANEOUS:

- * 1) Appointment of Deputy District Attorney and authorize Chair to sign – Ash McCuaig [2021-2530]
- 2) Grant of Temporary Construction Easement for Improvements Project at Intersection of CRs 37 and 80 - Fagerberg Produce Inc. [2021-2307]
- * 3) Contract ID #5198 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rodney Troyer and Cynthia Klein-Troyer [2021-2531]
- * 4) Contract ID #5199 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Eric Ibarra and Maira Gomez [2021-2532]
- * 5) Contract ID #5200 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zachary and Maddisen Mars [2021-2533]
- * 6) Contract ID #5201 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Elyse Casey [2021-2534]

* **Signed this date**