

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, OCTOBER 6, 2021**  
**9:00 A.M.**

**2021-2842**

**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 22, 2021 [2021-2735]

**CERTIFICATION OF HEARINGS:** Hearings conducted on September 22, 2021:

- 1) PCSC20-0030 – Bennie Rodriguez [2021-2750]
- 2) USR21-0009 – DPOC, LLC [2021-2695]

**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:**

**WARRANTS:**

- 1) General Warrants – October 5, 2021 [2021-2844]

**BIDS:**

- 1) Approve Bid #B2100117, Cisco Compute – Department of Information Technology [2021-2739]
- 2) Approve Bid #B2100127, Cisco Network Switches – Department of Information Technology [2021-2740]
- 3) Present Bid #B2100132, Fire Alarm Testing – Facilities Department [2021-2845]

**NEW BUSINESS:**

- 1) Consider Application for Renewal of Tavern (County) Liquor License and authorize Chair to sign – The Fort 21, Ltd., dba The Fort 21 [2021-2846]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for October 6, 2021 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Oct 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Oct 19 -	Northern Colorado RETAC	2:00 PM
Oct 20 -	Building Trades Advisory Committee	5:30 PM
Oct 21 -	Extension Advisory Council	12:00 PM
Oct 21 -	Greeley-Weld Airport Authority	3:30 PM
Oct 22 -	Human Services Advisory Committee	8:00 AM

## 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 Planning Services, Staff Approvals for September 2021

**COMMUNICATIONS:**

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for October 7, 2021

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Beebe 3-34 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 21WE0006 and 18WE0211 [2021-2807]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – K.P. Kauffman Company – Facility #9 (DWIGHT G HANKS B), Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21WE0085 [2021-2808]
- 3) Oldcastle SW Group, Inc., dba Asphalt Paving Company, Unexecuted Structure Agreement for Application to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS), for Permit M-2005-066 – Wattenburg West Sand and Gravel Mine [2021-2809]

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

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

**MISCELLANEOUS:**

- \* 1) Contract ID #5251 Updated Change Order to Agreement for Professional Services for Downtown Buildings Floor Care (Bid #B2000067) – Metro Maintenance, Inc. [2020-0591]

\* **Signed this date**