

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, OCTOBER 27, 2021
9:00 A.M.

2021-3031

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 October 13, 2021 [2021-2905]

CERTIFICATION OF HEARINGS: Hearings conducted on October 13, 2021:

1) PUDZ21-0002 – Erik and Tammy Anglund, and Johnny and Nancy Frits [2021-2841]

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 Human Services – Nancy Lawson [2021-3033]

WARRANTS:

1) General Warrants – October 26, 2021 [2021-3034]

2) Greeley-Weld County Airport Authority Warrants – October 26, 2021 [2021-3035]

NEW BUSINESS:

1) Consider Contract ID #5266 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Terry and Susan Skov [2021-3036]

2) Consider Contract ID #5274 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Paul and Anna Black [2021-3037]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #5275 Agreement for Respite Services and authorize Chair to sign – Anna Black [2021-3038]
- 4) Consider Contract ID #5278 Memorandum of Understanding for School Stability for Students in Foster Care and authorize Chair to sign – Weld County School District RE-1 [2021-3039]
- 5) Consider Contract ID #5280 Memorandum of Understanding for School Stability for Students in Foster Care and authorize Chair to sign – Weld County School District RE-5J [2021-3040]
- 6) Consider Contract ID #5281 Memorandum of Understanding for School Stability for Students in Foster Care and authorize Chair to sign – Weld County School District 6 [2021-3041]
- 7) Consider Contract ID #5283 Memorandum of Understanding for School Stability for Students in Foster Care and authorize Chair to sign – Weld County School District RE-3J [2021-3042]
- 8) Consider Contract ID #5287 Expenditure Authorization and Work Plan for Veterans Service to Career Program (VSCP) and authorize Chair to sign and submit electronically [2021-3043]
- 9) Consider Contract ID #5292 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Wagner-Peyser Program and authorize Chair to sign and submit electronically [2021-3044]
- 10) Consider Contract ID #5362 Grant Award Letter and Summary of Grant Award Terms and Conditions for 2020-2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for Body Worn Camera Purchases and authorize Chair to sign and submit electronically [2021-3045]
- 11) Consider County Fair and Agricultural Event Grant Application and Statement of Work, and authorize Chair to sign [2021-3046]
- 12) Consider Appointment of Tina Powell as Director of the Department of Public Safety Communications for Weld County [2021-3047]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2021-23, PL1619 - Show Cause Hearing, PCSC20-0030, to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR 1371, for a Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage units) in the A (Agricultural) Zone District, Bennie Rodriguez [located south of and adjacent to County Road 52 (49th Street); 1/4 mile east of 47th Avenue] (Planner – Chris Gathman) – *(Cont'd from 9/22/2021)* [2021-0691]
- 10:00 AM - 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) [2021-3027]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 - First 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 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 - 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 - 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
- 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 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*)

COMMUNICATIONS:

- 1) Board of Public Health, Agenda for October 19, 2021
- 2) Community Corrections Board, Agenda for October 26, 2021
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for October 28, 2021
- 4) Department of Planning Services, Addition to File PL1840, USR-1540 – Church Barn, LLC

COMMUNICATIONS (CONT'D):

- 5) Department of Planning Services, Addition to File PL2770, USR20-0020 – Guttersen Ranches, LLC, and Colorado Sand Company, LLC
- 6) Department of Planning Services, Addition to File PL0886, AMUSR-987 – DCP Midstream, LP
- 7) U.S. Department of Homeland Security, Email dated October 21, 2021, Approval of Project Proposal Application for 2021 Northeast Colorado All Hazard Steering Committee (NEAHR) Homeland Security Grant in Partnership with the City of Greeley

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

- 1) Approve Contract ID #5282 Professional Service Agreement for Parking Lots Snow Removal (Bid #B2100133) – Bulldog Landscaping, Inc. [2021-2998]
- 2) Approve Contract ID #5302 Agreement for Field Experiences – University of Southern Mississippi [2021-2999]
- 3) Approve Contract ID #5337 Amendment #1 to Task Order Contract for Child Fatality Prevention System [2021-3000]
- 4) Approve Contract ID #5338 Radon Grant Statement of Work [2021-3001]
- 5) Approve Contract ID #5339 Intergovernmental Agreement for Inspections of Facilities Holding Certificate of Designation – Town of Keenesburg [2021-3002]
- 6) Approve Contract ID #5323 Possession and Use Agreement for CRs 41 and 66 Intersection Improvements Project – Daryl and Dalene Schump [2021-3003]
- 7) Approve Temporary Closure of CR 58.5 Between CRs 55.5 and 57.5 [2021-3004]
- 8) Approve Temporary Closure of CR 65 Between CRs 50 and 52 [2021-3005]
- 9) Approve Memorandum of Understanding for Colorado Opioids Settlement [2021-3006]
- 10) Approve Model Colorado Regional Opioid Intergovernmental Agreement – Various Entities [2021-3007]
- 11) Approve Amended Bylaws for Board of Adjustment [2021-3008]
- 12) Approve Amended Bylaws for Noxious Weed Management Advisory Board [2021-3009]
- 13) Approve Reappointment to Noxious Weed Management Advisory Board [2021-3010]
- 14) Approve Reappointments to Weld County Community Development Block Grant Advisory Committee (CDBGAC) [2021-3011]
- 15) Approve Reappointments to Weld Faith Partnership Council [2021-3012]
- 16) Approve Appointment and Reappointments to Juvenile Community Review Board [2021-3013]
- 17) Approve Reappointment to Board of Public Health [2021-3014]
- 18) Approve 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]
- 19) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX12-0122, for Removal of Lot D – Ron and Trina Erbes [2021-3016]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Services – Nancy Lawson [2021-3033]
- * 2) Contract ID #5276 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Melissa Santo [2021-3048]
- * 3) Contract ID #5309 Agreement for Construction Services for Fuel Site Upgrade Project (Bid #B2100125) – Growling Bear Company, Inc. [2021-2769]
- * 4) Small Tract Oil and Gas Lease for Mineral Interests (2.2896 acres – S24, T1N, R66W) – Verdad Resources, LLC [2021-3049]

* Signed this date