

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, SEPTEMBER 15, 2021**  
**9:00 A.M.**

**2021-2696**

**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 September 1, 2021 [2021-2600]

**CERTIFICATION OF HEARINGS:** Hearings conducted on September 1, 2021: 1) PCSC21-0009 – Smith Family Trust and 6 B's Property, LLC, and 2) 3MUSR21-95-1075 – R.M. Hiner Construction Company, Inc.

**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:**

**PRESENTATIONS:**

- 1) Certificate of Recognition for Centennial Club of Weld County – Charles Sinden [2021-2698]
- 2) Weld County Constitution Day Contest Winners Announcement – Art/Photography, Essay, and Poetry [2021-2699]
- 3) Recognition of Services, Sheriff's Office – Kenneth Leach [2021-2700]

**WARRANTS:**

- 1) General Warrants – September 14, 2021 [2021-2701]

**BIDS:**

- 1) Present Bid #B2100118, Southwest Water Well Control System Replacement – Facilities Department [2021-2702]
- 2) Present Bid #B2100119, Greeley Water Well Control System Replacement – Facilities Department [2021-2703]

**NEW BUSINESS:**

- 1) Consider Contract ID #5230 Agreement for Provision of Alternative Transportation Solutions and authorize Chair to sign – ALC Schools, LLC [2021-2704]
- 2) Consider Contract ID #5241 Child Protection Agreement for Services and authorize Chair to sign – Brad’s House, LLC [2021-2705]
- 3) Consider Contract ID #5242 Application for Family First Transition Act Funding and authorize Chair to sign [2021-2706]

**PLANNING:**

- 1) Consider Contract ID #5219 Accept Warranty Collateral for Use by Special Review Permit, USR19-0071 – DPG Farms, LLC, and Calvin Goza, c/o J-2 Contracting Company [2021-2707]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for September 15, 2021 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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 11 - First Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (Bulk Requirements and Public Water)
- Oct 18 - First Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (Sign Code Update)
- 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)
- Oct 25 - Second Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (Bulk Requirements and Public Water)
- Nov 10 - Final Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (Bulk Requirements and Public Water)
- Nov 15 - Second Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (Sign Code Update)
- Dec 6 - Final Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (Sign Code Update)
- 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

**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
- 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 Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for September 16, 2021
- 2) Department of Planning Services, Addition to File PL0886, AMUSR-987 – DCP Midstream, LP
- 3) Department of Planning Services, Addition to File PL1865, COZ21-0001 – Harley and Patricia Troyer
- 4) Department of Human Services, Email dated September 9, 2021, re: Colorado Department of Health Care Policy and Finance’s Final Status Report for the Intergovernmental Agreement for County Incentives Program
- 5) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Inclusion of Various Properties, dated September 3, 2021
- 6) Ault Fire Protection District, Statement of Purpose, dated August 16, 2021
- 7) HD Development of Maryland, Inc., c/o Altus Group US, Inc., Petition to State Board of Assessment Appeals for Tax Year 2021 (Account No. R8403700)
- 8) Home Depot, c/o Altus Group US, Inc., Petition to State Board of Assessment Appeals for Tax Year 2021 (Account No. R5026708)
- 9) U.S. Department of Homeland Security, Federal Emergency Management Agency, Region VIII, Letter dated August 31, 2021, re: Letter of Map Revision and Revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report

**PUBLIC REVIEW:**

- 1) Town of Mead, Waterfront Annexation, Notice, Resolution, Petition, Affidavit, and Maps [2019-0965]
- 2) Town of Kersey, Zehnder Annexation Nos. 1-5, Notice, Petition, Resolution, Impact Report, and Maps [2021-2620]

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

- 1) Approve Contract ID #5205 Business Associate Agreement – Colorado Regional Health Information Organization (CORHIO) [2021-2666]
- 2) Approve Contract ID #5233 Agreement for Professional Services – The Tallent Company [2021-2667]
- 3) Approve Appointment to Weld County Building Code Board of Appeals [2021-2668]
- 4) Approve Appointment to Workforce Development Board [2021-2669]
- 5) Approve Appointment and Reappointments to Weld County Fair Board [2021-2670]

**RESOLUTIONS (CONT'D):**

- 6) Approve Temporary Closure of CR 46 Between U.S. HWY 85 and CR 35 [2021-2671]
- 7) Approve Temporary Closure of CR 44 Between U.S. HWY 85 and CR 35 [2021-2672]
- 8) Approve Temporary Closure of CR 31 Between State HWY 392 and CR 70 [2021-2673]
- 9) Approve Agreement Concerning Purchase of Public Road Rights-of-Way and Temporary Construction Easements for CRs 80 and 37 Intersection Improvements Project – City of Thornton [2021-2674]
- 10) 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. [2021-2675]

**MISCELLANEOUS:**

- \* 1) Certificate of Recognition for Centennial Club of Weld County – Charles Sinden [2021-2698]
- \* 2) Weld County Constitution Day Contest Winners Announcement – Art/Photography, Essay, and Poetry [2021-2699]
- \* 3) Recognition of Services, Sheriff’s Office – Kenneth Leach [2021-2700]
- \* 4) Contract ID #5238 Amendment #4 to Agreement for Services (Bid #B1900025) – Lutheran Family Services Rocky Mountains [2019-2019]
- \* 5) Contract ID #5231 Mutual Nondisclosure Agreement – Workday, Inc. [2021-2708]
- \* 6) Contract ID #5234 Confidentiality and Nondisclosure Agreement – Tyler Technologies, Inc. [2021-2709]
- \* 7) Four (4) Facility Usage Agreements for November 2, 2021, Coordinated Election – Trinity Lutheran Church, the University of Northern Colorado, Fort Lupton Recreation Center, and Aims Community College [2021-2710]
- \* 8) Updated Certifications Form as Part of Application for Federal Assistance (Form SF-424) for Community Development Block Grant (CDBG) Five-Year Consolidated Plan and Annual Action Plan [2021-2711]

\* **Signed this date**