

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 8, 2021
9:00 A.M.

2021-2636

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

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:

PROCLAMATIONS:

- 1) Suicide Prevention Awareness Month – September 2021 [2021-2637]

WARRANTS:

- 1) General Warrants – September 1, and 7, 2021 [2021-2638]
- 2) Greeley-Weld County Airport Authority Warrants – September 7, 2021 [2021-2639]

NEW BUSINESS:

- 1) Consider Contract ID #5221 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Craig and Angela Hefti [2021-2640]
- 2) Consider Contract ID #5224 Expenditure Authorization Work Plan for Migrant and Seasonal Farmworker (MSFW) Program and authorize Chair to sign [2021-2641]
- 3) Consider Contract ID #5232 Agreement for Purchase of Certain Easements for Public Road Improvements for Bridge 2.5/27A Replacement and authorize Chair to sign – C. Vincent Phelps Trust [2021-2642]
- 4) Consider Agreement for Professional Services for Peer Support Project and authorize Chair to sign – Timothy Brown [2021-2643]
- 5) Consider Itemized List of Legal Holidays During Calendar Year 2022 [2021-2644]
- 6) Consider Authorization for Board of County Commissioners to Adjourn as Board of Equalization for Calendar Year 2021 [2021-2645]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for September 8, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 8 -	911 Emergency Telephone Service Authority Board	11:00 AM
Sep 9 -	Weld Faith Partnership Council	7:30 AM
Sep 9 -	Area Agency on Aging Advisory Board	9:00 AM
Sep 13 -	Juvenile Community Review Board	12:00 PM
Sep 13 -	Weld County Fair Board	6:00 PM
Sep.14 -	Workforce Development Board	12:00 PM
Sep 16 -	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.

- 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 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

REPORTS:

- 1) Department of Public Works, Road Closures for Less than 72 Hours, August 2021
- 2) Department of Planning Services, Population and Development Report as of December 31, 2020
- 3) Department of Planning Services, Staff Approvals for August 2021

COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for September 9, 2021
- 2) Planning Commission, Agenda for September 7, 2021
- 3) Board of Public Health, Agenda for August 24, 2021
- 4) Warren W. Schaeffer, Esq., Letter of Concern to Weld County Commissioners and Weld County School Board (Weld RE-4), dated August 26, 2021, re: K-12 COVID-19 Policy
- 5) BauerFinancial, Inc., Hometown Bank Ratings Report as of August 24, 2021
- 6) Silverstein and Pomerantz, on behalf of Wal-Mart Stores, Inc., Nine (9) Petitions to State Board of Assessment Appeals for Tax Year 2021 (Account Nos. P2729804, P0908401, P0012708, P0904009, R1716202, R2295303, R5229608, R6778649, and P0012708)

PUBLIC REVIEW:

- 1) Town of Severance, Dreiling Annexation, Petition, Resolution, Notice, Maps, and Impact Report [2021-2598]
- 2) Town of Kersey, CR 53 Right-of-Way from HWY 34 to CR 60.5 Annexation, Notice, Petition, and Maps [2021-2620]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Regular 112c Construction Materials Reclamation Permit Application, 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 Contract ID #5212 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Leopoldo and Leticia Montes [2021-2606]
- 2) Approve Contract ID #5204 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Employment Support Funds (ESF) [2021-2607]
- 3) Approve Contract ID #5217 Regional/Local Plan Narrative Update, Annual Compliance Plan, and Expenditure Authorization and Work Plan for Various Workforce Innovation and Opportunity Act (WIOA) Programs, for 2020-2023 Upstate Regional Plan [2021-2608]
- 4) Approve Application for Energy and Mineral Impact Assistance Fund (EIAF) Program Grant Funds for CR 22 Improvements Project (September Cycle-Tier II) [2021-2609]
- 5) Action of the Board Concerning Probable Cause Hearing, PCSC21-0009 – Smith Family Trust and 6 B's Property, LLC [2021-2212]
- 6) Approve Third Minor Amended Use by Special Review Permit, 3MUSR21-95-1075 – R.M. Hiner Construction Company, Inc. [2021-2560]

MISCELLANEOUS:

- * 1) Suicide Prevention Awareness Month – September 2021 [2021-2637]
- * 2) Contract ID #5218 Extension/Renewal #2 to Agreement for Professional Services for Translation and Interpretation Services – Colorado Language Services, Inc. [2019-4124]
- * 3) Contract ID #5202 Change Order to Agreement for Professional Services for Fuel Island Design Change (Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2020-1774]
- * 4) Contract ID #5203 Change Order to Agreement for Professional Services for Ault Grader Shed Design Change (Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2021-0959]
- * 5) Contract ID #5209 Change Order to Agreement for Professional Services for Fleet Services Parking Lot (Bid #B2100103) – Waterhouse, Inc., dba All Pro Pavement Services [2021-1641]
- * 6) Contract ID #5227 Amendment to Agreement for Snow Removal Services for South East Service Center (Bid #B1900143) – L&M Enterprises, Inc. [2019-4730]

MISCELLANEOUS (CONT'D):

- * 7) Change Order to Agreement for Professional Services for Employee Benefits and Retirement (Alex) – Jellyvision Lab, Inc. [2017-0451]
- * 8) Agreement for Professional Services – Racing Underground, LLC [2021-2647]
- * 9) Contract ID #5229 Agreement for Construction Services for 2021 Paving Fabric Supply and Installation Project (Bid #B2100099) – Vance Brothers, Inc. [2021-1531]
- * 10) Contract ID #5223 Software Service Agreement Schedule C for Active Directory Integration – OpenCities, Inc. [2020-1803]
- * 11) Division Order to Bayswater Exploration and Production, LLC (East Ault 9-18-19HNB – API 05-123-47067) [2021-2648]
- * 12) Division Order to Mallard Exploration, LLC (Pintail Fed 2-11-1HN – API 05-123-46542, Pintail Fed 2-11-2HN – API 05-123-46540, Pintail Fed 2-11-4HN – API 05-123-46547, Pintail Fed 2-11-5HN – API 05-123-46555, Pintail Fed 2-11-6HN – API 05-123-46545, Pintail Fed 2-11-7HN – API 05-123-46543, Pintail Fed 2-11-8HN – API 05-123-46546, and Pintail Fed 2-11-9HN – API 05-123-46554) [2021-2649]
- * 13) Consent to Assign Nonexclusive License Agreement for Upgrade and Maintenance of a Portion of CR 133, from Whiting Oil and Gas Corporation, to Fundare Resources Operating Company, LLC / Fundare Redtail, LLC – S19, S30, and S31, T10N, R57W [2021-2650]

* **Signed this date**