

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, OCTOBER 25, 2021**  
**9:00 A.M.**

**2021-2994**

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of September 27, 2021

[2021-2765]

**BOARD OF COUNTY COMMISSIONERS**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of October 11, 2021

[2021-2851]

**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](mailto: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, Weld Faith Partnership Council – Ryan Dougherty

[2021-2996]

**WARRANTS:**

1) General Warrants – October 22, 2021

[2021-2997]

**BIDS:**

- 1) Approve Bid #B2100121, Workforce Innovation Grant Program – Department of Human Services, Workforce Development Board [2021-2793]

**NEW BUSINESS:**

- 1) Consider Contract ID #5282 Professional Service Agreement for Parking Lots Snow Removal (Bid #B2100133) and authorize Chair to sign – Bulldog Landscaping, Inc. [2021-2998]
- 2) Consider Contract ID #5302 Agreement for Field Experiences and authorize Chair to sign – University of Southern Mississippi [2021-2999]
- 3) Consider Contract ID #5337 Amendment #1 to Task Order Contract for Child Fatality Prevention System and authorize Chair to sign and submit electronically [2021-3000]
- 4) Consider Contract ID #5338 Radon Grant Statement of Work and authorize Chair to sign [2021-3001]
- 5) Consider Contract ID #5339 Intergovernmental Agreement for Inspections of Facilities Holding Certificate of Designation and authorize Chair to sign – Town of Keenesburg [2021-3002]
- 6) Consider Contract ID #5323 Possession and Use Agreement for CRs 41 and 66 Intersection Improvements Project and authorize Chair to sign – Daryl and Dalene Schump [2021-3003]
- 7) Consider Temporary Closure of CR 58.5 Between CRs 55.5 and 57.5 [2021-3004]
- 8) Consider Temporary Closure of CR 65 Between CRs 50 and 52 [2021-3005]
- 9) Consider Memorandum of Understanding for Colorado Opioids Settlement and authorize Chair to sign [2021-3006]
- 10) Consider Model Colorado Regional Opioid Intergovernmental Agreement and authorize Chair to sign – Various Entities [2021-3007]
- 11) Consider Amended Bylaws for Board of Adjustment [2021-3008]
- 12) Consider Amended Bylaws for Noxious Weed Management Advisory Board [2021-3009]
- 13) Consider Reappointment to Noxious Weed Management Advisory Board [2021-3010]
- 14) Consider Reappointments to Weld County Community Development Block Grant Advisory Committee (CDBGAC) [2021-3011]
- 15) Consider Reappointments to Weld Faith Partnership Council [2021-3012]
- 16) Consider Appointment and Reappointments to Juvenile Community Review Board [2021-3013]
- 17) Consider Reappointment to Board of Public Health [2021-3014]

**PLANNING:**

- 1) Consider Full Release of Warranty Collateral for Minor Amended Use by Special Review Permit, MUSR14-0025 – Rose Rock Midstream Crude, LP, and Asphalt Specialties Company, Inc. [2021-3015]
- 2) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX12-0122, for Removal of Lot D – Ron and Trina Erbes [2021-3016]
- 3) Second 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*) [2021-3017]
  - Legals.....[2021-2858]
  - Correspondence.....[2021-2859]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for October 25, 2021 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 26 -	Board of Public Health	9:00 AM
Oct 26 -	Regional Communications Advisory Board	10:30 AM
Oct 26 -	Community Corrections Board	12:00 PM
Oct 27 -	Greeley Housing Authority	4:30 PM
Nov 1 -	Weld County Fair Board	6:00 PM
Nov 2 -	Board of Retirement	9:00 AM
Nov 2 -	Board of Adjustment	10:00 AM
Nov 2 -	Planning Commission	12:30 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 1 - First 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 3 - Second 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 10 - 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)
- 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 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)
- 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 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)
- 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.

- Oct 27 - 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) 10:00 AM

**COMMUNICATIONS:**

- 1) Department of Planning Services, Addition to File PL2332, USR14-0083 – Agfinity, Inc.
- 2) Department of Planning Services, Addition to File PL2520, SPR21-0002 – Tires to Green Recycling Holding, LLC
- 3) Department of Planning Services, Addition to File PL1004, USR-1089 – Brian Harrell, c/o Extraction Oil and Gas, Inc.
- 4) Department of Planning Services, Addition to File PL1974, COZ20-0005 – Brian Harrell
- 5) Department of Human Services, Email dated October 19, 2021, re: Notice of Non-Renewal of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home for James and Elizabeth Scheer Due to Kinship Home Closure
- 6) U.S. Department of Homeland Security, Federal Emergency Management Agency, Region VIII, Letter dated September 28, 2021, re: Conditional Letter of Map Revision (CLOMR) Comment Document

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

- 1) Approve Contract ID #5306 Two (2) Grant Applications for Replacement of Bridges 60.5/49A and 34/17A – Colorado Counties, Inc. (CCI) [2021-2968]
- 2) Approve Contract ID #5321 Agreement for Purchase of Certain Property for CRs 41 and 66 Intersection Improvements Project – Hungenberg BOH Farms, LLLP [2021-2969]
- 3) Approve Contract ID #5322 Agreement for Purchase of Certain Property for CRs 41 and 66 Intersection Improvements Project – Hungenberg RD Farms, LLLP [2021-2970]
- 4) Approve Extension of Temporary Closure of CR 13 Between CRs 42 and 44 [2021-2971]
- 5) Approve Local Government Application Approval Waiver Agreement for Major Facility of a Public Utility 1041 Permit Application – Public Service Company of Colorado [2021-2972]
- 6) Approve Appointment to Human Services Advisory Commission [2021-2973]
- 7) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-1955, for Removal of Lot B – Becker Ranch, LLC [2021-2975]
- 8) Approve Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Collateral for Access Permit, AP21-00535 – Cedar Creek II, LLC / BP Wind Energy North America, Inc. / Cedar Creek II Wind Energy, LLC [2021-2976]
- 9) Approve USR21-0011 – Robert Borum [2021-2867]
- 10) Approve USR21-0012 – Camila Lopez and Yoemni Ortega Marrero [2021-2881]

**ORDINANCES:**

- 1) Second 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*) [2021-3017]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Weld Faith Partnership Council – Ryan Dougherty [2021-2996]
- \* 2) Recognition of Services, Board of Public Health – James Kuemmerle [2021-3018]
- \* 3) Recognition of Services, Board of Adjustment – Todd Baker [2021-3019]
- \* 4) Contract ID #5305 Change Order to Agreement for Professional Services for Courtroom Audio Visual Presentation System (Bid #B2100090) – Advanced Network Management, Inc. [2021-1311]
- \* 5) Contract ID #5341 Change Order to Agreement for Professional Services for Vehicle Wash and Welding Facility (Bid #B2000166) – Growling Bear Company, Inc. [2020-2745]

**MISCELLANEOUS (CONT'D):**

- \* 6) Contract ID #5308 Agreement for Construction Services for Sidewalk and Americans with Disabilities Act (ADA) Ramp Replacement for Human Services Building B (Bid #B2100123) – Chato’s Juarez Company, LLC [2021-2665]
- \* 7) Contract ID #5345 Extension/Renewal #1 to Agreement for Tree Disposal Services (Bid #B2000176) – Aesthetic Alternative Recycling, Inc. [2020-2882]
- \* 8) Contract ID #5346 Agreement for Construction Services for Guardrail, Bridge Rail, and Cable Repair Services (Bid #B2100095) – Ideal Fencing Corp, LLC [2021-1263]
- \* 9) Contract ID #5303 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Zoning Permit for Certain Uses in Agricultural Zone, ZPAG21-0009 – Cody Stevens [2021-3020]

\* **Signed this date**