

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, OCTOBER 10, 2022
9:00 A.M.

2022-2809

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 September 26, 2022

[2022-2706]

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:

WARRANTS:

- 1) General Warrants – October 5, and 7, 2022 [2022-2811]
- 2) Commissioner Warrants (Scott K. James) – October 7, 2022 [2022-2812]

BIDS:

- 1) Approve Bid #B2200112, Electronic Monitoring Equipment and Offender Supervision Services – Department of Justice Services [2022-2664]

NEW BUSINESS:

- 1) Consider Professional Service Agreement for Business Writing Training and authorize Chair to sign – Appendance, Inc. [2022-2813]
- 2) Consider Temporary Closure of CR 50 Between CRs 53 and 55 (*Cont'd to 10/17/2022*) [2022-2814]
- 3) Consider Temporary Closure of CR 50 Between CRs 57 and 59 [2022-2815]
- 4) Consider Directing Clerk to the Board to have Published Emergency Ordinance No. 258-A, Supplemental Appropriation for 2022 [2022-2816]

PLANNING:

- 1) Consider Request to Extend Time to Record the Map for Major Amended Use by Special Review Permit, 1MJUSR21-76-298 – North Weld Gravel, RLLP, c/o C & H Aggregate, LLC [2022-2817]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for October 10, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 10 -	Juvenile Community Review Board	CANCELLED
Oct 13 -	Weld Faith Partnership Council	7:30 AM
Oct 13 -	Area Agency on Aging Advisory Board	9:00 AM
Oct 17 -	Federal Mineral Lease Act Board	11:00 AM
Oct 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Oct 18 -	Northern Colorado RETAC	2:00 PM
Oct 20 -	Extension Advisory Council	12:00 PM
Oct 20 -	Greeley-Weld County Airport Authority	3:30 PM
Oct 20 -	Building Trades Advisory Committee	5:30 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.

- 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 19 - Docket #2022-87, F10076 - 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) Board of Adjustment, Minutes from September 6, 2022
- 2) Great Western Trail Authority, Letter dated September 26, 2022, re: 2022 Stakeholder Report
- 3) Colorado Department of Military and Veterans Affairs, Letter dated September 15, 2022, re: Promise to Address Comprehensive Toxics (PACT) Act

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

- 1) Approve Contract ID #6368 Agreement for Services for Temporary Information Technology Contract Workers to Assist with 2022 General Election – Teksystems [2022-2795]
- 2) Approve Appointments to Weld Faith Partnership Council [2022-2796]
- 3) Approve USR22-0017 – Jeffrey Futter [2022-2728]

MISCELLANEOUS:

- * 1) Contract ID #6371 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home (Updated Contract for Name Change) – Brett and Belinda Curley[2022-2818]
- * 2) Contract ID #6287 Extension/Renewal Amendment #3 to Agreement for Services for Downtown Parking Lots Snow Removal (Informal Bid #B1900142) – Wildscaping Unlimited, LLC [2019-4798]
- * 3) Contract ID #6336 Agreement for Construction Services for Ault Grader Shed Fuel Storage Tank Project (Bid #B2200126) – Eaton Sales and Service, LLC [2022-2477]
- * 4) Contract ID #6341 Agreement for Construction Services for Replacement Generators Project for New Raymer and Nunn Towers (Bid #B2200119) – EasTex Tower, LLC [2022-2475]
- * 5) Contract ID #6343 Agreement for Construction Services for Generator Pad and Relocation (Informal Bid #B2200120) – EasTex Tower, LLC [2022-2819]
- * 6) Contract ID #6349 Agreement for Construction Services for Household Hazardous Waste Dacono Concrete Drive Project (Informal Bid #B2200129) – Northstar Concrete, Inc.[2022-2820]

* **Signed this date**