

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 29, 2021
9:00 A.M.

2021-3276

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 November 15, 2021

[2021-3184]

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:

WARRANTS:

- 1) General Warrants – November 24, 2021 [2021-3278]
- 2) Greeley-Weld County Airport Authority Warrants – November 24, 2021 [2021-3279]

BIDS:

- 1) Approve Bid #B2100141, Camera Equipment and Licensing – Facilities Department [2021-3189]

NEW BUSINESS:

- 1) Consider Contract ID #5395 Maintenance Renewal Quote #1 for Viper 9-1-1 Phone System and Maintenance Services, and authorize Chair to sign – Intrado Life and Safety Solutions Corporation [2021-3280]
- 2) Consider Restoration and Stewardship of Outdoor Resources and the Environment (RESTORE) Grant Application for Northern Grassland Restoration Project in Weld County with Pawnee National Grassland and authorize electronic submittal [2021-3281]

PLANNING:

- 1) Consider Revocation of Planned Unit Development Zone District and Vacation of the Plat, PZ-1120 – Willard and Linda Owens [2021-3282]
- 2) Consider Contract ID #5388 Release of Currently Held Warranty Collateral and Accept Replacement Collateral for Use by Special Review Permit, USR18-0029 – Expedition Water Solutions Colorado, LLC [2021-3283]
- 3) Consider Contract ID #5389 Cancellation and Full Release of Warranty Collateral for Use by Special Review Permit, USR-1540 – Church Barn, LLC [2021-3284]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for November 29, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 1 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Dec 2 -	Island Grove Park Advisory Board	4:00 PM
Dec 6 -	Weld County Fair Board	6:00 PM
Dec 7 -	Planning Commission	12:30 PM
Dec 9 -	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.

- 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*)
- 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
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (*Cont'd from 11/15/2021*)
- 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.

- 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

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FUTURE PUBLIC HEARINGS (CONT'D):

- 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) Weld County Federal Mineral Lease District, Minutes from July 12, 2021, and Agenda for January 10, 2022
- 2) Department of Planning Services, Addition to File RECX13-0122 – Ron and Trina Erbes
- 3) Department of Planning Services, Addition to File PL2696, USR19-0034 – Ruiz Trucking, LLC, and Gloria Karina Ruiz
- 4) Board of County Commissioners, Letter to Federal Railroad Administration, Office of Policy and Planning, dated November 15, 2021, re: Support for Colorado’s U.S. HWY 85 and 120th AVE Interchange Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant Application
- 5) Board of County Commissioners, Letter to Colorado Transportation Commission, dated November 15, 2021, re: Consideration of Alternative Funding Options for Segment Five Interstate 25 (I-25) Expansion Project
- 6) Great Western Trail Authority, Letter dated November 18, 2021, re: Stakeholder Report
- 7) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: UC Health Greeley Hospital
- 8) U.S. Department of Defense / Department of the Air Force, Letter dated November 15, 2021, re: Notice of Intent to Prepare Draft Environmental Impact Statement (EIS)

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

- 1) Approve Contract ID #5392 Non-Exclusive License Agreement for Construction, Maintenance, and/or Use of Irrigation Facilities within County Road 66 Right-of-Way – Bliss Lateral Company, aka Bliss Irrigation Company [2021-3265]
- 2) Approve Acceptance of Deed of Dedication for Public Road Right-of-Way for CRs 66 and 41 Intersection Improvements Project – Bliss Irrigation Company, aka Bliss Lateral Company [2021-3266]
- 3) Approve Quit Claim Deed to Transfer Property from Weld County to James and Alice Smith as Part of the CR 49 Corridor Project [2021-3267]
- 4) Approve Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property, Real Estate, and Oil and Gas Accounts [2021-3268]
- 5) Approve Appointment to Board of Public Health [2021-3269]
- 6) Approve Reappointment to Juvenile Community Review Board [2021-3270]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Information Technology – Connie Austin [2021-3285]
- * 2) Recognition of Services, Clerk and Recorder’s Office – Kathy Helsel [2021-3286]
- * 3) Recognition of Services, Assessor’s Office – Debra Steinbar [2021-3287]
- * 4) Contract ID #5420 Amendment #3 to Agreement for Services for Inmate Telephone Services (Bid #B1700105) – Securus Technologies, LLC [2017-3492]

* **Signed this date**