

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 24, 2022
9:00 A.M.

2022-2450

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 August 10, 2022

[2022-2308]

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 – August 23, 2022 [2022-2452]

BIDS:

- 1) Approve Bid #B2200109, Data Protection Capacity – Department of Information Technology [2022-2311]
- 2) Present Bid #B2200110, Cabling – Department of Information Technology [2022-2453]
- 3) Present Bid #B2200121, Cisco Network Switches – Department of Information Technology [2022-2454]

NEW BUSINESS:

- 1) Consider Acceptance of 2022 Abstract of Assessment and authorize Chair to sign [2022-2455]
- 2) Consider Contract ID #6218 Expenditure Authorization and Work Plan for Migrant Seasonal Farmworker (MSFW) Program, and authorize Chair to sign electronically [2022-2456]
- 3) Consider Contract ID #6220 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Jobs for Veterans State Grant (JVSG), and authorize Chair to sign electronically [2022-2457]
- 4) Consider Contract ID #6221 Expenditure Authorization and Work Plan for Investments for Career Navigation and Coaching Staff (ICNCS) Program, and authorize Chair to sign electronically [2022-2458]

NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #6222 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Evaluation Funds, and authorize Chair to sign electronically [2022-2459]
- 6) Consider Contract ID #5944 Memorandum of Understanding for Jail Based Behavioral Services and authorize Chair to sign – North Range Behavioral Health [2022-2460]
- 7) Consider Contract ID #6238 Ditch Crossing Agreement and authorize Chair to sign – Montgomery Lateral Ditch Company, Inc. [2022-2461]

PLANNING:

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX15-0066, for Removal of Lot D – Brad and Stacy Lawley [2022-2462]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for August 24, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 24 -	Greeley Housing Authority	4:30 PM
Sep 6 -	Board of Adjustment	10:00 AM
Sep 6 -	Planning Commission	12:30 PM
Sep 7 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Sep 8 -	Weld Faith Partnership Council	7:30 AM
Sep 8 -	Area Agency on Aging Advisory Board	9:00 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.

- Aug 29 - Partial Vacation of Two-Lot Recorded Exemption, RECX12-0121, for Removal of Lot B – Kenneth Miller
- Aug 29 - Partial Vacation of Two-Lot Recorded Exemption, RECX19-0096, for Removal of Lot B – Devin Cullum
- 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 (*Cont'd from 6/22/2022*)
- 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 (*Cont'd from 4/18/2022*)
- 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 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 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*)

FUTURE PUBLIC HEARINGS:

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

- 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

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
- 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 Public Health, Agenda for August 23, 2022
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for August 25, 2022
- 3) Facilities Department, Email dated August 9, 2022, re: Buyer's Settlement Statement and Closing Instructions for Purchase of One (1) Unit in Colorado Big Thompson (CBT) Project for Conveyance to Town of Ault – First American Title Insurance Company
- 4) Little Thompson Water District, Notice of Petition for Inclusion of Robin and Jennifer Baas, Adam Meaders and Heather DeCino, and Jacob and Jessica Schwarz; Petition for Exclusion of Meadows Simple Living Community Development, LLC, South Village, LLC, Vista Ag, LLC, and Vista Ag Properties, LLC; dated August 8, 2022
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations, re: Black American West Museum, South Platte Valley Historical Society, Windsor Community Church, Guadalupe Apartments, LLLP, and Meeker Commons, MHA, Ltd.
- 6) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated August 4, 2022, re: Response to Letter of Map Revision (LOMR) for the Colorado Hazard Mapping Program (CHAMP)

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

- 1) Approve Acceptance of Official Abstract of Votes Cast for June 28, 2022, Primary Election [2022-2423]

RESOLUTIONS (CONT'D):

- 2) Approve Contract ID #6217 Lease Agreement for Office Space (822 7th ST, Greeley) – McAdams Law Office, LLC [2022-2424]
- 3) Approve Appointment of Gene O'Hara as Interim Director of Weld County Department of Public Health and Environment [2022-2425]
- 4) Approve Acceptance of Quit Claim Deed for Weld County Way – Colorado Department of Transportation (CDOT) [2022-2426]
- 5) Approve Temporary Closure of CR 39 Between CRs 2 and 4 [2022-2427]
- 6) Approve Temporary Closure of CR 3 Between CRs 38 and 40 [2022-2428]
- 7) Approve Temporary Closure of CR 18 Between CRs 65 and 67 [2022-2429]
- 8) Approve Renewal of a Tavern (County) Liquor License – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2022-2430]
- 9) Approve County Dance Hall License Number 406 – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2022-2431]
- 10) Approve Appointment of Americans with Disabilities Act (ADA) Coordinators [2022-2432]
- 11) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX13-0037, for Removal of Lot D (formerly Lot D of RECX12-0094) – Windy Hills Ranch, LLC, c/o Chris Petersheim [2022-2434]
- 12) Approve Acceptance of Request to Withdraw Application for Change of Zone, PUDZ21-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for Three (3) Residential Lots with E (Estate) Zone District Use, and On-Going Oil and Gas Activities, and Rescind Resolution #2022-0172, dated January 19, 2022 – DOB Farm, LLC, c/o Daryl and Dewayne Bohlender [2022-2435]
- 13) Action of the Board Concerning PCSC22-0013 – Scott and Kristen Fisher [2022-2352]

MISCELLANEOUS:

- * 1) Contract ID #6240 Amendment #2 to Agreement for Professional Services for SafeTouch Body Safety Program – Lutheran Family Services Rocky Mountains [2020-3040]
- * 2) Contract ID #6239 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Sanchez [2022-0570]
- * 3) Contract ID #6241 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Derrick Betting and Natalie Hansen [2022-0753]
- * 4) Contract ID #6242 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jason and Emily Norris [2022-0989]
- * 5) Contract ID #6243 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Gari Dunn [2022-0320]
- * 6) Contract ID #6244 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lansing Emore and Talia Agone [2022-0261]
- * 7) Contract ID #6245 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shawn and Angela Shultzaberger [2022-1093]
- * 8) Contract ID #6246 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Lidia Neuenberger [2022-1092]
- * 9) Contract ID #6247 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kurt and Jennifer Walker [2022-0418]

* **Signed this date**