

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 28, 2022
9:00 A.M.

2022-2743

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

MINUTES: Approval of Minutes of September 14, 2022

[2022-2608]

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 – Marjorie Caudill [2022-2745]

WARRANTS:

1) General Warrants – September 27, 2022 [2022-2746]

BIDS:

1) Present Bid #B2200134, Chase Building Parking Lot (827 7th Street, Greeley)
Resurfacing – Facilities Department [2022-2747]

NEW BUSINESS:

- 1) Consider Contract ID #6359 Personal Identifying Information (PII) Certification and authorize Chair to sign [2022-2748]
- 2) Consider Contract ID #6356 Memorandum of Agreement for Foster and Adoptive Family Requirements, and authorize Chair to sign – Project 1.27 [2022-2749]
- 3) Consider Temporary Closure of CR 34 Between CRs 31 and 33 [2022-2750]
- 4) Consider Agreement for Professional Services and authorize Chair to sign – David Anderson Law, LLC [2022-2751]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for September 28, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 28 -	Greeley Housing Authority	4:30 PM
Oct 3 -	Weld County Fair Board	6:00 PM
Oct 4 -	Planning Commission	12:30 PM
Oct 5 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Oct 6 -	Island Grove Park Advisory Board	4:00 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.

- 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*)
- Oct 17 - Second Reading of Code Ordinance #2022-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code (*Appearance/Dress Code and Sick/Leave Time*)
- 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 7 - Final Reading of Code Ordinance #2022-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code (*Appearance/Dress Code and Sick/Leave Time*)
- Nov 21 - First Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Setbacks from Oil and Gas*)
- 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 7 - Second Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Setbacks from Oil and Gas*)
- 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*)
- Dec 21 - Final Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Setbacks from Oil and Gas*)

FUTURE PUBLIC HEARINGS:

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

- Oct 5 - Docket #2022-76, PL2839 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0017, for Buildings Exceeding the Maximum Building Coverage in subdivisions (up to 17.5%) in the A (Agricultural) Zone District, Jeffrey Futter [located north of and adjacent to Spruce Drive; approximately 750 feet west of County Road 5] (Planner – Chris Gathman) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Oct 19 - Docket #2022-87, FI0076 - Hearing to Allow Public Input Concerning the Amended 2022-2023 Annual Action Plan and its Proposed Use of the 2022 Community Development Block Grant (CDBG) Program Funds for Infrastructure Improvements, Public Facilities, Public Services, Housing Preservation, and General Grant Administration 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
- Oct 26 - Docket #2022-68, PL2539 - Show Cause Hearing, PCSC22-0003, to determine whether or not the applicant is in compliance with certain Permit Conditions for Zoning Permit for a Home Occupation Class II, ZPHB16-0015, Santos Vega and Luz Yadira Vega [located north of and adjacent to East 16th Street; west of and adjacent to Birch Avenue] (Planner – Michael Hall) – *(Scheduled from 8/8/2022)* 9:00 AM
- Nov 16 - Docket #2022-71, PL1882 - Probable Cause Hearing, PCSC22-0013, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Minor Amended Use by Special Review Permit, MUSR14-0008, for a Kennel to increase the number of dogs allowed from 16 to 30 in the A (Agricultural) Zone District, Scott and Kristen Fisher [located east of and adjacent to County Road 23; approximately one-third of a mile south of State Highway 392] (Planner – Diana Aungst) – *(Cont'd from 8/22/2022)* 9:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2824, USR22-0004 – Edward Audet
- 2) Department of Human Services, Email dated September 20, 2022, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Richard and Melissa Santo

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

- 1) Approve Contract ID #6306 Statement of Work for Epidemiology and Lab Capacity (ELC) Enhancing Detection COVID-19 Supplemental Funds (Round Two [2]) [2022-2711]
- 2) Approve Contract ID #6360 Contract Amendment #1 for Food and Drug Administration (FDA) Tobacco Retail Compliance Check Inspection Program [2022-2712]
- 3) Approve Contract ID #6362 Amendment #1 to Subaward Agreement for Drive Smart Weld County Young Driver Traffic Safety Project [2022-2713]
- 4) Approve Contract ID #6355 Agreement for Purchase of Certain Property for Public Road Improvements for CRs 74 and 33 Intersection Roundabout Project – Vic Leffler and Sons, Inc. [2022-2714]

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RESOLUTIONS (CONT'D):

- 5) Approve Contract ID #6361 Agreement for Purchase of Public Road Right-of-Way for Public Road Improvement Project (CRs 74 and 33 Intersection Roundabout Project) – Don Anderson, Inc. [2022-2715]
- 6) Approve Contract ID #6369 Agreement for Purchase of Temporary Construction Easement for Public Road Improvement Project (CRs 74 and 33 Intersection Roundabout Project) – Edward and Monika Mika [2022-2716]
- 7) Approve Temporary Closure of CR 386 Between U.S. HWY 34 and I-76 [2022-2717]
- 8) Approve Renewal Application for an Optional Premises (County) Liquor License – IHRF, Inc. [2022-2718]
- 9) Approve Renewal Application for a Tavern (County) Liquor License – The Fort 21, Ltd., dba The Fort 21 [2022-2719]
- 10) Approve Renewal Application for an Optional Premises (County) Liquor License – Fritzler Farms, Inc., dba Fritzler Farm Park [2022-2720]
- 11) 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. [2022-2724]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Works – Marjorie Caudill [2022-2745]
- * 2) Recognition of Services, Veterans Services – Wendy Nally [2022-2752]

* **Signed this date**