

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 27, 2022
9:00 A.M.

2022-2170

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of July 13, 2022

[2022-1986]

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:

WARRANTS:

1) General Warrants – July 26, 2022

[2022-2173]

BIDS:

1) Present Bid #B2200098, Boiler Replacement for Law Administration Building – Facilities Department

[2022-2174]

2) Present Bid #B2200101, Chase Building Fifth Floor Renovation – Facilities Department

[2022-2175]

NEW BUSINESS:

1) Consider Contract ID #6127 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Brandon and Morgan Trzcinski

[2022-2176]

2) Consider Contract ID #6143 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Johnathon and Rubyann Markworth

[2022-2177]

3) Consider Contract ID #6132 Agreement for Professional Services for One-Time Court-Ordered Evaluation Services and authorize Chair to sign – Jessica Bartels, PLLC

[2022-2178]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #6144 Change Order to Professional Service Agreement for Architectural/Engineering Services (Probation Remodel Design Project-Building Systems – Bid #B2200050) and authorize Chair to sign – Cairn Design, LLC [2022-0530]
- 5) Consider Contract ID #6150 Lease Agreement for Patio Space (822 7th Street, Greeley) and authorize Chair to sign – Brix Brewery, LLC, dba Tightknit Brewing Company [2022-2179]
- 6) Consider Contract ID #6151 Letter of Acceptance and Small Dollar Grant Agreement for 2022 Emergency Management Performance Grant (EMPG) and Local Emergency Manager Support (LEMS) Program Funding, and authorize Chair to sign [2022-2180]
- 7) Consider Contract ID #5941 Memorandum of Understanding for Crisis Assessment Protocol and authorize Chair to sign – North Range Behavioral Health [2022-2181]
- 8) Consider Special Events Permit and authorize Chair to sign – American Cancer Society [2022-2182]

PLANNING:

- 1) Consider Appeal of the Decision by the Director of the Department of Planning Services Concerning Code Compliance Complaint, COMP22-00160 – Michael Marquardt and Havilah Lilly [2022-2183]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for July 27, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 27 -	Greeley Housing Authority	CANCELLED
Aug 2 -	Board of Retirement	9:00 AM
Aug 2 -	Planning Commission	12:30 PM
Aug 4 -	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.

- Aug 3 - Partial Vacation of Four-Lot Recorded Exemption, RECX20-0088, for Removal of Lot D – Donald and Jeanette Magnuson
- Aug 22 - First Reading of Code Ordinance #2022-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code
- Sep 12 - Second Reading of Code Ordinance #2022-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code
- Sep 21 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd from 6/22/2022*)
- Oct 3 - Final Reading of Code Ordinance #2022-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code
- Oct 17 - 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 4/18/2022*)
- Nov 7 - Dust Blowing Citation Pursuant to C.R.S. §35-72-103 – Jerold and Alice Hoffman (*Scheduled from 7/25/2022*)

FUTURE PUBLIC HEARINGS:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

- Aug 31 - Docket #2022-61, PL0777 and PL2705 - Probable Cause Hearing, PCSC22-0011, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-895, for a Solid Waste Disposal Site and Facility, and USR18-0065, for a Solid Waste Disposal Site and Facilities, in the A (Agricultural) Zone District, Waste Management Disposal Services of Colorado, Inc., [located north of and adjacent to State Highway 14; south of and adjacent to County Road 84; east of and adjacent to County Road 25] (Planner – Kim Ogle) – (*Cont'd from 6/20/2022*) 9:00 AM
- Oct 19 - 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) – (*Cont'd from 4/20/2022*) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

Oct 24 - Docket #2022-63, PL0048 - Probable Cause Hearing, PCSC22-0010, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-413, for Aircraft Storage and Salvage, in the A (Agricultural) Zone District, Paul Page [located east of and adjacent to County Road 1.5; north of and adjacent to Cheesman Street] (Planner – Diana Aungst) – (Cont'd from 7/25/2022) 9:00 AM

COMMUNICATIONS:

- 1) Board of Public Health, Agenda for July 26, 2022
- 2) Community Corrections Board, Agenda for July 26, 2022
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for July 28, 2022
- 4) Department of Human Services, Email dated July 22, 2022, re: Closures of Providers for SFY 2021-2022 and SFY 2022-2023 Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home, and Agreement for Respite Services – Ryan Rutledge and Cassy Crawford
- 5) Department of Human Services, Email dated July 8, 2022, re: Closure of Providers for Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bradley and Angela Erickson
- 6) Town of Lochbuie, Letter dated June 30, 2022, re: Resolution to Amend Future Land Use Map in the Town’s Comprehensive Plan
- 7) Town of Platteville, Oath of Office for Larry Hatcher, Trustee
- 8) Colorado Department of Local Affairs, Division of Property Taxation, re: 2022 Notice of Valuation
- 9) U.S. Department of Defense and Department of the Air Force, Letter dated July 1, 2022, re: Draft Environmental Impact Statement (EIS)

PUBLIC REVIEW:

- 1) Town of Johnstown, SunCatcher Annexation, Resolution, Notice, Petition, Affidavit, Maps, and Impact Report [2022-2151]
- 2) Raptor Materials, LLC (formerly Varra Companies, Inc.), Letter dated July 7, 2022, re: Request for Continuance of Scheduled Decision Date for Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, 112(c) Application, Permit #M-2022-013 – Two Rivers Sand, Gravel and Reservoir Project [2022-2148]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Notice of Consideration of Construction Materials Reclamation Permit Surety Release Request Application, Permit #M-2019-041 – SEMA Construction, Inc. – Motorcross Borrow Pit [2019-4076]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Notice of Consideration of Construction Materials Reclamation Permit Surety Release Request Application, Permit #M-1985-112 – Loloff Construction, Inc. – Loloff Mine [2021-2849]

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

- 1) Approve Temporary Closure of CRs 35 (North 35th AVE) and 64 (O ST) Intersection [2022-2122]
- 2) Approve Temporary Closure of CR 44 Between CRs 53 and 57 [2022-2123]
- 3) Approve Reappointment to Board of Retirement [2022-2124]
- 4) Approve Reappointment to Community Corrections Board [2022-2125]
- 5) Approve Reappointments to Noxious Weed Management Advisory Board [2022-2126]
- 6) Approve Appointments and Reappointment to Planning Commission [2022-2127]
- 7) Approve Reappointments to Board of Adjustment [2022-2128]

RESOLUTIONS (CONT'D):

- 8) Findings and Order Concerning Dust Blowing Citation Pursuant to C.R.S. §35-72-103 – Jerold and Alice Hoffman [2022-2129]
- 9) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX19-0095, for Removal of Lot D – Tepee Ring Ranch, LLC, c/o Bob Ehrlich and Lance Astrella [2022-2130]
- 10) Action of the Board Concerning PCSC22-0010 – Paul Page [2022-2004]

MISCELLANEOUS:

- * 1) Recognition of Service, Department of Public Health and Environment – Sara Torres [2022-2172]
- * 2) Contract ID #6144 Change Order to Professional Service Agreement for Architectural/Engineering Services (Probation Remodel Design Project-Building Systems – Bid #B2200050) – Cairn Design, LLC [2022-0530]
- * 3) Division Order to Chevron U.S.A., Inc. (ROTH A32-790 [Tract 8B] – API 05-123-51332) [2022-2184]

* **Signed this date**