

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 18, 2022
9:00 A.M.

2022-2013

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

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 – July 15, 2022 [2022-2015]
- 2) General Warrants – July 15, 2022 (Check #3375709) [2022-2042]

NEW BUSINESS:

- 1) Consider Community Development Block Grant (CDBG) 2022 Annual Action Plan [2022-2016]

PLANNING:

- 1) Consider Partial Vacation of Two-Lot Amended Recorded Exemption, AMRE-2556, for Removal of Lot B – Michael and Jeanne Ware [2022-2017]
- 2) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 4/18/2022*) [2022-2018]

ADJOURN:

PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS

* No Public Hearings Scheduled for July 18, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 19 -	Northern Colorado RETAC	2:00 PM
Jul 20 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Jul 21 -	Greeley-Weld County Airport Authority	3:30 PM
Jul 22 -	Noxious Weed Management Advisory Board (<i>Rescheduled from 7/15/2022</i>)	1:00 PM
Jul 26 -	Board of Public Health	9:00 AM
Jul 26 -	Regional Communications Advisory Board	10:30 AM
Jul 26 -	Community Corrections Board	12:00 PM
Jul 27 -	Greeley Housing Authority	4:30 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.

Jul 25 -	Partial Vacation of Four-Lot Recorded Exemption, RECX19-0095, for Removal of Lot D – Tepee Ring Ranch, LLC, c/o Bob Ehrlich and Lance Astrella
Aug 3 -	Partial Vacation of Four-Lot Recorded Exemption, RECX20-0088, for Removal of Lot D – Donald and Jeanette Magnuson
Aug 22 -	First 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
Sep 12 -	Second 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
Sep 21 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (<i>Cont'd from 6/22/2022</i>)
Oct 3 -	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
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 (<i>Cont'd from 4/18/2022</i>)

FUTURE PUBLIC HEARINGS:

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

Jul 25 -	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)	9:00 AM
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FUTURE PUBLIC HEARINGS (CONT'D):

- Aug 31 - Docket #2022-61, PL0777 and PL2705 - Probable Cause Hearing, PCSC22-0011, 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-895, for a Solid Waste Disposal Site and Facility, and USR18-0065, for a Solid Waste Disposal Site and Facilities, in the A (Agricultural) Zone District, Waste Management Disposal Services of Colorado, Inc., [located north of and adjacent to State Highway 14; south of and adjacent to County Road 84; east of and adjacent to County Road 25] (Planner – Kim Ogle) – *(Cont'd from 6/20/2022)* 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

COMMUNICATIONS:

- 1) Federal Mineral Lease Act Board, Minutes from April 4, 2022
- 2) Department of Planning Services, Addition to File PL2825, USR22-0008 – Brian and Jodi Warren
- 3) Noble Energy, Inc., Letter dated July 5, 2022, re: Notice of Plugging and Abandonment of Well, Ball Ranch AC03-68HN (N1/2 N1/2 S3, T7N, R63W)

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

- 1) Approve Assessed Valuation of All Taxable Property and Master Protest Log – Real and Personal Property [2022-1988]
- 2) Approve Contract ID #6121 Funding Award Agreement for 2023 Beat Auto Theft Through Law Enforcement (BATTLE) Grant [2022-1989]
- 3) Approve Temporary Closure of CR 62 Between CRs 55 and 57 [2022-1990]
- 4) Approve Temporary Closure of CR 390 Between CRs 104 and 105 [2022-1991]
- 5) Approve Temporary Closure of CR 390 Between CRs 104 and 122 [2022-1992]
- 6) Approve Quote and Rental Agreement for Golf Cart Shuttles for 2022 Weld County Fair – Masek Rocky Mountain Golf Carts [2022-1993]
- 7) Approve Appointment to Workforce Development Board [2022-1994]
- 8) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX18-0131, for Removal of Lot D – MST Farms, LLC, c/o Michael Freeman [2022-1995]
- 9) Approve Intergovernmental Agreement for Congestion Mitigation and Air Quality (CMAQ) Grant Funds for CR 41 and SH 52 Intersection Improvements – Colorado Department of Transportation (CDOT) [2022-1798]

MISCELLANEOUS:

- * 1) Contract ID #6118 Change Order to Agreement for Construction Services for Weld County Training Site and Shooting Range Project (Bid #B2100116) – Roche Constructors, Inc. [2021-2923]

MISCELLANEOUS (CONT'D):

- * 2) Contract ID #6125 Agreement for Professional Services as Extension/Renewal #3 for Jail Electronic Controls Design Build (Jail Security Milestone Video Management Software – Bid #B1700060) – CML Security, LLC [2017-0719]
- * 3) Contract ID #6130 Extension/Renewal Amendment #1 to Service Agreement for Prairie Dog Control (Bid #B2100108) – Northern Colorado Pest and Wildlife Control Corporation [2021-2457]
- * 4) Contract ID #6131 Task Order to Agreement for Professional Services for Design Services (Truck Wash Building Ventilation Design – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2022-2019]
- * 5) Contract ID #6111 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR22-0003 – Vista View Flex, LLC [2022-2020]
- * 6) Contract ID #6122 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR14-0024 – Cureton Gilcrest, LLC [2022-2021]
- * 7) Contract ID #6123 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP22-0009 – Cureton Gilcrest, LLC [2022-2022]
- * 8) Contract ID #6124 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP22-0007 – Cureton Front Range, LLC [2022-2023]

* **Signed this date**