

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, NOVEMBER 10, 2021
9:00 A.M.

2021-3143

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of October 27, 2021 [2021-3032]

CERTIFICATION OF HEARINGS: Hearings conducted on October 27, 2021:

- 1) PCSC20-0030 – Bennie Rodriguez [2021-0692]
- 2) COZ21-0003 – Highpoint Operating Corporation, c/o JSB Interests, LLLP [2021-3028]

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:

PRESENTATIONS:

- 1) Recognition of Services, Department of Public Works – Jerry Steinbar [2021-3145]

PROCLAMATIONS:

- 1) Apprenticeship Week – November 15-21, 2021 [2021-3146]
- 2) Veteran's Day – November 11, 2021 [2021-3147]

WARRANTS:

- 1) General Warrants – November 9, 2021 [2021-3148]
- 2) Greeley-Weld County Airport Authority Warrants – November 5, 2021 [2021-3149]

BIDS:

- 1) Rescind and Reconsider Bid #B2100116, Sheriff's Office Training Site and Shooting Range – Facilities Department [2021-2923]

NEW BUSINESS:

- 1) Consider Application and Memorandum for Permanency Incentive Fund [2021-3150]
- 2) Consider Contract ID #5304 Child Protection Agreement for Services and authorize Chair Pro-Tem to sign – David L. Christiansen, LLC [2021-3151]
- 3) Consider Contract ID #5353 Business Proposal for County Behavioral Health Grant Program for High-Fidelity Wraparound Project and authorize Chair Pro-Tem to sign [2021-3152]
- 4) 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*) [2021-3153]
 - Legals.....[2021-2858]
 - Correspondence.....[2021-2859]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2021-58, PL2267 - Change of Zone, COZ21-0003, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Highpoint Operating Corporation, c/o JSB Interests, LLLP [located west of and adjacent to County Road 33; approximately 35 feet north of State Highway 392] (Planner – Maxwell Nader) – (*Cont'd from 10/27/2021*) [2021-2946]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 16 -	Workforce Development Board	12:00 PM
Nov 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Nov 16 -	Northern Colorado RETAC	2:00 PM
Nov 17 -	Weld County Emergency/Trauma Services Council	4:00 PM
Nov 17 -	Greeley Housing Authority	4:30 PM
Nov 17 -	Noxious Weed Management Advisory Board	7:00 PM
Nov 18 -	Greeley-Weld County Airport Authority	3:30 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.

- Nov 15 - Partial Vacation of Three-Lot Recorded Exemption, RE-3144, for Removal of Lot C – Central Colorado Water Conservancy District, c/o Randy Ray
- 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 15 - First Reading of Code Ordinance #2021-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- 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
- Nov 17 - Second Reading of Code Ordinance #2021-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 WOGLA Code*)
- Nov 17 - Second Reading of Code Ordinance #2021-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services, of the Weld County Code
- Nov 17 - Second Reading of Code Ordinance #2021-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Mineral Leasing Policy*)
- 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*)
- Dec 6 - Final Reading of Code Ordinance #2021-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services, of the Weld County Code
- Dec 6 - Second Reading of Code Ordinance #2021-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- Dec 6 - Final Reading of Code Ordinance #2021-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Mineral Leasing Policy*)
- Dec 13 - Final Reading of Code Ordinance #2021-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 WOGLA Code*)

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):

- Dec 20 - Final Reading of Code Ordinance #2021-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- Dec 29 - Petition for Vacation of Road Right-of-Way – Gloria Snell and Darlene G. Blaney Trust, c/o Ed Snell
- Dec 29 - Petition for Vacation of Road Right-of-Way – Ronald and Trina Erbes
- Apr 18, 2022 - 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*)
- 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.

- Nov 17 - Docket #2021-65, PL2807 - Resubdivision, RES21-0005, of Lots 17, 18, 19, and 20, of Block 12, and part of vacated Leona Avenue of the Town of Wattenberg, and associated vacation of the north 30 feet of Frederick Street right-of-way, resulting in one (1) lot, Kenneth and Daniela Perez [located north of and adjacent to Frederick Street; approximately 300 feet west of Carolina Avenue] (Planner – Maxwell Nader) 9:00 AM
- Nov 17 - Docket #2021-61, PL2804 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0014, for one (1) Second Single-Family Dwelling per legal lot in the A (Agricultural) Zone District, Victoria and Shawn McCune [located east of and adjacent to Appaloosa Avenue; approximately 250 feet north of Nelson Street and approximately 450 feet west of County Road 37] (Planner – Chris Gathman) 10:00 AM
- Nov 17 - Docket #2021-60, PL2803 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0015, for Oil and Gas Support and Service (truck parking) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Stacy Ditter [located east of and adjacent to County Road 53; approximately 300 feet south of County Road 70] (Planner – Maxwell Nader) 10:00 AM
- Dec 15 - Docket #2021-69, SD0004 - Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-70, SD0131 - Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-71, SD0158 - Annual Meeting of the Southwestern Weld County Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-72, FI0073 - 2022 Final Budget Hearing 9:00 AM

COMMUNICATIONS:

- 1) Board of Adjustment, Minutes from November 2, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for November 11, 2021
- 3) Department of Planning Services, Addition to File PL2798, USR21-0007 – Charles and Debra Bird, c/o Namaste Solar Electric, Inc.

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

- 1) Approve Contract ID #5359 Memorandum of Understanding for Use of Weld County’s Facility for Woman, Infant, and Children (WIC) Program – Sunrise Community Health [2021-3110]

RESOLUTIONS (CONT'D):

- 2) Approve Contract ID #5377 Acknowledgement Letter and Statement of Work for COVID-19 Immunization (Round 4) [2021-3111]
- 3) Approve Weld County Investment Policy [2021-3112]
- 4) Approve Designation of Certain Banks as Depositories for Weld County Funds [2021-3113]
- 5) Approve Designation of Certain Brokers and Dealers for Handling Investment Transactions of Weld County Funds [2021-3114]
- 6) Approve Certification of Weed Enforcement Lien – Thomas and Sheryl Sevcik [2021-3115]
- 7) Approve Temporary Closure of CR 76 Between CRs 31 and 33 [2021-3116]
- 8) Approve Temporary Closure of CR 72 Between CRs 31 and 33 [2021-3117]
- 9) Approve Request to Temporarily Extend the Hours of Operation for Amended Use by Special Review Permit, AmUSR-1102, for Mineral Resource Development including Open Pit Mining and Materials Processing (Sand, Gravel and Stone), including Concrete and Asphalt Recycling and a Concrete and Asphalt Batch Plant Facility in the A (Agricultural) Zone District – L.G. Everist, Inc. [2021-3118]

ORDINANCES:

- * 1) 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*) [2021-3153]
 - Legals.....[2021-2858]
 - Correspondence.....[2021-2859]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Works – Jerry Steinbar [2021-3145]
- * 2) Apprenticeship Week – November 15-21, 2021 [2021-3146]
- * 3) Veteran’s Day – November 11, 2021 [2021-3147]
- 4) Grant of Two (2) Temporary Construction Easements (TCE-5A and TCE-5) for CRs 41 and 66 Intersection Project – Hungenberg BOH Farms, LLLP [2021-2969]
- * 5) Acceptance of Deed of Dedication for Public Road Right-of-Way (RW-5A and RW-5) for CRs 41 and 66 Intersection Project – Hungenberg BOH Farms, LLLP [2021-2969]
- * 6) Acceptance of Deed of Dedication for Public Road Right-of-Way (RW-5B) for CRs 41 and 66 Intersection Project – Hungenberg RD Farms, LLLP [2021-2970]
- 7) Grant of Two (2) Temporary Construction Easements (TCE-8B and TCE-8A) for CRs 41 and 66 Intersection Project – Hungenberg RD Farms, LLLP [2021-2970]
- * 8) Acceptance of Two (2) Deeds of Dedication for Public Road Right-of-Way (RW-8A and RW-8) for CRs 41 and 66 Intersection Project – Hungenberg RD Farms, LLLP [2021-2970]
- 9) Grant of Amended and Restated Irrigation Easement (PE-4B) for CRs 41 and 66 Intersection Project – Moro Farms, Inc. [2021-2911]
- * 10) Small Tract Oil and Gas Lease for Mineral Interests (0.218 acres – S6, T4N, R65W) – PDC Energy, Inc. [2021-3154]
- * 11) Small Tract Oil and Gas Lease for Mineral Interests (0.086 acres – S6, T4N, R65W) – PDC Energy, Inc. [2021-3155]
- * 12) Small Tract Oil and Gas Lease for Mineral Interests (0.172 acres – S6, T4N, R65W) – PDC Energy, Inc. [2021-3156]
- * 13) Small Tract Oil and Gas Lease for Mineral Interests (0.034 acres – S6, T4N, R65W) – PDC Energy, Inc. [2021-3157]
- * 14) Small Tract Oil and Gas Lease for Mineral Interests (0.322 acres – S6, T4N, R65W) – PDC Energy, Inc. [2021-3158]
- * 15) Small Tract Oil and Gas Lease for Mineral Interests (0.275 acres – S6, T4N, R65W) – PDC Energy, Inc. [2021-3159]

MISCELLANEOUS (CONT'D):

- * 16) Small Tract Oil and Gas Lease for Mineral Interests (0.275 acres – S6, T4N, R65W) – PDC Energy, Inc. [2021-3160]
- * 17) Small Tract Oil and Gas Lease for Mineral Interests (0.8723 acres – S6, T4N, R65W) – PDC Energy, Inc. [2021-3161]
- * 18) Small Tract Oil and Gas Lease for Mineral Interests (0.165 acres – S6, T4N, R65W) – PDC Energy, Inc. [2021-3162]
- * 19) Division Order to Mallard Exploration, LLC (Blue Teal Fed 15-3-1HN – API 05-123-48413; Blue Teal Fed 15-3-2HN – API 05-123-48417; Blue Teal Fed 15-3-3HN – API 05-123-48425; Blue Teal Fed 15-3-5HN – API 05-123-48423; Blue Teal Fed 15-3-6HN – API 05-123-48415; Blue Teal Fed 15-3-7HN – API 05-123-48427; Blue Teal Fed 15-3-8HN – API 05-123-48420; and Blue Teal Fed 15-3-9HN – API 05-123-48424) [2021-3163]

* **Signed this date**