

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 10, 2022
9:00 A.M.

2022-0115

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 27, 2021

[2021-3529]

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:

WARRANTS:

1) General Warrants – January 5 and 7, 2022

[2022-0117]

BIDS:

1) Approve Bid #B2100128, Aerial Imagery – Department of Information Technology
(*Cont'd from 12/22/2021*)

[2021-3353]

NEW BUSINESS:

1) Consider Contract ID #5497 Agreement for Cooking Matters Program for No Kid Hungry Campaign and authorize Chair to sign and submit electronically – Share Our Strength

[2022-0118]

2) Consider Contract ID #5501 Equipment Lease Agreement for Argon Gas Bulk Tank and authorize Chair to sign – Airgas USA, LLC

[2022-0119]

3) Consider Acceptance of Deed of Dedication for CR 23.5 Public Road Right-of-Way and authorize Chair to sign – Yoshi and Suzu, LLLP

[2022-0120]

NEW BUSINESS (CONT'D):

- 4) 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 (*OGED LAP Code*) [2022-0121]
 - Legals.....[2021-3477]
 - Correspondence.....[2021-3478]
- 5) 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 [2022-0122]
 - Legals.....[2021-3480]
 - Correspondence.....[2021-3481]

PLANNING:

- 1) Consider Docket #2022-22, PL1619 - Probable Cause Hearing, PCSC21-0039 – Bennie Rodriguez [2022-0043]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for January 10, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Jan 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jan 18 -	Northern Colorado RETAC	2:00 PM
Jan 19 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Jan 20 -	Greeley-Weld County Airport Authority	3:30 PM
Jan 21 -	Human Services Advisory Commission	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.

- Jan 12 - Partial Vacation of Two-Lot Recorded Exemption, RE-1772, for Removal of Lot B – Arthur Griffiths
- Jan 17 - Partial Vacation of Four-Lot Recorded Exemption, RECX17-0152, for Removal of Lot D – ST NoCo Acquisitions, LLC
- Jan 17 - Partial Vacation of Four-Lot Recorded Exemption, RE-4139, for Removal of Lot D – T and H LaSalle Group, LLC
- Jan 19 - Partial Vacation of Lot Line Adjustment, LLA21-0027, for Removal of Lot B (formerly part of Lot B of AmRECX18-08-4502) – Dennis Gittlein
- 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 (*OGED LAP Code*)
- 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 (*Cont'd from 11/15/2021*)
- Feb 14 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 11/15/2021*)
- Feb 14 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (*Cont'd from 11/15/2021*)
- Feb 14 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (*Cont'd from 11/15/2021*)
- 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 (*Cont'd from 10/18/2021*)
- 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. (*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.

- 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
- Jan 26 - 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) 10:00 AM
(Cont'd from 1/5/2022)

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File SD0122 – Resource Colorado Water and Sanitation District
- 2) Weld County Community Development Block Grant Program, Environmental Assessment Determinations and Compliance Findings for U.S. Department of Housing and Urban Development (HUD), and notice, dated December 29, 2021, re: Idaho Street Improvement Project – City of Evans
- 3) Weld County Assessor’s Office, Certification of Tax Levies and Revenue for 2022, to Colorado State Division of Property Taxation, Department of Local Affairs
- 4) Frederick-Firestone Fire Protection District, 2022 Budget and Certification of Tax Levies, dated December 13, 2021

PUBLIC REVIEW:

- 1) Hall-Irwin Aggregates, LLC, Notice of Application for Construction Materials Reclamation, Surety Reduction Request, Permit, M-1997-058 – Baseline Resource [2022-0046]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Formal Board Meeting, Pre-Hearing Conference and Recommendation Date for 112(c) Amendment Application (AM-2) with Objections, M-2004-044 – Aggregate Industries-WCR, Inc. – Tucson South Resource [2022-0048]

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

- 1) Approve Contract ID #5422 AmeriCorps Education Award Service Location Agreement – Colorado Youth Corps Association [2022-0089]
- 2) Approve Contract ID #5440 Agreement for Services – Catholic Charities and Community Services of the Archdiocese of Denver, Inc. [2022-0090]
- 3) Approve Contract ID #5458 Child Protection Agreement for Services – Richard Hartman, Jr., dba Roundtables Collaboration of Colorado [2022-0091]
- 4) Approve Contract ID #5459 Agreement for Services – A Woman’s Place, Inc. [2022-0092]
- 5) Approve Contract ID #5468 Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District RE-8 [2022-0093]
- 6) Approve Contract ID #5490 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Performance Incentive Funds (PIF) [2022-0094]

RESOLUTIONS (CONT'D):

- 7) Approve 2021 Annual Report for Discharges from Application of Pesticides [2022-0095]
- 8) Approve Renewal Application for Optional Premises (County) Liquor License – Fritzler Farms, Inc., dba Fritzler Farm Park [2022-0096]
- 9) Approve Renewal Application for Brew Pub (County) Liquor License – Collision Brewing Company, LLC, dba Collision Brewing Company [2022-0097]
- 10) Approve County Dance Hall License No. 405 – RM, Inc., dba Room 119 [2022-0098]
- 11) Consider Vacation of Use by Special Review Permit, USR14-0002 – JSB Rentals #1, LLC, c/o Andy Gerk [2022-0099]
- 12) Action of the Board Concerning Change of Zone, COZ21-0004 - Isaia and Krista Aricayos [2022-0051]
- 13) Approve Use by Special Review Permit, USR21-0017 - Jeremy Martin [2022-0053]
- 14) Approve 2nd Amended Planned Unit Development Final Plan, PUDF21-0001 - Lot Owners 1 to 23 of Martin Brothers PUD, Attn: William Buxton (Lot 6) and Mark Brandt (Lot 10) [2022-0023]
- 15) Approve Use by Special Review Permit, USR21-0018 - Public Service Company of Colorado, an Xcel Energy Company [2022-0068]

ORDINANCES:

- 1) 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 (*OGED Lap Code*) [2022-0121]
- 2) 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 [2022-0122]

MISCELLANEOUS:

- *1) Contract ID #5489 Agreement for Professional Services for Inmate Food Services (Bid #B2100124) – Trinity Services Group, Inc. [2021-2925]
- * 2) Contract ID #5435 Extension/Renewal #2 to Agreement for Professional Services for Inmate Medical Services (Bid #B1900131) – Turn Key Health Clinics, LLC [2019-4524]
- * 3) Contract ID #5496 Extension/Renewal #1 to Agreement for Professional Services for CRs 66 and 41 Intersection Design Project (Bid #B2000034) – Horrocks Engineers, Inc. [2020-0136]
- * 4) Contract ID #5500 Extension/Renewal #3 to Agreement for Professional Services for CRs 80 and 37 Intersection Design Services (Bid #B1800156) – Drexel, Barrell, and Co. [2020-0151]

* **Signed this date**