

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 11, 2022
9:00 A.M.

2022-1056

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 March 28, 2022 [2022-0959]

CERTIFICATION OF HEARINGS: Hearings conducted on March 28, 2022:

- 1) Public Hearing Concerning the 2022-2023 Annual Action Plan Proposed Use of
Community Development Block Grant (CDBG) Funds [2022-0971]

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:

PRESENTATIONS:

- 1) Recognition of Services, Building Trades Advisory Committee – Kevin Pagel and
Jerry Lemons [2022-1058]

PROCLAMATIONS:

- 1) Colorado Severe Weather Awareness Week – April 10-16, 2022 [2022-1059]
- 2) National Public Safety Telecommunicators Week – April 10-16, 2022 [2022-1060]

WARRANTS:

- 1) General Warrants – April 8, 2022 [2022-1061]
- 2) Greeley-Weld County Airport Authority Warrants – April 5, and 8, 2022 [2022-1062]
- 3) Commissioner Warrants (Scott K. James) – April 8, 2022 [2022-1063]
- 4) Commissioner Warrants (Steve Moreno) – April 8, 2022 [2022-1064]

NEW BUSINESS:

- 1) Consider Amendment #4 to Agreement for Services for Motor Vehicle Self-Service Kiosks and authorize Chair to sign – Intellectual Technology, Inc. [2022-1065]
- 2) Consider Application, Grant Award Letter and Summary of Grant Award Terms and Conditions for Help Americans Vote Act (HAVA) Election Security Award, and authorize Clerk and Recorder to submit application electronically, and authorize Chair to sign and submit grant award electronically [2022-1066]
- 3) Consider Declaration of Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate authority to Controller to sign any necessary documents [2022-1067]
- 4) Consider Temporary Closure of CR 70 Between CRs 39 and 41 [2022-1068]
- 5) Consider Temporary Closure of CR 22 Between CRs 31 and 41 [2022-1069]
- 6) Consider Appointment to Human Services Advisory Commission [2022-1070]

PLANNING:

- 1) Consider Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Off-Site Collateral for Use by Special Review Permit, USR19-0063 – Lazy Two Ranch, LLC, and Duane and Lynn Ross, c/o Connell Resources, Inc. [2022-1071]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for April 11, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 14 -	Weld Faith Partnership Council	7:30 AM
Apr 14 -	Area Agency on Aging Advisory Board	9:00 AM
Apr 15 -	Human Services Advisory Commission	8:00 AM
Apr 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Apr 19 -	Northern Colorado RETAC	2:00 PM
Apr 21 -	Extension Advisory Council	12:00 PM
Apr 21 -	Greeley-Weld County Airport Authority	3:30 PM
Apr 21 -	Building Trades Advisory Committee	5:30 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.

- Apr 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd from 2/14/2022*)
- Apr 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 2/14/2022*)
- 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*)
- Apr 18 - Request to Extend Time to Commence Operations for Use by Special Review Permit, USR18-0044 – Tricycle Lane Texas, LLC, c/o Clifford Hahne
- Apr 20 - First Reading of Code Ordinance #2022-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Change of Zone*)
- Apr 20 - Vacation of Two-Lot Recorded Exemption, RECX16-0075, and Recombine the Lots into One Parcel – Jeffery and Rhonda Thompson, and Scebbi Family Trust, c/o Ryan and Lisa Scebbi
- May 2 - Vacation of Two-Lot Recorded Exemption, RECX18-0082, and Recombine the Lots into One Parcel – Joseph and Janet Timko
- May 4 - Second Reading of Code Ordinance #2022-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Change of Zone*)
- May 18 - Final Reading of Code Ordinance #2022-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Change of Zone*)
- 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.

- Apr 20 - Docket #2022-34, PL0003 - Second Amended Planned Unit Development Change of Zone, PUDZ22-0001, of Beebe Draw Farms and Equestrian Center PUD (AMZ-412) for E (Estate), C-1 (Neighborhood Commercial), C-2 (General Commercial), C-3 (Business Commercial), I-2 (Medium Industrial), and A (Agricultural) Zone District uses, including generally defined open space, recreational uses, community services, and oil and gas production facilities, REI, LLC, dba Investors, LLC, and Beebe Draw Farms Authority [located east of and adjacent to County Road 39; north of and adjacent to County Road 32] (Planner – Michael Hall) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Apr 27 - Docket #2022-17, PL2815 - Change of Zone, COZ21-0010, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, R.H. Amen Farms, LLC [located south of and adjacent to County Road 56; approximately 0.5 miles east of County Road 13] (Planner – Angela Snyder) – (Cont'd from 3/23/2022) 10:00 AM
- Apr 27 - Docket #2022-18, PL2816 - Change of Zone, COZ21-0011, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, J & K Investments, LLC [located approximately 500 feet south of County Road 56; and approximately 1,800 feet west of County Road 15] (Planner – Chris Gathman) – (Cont'd from 3/23/2022) 10:00 AM
- Apr 27 - Docket #2022-19, PL2817 - Change of Zone, COZ21-0012, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, W3 Legacy, LLC [located approximately 500 feet south of County Road 56; and approximately 2,000 feet west of County Road 15] (Planner – Chris Gathman) – (Cont'd from 3/23/2022) 10:00 AM
- May 4 - Docket #2022-28, PL0054 - A Site Specific Development Plan and Major Amended Use by Special Review Permit, 1MJUSR21-86-742, for a Horse Training and Breeding Center to permit a Commercial Rodeo and Commercial Roping Arena outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Wendy Chambers [located south of and adjacent to County Road 14; approximately 0.25 miles west of County Road 37] (Planner – Maxell Nader) 10:00 AM

REPORTS:

- 1) Department of Planning Services, Staff Approvals for March 2022

COMMUNICATIONS:

- 1) Federal Mineral Lease Act Board, Agenda for January 10, 2022
- 2) Board of County Commissioners, Letter to Poudre River Trail Corridor, Inc., dated March 30, 2022, re: Recommendation of Jennifer Finch, Weld County Public Information Officer, to Serve as Weld County Representative on the Poudre River Trail Board
- 3) Board of County Commissioners, Letter of Support dated March 31, 2022, re: Active Bystandership for Law Enforcement (ABLE) Program
- 4) Commissioner Steve Moreno, Letter of Support to Upstate Colorado Economic Development, dated April 4, 2022, re: High Plains Library District Friends and Foundation Enterprise Zone Contribution Project
- 5) Mary Kanode, Letter dated March 24, 2022, re: Concerns Regarding Prairie Dog Management Plans for Briggsdale Property Relocation

PUBLIC REVIEW:

- 1) Town of Platteville, Bella Estates Annexation Nos. 1-5, Notice, Resolution, and Maps [2022-1029]
- 2) City of Longmont, Peschel Open Space and Quicksilver Road Annexation, Notice, Resolution, Petition, Impact Report, and Maps [2022-1055]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Onshore Oil and Gas, LP – 35009448, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21WE0681 [2022-1027]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Mallard Exploration, LLC – Pintail Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 21WE0989, 21WE0990, 21WE0991, and 21WE0992 [2022-1028]

PUBLIC REVIEW (CONT'D):

- 5) Varra Companies, Inc., Filing of Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Construction Materials Regular (112) Operation Reclamation Permit Application – Two Rivers Sand Gravel and Reservoir Project [2022-1030]

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

- 1) Approve Contract ID #5683 Chafee Foster Care Independence Program (CFCIP) and Colorado Foster Youth Successful Transition to Adulthood Grant Program Combined Application and Plan for Federal and State Fiscal Year 2022-2023 [2022-1036]
- 2) Approve Contract ID #5691 Agreement to Purchase Out-of-Home Placement Services – Habilitation Center, LLC, dba Little Creek Behavioral [2022-1037]
- 3) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX18-0152, for Removal of Lot D – Terry and Marilyn Rothe [2022-1038]

MISCELLANEOUS:

- * 1) Recognition of Services, Building Trades Advisory Committee – Kevin Pagel and Jerry Lemons [2022-1058]
- * 2) Colorado Severe Weather Awareness Week – April 10-16, 2022 [2022-1059]
- * 3) National Public Safety Telecommunicators Week – April 10-16, 2022 [2022-1060]
- * 4) Contract ID #5726 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Scott and Shelly Wilson [2022-1072]
- * 5) Contract ID #5727 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Leandra Augustin [2022-1073]
- * 6) Contract ID #5728 Technical Support Agreement for Facilities Department Building Automation Services – Setpoint Systems Corporation [2022-1074]
- * 7) Amendment/Addendum #3 to Wellsone Commercial Card Agreement – Wells Fargo Bank, N.A. [2022-1075]
- * 8) Proxy Ballot for 2022 Election of Directors and Annual Meeting of Members – United Power [2022-1076]
- * 9) Contract ID #5710 Consent to Assignment of Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR14-0023 – Varra Companies, Inc. [2022-1077]
- * 10) Contract ID #5711 Consent to Assignment of Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR17-0042 – Varra Companies, Inc. [2022-1078]
- * 11) Contract ID #5712 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA21-0017 – Bonanza Creek Energy Operating Company, LLC [2022-1079]

* **Signed this date**