

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, OCTOBER 4, 2021
9:00 A.M.

2021-2810

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 20, 2021

[2021-2821]

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, Department of Public Works – Mike Hanna [2021-2812]

PROCLAMATIONS:

1) Weld County Long-Term Care Residents' Rights Month – October 2021 [2021-2813]

WARRANTS:

1) General Warrants – September 30, 2021, and October 1, 2021 [2021-2814]
2) Greeley-Weld County Airport Authority Warrants – October 1, 2021 [2021-2815]

NEW BUSINESS:

1) Consider Contract ID #5258 Professional Service Agreement for Elevator Maintenance and authorize Chair to sign – KONE, Inc. [2021-2816]
2) Consider Contract ID #5272 Funds Deposit Agreement and Cost Agreement for Ault Grader Shed, and authorize Chair to sign – Town of Ault [2021-2817]
3) Consider Temporary Closure of CR 63 Between CRs 66 and 68 [2021-2818]
4) Statement of Support for Weld Project Connect [2021-2822]

PLANNING:

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX19-0093, for Removal of Lot D – Pawnee Ranch, LLC, c/o Michael McCrery and Marvin Barstow [2021-2819]
- 2) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX19-0094, for Removal of Lot D – Pawnee Ranch, LLC, c/o Michael McCrery and Marvin Barstow [2021-2820]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for October 4, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 4 -	Weld County Fair Board	6:00 PM
Oct 5 -	Board of Adjustment	10:00 AM
Oct 5 -	Planning Commission	12:30 PM
Oct 6 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Oct 7 -	Island Grove Park Advisory Board	4:00 PM
Oct 11 -	Juvenile Community Review Board	12:00 PM
Oct 14 -	Weld Faith Partnership Council	7:30 AM
Oct 14 -	Area Agency on Aging Advisory Board	9:00 AM
Oct 18 -	Federal Mineral Lease Act Board	3:00 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 - Emergency Ordinance #257-A, In the Matter of a Supplemental Appropriation for the Year 2021 (*Cont'd from 9/27/2021*)
- 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

REPORTS:

- 1) Department of Public Works, Road Closures for Less than 72 Hours, September 2021

COMMUNICATIONS:

- 1) Planning Commission, Agenda for October 5, 2021
- 2) Clerk to the Board's Office, Letter to Joseph C. Sansone Company, c/o Law Offices of James P. Bick, Jr., PC, dated September 1, 2021, re: Response Concerning Invalid Appeals Submitted to the Weld County Board of Equalization for Tax Year 2021
- 3) Anadarko E&P Onshore, LLC, Letter dated August 4, 2021, re: Request for Completed W-9 from Surface Owner Pursuant to Agreement for Producing Oil and Gas Well(s)
- 4) Colorado Department of Local Affairs, Division of Property Taxation, Notice of Forfeiture Rescinded, re: The New Saint Dimitrie
- 5) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated September 8, 2021, re: Letter of Map Revision (LOMR) for the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

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

- 1) Approve Contract ID #5257 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Seth and Tiffany Raulston [2021-2795]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Works – Mike Hanna [2021-2812]
- * 2) Weld County Long-Term Care Residents' Rights Month – October 2021 [2021-2813]
- * 3) Contract ID #5249 Updated Change Order to Task Order to Agreement for Professional Services for Design Services (Public Works Storage Building Design – Bid #B1900100) – Cairn Design, LLC [2021-0320]

* **Signed this date**