

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, OCTOBER 19, 2022
9:00 A.M.

2022-2919

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of October 5, 2022 [2022-2791]

CERTIFICATION OF HEARINGS: Hearings conducted on October 5, 2022:

1) USR22-0017 – Jeffrey Futter [2022-2741]

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: Update item #5 under 'Consent Agenda – Miscellaneous' to display '(RE-02 and RE-02A)', delete item #6, and renumber item #7 accordingly

APPROVAL OF CONSENT AGENDA:

WARRANTS:

1) General Warrants – October 18, 2022 [2022-2921]

BIDS:

- 1) Approve Bid #B2200122, Cisco ISE (Identity Service Engine) – Department of Information Technology [2022-2794]
- 2) Present Bid #B2200150, Cisco Access Points – Department of Information Technology [2022-2922]
- 3) Present Bid #B2200151, Cisco Network Switches – Department of Information Technology [2022-2923]
- 4) Present Bid #B2200142, Print Shop Roof Replacement – Facilities Department [2022-2924]

NEW BUSINESS:

- 1) Consider Contract ID #6379 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair Pro-Tem to sign – Sylvia Lopez [2022-2925]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #6384 Memorandum of Understanding for Family Unification Program and authorize Chair Pro-Tem and Department of Human Services to sign – Various Agencies [2022-2926]
- 3) Consider Contract ID #6391 Intergovernmental Agreement for Contribution for Roadway Improvements for CRs 54 and 13 Intersection Roundabout Project and authorize Chair Pro-Tem to sign – Larimer County [2022-2927]

PLANNING:

- 1) Consider Partial Vacation of Two-Lot Recorded Exemption, RE-3854, for Removal of Lot B – CR7 Erie RV, LP [2022-2928]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - 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 [2022-2657]
- 10:00 AM - 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)* [2022-2827]
- 10:00 AM - Docket #2022-78, PL2841 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0019, to exceed the maximum allowed building coverage (up to 14%) in a subdivision in the A (Agricultural) Zone District, Gabriel and Maricela Rocha [located north of and adjacent to Nancy Avenue; approximately 250 feet east of Hart Street] (Planner – Kim Ogle) [2022-2840]
- 10:00 AM - Docket #2022-72, PL2837 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0021, for one (1) second Single-Family Dwelling per legal lot in the A (Agricultural) Zone District, Kyle Schwartz and Abigail Renner [located south of and adjacent to Elm Street; east of and adjacent to County Road 15] (Planner – Diana Aungst) [2022-2852]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Oct 25 -	Board of Public Health	9:00 AM
Oct 25 -	Regional Communications Advisory Board	10:30 PM
Oct 25 -	Community Corrections Board	12:00 PM
Oct 26 -	Greeley-Weld County Airport Authority	4:30 PM
Oct 28 -	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.

- Oct 24 - Partial Vacation of Four-Lot Recorded Exemption, RECX18-0064, for Removal of Lot D – Sharon Scheller
- Oct 24 - Partial Vacation of Four-Lot Recorded Exemption, RECX18-0065, for Removal of Lot D – Sharon Scheller
- Oct 31 - Partial Vacation of Two-Lot Recorded Exemption, RECX16-0112, for Removal of Lot B – Calvary Farms, LLC, c/o Richard Montera
- Nov 7 - Partial Vacation of Two-Lot Recorded Exemption, RE-4721, for Removal of Lot B – Stanley and Mary Odenbaugh
- 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 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) 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) County Council, Agenda for October 17, 2022
- 2) Department of Human Services, Email dated October 11, 2022, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Jennifer Gross
- 3) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Inclusion and Exclusion of Various Properties, dated October 6, 2022
- 4) Colorado Department of Human Services, Division of Child Welfare, Office of Children, Youth and Families, Letter dated September 19, 2022, re: Approval of Chafee Foster Care Independence Program (CFCIP) Award

PUBLIC REVIEW:

- 1) Korwell Land Holdings, LLC, c/o Baseline Engineering Corporation, Submittal of Additional Attachments, Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Construction Materials Regular (112) Operation Reclamation Permit Application – Korwell Soils Mine [2022-2892]

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

- 1) Approve Intergovernmental Agreement for Mail Ballot Drop-Off Box and Video Surveillance Recording System – Town of Platteville [2022-2876]
- 2) Approve Lobbying Agreement – Colorado Legislative Services, LLC, dba Colorado Legislative Strategies [2022-2877]
- 3) Approve Temporary Closure of CR 50 Between CRs 53 and 55 [2022-2878]
- 4) Consider Vacation of Use by Special Review Permit, USR18-0028 – Dittmer Farm, LLC, and Blue Pill, LLC, both c/o Timothy Dittmer [2022-2882]

MISCELLANEOUS:

- * 1) Contract ID #6395 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Wade Conner and Dana Bieber [2022-1138]
- * 2) Acceptance of Deed of Dedication for Public Road Right-of-Way (RWE-04) – Vic Leffler and Sons, Inc. [2022-2714]
- * 3) Acceptance of Deed of Dedication for Public Road Right-of-Way (RWE-06) – Vic Leffler and Sons, Inc. [2022-2714]
- * 4) Acceptance of Deed of Dedication for Public Road Right-of-Way (RWE-07) – Vic Leffler and Sons, Inc. [2022-2714]
- * 5) Acceptance of Deed of Dedication for Public Road Right-of-Way (RWE-02 and REW-02A) – Don Anderson, Inc. [2022-2715]
- * 6) Acceptance of Deed of Dedication for Public Road Right-of-Way (RWE-03) – Don Anderson, Inc. [2022-2715]

* **Signed this date**