

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

2022-2830

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 28, 2022

[2022-2744]

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:

PROCLAMATION:

1) National Farmer's Day – October 12, 2022

[2022-2832]

WARRANTS:

1) General Warrants – October 10, and 11, 2022

[2022-2833]

BIDS:

1) Approve Bid #B2200134, Chase Building Parking Lot (827 7th Street, Greeley)
Resurfacing – Facilities Department

[2022-2747]

NEW BUSINESS:

1) Consider Contract ID #6364 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Roger and Allison Sedlacek

[2022-2834]

2) Consider Contract ID #6370 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Marizol Irizarry

[2022-2835]

3) Consider Contract ID #6373 Agreement for Professional Services for Transitional Living Program and authorize Chair to sign – Hilltop Health Services Corp, dba Hilltop Community Resources

[2022-2836]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #6376 Contract for Improved Payments and Child Success (IMPACS) Program Grant, and authorize Chair to sign and submit electronically [2022-2837]
- 5) Consider Contract ID #6387 Letter of Acceptance for 2022-2023 Hazardous Materials Emergency Preparedness (HMEP) Grant and authorize Chair to sign [2022-2838]
- 6) Consider Temporary Closure of Two Rivers PKWY Between CR 54 and State HWY 60 [2022-2839]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for October 12, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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*)
- 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
- 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, 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 19 - 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) 10:00 AM
- Oct 19 - 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) 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for October 13, 2022
- 2) Department of Planning Services, Addition to File RECX20-0088 – Donald and Jeanette Magnuson

COMMUNICATIONS (CONT'D):

- 3) Department of Planning Services, Addition to File RECX17-0125 – Herbert Wagner, Jr., and Roland Wagner
- 4) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated September 19, 2022, re: Final Letter of Map Revision (LOMR) with Revised Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Magpie Operating, Inc. – Magpie Compressor Site, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 22WE0191 and 22WE0192 [2022-2805]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Filing Application for Regular (112) Construction Materials Extraction Operation Permit – Martin Marietta Materials, Inc. – Windsor East Mine [2022-2821 and 2022-2822]

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

- 1) Approve Professional Service Agreement for Business Writing Training – Appendance, Inc. [2022-2813]
- 2) Action of the Board Concerning Temporary Closure of CR 50 Between CRs 53 and 55 [2022-2814]
- 3) Approve Temporary Closure of CR 50 Between CRs 57 and 59 [2022-2815]
- 4) Approve Directing Clerk to the Board to have Published Emergency Ordinance No. 258-A, Supplemental Appropriation for 2022 [2022-2816]
- 5) Approve 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]

MISCELLANEOUS:

- * 1) National Farmer’s Day – October 12, 2022 [2022-2832]
- * 2) Contract ID #6380 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kenneth and Rebecca Zetye [2022-0973]

* **Signed this date**