

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, SEPTEMBER 13, 2021
9:00 A.M.

2021-2661

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:

COMMISSIONER COORDINATOR REPORTS:

PRESENTATIONS:

- 1) Recognition of Services, Weld County Fair Board – Mike Frink [2021-2662]

WARRANTS:

- 1) General Warrants – September 10, 2021 [2021-2663]
2) Greeley-Weld County Airport Authority Warrants – September 10, 2021 [2021-2664]

BIDS:

- 1) Approve Bid #B2100079, Evidence Management System – Department of Information Technology [2021-2579]
2) Present Bid #B2100123, Sidewalk and Americans with Disabilities Act (ADA) Ramp Replacement for Human Services Building B – Facilities Department [2021-2665]

NEW BUSINESS:

- 1) Consider Contract ID #5205 Business Associate Agreement and authorize Chair to sign – Colorado Regional Health Information Organization (CORHIO) [2021-2666]
- 2) Consider Contract ID #5233 Agreement for Professional Services and authorize Chair to sign – The Tallent Company [2021-2667]
- 3) Consider Appointment to Weld County Building Code Board of Appeals [2021-2668]
- 4) Consider Appointment to Workforce Development Board [2021-2669]
- 5) Consider Appointment and Reappointments to Weld County Fair Board [2021-2670]
- 6) Consider Temporary Closure of CR 46 Between U.S. HWY 85 and CR 35 [2021-2671]
- 7) Consider Temporary Closure of CR 44 Between U.S. HWY 85 and CR 35 [2021-2672]
- 8) Consider Temporary Closure of CR 31 Between State HWY 392 and CR 70 [2021-2673]
- 9) Consider Agreement Concerning Purchase of Public Road Rights-of-Way and Temporary Construction Easements for CRs 80 and 37 Intersection Improvements Project, and authorize Chair to sign necessary documents – City of Thornton [2021-2674]

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. [2021-2675]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for September 13, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

| | | |
|----------|---|----------|
| 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 |
| Sep 21 - | 911 Emergency Telephone Service Authority Board | 12:00 PM |
| Sep 21 - | Northern Colorado RETAC | 2:00 PM |
| Sep 22 - | 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.

- 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
- Oct 13 - Docket #2021-51, PL2272 - Amended Planned Unit Development Change of Zone, PUDZ21-0002, to North Country PUD (PUDZ14-0001), to allow one (1) Second Single-Family Dwelling Unit per lot in the Planned Unit Development, Erik and Tammy Anglund, and Johnny and Nancy Frits [located south of and adjacent to County Road 36; east of and adjacent to County Road 1] (Planner – Maxwell Nader)
10:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL1677, PUDZ21-0001 – Land Owners of Lakota Lakes Ranch PUD, c/o Jamie McGill
- 2) Department of Planning Services, Addition to File PL0073, ZPAG20-0019 – Eluid Alfonso Lopez Ramirez and Erika Antillon Nunez
- 3) Department of Planning Services, Addition to File PL2697, USR19-0037 – Carver Landscape Company

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – K.P. Kauffman Company – Facility #4, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21WE0093 [2021-2635]

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

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

MISCELLANEOUS:

- * 1) Recognition of Services, Weld County Fair Board – Mike Frink [2021-2662]

* **Signed this date**