

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, OCTOBER 3, 2022
9:00 A.M.

2022-2757

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of September 19, 2022

[2022-2661]

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) Weld County Long-Term Care Residents' Rights Month – October 2022 [2022-2759]

WARRANTS:

1) General Warrants – September 30, 2022 [2022-2760]

BIDS:

1) Present Bid #B2200136, Jail 1 West Roof Top Unit Replacement – Facilities Department [2022-2761]

NEW BUSINESS:

- 1) Consider Reorganization of Weld County Sheriff's Office [2022-2763]
- 2) Consider Temporary Closure of CR 37 Between CR 8 and SH 52 [2022-2764]
- 3) Consider Temporary Closure of CR 95 Between CRs 112 and 118 [2022-2765]
- 4) Consider Temporary Closure of CR 6 Between CRs 47 and 49 [2022-2766]

NEW BUSINESS (CONT'D):

- 5) Consider Cancellation of Board of County Commissioners Meeting Scheduled for November 2, 2022 [2022-2767]

PLANNING:

- 1) Consider Partial Vacation of Two-Lot Recorded Exemption, RE-3148, for Removal of Lot B – Ronald and Laura Nauta [2022-2768]
- 2) 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 [2022-2769]
 - Legals.....[2022-2437]
 - Correspondence.....[2022-2438]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for October 3, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 3 -	Weld County Fair Board	6:00 PM
Oct 4 -	Planning Commission	12:30 PM
Oct 5 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Oct 6 -	Island Grove Park Advisory Board	4:00 PM
Oct 10 -	Juvenile Community Review Board	12:00 PM
Oct 13 -	Weld Faith Partnership Council	7:30 AM
Oct 13 -	Area Agency on Aging Advisory Board	9:00 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.

- 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 (*Setbacks from Oil and Gas*)
- 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 (*Setbacks from Oil and Gas*)
- 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 (*Setbacks from Oil and Gas*)

FUTURE PUBLIC HEARINGS:

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

- 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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
- 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) Planning Commission, Agenda for October 4, 2022
- 2) Department of Planning Services, Addition to File PL2795, USR21-0003 – State of Colorado, State Board of Land Commissioners, c/o Kiewit Infrastructure Company
- 3) Department of Planning Services, Addition to File PL2520, SPR22-0003 – Vista View Flex, LLC
- 4) Board of County Commissioners, Letter to Governor Jared Polis, dated September 20, 2022, re: Response to Governor Polis' Letter dated September 19, 2022, Regarding Colorado Oil and Gas Conservation Commission (COGCC) Permitting
- 5) Board of County Commissioners, Letter to .Gov Domain Registration, c/o Verisign, Inc., dated September 27, 2022, re: Website Domain Delegation (weldvotes.gov)
- 6) Compass Group USA, Inc., Certificate of Liability Insurance dated September 23, 2022, re: Agreement for Vending Machine Services at Alternative Sentencing Programs Facility (Bid #B2100136)

COMMUNICATIONS (CONT'D):

- 7) Stewart, Wald, and McCulley, LLC, Letter dated September 13, 2022, re: Landowners Adverse Abandonment in Weld County, Colorado (Docket No. AB-857 [Sub-No. 2]) for Land Abutting Easement Held by Great Western Railway of Colorado, LLC
- 8) Colorado Department of Human Services, Updated Purchase Order Expiration Date of September 30, 2023, re: Family First Transition Act Funds to Implement a Therapeutic Foster Care Program

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Marla Compressor Station, Public Notice, of Proposed Title V Operating Permit Modification for Permit No. 95OPWE020 [2022-2697]

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

- 1) Approve Contract ID #6359 Personal Identifying Information (PII) Certification [2022-2748]
- 2) Approve Contract ID #6356 Memorandum of Agreement for Foster and Adoptive Family Requirements – Project 1.27 [2022-2749]
- 3) Approve Temporary Closure of CR 34 Between CRs 31 and 33 [2022-2750]
- 4) Approve Agreement for Professional Services – David Anderson Law, LLC [2022-2751]

ORDINANCES:

- * 1) 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 [2022-2769]
 - Legals.....[2022-2437]
 - Correspondence.....[2022-2438]

MISCELLANEOUS:

- * 1) Weld County Long-Term Care Residents’ Rights Month – October 2022 [2022-2759]
- * 2) Contract ID #6335 Service Agreement for 822 7th ST, Greeley, Parking Lots and Sidewalks Snow Removal (Informal Bid #B2200132) – Brightview Landscaping Services, Inc. [2022-2770]
- * 3) Contract ID #6337 Agreement for Construction Services for Extension Office Roof Replacement Project (Bid #B2200123) – Select Roofing Contractors, LLC [2022-2476]
- * 4) Contract ID #6338 Agreement for Construction Services for Parking Lot Pothole Repairs Project (Bid #B2200128) – Asphalt Doctors, Inc. [2022-2571]
- * 5) Contract ID #6367 Professional Service Agreement as Task Order for Design Services (Exhibition Building Structural Investigation – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2022-2771]
- * 6) Contract ID #6295 Quote and Purchase Addendum for Spillman Flex Solutions II Managed Services (One [1] Year) – Motorola Solutions, Inc. [2022-2772]
- * 7) Thirteen (13) Facility Usage Agreements for November 8, 2022, General Election – Aims Community College, Town of Hudson, Town of Erie Community Center, Trinity Lutheran Church, City of Fort Lupton Recreation Center, Carbon Valley Recreation Center, University of Northern Colorado, Town of Platteville-Town Hall, Town of Windsor Recreation Center, Town of Nunn-Town Hall, Town of Johnstown Senior Center, Town of Keenesburg, Evangelical Free Church of Eaton [2022-2773 thru 2022-2785]

* Signed this date