

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, AUGUST 25, 2021**  
**9:00 A.M.**

**2021-2544**

**PLEDGE OF ALLEGIANCE**

**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 23, 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](mailto: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:**

**WARRANTS:**

1) General Warrants – August 24, 2021 [2021-2546]

**NEW BUSINESS:**

- 1) Consider Contract ID #5188 Assumption Agreement for Professional Services for Armed Security Guard Services from G4S Secure Solutions (USA), Inc., to Universal Protection Service, LP, dba Allied Universal Security Services, and authorize Chair to sign [2021-2547]
- 2) Consider Contract ID #5189 License Agreement for Shared Use of Quarterly Census of Employment Wages (QCEW) and authorize Department of Human Services to sign electronically [2021-2548]
- 3) Consider Contract ID #5192 for Promoting Safe and Stable Families (PSSF) Grant and authorize Chair to sign and submit electronically [2021-2549]
- 4) Consider Contract ID #5193 Intergovernmental Agreement for Public Health Emergency Benefits and authorize Chair to sign electronically [2021-2550]
- 5) Consider Contract ID #5196 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Bradley and Angela Erickson [2021-2556]
- 6) Consider Contract ID #5197 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to Sign – Rafael and Cara Gonzalez [2021-2551]

**NEW BUSINESS (CONT'D):**

- 7) Consider Acceptance of 2021 Abstract of Assessment and authorize Chair to sign [2021-2572]
- 8) Consider Special Events Permit and authorize Chair to sign – American Cancer Society  
[2021-2552]
- 9) Consider Contract ID #5207 Intergovernmental Agreement for Construction of Improvements to “O” ST and 59th AVE Intersection and authorize Chair to sign – City of Greeley  
[2021-2553]
- 10) Consider Contract ID #5213 Agreement for Replacement of Bridge 2.5/27A and authorize Chair to sign – Fulton Irrigating Ditch Company  
[2021-2554]

**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.  
[2021-2555]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for August 25, 2021 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 25 -	Greeley Housing Authority	4:30 PM
Aug 26-	Greeley-Weld County Airport Authority	4:00 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; east of and adjacent to County Road 1] (Planner – Diana Aungst) – (Cont'd from 7/26/2021) 9:00 AM

Sep 1 - Docket #2021-53, PL0990 - A Site Specific Development Plan and Third Minor Amended Use by Special Review Permit, 3MUSR21-95-1075, for Open Pit Mining and Materials Processing (sand gravel and stone), an asphalt and concrete batch plant, an Oil and Gas Support and Service facility, Pipeline and roust-a-bout and a private Commercial Recreational Facility (water skiing lake and primitive campsite for water skiing members) to add one (1) additional 4,800 square foot commercial building for maintenance and storage of pipeline materials and equipment, to add an additional 25 parking spaces for RV storage near Camp Lake, to add 12 camping spots around Camp Lake, to allow overnight camping along the South Lake, and to allow camping in the floodplain, outside of subdivision and historic townsites in the A (Agricultural) Zone District, R.M. Hiner Construction Company, Inc. [located south of and adjacent to County Road 64; east of and adjacent to North 25th Avenue] (Planner – Diana Aungst) 10:00 AM

**FUTURE PUBLIC HEARINGS (CONT'D):**

- 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

**COMMUNICATIONS:**

- 1) Weld County Board of Health, Agenda for August 24, 2021
- 2) Community Corrections Board, Agenda for August 24, 2021
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for August 26, 2021
- 4) Board of County Commissioners, Letter to Thomas Henderson, dated August 17, 2021, re: Written Notice of Termination of Motorola Project #CO191181A for the Weld County Portable Site-on-Wheels
- 5) Board of County Commissioners, Letter to Katherine Garland, dated August 16, 2021, re: Upgrade of Permitted Wind Generators Near Non-Maintained Weld County Road Rights-of-Way (AMUSR-1723)

**PUBLIC REVIEW:**

- 1) Town of Windsor, Weld CR 13 Annexation, Notice, Maps, Resolution, and Petition [2021-2524]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Onshore Oil and Gas, LP – 36062481, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21WE0036 [2021-2537]

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

- 1) Approve Contract ID #5210 Grant Application for Internet Crimes Against Children (ICAC) Task Force – Colorado Springs Police Department [2021-2529]

**MISCELLANEOUS:**

- \* 1) Contract ID #5195 Amendment #5 to Agreement for Child Protection Services – JusticeWorks CO, LLC [2019-2573]
- \* 2) Contract ID #5183 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA21-0002 – Verdad Resources LLC [2021-2557]
- \* 3) Contract ID #5194 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP21-0006 – Colorado Liberty Pipeline, LLC [2021-2558]

**MISCELLANEOUS (CONT'D):**

- \* 4) Contract ID #5211 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR21-0002 – Tires to Green Recycling Holding, LLC [2021-2559]

\* **Signed this date**