

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, SEPTEMBER 19, 2022
9:00 A.M.

2022-2660

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

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:

PROCLAMATIONS:

- 1) National Forensic Science Week – September 18-24, 2022 [2022-2662]

WARRANTS:

- 1) General Warrants – September 16, 2022 [2022-2663]

BIDS:

- 1) Rescind Bid #B2200003, Mid-Sized Passenger Vans (QTY 3) – Sheriff's Office [2022-0216]
2) Rescind Bid #B2200006, Mid-Sized Cargo Van (QTY 1) – Print Shop [2022-0219]
3) Present Bid #B2200112, Electronic Monitoring Equipment and Offender Supervision Services – Department of Justice Services [2022-2664]

NEW BUSINESS:

- 1) Consider Reorganization of Weld County Department of Public Health and Environment [2022-2665]
2) Consider Standard Form for Subrecipient Agreement for Community Development Block Grant (CDBG) Funds between the Department of Finance and Administration and Various Recipients, and authorize Chair to sign agreements consistent with said form [2022-2666]
3) Consider Acceptance of Deed of Dedication for Public Road Right-of-Way for CR 72 Railroad Closure Project and authorize Chair to sign – Omaha Track, Inc. [2022-2667]

NEW BUSINESS (CONT'D):

- 4) Consider Special Events Permit and authorize Chair to sign – Innocent Paws Puppy Rescue [2022-2668]
- 5) Consider Appointment to Weld County Fair Board [2022-2669]

PLANNING:

- 1) Consider Release of Project Collateral and Acceptance of Warranty Collateral for Minor Amended Use by Special Review Permit, MUSR15-0020, as Related to Use by Special Review Permit, USR-1687, and authorize Chair to sign – Journey Ventures, LLC, c/o J-2 Contracting Company, Inc. [2022-2670]
- 2) Consider Full Release of Off-Site Collateral for CR 6 Access Permit, AP19-00231 – Civitas Resources, Inc., formerly Crestone Peak Resource Holdings, LLC [2022-2671]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for September 19, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Sep 20 -	Northern Colorado RETAC	2:00 PM
Sep 21 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Sep 27 -	Board of Public Health	9:00 AM
Sep 27 -	Regional Communications Advisory Board	10:30 AM
Sep 27 -	Community Corrections Board	12:00 PM
Sep 28 -	Greeley Housing Authority	4:30 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.

- Sep 21 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd from 6/22/2022*)
- Sep 26 - First 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*)
- 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 (*Oil and Gas Setbacks*)
- 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 (*Oil and Gas Setbacks*)
- 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 (*Oil and Gas Setbacks*)

FUTURE PUBLIC HEARINGS:

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

- Sep 21 - Docket #2022-62, PL2834 - Change of Zone, COZ22-0005, from the R-1 (Low-Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Keith Cowan [located south of and adjacent to East 20th Street; approximately 0.2 miles east of Cherry Avenue] (Planner – Diana Aungst) 10:00 AM
- Sep 21 - Docket #2022-65, PL2836 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0016, for an Event Facility outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Adam’s Apple, Inc. [located west of and adjacent to County Road 43; approximately 500 feet north of County Road 86] (Planner – Maxwell Nader) 10:00 AM
- Sep 21 - Docket #2022-64, PL2835 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0009, to exceed the maximum allowed building coverage (up to 14%) in the A (Agricultural) Zone District, Enrique Retana [located south of and adjacent to Higgins Avenue; approximately 200 feet east of Harold Street] (Planner – Maxwell Nader) 10:00 AM
- 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
- 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

FUTURE PUBLIC HEARINGS (CONT'D):

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) County Council, Minutes from July 18, 2022, and Agenda for September 19, 2022
- 2) Weld County Sheriff's Office, Application for Law Enforcement Workforce Recruitment, Retention, and Tuition Grant Program, Submitted to Colorado Department of Public Safety, Division of Criminal Justice, Office of Adult and Juvenile Justice Assistance, on September 14, 2022
- 3) Board of County Commissioners, Letter to City of Greeley, dated September 12, 2022, re: Decline of Potential Study of County-Owned Property for the University of Northern Colorado (UNC) Medical School
- 4) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Inclusion of Various Properties, dated September 7, 2022
- 5) BauerFinancial, Inc., Hometown Bank Ratings Report as of June 30, 2022
- 6) Town of Mead, Oaths of Office for Sterling Lima and Michaela Rollins as Police Officers
- 7) Colorado Department of Local Affairs, Division of Property Taxation, Final Revocation, re: Eaton United Methodist Church, dba Amanda K. Alger Methodist Episcopal Church

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of Construction Materials Reclamation Permit Surety Reduction Request Application, Permit #M-1985-112 – Loloff Construction, Inc. – Loloff Mine [2021-2849]
- 2) Raptor Materials, LLC, fka Varra Companies, Inc., Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Regular Impact (112) Permit Application, Adequacy Correspondence, Permit M-2022-013 – Two Rivers Sand, Gravel and Reservoir Project [2022-2148]

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

- 1) Approve Contract ID #6294 Child Protection Agreement for Services – Dominic Joseph Smith, dba Our Village Counseling, LLC [2022-2611]
- 2) Approve Contract ID #6296 Individual Provider Contract for Purchase of Foster Care Services in Foster Care Home – Elaine Obleness [2022-2612]
- 3) Approve Contract ID #6300 Master Services Agreement for Government Payments – TouchPay Holdings, LLC [2022-2613]
- 4) Approve Vacation of Use by Special Review Permit, USR-1732 – Pamela Weiss and Chris Whitlock [2022-2614]
- 5) Approve Partial Vacation of Two-Lot Recorded Exemption, RECX16-0058, for Removal of Lot B – Pamela Weiss [2022-2615]

MISCELLANEOUS:

- * 1) National Forensic Science Week – September 18-24, 2022 [2022-2662]
- * 2) Recognition of Services, Weld County Fair Board – Ken Vaughn [2022-2672]
- * 3) Contract ID #6319 Amendment #2 to Agreement for Professional Services for Trust-Based Relational Intervention (TBRI) Caregiver Training Curriculum – Michelle Ammerman [2020-2925]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #6333 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Angela and Kaci Hecker [2022-1114]
- * 5) Contract ID #6344 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Donald and Jennifer Tupper [2022-1137]
- * 6) Contract ID #6346 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jose Rojas Munoz and Kathleen Rojas [2022-0571]
- * 7) Contract ID #6347 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Kristi Jauken [2022-1657]
- * 8) Contract ID #6339 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Grigsby and Esther Dennis [2022-2673]
- * 9) Contract ID #6345 Child Protection Agreement for Services (Bid #B2200040) – Heart Centered Counseling, Inc., dba LifeStance Health [2022-2674]

* **Signed this date**