

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 3, 2022
9:00 A.M.

2022-2250

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 20, 2022

[2022-2044]

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 – August 2, 2022

[2022-2252]

BIDS:

1) Approve Bid #B2200097, Tandem Axle Tank Trailer with Dust Palliative Spray System (QTY 2) – Department of Public Works

[2022-2046]

2) Present Bid #B2200104, Intermediate Distribution Frame (IDF) Air Conditioning (AC) Project for Department of Human Services and Southeast Service Center – Facilities Department

[2022-2253]

NEW BUSINESS:

1) Consider Delegation of Signatory Authority for Subrecipient Performance Report and Assessment, or Risk Assessment, Subject to 2 CFR § 200.415 (a) (2020)

[2022-2254]

2) Consider Contract ID #6148 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Tommie Taylor

[2022-2255]

3) Consider Agreement for Professional Services for Self Defense Training and authorize Chair to sign – Element Brazilian Jiu Jitsu

[2022-2256]

4) Consider Contract ID #6163 Agreement for Installation of Street Lights for CRs 35 (N. 35th AVE) and 64 (O ST) Intersection Roundabout Project, and authorize Chair to sign – Public Service Company of Colorado, dba Xcel Energy

[2022-2257]

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BC0016

NEW BUSINESS:

- 5) Consider Renewal Application for a Fermented Malt Beverage Off-Premises (County) License and authorize Chair to sign – 7-Eleven, Inc., dba 7-Eleven Store 39510H [2022-2258]

PLANNING:

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX20-0088, for Removal of Lot D – Donald and Jeanette Magnuson [2022-2259]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2022-2156]
- 10:00 AM - 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) [2022-2185]
- 10:00 AM - 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) [2022-2198]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 4 -	Island Grove Park Advisory Board	CANCELLED
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 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 (*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*)
- Nov 7 - First Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)
- Nov 23 - Second Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)
- Dec 12 - Final Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)

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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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

REPORTS:

- 1) Department of Public Works, Road Closures for Less than 72 Hours, July 2022

COMMUNICATIONS:

- 1) Board of Public Health, Minutes from July 26, 2022
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for August 4, 2022
- 3) Department of Finance and Administration, Public Notice Regarding Community Development Block Grant (CDBG) Program 2022-2023 Annual Action Plan
- 4) Department of Planning Services, Addition to File PL2520, ZPAG21-0023 – Newell Plaza, LLC
- 5) Department of Planning Services, Addition to File PL2782, RES20-0005 – Howard Alexander, Scott McKee, and Ronald Hall, Jr.
- 6) Department of Planning Services, Addition to File PL2745, RES19-0011 – G and G Realty, LLC, General Air Service and Supply Company, and Bam Realty, LLC, all c/o Brad Armstrong
- 7) Department of Planning Services, Addition to File RE-3555 – Preston Ranch Ministries, c/o Jay Lindstrom
- 8) Department of Planning Services, Addition to File AMRE-192 – Larry and Lynda Moore
- 9) Federal Mineral Lease Act Board, Financial Statements and Supplementary Information for 2020 and 2021
- 10) Town of Mead, Oath of Office for Thomas Barker as a Police Officer
- 11) PDC Energy, Inc., Letter dated July 1, 2022; re: Acquisition of Great Western Operating Company, LLC
- 12) Chord Energy Corporation, Letter dated July 1, 2022, re: Merger of Oasis Petroleum North America, LLC, and Whiting Petroleum Corporation

PUBLIC REVIEW:

- 1) Town of Milliken, Wiest Annexation, Notice, Petition, Resolution, Impact Report, and Maps [2022-0952]

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

- 1) Approve Updated List of Arbitrators for Property Valuation Appeals [2022-2234]
- 2) Approve User Agreement for Colorado Bureau of Investigation (CBI)-Criminal Justice Information System (CJIS) Access for Non-Criminal Justice Agency [2022-2235]
- 3) Approve Temporary Closure of CR 23 Between CRs 6 and 23.5 [2022-2236]

MISCELLANEOUS:

- * 1) Contract ID #6170 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zachary and Nicole Armstrong [2021-2512]
- * 2) Contract ID #6171 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Isidro and Tracy Sanchez [2021-2510]
- * 3) Contract ID #6174 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Paul and Anna Black [2021-3037]
- * 4) Contract ID #6173 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshua and Alana Johnson [2022-2260]

* **Signed this date**