

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 12, 2022
9:00 A.M.

2022-0154

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 December 29, 2021 [2021-3573]

CERTIFICATION OF HEARINGS: Hearings conducted on December 29, 2021:

- 1) MUSR14-0030 (formerly USR-1704) – Platte River Biogas, LLC *(To Be Relisted on 1/26/2022)* [2021-3502]

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:

WARRANTS:

- 1) General Warrants – January 11, 2022 [2022-0156]
- 2) Greeley-Weld County Airport Authority Warrants – January 7, 2022 [2022-0157]

BIDS:

- 1) Present Bid #B2100146, Dell EMC ECS Secondary Archival Storage – Department of Information Technology [2022-0158]
- 2) Present Bid #B2100147, Dell EMC Data Domaine Avamar – Department of Information Technology [2022-0159]
- 3) Present Bid #B2100148, Dell EMC PowerScale A300 – Department of Information Technology [2022-0160]

NEW BUSINESS:

- 1) Consider Contract ID #5407 Child Protection Agreement for Services and authorize Chair to sign – Evoke Behavioral Health, LLC [2022-0161]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #5419 Agreement for Professional Services for Foster Care and Kinship Pre-Certification and Booster Training and authorize Chair to sign – America’s Kids Belong, Inc. [2022-0162]
- 3) Consider Contract ID #5446 Agreement for Professional Services for Bilingual Translation Services and authorize Chair to sign – Oliva Bilingual Services [2022-0163]
- 4) Consider Agreement for Professional Services for Mental Wellness Program Services and authorize the Chair to sign – IOME, LLC [2022-0164]
- 5) Consider Contract ID #5512 Non-Exclusive License Agreement for Pedestrian Improvement Project within CRs 59 and 18 Public Road Right-of-Way and authorize Chair to sign – Town of Keenesburg [2022-0165]
- 6) Consider Temporary Road Closure of CR 80 Between CR 37 and U.S. HWY 85 [2022-0166]
- 7) Consider Consent to Enforcement for 2018 International Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County Lying within Fort Lupton Fire Protection District [2022-0167]
- 8) Consider Renewal Application for Retail Liquor Store (County) Liquor License and authorize Chair to sign – Crow Valley, Ltd., dba Crow Valley Liquors [2022-0168]
- 9) Consider Renewal Liquor Application for Hotel and Restaurant (County) Liquor License with one (1) Optional Premises and authorize Chair to sign – RnR, LLC, DbA McCarty’s at Eaton Country Club [2022-0169]

PLANNING:

- 1) Consider Partial Vacation of Two-Lot Recorded Exemption, RE-1772, for Removal of Lot B – Arthur Griffiths [2022-0170]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2022-03, PL2772 - A Site Specific Development Plan and Major Amended Use by Special Review Permit, 1MJUSR21-20-0025, for Open Mining (sand, gravel, and stone) and processing of minerals outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Joel Konig / Konig Ag Company, c/o Superior Oilfield Services Company, Ltd. [located north of and adjacent to County Road 138; approximately one (1) mile west of County Road 71] (Planner – Diana Aungst) [2022-0123]
- 10:00 AM - Docket #2022-04, PL2806 - Change of Zone, COZ21-0007, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Gary Lee [located south of and adjacent to East 16th Street; approximately 330 feet west of Balsam Avenue] (Planner – Angela Snyder) [2022-0102]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 13 -	Weld Faith Partnership Council	7:30 AM
Jan 13 -	Area Agency on Aging Advisory Board	9:00 AM
Jan 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jan 18 -	Northern Colorado RETAC	2:00 PM
Jan 19 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Jan 20 -	Greeley-Weld County Airport Authority	3:30 PM
Jan 21 -	Human Services Advisory Commission	8:00 AM

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.

Jan 17 -	Partial Vacation of Four-Lot Recorded Exemption, RECX17-0152, for Removal of Lot D – ST NoCo Acquisitions, LLC
Jan 17 -	Partial Vacation of Four-Lot Recorded Exemption, RE-4139, for Removal of Lot D – T and H LaSalle Group, LLC
Jan 19 -	Partial Vacation of Lot Line Adjustment, LLA21-0027, for Removal of Lot B (formerly part of Lot B of AmRECX18-08-4502) – Dennis Gittlein
Jan 31 -	Final Reading of Code Ordinance #2022-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest and Chapter 23 Zoning of the Weld County Code (<i>OGED LAP Code</i>)
Jan 31 -	Final Reading of Code Ordinance #2022-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees of the Weld County Code
Feb 9 -	Show Cause Hearing, PCSC21-0039 – Bennie Rodriguez
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (<i>Cont'd from 11/15/2021</i>)
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (<i>Cont'd from 11/15/2021</i>)
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (<i>Cont'd from 11/15/2021</i>)
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (<i>Cont'd from 11/15/2021</i>)
Apr 18 -	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 (<i>Cont'd from 10/18/2021</i>)
Jul 6 -	Request for Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. (<i>Cont'd from 7/7/2021</i>)

FUTURE PUBLIC HEARINGS:

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

Jan 26 -	Docket #2021-59, PL2802 - Change of Zone, COZ21-0004, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, Isaia and Krista Aricayos [located south of and adjacent to Northwest C Street; approximately 0.37 miles west of North 21st Avenue] (Planner – Maxwell Nader) (<i>Cont'd from 1/5/2022</i>)	10:00 AM
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COMMUNICATIONS:

- 1) Federal Mineral Lease Act Board, Agenda for January 10, 2022
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for January 13, 2022
- 3) Weld County Retirement Board, Certificate of Amended and Reinstated Plan, Effective January 1, 2022
- 4) City of Fort Lupton, Oaths of Office for Zo A. Stieber as City Mayor, and Valerie Blackston, Claud Hanes, Carlos Barron, and Bruce Fitzgerald to the City Council
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Notice of Forfeiture Rescinded, re: Disabled American Veterans, Chapter 8

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Construction Materials Regular (112) Operation Reclamation Permit Application – Red Tierra Equities, LLC – Section 20 Gravel Mine [2022-0135]
- 2) JPL, Submittal of Additional Attachments, Reclamation Cost Estimate, M-2004-044 – Tucson South Resource [2022-0048]

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

- 1) Approve Contract ID #5497 Agreement for Cooking Matters Program for No Kid Hungry Campaign – Share Our Strength [2022-0118]
- 2) Approve Contract ID #5501 Equipment Lease Agreement for Argon Gas Bulk Tank – Airgas USA, LLC [2022-0119]
- 3) Approve Acceptance of Deed of Dedication for CR 23.5 Public Road Right-of-Way – Yoshi and Suzu, LLLP [2022-0120]
- 4) Action of the Board at Probable Cause Hearing, PCSC21-0039, concerning USR-1371 – Bennie Rodriguez [2022-0043]

MISCELLANEOUS:

- * 1) Contract ID #5505 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Coniah and Megan Grigson [2022-0171]

* **Signed this date**