

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 15, 2021
9:00 A.M.

2021-3183

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 – EXCUSED

MINUTES: Approval of Minutes of November 1, 2021

[2021-3053]

READ ORDINANCE BY AUDIO: Read Code Ordinance #2021-19 by audio

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:

PRESENTATIONS:

1) Recognition of Services, Accounting Department – Barbara Connolly [2021-3185]

WARRANTS:

1) General Warrants – November 12, 2021 [2021-3186]
2) Greeley-Weld County Airport Authority Warrants – November 12, 2021 [2021-3187]
3) Commissioner Warrants – November 12, 2021 [2021-3188]

BIDS:

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

NEW BUSINESS:

1) Consider Petition for Abatement or Refund of Taxes for Account Number R8960488 –
New Liberty Storage, LLC [2021-3190]
2) Consider Appointment of Chris D'Ovidio as Controller for Weld County [2021-3191]

NEW BUSINESS (CONT'D):

- 3) 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*) [2021-3192]
 - Legals.....[2021-3193]
 - Correspondence.....[2021-3194]

PLANNING:

- 1) Consider Partial Vacation of Three-Lot Recorded Exemption, RE-3144, for Removal of Lot C – Central Colorado Water Conservancy District, c/o Randy Ray [2021-3195]
- 2) Consider Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – Rolando and Eloisa Castillo [2021-3196]
- 3) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Dave Sanger, Sr. [2021-3197]
- 4) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Santos and Sonia Simental [2021-3198]
- 5) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Justin Walden [2021-3199]
- 6) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Dena Swingle and Gay Gregory [2021-3200]
- 7) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez [2021-3201]
- 8) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jacquelynne Grabrian, and Justin and Cynthia Sanger [2021-3202]
- 9) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Salas and Tiffany Brown [2021-3203]
- 10) Consider Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – David Schoepf [2021-3204]
- 11) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jerry Dill and Lynne Kelly [2021-3205]
- 12) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd to 2/14/2022*) [2021-3206]
- 13) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd to 2/14/2022*) [2021-3207]
- 14) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez [2021-3208]
- 15) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris [2021-3209]
- 16) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Arturo and Mariah Corral [2021-3210]
- 17) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. [2021-3211]
- 18) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Charles Bennet and Manuel Gallegos [2021-3212]
- 19) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Mahic Sabahudin and Meliha Sabanovic [2021-3213]
- 20) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Aryan Kiani and Matthew Irvin [2021-3214]

PLANNING (CONT'D):

- 21) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (*Cont'd to 2/14/2022*) [2021-3215]
 - 22) 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*) [2021-3216]
- Legals.....[2021-2937]
Correspondence.....[2021-2938]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for November 15, 2021 *

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
Nov 23 -	Board of Public Health	9:00 AM
Nov 23 -	Community Corrections Board	12:00 PM
Nov 25 -	HOLIDAY	CLOSED
Nov 26 -	HOLIDAY	CLOSED

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 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*)
- 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*)

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

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) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for November 18, 2021
- 2) Department of Planning Services, Addition to File PL1939, PZ-1125 – Greenleaf Acres, LLC, c/o Barry Fehr, David Metzger, and Carmelo Rivera, Jr.
- 3) Board of County Commissioners, Letter to Cushman and Wakefield, dated November 9, 2021, re: Termination of Property Management Agreement (822 7th Street, Greeley)
- 4) Town of Windsor, Letter dated November 10, 2021, re: Fifty Percent Personal Property Tax Incentives for New Equipment / Economic Incentives for Location of Lineage Logistics in Great Western Industrial Park

PUBLIC REVIEW:

- 1) Weld County School District RE-9, Letter dated October 26, 2021, re: Opposition to BHS Solar Annexation of the Town of Severance [2021-2866]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 112c Construction Materials Reclamation Permit Application, Permit M-2021-059 – Loveland Ready-Mix Concrete, Inc. – Dunn Pit [2021-2730]

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

- 1) Rescind Approval of Bid #B2100116, Sheriff's Office Training Site and Shooting Range, Dated November 1, 2021, to Mark Young Construction, LLC, and Award Bid #B2100116 to Roche Constructors, Inc. [2021-2923]
- 2) Approve Application and Memorandum for Permanency Incentive Fund [2021-3150]
- 3) Approve Contract ID #5304 Child Protection Agreement for Services – David L. Christiansen, LLC [2021-3151]
- 4) Approve Contract ID #5353 Business Proposal for County Behavioral Health Grant Program for High-Fidelity Wraparound Project [2021-3152]
- 5) Approve COZ21-0003 – Highpoint Operating Corporation, c/o JSB Interests, LLLP [2021-2946]

ORDINANCES:

- 1) 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*) [2021-3192]
- 2) 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*) [2021-3216]

MISCELLANEOUS:

- * 1) Recognition of Services, Accounting Department – Barbara Connolly [2021-3185]
- * 2) Contract ID #5387 Extension/Renewal #4 to Agreement for Professional Services for Signal Maintenance at Intersection of Weld County PKWY and CRs 47 and 60.5 – Lumin8 Transportation Technologies, formerly W.L. Contractors, Inc. [2015-3705]
- * 3) Contract ID #5393 Agreement for Construction Services for Demolition of Storage Building (38854 CR 37 – Bid #B2100131) – CPC Constructors, Inc. [2021-2926]

* **Signed this date**