

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, OCTOBER 13, 2021**  
**9:00 A.M.**

**2021-2904**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of September 29, 2021

[2021-2790]

**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](mailto: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:**

**PROCLAMATIONS:**

1) National Fossil Day – October 13, 2021

[2021-2906]

**WARRANTS:**

1) General Warrants – October 12, 2021

[2021-2907]

**BIDS:**

1) Approve Bid #B2100129, Grader Blades – Department of Public Works

[2021-2794]

**NEW BUSINESS:**

1) Consider Contract ID #5260 Expenditure Authorization for Dislocated Worker (DW) Re-Allotment Work Plan and authorize Chair to sign electronically

[2021-2908]

2) Consider Contract ID #5261 Expenditure Authorization for Colorado Workforce Development Council (CWDC) Upskilling Grant Work Plan and authorize Chair to sign electronically

[2021-2909]

3) Consider Contract ID #5262 Expenditure Authorization for Innovation Grant Work Plan and authorize Chair to sign electronically

[2021-2910]

**NEW BUSINESS (CONT'D):**

- 4) Consider Contract ID #5286 Agreement for Purchase of Certain Property for CRs 41 and 66 Intersection Project and authorize Chair to sign – Moro Farms, Inc. [2021-2911]
- 5) Consider Consent to Assignment of Non-Exclusive License Agreement from Front Range Resources, LLC, to Tallgrass Colorado Water, LLC [2021-2912]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2021-51, PL2272 - Amended Planned Unit Development Change of Zone, PUDZ21-0002, to North Country PUD (PUDZ14-0001), to allow one (1) Second Single-Family Dwelling Unit per lot in the Planned Unit Development, Erik and Tammy Anglund, and Johnny and Nancy Frits [located south of and adjacent to County Road 36; east of and adjacent to County Road 1] (Planner – Maxwell Nader) [2021-2829]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 14 -	Weld Faith Partnership Council	7:30 AM
Oct 14 -	Area Agency on Aging Advisory Board	9:00 AM
Oct 18 -	Federal Mineral Lease Act Board	3:00 PM
Oct 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Oct 19 -	Northern Colorado RETAC	2:00 PM
Oct 20 -	Building Trades Advisory Committee	5:30 PM
Oct 21 -	Extension Advisory Council	12:00 PM
Oct 21 -	Greeley-Weld Airport Authority	3:30 PM
Oct 22 -	Human Services Advisory Committee	8:00 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.

- Oct 18 - First Reading of Code Ordinance #2021-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees, of the Weld County Code
- Oct 18 - First Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- Oct 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 6/16/2021*)
- Oct 25 - Second Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Nov 3 - Second Reading of Code Ordinance #2021-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees, of the Weld County Code
- Nov 10 - Final Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Nov 15 - Second Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- Nov 17 - Final Reading of Code Ordinance #2021-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees, of the Weld County Code
- Dec 6 - Final Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- Jul 6, 2022 - 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.

- Oct 20 - Docket #2021-52, PL2800 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0012, for six (6) semi-trailers outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Camila Lopez, and Yoemni Ortega Marrero [located south of and adjacent to County Road 12; approximately 0.50 miles east of County Road 37] (Planner – Maxwell Nader) 10:00 AM

**FUTURE PUBLIC HEARINGS (CONT'D):**

- Oct 20 - Docket #2021-54, PL2801 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0011, for a Home Business (machine shop) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Robert Borum [located east of and adjacent to County Road 17; approximately 0.2 miles north of County Road 6] (Planner – Michael Hall) 10:00 AM
- Oct 27 - Docket #2021-58, PL2801 - Change of Zone, COZ21-0003, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Highpoint Operating Corporation, c/o JBS Interests, LLLP [located west of and adjacent to County Road 33; approximately 35 feet north of State Highway 392] (Planner – Maxwell Nader) 10:00 AM

**COMMUNICATIONS:**

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for October 14, 2021
- 2) Town of Ault, Notice of Site Plan Application, dated September 14, 2021, re: Weld County Grader Shed at 41150 Tegan Avenue
- 3) Colorado Department of Human Services, E-Mail confirmation, dated September 23, 2021, re: Acceptance of Application and Approval of Low-Income and Energy Assistance Program (LEAP) Outreach Incentive Program

**PUBLIC REVIEW:**

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Regular 112 Construction Materials Operation Reclamation Amendment Application, Permit No. M-2004-044 – Aggregate Industries – WCR, Inc. – Tucson South Resource [2021-2713]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Construction Materials Reclamation Permit Surety Release Request Application, Permit No. M-1985-112 – Loloff Construction, LLC – Loloff Mine [2021-2849]

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

- 1) Approve Contract ID #5277 Agreement for Professional Services – Humane Society of Weld County [2021-2854]
- 2) Approve Contract ID #5291 2021-2022 Grant Application for Body Worn Cameras for Weld County Detentions and Court Deputies [2021-2855]
- 3) Approve Declaring Certain Equipment as Surplus Property, and Authorize Sale of Same to 11th Judicial District Attorney’s Office [2021-2856]

**MISCELLANEOUS:**

- \* 1) National Fossil Day – October 13, 2021 [2021-2906]
- \* 2) Division Order to PDC Energy, Inc. (Ridge State 23NA – API 05-123-50849 and Ridge State 24N – API 05-123-50857) [2021-2916]

\* **Signed this date**