

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, NOVEMBER 17, 2021
9:00 A.M.

2021-3219

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 November 3, 2021

[2021-3083]

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:

PROCLAMATIONS:

1) Weld County Adoption Day – November 19, 2021

[2021-3221]

WARRANTS:

1) General Warrants – November 15, and 16, 2021

[2021-3222]

2) Greeley-Weld County Airport Authority Warrants – November 16, 2021

[2021-3223]

BIDS:

1) Present Bid #B2100139, Department of Public Health and Environment Light Pole Replacement – Facilities Department

[2021-3224]

NEW BUSINESS:

1) Consider Contract ID #5294 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Donald and Jennifer Tupper

[2021-3225]

2) Consider Contract ID #5298 Memorandum of Understanding for School Stability for Students in Foster Care and authorize Chair to sign – Weld County School District RE-9

[2021-3226]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #5299 Memorandum of Understanding for School Stability for Students in Foster Care and authorize Chair to sign – Weld County School District RE-10J [2021-3227]
- 4) Consider Contract ID #5342 Memorandum of Understanding for School Stability for Students in Foster Care and authorize Chair to sign – Weld County School District RE-4 [2021-3228]
- 5) Consider Contract ID #5354 Memorandum of Understanding for School Stability for Students in Foster Care and authorize Chair to sign – Weld County School District RE-2 [2021-3229]
- 6) Consider Contract ID #5380 Memorandum of Understanding for School Stability for Students in Foster Care and authorize Chair to sign – Weld County School District RE-7 [2021-3230]
- 7) Consider Contract ID #5368 Expenditure Authorization and Work Plan for Additional Trade Adjustment Assistance (TAA) Case Management Grant Funds (FY 2020) and authorize Chair to sign electronically [2021-3231]
- 8) Consider Contract ID #5369 Expenditure Authorization and Work Plan for Trade Adjustment Assistance (TAA) Case Management Grant Funds (FY 2021) and authorize Chair to sign electronically [2021-3232]
- 9) Consider Temporary Closure of CR 34 Between North Front ST and CR 29 [2021-3233]
- 10) Consider Temporary Closure of CR 48 Between CRs 1 and 3 [2021-3234]
- 11) Second Reading of Code Ordinance #2021-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (1041 WOGLA Code) [2021-3235]
 - Legals.....[2021-3064]
 - Correspondence.....[2021-3065]
- 12) Second Reading of Code Ordinance #2021-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services, of the Weld County Code [2021-3236]
 - Legals.....[2021-3096]
 - Correspondence.....[2021-3097]
- 13) Second Reading of Code Ordinance #2021-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (Mineral Leasing Policy) [2021-3237]
 - Legals.....[2021-3099]
 - Correspondence.....[2021-3100]
- 14) Final Reading of Code Ordinance #2021-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees, of the Weld County Code [2021-3238]
 - Legals.....[2021-2932]
 - Correspondence.....[2021-2933]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2021-65, PL2807 - Resubdivision, RES21-0005, of Lots 17, 18, 19, and 20, of Block 12, and part of vacated Leona Avenue of the Town of Wattenberg, and associated vacation of the north 30 feet of Frederick Street right-of-way, resulting in one (1) lot, Kenneth and Daniela Perez [located north of and adjacent to Frederick Street; approximately 300 feet west of Carolina Avenue] (Planner – Maxwell Nader) [2021-3217]
- 10:00 AM - Docket #2021-61, PL2804 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0014, for one (1) Second Single-Family Dwelling per legal lot in the A (Agricultural) Zone District, Victoria and Shawn McCune [located east of and adjacent to Appaloosa Avenue; approximately 250 feet north of Nelson Street and approximately 450 feet west of County Road 37] (Planner – Chris Gathman) [2021-3129]
- 10:00 AM Docket #2021-60, PL2803 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0015, for Oil and Gas Support and Service (truck parking) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Stacy Ditter [located east of and adjacent to County Road 53; approximately 300 feet south of County Road 70] (Planner – Maxwell Nader) [2021-3164]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 17 -	Weld County Emergency/Trauma Services Council	4:00 PM
Nov 17 -	Greeley Housing Authority	4:30 PM
Nov 17 -	Noxious Weed Management Advisory Board	7:00 PM
Nov 18 -	Greeley-Weld County Airport Authority	3:30 PM
Nov 23 -	Board of Public Health	9:00 AM
Nov 23 -	Community Corrections Board	12:00 PM
Nov 25 -	HOLIDAY	CLOSED
Nov 26 -	HOLIDAY	CLOSED

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.

- 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*)
- Dec 6 - Final Reading of Code Ordinance #2021-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services, of the Weld County Code
- Dec 6 - Second Reading of Code Ordinance #2021-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- Dec 6 - Final Reading of Code Ordinance #2021-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Mineral Leasing Policy*)
- Dec 13 - Final Reading of Code Ordinance #2021-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 WOGLA Code*)
- Dec 20 - Final Reading of Code Ordinance #2021-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- Dec 29 - Petition for Vacation of Road Right-of-Way – Gloria Snell and Darlene G. Blaney Trust, c/o Ed Snell
- Dec 29 - Petition for Vacation of Road Right-of-Way – Ronald and Trina Erbes
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (*Cont'd from 11/15/2021*)
- Apr 18, 2022 - 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 10/18/2021*)
- 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.

- Dec 15 - Docket #2021-69, SD0004 - Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-70, SD0131 - Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-71, SD0158 - Annual Meeting of the Southwestern Weld County Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-72, FI0073 - 2022 Final Budget Hearing 9:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Minutes from November 2, 2021
- 2) 11th Judicial District Attorney’s Office, Bill of Sale to Weld County, dated November 1, 2021, re: Sale of Surplus Property (2012 Chevrolet Tahoe and 2015 Ford Taurus)
- 3) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated November 2, 2021, re: Notice of Letter of Map Revision (LOMR) for Revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report, Effective November 1, 2021

PUBLIC REVIEW:

- 1) Town of Mead, 16527 Weld County Road 7 Annexation, Public Notice, Petition, Resolution, Affidavit, and Map [2021-3181]

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

- 1) Approve Petition for Abatement or Refund of Taxes for Account Number R8960488 – New Liberty Storage, LLC [2021-3190]
- 2) Approve Appointment of Chris D’Ovidio as Controller for Weld County [2021-3191]
- 3) Approve Partial Vacation of Three-Lot Recorded Exemption, RE-3144, for Removal of Lot C – Central Colorado Water Conservancy District, c/o Randy Ray [2021-3195]
- 4) Approve Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – Rolando and Eloisa Castillo [2021-3196]
- 5) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Dave Sanger, Sr. [2021-3197]
- 6) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Santos and Sonia Simental [2021-3198]
- 7) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Justin Walden [2021-3199]
- 8) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Dena Swingle and Gay Gregory [2021-3200]
- 9) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez [2021-3201]
- 10) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jacquelynne Grabrian, and Justin and Cynthia Sanger [2021-3202]
- 11) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Salas and Tiffany Brown [2021-3203]
- 12) Approve Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – David Schoepf [2021-3204]
- 13) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jerry Dill and Lynne Kelly [2021-3205]

RESOLUTIONS (CONT'D):

- 14) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado [2021-3206]
- 15) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores [2021-3207]
- 16) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez [2021-3208]
- 17) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris [2021-3209]
- 18) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Arturo and Mariah Corral [2021-3210]
- 19) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. [2021-3211]
- 20) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Charles Bennet and Manuel Gallegos [2021-3212]
- 21) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Mahic Sabahudin and Meliha Sabanovic [2021-3213]
- 22) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Aryan Kiani and Matthew Irvin [2021-3214]
- 23) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle [2021-3215]

ORDINANCES:

- 1) Second Reading of Code Ordinance #2021-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (1041 WOGLA Code) [2021-3235]
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 - Legals.....[2021-2932]
 - Correspondence.....[2021-2933]

MISCELLANEOUS:

- * 1) Weld County Adoption Day – November 19, 2021 [2021-3221]
- * 2) Contract ID #5357 Service Agreement for Fire Alarm Testing (Weld County Jail – Bid #B2100132) – Total Fire and Security, LLC [2021-2845]

* Signed this date