

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 20, 2022
9:00 A.M.

2022-2043

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 July 6, 2022

[2022-1891]

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:

WARRANTS:

1) General Warrants – July 19, 2022

[2022-2045]

BIDS:

1) Present Bid #B2200097, Tandem Axle Tank Trailer with Dust Palliative Spray System
(QTY 2) – Department of Public Works

[2022-2046]

NEW BUSINESS:

1) Consider Contract ID #6099 Agreement for Professional Services for Infant Early Childhood Mental Health Consultation and authorize Chair to sign – North Range Behavioral Health

[2022-2047]

2) Consider Contract ID #6119 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Samuel and Cindy Woodruff

[2022-2048]

3) Consider Contract ID #6129 Memorandum of Understanding for 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program and authorize Chair to sign – City of Greeley

[2022-2049]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #6142 Intergovernmental Agreement for Energy and Mineral Impact Assistance Fund (EIAF) Program for CRs 66 and 41 Intersection Improvements Project (Tier II - March Cycle) [2022-2050]
- 5) Consider Extension of Temporary Closure of CR 15 Between CRs 40 and 42 [2022-2051]
- 6) Consider Extension of Temporary Closure of CRs 35 and 74 Intersection [2022-2052]
- 7) Consider Temporary Closure of CR 76 Between CRs 31 and 33 [2022-2053]
- 8) Consider Temporary Closure of CR 72 Between CRs 31 and 33 [2022-2054]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for July 20, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
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) – (<i>Cont'd from 6/20/2022</i>)	9:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

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

REPORTS:

- 1) Department of Planning Services, Staff Approvals for June 2022

COMMUNICATIONS:

- 1) County Council, Minutes from May 16, 2022, and Agenda for July 18, 2022
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for July 21, 2022
- 3) Department of Planning Services, Addition to File PL2827, USR22-0005 – Juan Antonio Garcia Ramirez
- 4) Department of Planning Services, Addition to File PL2741, USR20-0004 – Colorado Liberty Pipeline, LLC
- 5) Department of Planning Services, Addition to File PL2811, USR21-0019 – David and Kayleen Hunt
- 6) Department of Planning Services, Addition to File PL1606, COZ22-0001 – Robert and Sharon Baumgartner
- 7) Department of Planning Services, Addition to File PL2812, COZ21-0009 – Nate and Melissa Hunt, c/o CKG Incorporated
- 8) Department of Planning Services, Addition to File PL0883, 2MJUSR21-93-977 – David and Mandy Wolfe

PUBLIC REVIEW:

- 1) Monarch Mountain Minerals and Aggregates, LLC, c/o Civil Resources, LLC, Third General Adequacy Review and Geotechnical Response to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Construction Materials 112(c) Reclamation Permit #2022-009 – Monarch DENM Gravel Mine [2022-1705]

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

- 1) Approve Community Development Block Grant (CDBG) 2022 Annual Action Plan [2022-2016]
- 2) Approve Partial Vacation of Two-Lot Amended Recorded Exemption, AMRE-2556, for Removal of Lot B – Michael and Jeanne Ware [2022-2017]
- 3) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores [2022-2018]

MISCELLANEOUS:

- * 1) Contract ID #6109 Amendment #3 to Child Protection Agreement for Services (Bid #B2000037) – Polaris Partners Counseling and Consulting, LLC [2020-1214]
- * 2) Contract ID #6025 Extension/Renewal #6 to Intergovernmental Agreement for Campus Police Officer Program – Aims Community College [2015-4042]

MISCELLANEOUS (CONT'D):

- * 3) Contract ID #6085 Agreement for Construction Services for Administration Board Room
Bullet Resistant Panel Installation (Bid #B2200091) – Landmark Builders, Inc. [2022-1623]
- * 4) Contract ID #6136 Agreement for Services for Recycled Asphalt Screening and Concrete
Crushing (Bid #B2200089) – J-2 Contracting Company [2022-1513]

* **Signed this date**