

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 5, 2022
9:00 A.M.

2022-0085

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Scott K. James, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Perry L. Buck
Commissioner Steve Moreno
Commissioner Lori Saine

MINUTES: Approval of Minutes of December 22, 2021

[2021-3511]

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:

PRESENTATIONS:

- 1) Colorado Assessors' Association, 2021 Assessor of the Year Award – Brenda Dones
[2022-0087]

WARRANTS:

- 1) General Warrants – January 4, 2022 [2022-0088]

BIDS:

- 1) Approve Bid #B2100152, Legal Newspaper Service for 2022 – Clerk to the Board's Office
(*Cont'd from 12/29/2021*) [2021-3409]
- 2) Approve Bid #B2100155, Crime Scene Scanner – Sheriff's Office [2021-3515]

NEW BUSINESS:

- 1) Consider Contract ID #5422 AmeriCorps Education Award Service Location Agreement and authorize Director of Department of Human Services to sign – Colorado Youth Corps Association [2022-0089]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #5440 Agreement for Services and authorize Chair to sign – Catholic Charities and Community Services of the Archdiocese of Denver, Inc. [2022-0090]
- 3) Consider Contract ID #5458 Child Protection Agreement for Services and authorize Chair to sign – Richard Hartman, Jr., dba Roundtables Collaboration of Colorado [2022-0091]
- 4) Consider Contract ID #5459 Agreement for Services and authorize Chair to sign – A Woman’s Place, Inc. [2022-0092]
- 5) Consider Contract ID #5468 Memorandum of Understanding for School Stability for Students in Foster Care and authorize Chair to sign – Weld County School District RE-8 [2022-0093]
- 6) Consider Contract ID #5490 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Performance Incentive Funds (PIF) and authorize Chair to sign electronically [2022-0094]
- 7) Consider 2021 Annual Report for Discharges from Application of Pesticides and authorize Chair to sign [2022-0095]
- 8) Consider Renewal Application for Optional Premises (County) Liquor License and authorize Chair to sign – Fritzler Farms, Inc., dba Fritzler Farm Park [2022-0096]
- 9) Consider Renewal Application for Brew Pub (County) Liquor License and authorize Chair to sign – Collision Brewing Company, LLC, dba Collision Brewing Company [2022-0097]
- 10) Consider County Dance Hall License No. 405 and authorize Chair to sign – RM, Inc., dba Room 119 [2022-0098]

PLANNING:

- 1) Consider Vacation of Use by Special Review Permit, USR14-0002 – JSB Rentals #1, LLC, c/o Andy Gerk [2022-0099]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2021-59, PL2802 - Change of Zone, COZ21-0004, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, Isaia and Krista Aricayos [located south of and adjacent to Northwest C Street; approximately 0.37 miles west of North 21st Avenue] (Planner – Maxwell Nader) [2022-0051]
- 10:00 AM - Docket #2022-01, PL2805 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0017, for Oil and Gas Support and Service principally engaged in serving the oil and gas industry, including painting of oil and gas separators outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Jeremy Martin [located east of and adjacent to County Road 21; approximately 0.5 miles north of County Road 2] (Planner – Kim Ogle) [2022-0053]
- 10:00 AM - Docket #2022-14, PL0936 - A Site Specific Development Plan and 2nd Amended Planned Unit Development Final Plan, PUDF21-0001, to modify the conditionally approved PUD (S-249) with R-1 (Low-Density Residential) Uses to PUD with R-1 (Low-Density Residential) and A (Agricultural) Uses allowed as a Use by Right, Accessory Use, and Uses allowed by permit in subdivisions and historic townsites, Lot Owners 1 to 23 of Martin Brothers PUD, Attn: William Buxton (Lot 6) and Mark Brandt (Lot 10) [located west of and adjacent to County Road 37; north of County Road 10] (Planner – Kim Ogle) [2022-0023]

PUBLIC HEARINGS (CONT'D):

10:00 AM - Docket #2022-02, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0018, for a 1041 Major Facility of a Public Utility (proposed Electric Transmission line extending a total of 16 miles in 3 [three] segments: 1) An overhead 230 kV double-circuit transmission line extending between the Western Area Power Administration [WAPA] Ault Substation and the planned Public Service of Colorado Husky Substation [located in the Town of Ault], 2) An overhead 115/230 kV double-circuit transmission line extending from the Colorado Husky Substation to the proposed Collins Street Substation site [in the Town of Eaton], 3) An overhead 115/230 kV double-circuit transmission line extending from the Collins Street Substation to the existing Cloverly Tap Point) in the A (Agricultural) Zone District, Public Service Company of Colorado, an Xcel Energy Company [located generally south of County Road 86; east of County Road 25; west of County Road 41; north of County Road 64] (Planner – Chris Gathman)
[2022-0068]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 5 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Jan 10 -	Federal Mineral Lease Act Board	3:00 PM
Jan 11 -	Workforce Development Board	12:00 PM
Jan 11 -	Juvenile Community Review Board	12:00 PM
Jan 13 -	Weld Faith Partnership Council	7:30 AM
Jan 13 -	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.

Jan 10 -	Second Reading of Code Ordinance #2022-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest and Chapter 23 Zoning of the Weld County Code (<i>OGED Lap Code</i>)	
Jan 10 -	Second Reading of Code Ordinance #2022-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees of the Weld County Code	
Jan 12 -	Partial Vacation of Two- Lot Recorded Exemption, RE-1772, for Removal of Lot B – Arthur Griffiths	
Jan 31 -	Final Reading of Code Ordinance #2022-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest and Chapter 23 Zoning of the Weld County Code (<i>OGED Lap Code</i>)	
Jan 31 -	Final Reading of Code Ordinance #2022-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees of the Weld County Code	
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (<i>Cont'd from 11/15/2021</i>)	
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (<i>Cont'd from 11/15/2021</i>)	
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (<i>Cont'd from 11/15/2021</i>)	
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (<i>Cont'd from 11/15/2021</i>)	
Apr 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 (<i>Cont'd from 10/18/2021</i>)	
Jul 6 -	Request for Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. (<i>Cont'd from 7/7/2021</i>)	

FUTURE PUBLIC HEARINGS:

Jan 12 -	Docket #2022-03, PL2772 - A Major Amendment to a Site Specific Development Plan and Use by Special Review Permit, 1MJUSR21-20-0025, for Open Mining (sand, gravel, and stone) and processing of minerals outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Joel Konig / Konig Ag Company, c/o Superior Oilfield Services Company, Ltd. [located north of and adjacent to County Road 138; approximately one (1) mile west of County Road 71] (Planner – Diana Aungst)	10:00 AM
Jan 12 -	Docket #2022-04, PL2806 - Change of Zone, COZ21-0007, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Gary Lee [located south of and adjacent to East 16th Street; approximately 330 feet west of Balsam Avenue] (Planner – Angela Snyder)	10:00 AM

REPORTS:

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

COMMUNICATIONS:

- 1) Henrylyn Irrigation District, Exclusion Order and Inclusion Order for Douglas Wilson, dated December 7, 2021
- 2) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: Colorado Model Railroad Museum

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

- 1) Approve Election of Chair of the Board for 2022 [2022-0003]
- 2) Approve Election of Chair Pro-Tem of the Board for 2022 [2022-0004]
- 3) Approve Assignment of Commissioners to Coordinate Departments for 2022 [2022-0005]
- 4) Approve Resolution re: Scheduling of Regular Meetings of the Board for 2022 [2022-0010]
- 5) Approve Resolution re: Authorize Publication of Proceedings for 2022 [2022-0011]
- 6) Approve Resolution re: Designation of Particular Public Place for Posting of Public Notices [2022-0012]
- 7) Approve Resolution re: Designation of Particular Public Place for Posting of Notices of Tax Lien Sales and Notices of Properties Going to Deed [2022-0013]
- 8) Approve Appointment of Commissioner Perry L. Buck to Certain Advisory Boards [2022-0014]
- 9) Approve Appointment of Commissioner Mike Freeman to Certain Advisory Boards [2022-0015]
- 10) Approve Appointment of Commissioner Scott K. James to Certain Advisory Boards [2022-0016]
- 11) Approve Appointment of Commissioner Steve Moreno to Certain Advisory Boards [2022-0017]
- 12) Approve Appointment of Commissioner Lori Saine to Certain Advisory Boards [2022-0018]
- 13) Approve Contract ID #5464 Agreement for Construction Services for Department of Public Health and Environment Building Security Windows Project (Bid #B2100150) – Growling Bear Company, Inc. [2022-0019]
- 14) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR18-0114, and Rescind Resolution #2019-0903, dated March 6, 2019 – Black Mountain Land Company, LP, c/o Cureton Midstream, LLC [2022-0020]

MISCELLANEOUS:

- * 1) Contract ID #5484 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Renae and Kayla Walker [2022-0100]
- * 2) Contract ID #5495 Extension/Renewal #2 to Agreement for Professional Services for Non Project Specific (On-Call) Subsurface Utility Engineering Services (Bid #B2000110) – Horrocks Engineers, LLC [2020-1204]
- * 3) Contract ID #5487 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR21-0009 – DPOC, LLC [2022-0101]

* Signed this date