

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, NOVEMBER 24, 2021
9:00 A.M.

2021-3261

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 10, 2021 [2021-3144]

CERTIFICATION OF HEARINGS: Hearings conducted on November 10, 2021:

1) COZ21-0003 – Highpoint Operating Corporation, c/o JSB Interests, LLLP [2021-2959]

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:

BIDS:

- 1) Present Bid #B2100140, Fire Alarm Mesh Radio Equipment – Facilities Department [2021-3263]
- 2) Present Bid #B2100143, 1417 'O' ST Demolition Project – Facilities Department [2021-3264]

NEW BUSINESS:

- 1) Consider Contract ID #5392 Non-Exclusive License Agreement for Construction, Maintenance, and/or Use of Irrigation Facilities within County Road 66 Right-of-Way, and authorize Chair to sign – Bliss Lateral Company, aka Bliss Irrigation Company [2021-3265]
- 2) Consider Acceptance of Deed of Dedication for Public Road Right-of-Way for CRs 66 and 41 Intersection Improvements Project and authorize Chair to sign – Bliss Irrigation Company, aka Bliss Lateral Company [2021-3266]
- 3) Consider Quit Claim Deed to Transfer Property from Weld County to James and Alice Smith as Part of the CR 49 Corridor Project and authorize Chair to sign [2021-3267]
- 4) Consider Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property, Real Estate, and Oil and Gas Accounts [2021-3268]

NEW BUSINESS (CONT'D):

- 5) Consider Appointment to Board of Public Health
- 6) Consider Reappointment to Juvenile Community Review Board

[2021-3269]

[2021-3270]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for November 24, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

| | | |
|----------|--|----------|
| Nov 25 - | HOLIDAY | CLOSED |
| Nov 26 - | HOLIDAY | CLOSED |
| Dec 1 - | Weld County Community Development Block Grant Advisory Committee | 3:00 PM |
| Dec 2 - | Island Grove Park Advisory Board | 4:00 PM |
| Dec 6 - | Weld County Fair Board | 6:00 PM |
| Dec 7 - | Planning Commission | 12:30 PM |
| Dec 9 - | Area Agency on Aging Advisory Board | 9:00 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.

- Nov 29 - Revocation of Planned Unit Development Zone District and Vacation of the Plat, PZ-1120 – Willard and Linda Owens
- 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) Utilities Coordinating Advisory Committee, Minutes from November 18, 2021
- 2) Board of Public Health, Agenda for November 23, 2021
- 3) Community Corrections Board, Agenda for November 23, 2021
- 4) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for November 25, 2021
- 5) Department of Planning Services, Addition to File RE-1552 – Yahweh Properties, LLC, c/o Brian Bannister

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

- 1) Approve Directing Clerk to the Board to Have Published Emergency Ordinance No. 257-B Supplemental Appropriation for 2021 [2021-3250]

MISCELLANEOUS:

- * 1) Consent to Assignment of Oil and Gas Lease from DPOC, LLC, to Foundation Energy Fund III-A, LP, Foundation Energy Fund III-B Holding, LLC, Foundation Energy Fund IV-A, LP, Foundation Energy Fund IV-B Holding, LLC, and Mile Hi Oil and Gas, Inc. – S30 and S29, T8N, R60W [2021-3271]

* Signed this date