

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 24, 2022
9:00 A.M.

2022-0374

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 [2021-3528]

BOARD OF COUNTY COMMISSIONERS

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 January 10, 2022 [2022-0116]

CERTIFICATION OF HEARINGS: Hearings conducted on January 10, 2022:

1) PCSC21-0039 – Bennie Rodriguez [2022-0044]

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) Roosevelt Roughriders Day, Class 4A Poms Team State Championship – January 24, 2022 [2022-0377]

WARRANTS:

- 1) General Warrants – January 21, 2022 [2022-0378]
- 2) Greeley-Weld County Airport Authority Warrants – January 21, 2022 [2022-0379]

NEW BUSINESS:

- 1) Consider Temporary Closure of CR 36.5 between CRs 17 and 38 [2022-0380]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and authorize release of Economic Development Trust Funds (Tier I) – Redefined Properties, LLC, dba Redefined Equestrian, LLC [2022-0381]
- 2) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX16-0016, for Removal of Lot B – Parc Corniche, LLC, c/o Aaron Everitt [2022-0382]
- 3) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX20-0065, for Removal of Lot D – Legacy Farms, LLC [2022-0383]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for January 24, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 25 -	Board of Public Health	9:00 AM
Jan 25 -	Regional Communications Advisory Board	10:30 AM
Jan 25 -	Community Corrections Board	12:00 PM
Jan 26 -	Greeley Housing Authority	4:30 PM
Feb 1 -	Board of Retirement	9:00 AM
Feb 1 -	Planning Commission	12:30 PM
Feb 2 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Feb 3 -	Island Grove Park Advisory Board	4:00 PM

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 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 2 - Vacation of Subdivision Exemption, SE-1010, and recombine the property with Lot C of Amended Recorded Exemption, AmRE-3695, to form one parcel – Vicki Hoecher
- Feb 2 - Vacation of Amended Recorded Exemption, 1AmREX19-08-4518 – Timothy Gittlein
- 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 26 - Docket #2022-24, EG0080 – Public Hearing Concerning 2021 Highway User Tax Fund (HUTF) Annual Milage and Condition Certification Report, and Map to be Submitted to the Colorado Department of Transportation (CDOT) Showing Total Mileage of Public Roads in Weld County which are Eligible for Participation in HUTF 9:00 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) (*Cont'd from 1/5/2022*) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Jan 26 - Docket #2022-13, PL2813 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0020, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Estromina CO Greeley Land, LLC [located south of and adjacent to State Highway 392; east of and adjacent to County Road 37] (Planner – Michael Hall) 10:00 AM
- Jan 26 - Docket #2022-08, PL2811 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0019, for Open Mining (soils) and processing of minerals outside of subdivisions and historic townsites in the A (Agricultural) Zoned District, David and Kayleen Hunt [located south of and adjacent to County Road 40; west of and adjacent to County Road 31] (Planner – Michael Hall) 10:00 AM
- Feb 2 - Docket # 2022-20, PL1677 - Amended Planned Unit Development Final Plan, PUDF21-0002, of Corrected Lakota Lakes (PF-594) to allow one (1) Second Single-Family Dwelling Unit per lot in the PUD, Landowners of Lakota Lakes Ranch PUD, Attn: Tanner Schwartz (Lot 5), [located south of and adjacent to County Road 54; east of and adjacent to County Road 15] (Planner – Diana Aungst) 10:00 AM
- Feb 2 - Docket #2022-16, PL0589 - A Site Specific Development Plan and Major Amended Use by Special Review Permit, 1MJUSR21-76-298, for Open Mining (sand, gravel and stone) and processing of minerals, importation of aggregate (sand, gravel and stone) from off site, mine office with scale house and scale, a fueling/lubricating station, portable generators, mobile mining equipment parking and storage, and employee and vendor parking, and more than two (2) conex containers for storage of products and equipment associated with operations outside of subdivisions and historic townsites in the A (Agricultural) Zone District, North Weld Gravel, RLLP, c/o C and H Aggregate, LLC [located north of and adjacent to County Road 94; east of and adjacent to County Road 37; south of and adjacent to County Road 96; west of and adjacent to County Road 39] (Planner – Kim Ogle) 10:00 AM
- Feb 2 - Docket #2022-07, PL2810 - A Site Specific Development Plan and Rural Land Division Final Plan, RLDF21-0002, for the Creation of Two (2) Lots in the A (Agricultural) Zone District, Richard and Patricia Stahl [located east of and adjacent to County Road 33; and north of and adjacent to County Road 40] (Planner – Chris Gathman) (*Cont'd from 1/19/2022*) 10:00 AM
- Feb 9 - Docket #2022-22, PL1619 - Show Cause Hearing, PCSC21-0039, to determine whether or not the applicant is in compliance with certain Conditions of Approval and Development Standards contained in Use by Special Review Permit, USR-1371, for a Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage units) in the A (Agricultural) Zone District, Bennie Rodriguez [located south of and adjacent to County Road 52 (49th Street); 1/4 mile east of 47th Avenue] (Planner – Chris Gathman) 9:00 AM

COMMUNICATIONS:

- 1) Utilities Coordinating Advisory Committee, Minutes from January 13, 2022
- 2) Weld County Council, Agenda for January 17, 2022
- 3) Department of Planning Services, Addition to File PL2596, USR18-0028 – Timothy Ditmer, and Blue Pill, LLC
- 4) Department of Planning Services, Addition to File PL2623, USR21-0018 – William Betters, and Megan Warrick
- 5) Department of Planning Services, Addition to File PL0675, USR-905 – Aggregate Industries WCR, Inc.

COMMUNICATIONS (CONT'D):

- 6) Department of Human Services, Various Individual Provider Contract Updates, dated January 12, 2022
- 7) Department of Human Resources, Bond #107463474 to Secure Premium and Deductible Obligations with Travelers Casualty and Surety Company of America – Pinnacol Assurance Company
- 8) Board of County Commissioners, Letter to Julie Yakes, dated December 17, 2021, re: Intention to leave self-insurance program, effective December 31, 2021
- 9) Colorado Department of Human Services, Division of Area Agency on Aging, Option Letter #1 and #2, re: Contract with Colorado Department of Human Services, Office of Adult Aging and Disability Services, Division of Aging and Adult Services
- 10) Colorado Department of Labor and Employment, Division of Workers' Compensation, Letter dated January 11, 2022, re: Cancellation of Self-Insurance Permit, Block No. 0846
- 11) Colorado Department of Labor and Employment, Division of Workers' Compensation, Certificate of Liability Insurance – Arthur Gallagher, Risk Management Services, Inc.
- 12) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: Pathways Hospice, and Vitalant

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Filing, 111 Special Operation Reclamation Permit Application – SEMA Construction, Inc. – Motocross Borrow Pit [2022-0345]

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

- 1) Approve Map of Election Precinct Boundaries in Weld County [2022-0245]
- 2) Approve Contract ID #5470 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Catherine Oakleaf [2022-0309]
- 3) Approve Contract ID #5480 Agreement for Respite Services – Catherine Oakleaf [2022-0310]
- 4) Approve Contract ID #5494 Child Protection Agreement for Services – Krystal Ebbinghaus [2022-0311]
- 5) Approve Contract ID #5499 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Mariela Cortez Quintero [2022-0312]
- 6) Approve Contract ID #5507 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – John and Natalie McGukin [2022-0313]
- 7) Approve Contract ID #5482 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Jobs for Veterans State Grant (JVSG) [2022-0314]
- 8) Approve Contract ID #5506 Expenditure Authorization and Work Plan for Governor's Summer Job Hunt (GSJH) [2022-0315]
- 9) Approve Contract ID#5516 Acceptance of Statement of Grant Award for Internet Crimes Against Children (ICAC) Task Force – City of Colorado Springs Police Department [2022-0316]
- 10) Approve Decommissioning/Reclamation Plan and Accept Collateral for Zoning Permit for Solar Energy Facility, ZPSF21-0002, Less than Five (5) Acres (5 Acre SEF) – Sunshare, LLC, c/o Jake Bobrow [2022-0317]
- 11) Approve Decommissioning/Reclamation Plan and Accept Collateral for Zoning Permit for Solar Energy Facility, ZPSF21-0003, Less than Five (5) Acres (5 Acre SEF) – Sunshare, LLC, c/o Jake Bobrow [2022-0318]
- 12) Approve Partial Vacation of Lot Line Adjustment, LLA21-0027 – Dennis Gittlein [2022-0319]
- 13) Approve Change of Zone, PUDZ21-0003 - DOB Farm, LLC, c/o Daryl and DeWayne Bohlender [2022-0172]

RESOLUTIONS (CONT'D):

- 14) Approve Change of Zone, COZ21-0006 - Genell Hulstrom, c/o Macritchie Storage Ventures, LLC [2022-0141]
- 15) Action of the Board Concerning Rural Land Division Final Plan, RLDF21-0002 - Richard and Patricia Stahl [2022-0366]

MISCELLANEOUS:

- * 1) Roosevelt Roughriders Day, Class 4A Poms Team State Championship – January 24, 2022 [2022-0377]
- * 2) Recognition of Services, Department of Human Services – Rufina “Judy” Zabka [2022-0384]
- * 3) Contract ID #5503 Non-Disclosure Agreement for Conversion of Software Data – Ademero, Inc. [2022-0385]

* **Signed this date**