

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, OCTOBER 11, 2021
9:00 A.M.

2021-2850

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 27, 2021 [2021-2785]

READ ORDINANCE BY AUDIO: Read Emergency Ordinance #257-A and Code Ordinance #2021-15 by audio

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:

PROCLAMATIONS:

1) National Farmer's Day – October 12, 2021 [2021-2852]

WARRANTS:

1) General Warrants – October 6, and 8, 2021 [2021-2853]

BIDS:

1) Approve Bid #B2100125, Weld County Fuel Site Upgrade – Facilities Department [2021-2769]

OLD BUSINESS:

1) Emergency Ordinance #257-A, In the Matter of a Supplemental Appropriation for the Year 2021 (Cont'd from 9/27/2021) [2021-2777]

Legals.....[2021-2778]

NEW BUSINESS:

- 1) Consider Contract ID #5277 Agreement for Professional Services and authorize Chair to sign – Humane Society of Weld County [2021-2854]
- 2) Consider Contract ID #5291 2021-2022 Grant Application for Body Worn Cameras for Weld County Detentions and Court Deputies, and authorize Sheriff’s Office to submit electronically [2021-2855]
- 3) Consider Declaring Certain Equipment as Surplus Property, Authorize Sale of Same to 11th Judicial District Attorney’s Office, and delegate authority to Controller to sign any necessary documents [2021-2856]

PLANNING:

- 1) 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*) [2021-2857]
 - Legals.....[2021-2858]
 - Correspondence.....[2021-2859]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for October 11, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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) Weld County Federal Mineral Lease Act Board, Notice as to Proposed Budget, Hearing on October 18, 2021

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

- 1) Approve Application for Renewal of Tavern (County) Liquor License – The Fort 21, Ltd., dba The Fort 21 [2021-2846]

ORDINANCES:

- * 1) Emergency Ordinance #257-A, In the Matter of a Supplemental Appropriation for the Year 2021 [2021-2777]
Legals.....[2021-2778]
- 2) First Reading of Weld County 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*) [2021-2857]

MISCELLANEOUS:

- * 1) National Farmer’s Day – October 12, 2021 [2021-2852]
- * 2) Contract ID #5268 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Andrew and Chelsey Grover [2021-2860]
- * 3) Contract ID #5269 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Grigsby and Esther Dennis [2021-2861]
- * 4) Contract ID #5270 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patricia Lind and Katherine Dalby [2021-2862]
- * 5) Contract ID #5273 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Johanna Arce [2021-2863]
- * 6) Contract ID #5290 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA21-0010 – Bonanza Creek Energy Operating Company, LLC [2021-2864]

* **Signed this date**