

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 22, 2021
9:00 A.M.

2021-2734

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 8, 2021

[2021-2646]

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:

WARRANTS:

- | | |
|--|-------------|
| 1) General Warrants – September 21, 2021 | [2021-2736] |
| 2) Greeley-Weld County Airport Authority Warrants – September 21, 2021 | [2021-2737] |
| 3) Commissioner Warrants – September 21, 2021 | [2021-2738] |

BIDS:

- | | |
|---|-------------|
| 1) Present Bid #B2100117, Cisco Compute – Department of Information Technology | [2021-2739] |
| 2) Present Bid #B2100127, Cisco Network Switches – Department of Information Technology | [2021-2740] |

NEW BUSINESS:

- | | |
|--|-------------|
| 1) Consider Contract #5236 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Bethany Christian Services of Colorado | [2021-2741] |
| 2) Consider Contract #5237 Federal Fiscal Year 2022 Program Plan and Budget for Chafee Foster Care Independence Program (CFCIP) and authorize Chair to sign | [2021-2742] |
| 3) Consider Contract #5239 2021-2022 Low-Income Energy Assistance Program (LEAP) Outreach Incentive Program Agreement and Plan, and authorize Chair to sign | [2021-2743] |
| 4) Consider Contract #5248 Agreement for Relocation of Gas/Oil Pipeline for CR 37 Cul-De-Sac Project and authorize Chair to sign – DCP Operating Company, LP | [2021-2744] |

NEW BUSINESS (CONT'D):

- 5) Consider Contract #5250 Change Order to Agreement for Professional Services for Bridge 19/46.5A Replacement Design Project (Bid #B1900113) and authorize Chair to sign – J-U-B Engineers, Inc. [2019-4532]
- 6) Consider Ratification, Approval, and Joinder of Unit Agreement Concerning Development and Operation of West Pony Unit Area, and authorize Chair to sign – Noble Energy, Inc. [2021-2745]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - 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)* [2021-2749]
- 10:00 AM - 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)* [2021-2683]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 22 -	Greeley Housing Authority	4:30 PM
Sep 28 -	Board of Public Health	9:00 AM
Sep 28 -	Regional Communications Advisory Board	10:30 AM
Sep 28 -	Community Corrections Board	12:00 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.

- 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.

- 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) Planning Commission, Minutes from September 7, 2021
- 2) Department of Planning Services, Addition to File PL1939, PZ-1125 – Pioneer Communities, Inc., and H.P. Farms, LLC
- 3) Board of County Commissioners, Letter to Colorado Parks and Wildlife, State Trails Program, dated September 14, 2021, re: Weld County Support for City of Longmont St. Vrain Greenway Phase 13 Project

COMMUNICATIONS (CONT'D):

- 4) Colorado Department of Military and Veteran Affairs, Division of Veteran Affairs, dated September 9, 2021, re: Colorado County Veterans Service Officers Reimbursement, Laws and Rules, Preparation of Claims for Benefits, and Monthly Report and Certification of Pay

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Filing Application for Regular (112) Construction Materials Extraction Operation – Loveland Ready-Mix Concrete, Inc. – Dunn Pit [2021-2730]
- 2) Civil Resources, LLC, Notice of Application to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, for Construction Materials Regular (112) Operation Reclamation Permit, M-2004-044 – Aggregate Industries-WCR, Inc. – Tucson South Gravel Mine [2021-2713 thru 2021-2714]

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

- 1) Approve Amendment #1 to Leave Management Services Agreement – UPMC Benefit Management Services, Inc., dba WorkPartners [2021-2717]
- 2) Approve Operational Plan Documents for Dental Reimbursement Plan and Vision Care Reimbursement Plan [2021-2718]
- 3) Approve Temporary Closure of CR 45 Between CR 66 and State HWY 392 [2021-2719]
- 4) Approve Agreement for Curation of State-Owned Paleontological Collection and Casting Agreement – Various Entities [2021-2720]
- 5) Approve Directing Clerk to the Board to Have Published Emergency Ordinance No. 257-A Supplemental Appropriation for 2021 [2021-2721]

MISCELLANEOUS:

- * 1) Contract #5250 Change Order to Agreement for Professional Services for Bridge 19/46.5A Replacement Design Project (Bid #B1900113) – J-U-B Engineers, Inc. [2019-4532]

* Signed this date