

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 1, 2022
9:00 A.M.

2022-2227

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 – EXCUSED

MINUTES: Approval of Minutes of July 18, 2022

[2022-2014]

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) Child Support Awareness Month – August 2022

[2022-2229]

WARRANTS:

1) General Warrants – July 29, 2022

[2022-2230]

2) Commissioner Warrants (Scott K. James) – July 29, 2022

[2022-2231]

BIDS:

1) Present Bid #B2200106, Assessor and Treasurer Office Building (1400 North 17th Avenue, Greeley) Heating, Ventilation, and Air Conditioning (HVAC) and Entry Door Changes – Facilities Department

[2022-2232]

2) Present Bid #B2200107, Generator Maintenance at Various Locations – Facilities Department

[2022-2233]

NEW BUSINESS:

1) Consider Updated List of Arbitrators for Property Valuation Appeals

[2022-2234]

NEW BUSINESS (CONT'D):

- 2) Consider User Agreement for Colorado Bureau of Investigation (CBI)-Criminal Justice Information System (CJIS) Access for Non-Criminal Justice Agency and authorize Clerk to the Board's Office to sign [2022-2235]
- 3) Consider Temporary Closure of CR 23 Between CRs 6 and 23.5 [2022-2236]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for August 1, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Aug 8 -	Juvenile Community Review Board	12:00 PM
Aug 8 -	Weld County Fair Board	6:00 PM
Aug 11 -	Weld Faith Partnership Council	7:30 AM
Aug 11 -	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.

Aug 3 -	Partial Vacation of Four-Lot Recorded Exemption, RECX20-0088, for Removal of Lot D – Donald and Jeanette Magnuson
Aug 17 -	Partial Vacation of Two-Lot Recorded Exemption, RE-2900, for Removal of Lot B – GreenLeaf Acres, LLC, c/o Barry Fehr
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 (<i>Cont'd from 6/22/2022</i>)
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 (<i>Cont'd from 4/18/2022</i>)
Nov 7 -	Dust Blowing Citation Pursuant to C.R.S. §35-72-103 – Jerold and Alice Hoffman (<i>Scheduled from 7/25/2022</i>)

FUTURE PUBLIC HEARINGS:

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

Aug 3 -	Docket #2022-59, PL2833 - Change of Zone, COZ22-0006, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, Marisela Mendez [located east of and adjacent to Birch Avenue; approximately 225 feet south of East 18th Street] (Planner – Michael Hall)	10:00 AM
Aug 3 -	Docket #2022-58, PL2831 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0010, to exceed the maximum allowed building coverage (up to 12%) in the A (Agricultural) Zone District, Noelia Leal and Melissa Keen [located north of and adjacent to Lamb Avenue; approximately 220 feet west of Flint Avenue] (Planner – Michael Hall)	10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Aug 3 - Docket #2022-55, PL2829 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0014, for a Kennel (boarding kennel, daycare and training facility for up to 25 dogs on average, with a maximum of 60 dogs onsite at any one time) in the A (Agricultural) Zone District, Steven and Kelly Roll [located east of and adjacent to County Road 47; 0.5 miles north of County Road 4] (Planner – Chris Gathman) 10:00 AM
- 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
- 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) Planning Commission, Minutes from July 12, 2022, and Agenda for August 2, 2022
- 2) Department of Planning Services, Addition to File PL2801, USR21-0011 – Robert Borum
- 3) Department of Planning Services, Addition to File RECX19-0069 – Cobra Ventures, LLC, c/o Michael McCrery
- 4) Department of Planning Services, Addition to File RECX19-0071 – Cobra Ventures, LLC, c/o Michael McCrery
- 5) Department of Planning Services, Addition to File RECX19-0112 – Cobra Ventures, LLC, c/o Michael McCrery

PUBLIC REVIEW:

- 1) 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-1978-102 – Shipp's Farms, LP – Shipp's Pit [2022-2212]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Notice of Consideration of Construction Materials Reclamation Permit Acreage Release Request Application, Permit #M-1977-151 – R.M. Hiner Construction Company, Inc. – Greeley Pit [2022-2213]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Notice of Consideration of Construction Materials Reclamation Permit Acreage Release Request Application, Permit #M-1999-120 – L.G. Everist, Inc. – Fort Lupton Sand and Gravel Mine [2022-2214]

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

- 1) Approve Contract ID #6127 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Morgan Trzcinski [2022-2176]
- 2) Approve Contract ID #6143 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Johnathon and Rubyann Markworth [2022-2177]
- 3) Approve Contract ID #6132 Agreement for Professional Services for One-Time Court-Ordered Evaluation Services – Jessica Bartels, PLLC [2022-2178]
- 4) Approve Contract ID #6150 Lease Agreement for Patio Space (822 7th Street, Greeley) – Brix Brewery, LLC, dba Tightknit Brewing Company [2022-2179]
- 5) Approve 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 [2022-2180]
- 6) Approve Contract ID #5941 Memorandum of Understanding for Crisis Assessment Protocol – North Range Behavioral Health [2022-2181]
- 7) Approve Special Events Permit – American Cancer Society [2022-2182]
- 8) Action of the Board Concerning 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]

MISCELLANEOUS:

- * 1) Child Support Awareness Month – August 2022 [2022-2229]
- * 2) Contract ID #6152 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Le’Andra Augustin [2022-1073]
- * 3) Contract ID #6153 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Yvette Berrelez [2021-2511]
- * 4) Contract ID #6154 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Eric Ibarra and Maira Gomez [2021-2532]
- * 5) Contract ID #6155 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – George and Carly Aikens [2022-2237]

* **Signed this date**