

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 22, 2021
9:00 A.M.

2021-3244

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of Minutes of October 25, 2021

[2021-3021]

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of Minutes of November 8, 2021

[2021-3106]

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:

PROCLAMATIONS:

- 1) Roosevelt Roughriders Day, Future Farmers of America (FFA) Dairy Cattle Judging Team – November 22, 2021 [2021-3247]

WARRANTS:

- 1) General Warrants – November 19, 2021 [2021-3248]
- 2) Greeley-Weld County Airport Authority Warrants – November 19, 2021 [2021-3249]

BIDS:

- 1) Approve Bid #B2100135 – Roof Top Unit Replacement (Public Works Administration Building) – Facilities Department [2021-3109]

NEW BUSINESS:

- 1) Consider Directing Clerk to the Board to Have Published Emergency Ordinance No. 257-B Supplemental Appropriation for 2021 [2021-3250]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for November 22, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 23 -	Board of Public Health	9:00 AM
Nov 23 -	Community Corrections Board	12:00 PM
Nov 25 -	HOLIDAY	CLOSED
Nov 26 -	HOLIDAY	CLOSED
Dec 1 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Dec 2 -	Island Grove Park Advisory Board	4:00 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.

- Nov 29 - Revocation of Planned Unit Development Zone District and Vacation of the Plat, PZ-1120 – Willard and Linda Owens
- Dec 6 - Final Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- Dec 6 - Final Reading of Code Ordinance #2021-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services, of the Weld County Code
- Dec 6 - Second Reading of Code Ordinance #2021-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- Dec 6 - Final Reading of Code Ordinance #2021-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Mineral Leasing Policy*)
- Dec 13 - Final Reading of Code Ordinance #2021-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 WOGLA Code*)
- Dec 20 - Final Reading of Code Ordinance #2021-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- Dec 29 - Petition for Vacation of Road Right-of-Way – Gloria Snell and Darlene G. Blaney Trust, c/o Ed Snell
- Dec 29 - Petition for Vacation of Road Right-of-Way – Ronald and Trina Erbes
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (*Cont'd from 11/15/2021*)
- Feb 14, 2022 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (*Cont'd from 11/15/2021*)
- Apr 18, 2022 - 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 10/18/2021*)
- Jul 6, 2022 - Request for Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. (*Cont'd from 7/7/2021*)

FUTURE PUBLIC HEARINGS:

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

- Dec 15 - Docket #2021-69, SD0004 - Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-70, SD0131 - Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-71, SD0158 - Annual Meeting of the Southwestern Weld County Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-72, FI0073 - 2022 Final Budget Hearing 9:00 AM

COMMUNICATIONS:

- 1) County Council, Agenda for November 15, 2021
- 2) Board of County Commissioners, Letter to Tracie Ryan and Students with Colorado Early Colleges Windsor, dated November 9, 2021, re: Worldstrides Educational Travel and Experiences Group
- 3) North Front Range Water Quality Planning Association and Town of Mead, Emails dated November 15, 2021, re: Public Notice and Utility Plan for Mead Wastewater Treatment Facility and Amendment to 208 Areawide Water Quality Management Plan

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Antelope Section 19 CS, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21WE0239 [2021-3241]

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

- 1) Approve Contract ID #5294 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Donald and Jennifer Tupper [2021-3225]
- 2) Approve Contract ID #5298 Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District RE-9 [2021-3226]
- 3) Approve Contract ID #5299 Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District RE-10J [2021-3227]
- 4) Approve Contract ID #5342 Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District RE-4 [2021-3228]
- 5) Approve Contract ID #5354 Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District RE-2 [2021-3229]
- 6) Approve Contract ID #5380 Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District RE-7 [2021-3230]
- 7) Approve Contract ID #5368 Expenditure Authorization and Work Plan for Additional Trade Adjustment Assistance (TAA) Case Management Grant Funds (FY 2020) [2021-3231]
- 8) Approve Contract ID #5369 Expenditure Authorization and Work Plan for Trade Adjustment Assistance (TAA) Case Management Grant Funds (FY 2021) [2021-3232]
- 9) Approve Temporary Closure of CR 34 Between North Front ST and CR 29 [2021-3233]
- 10) Approve Temporary Closure of CR 48 Between CRs 1 and 3 [2021-3234]
- 11) Approve RES21-0005 – Kenneth and Daniella Perez [2021-3217]
- 12) Approve USR21-0014 – Victoria and Shawn McCune [2021-3129]
- 13) Approve USR21-0015 – Stacy Ditter [2021-3164]

MISCELLANEOUS:

- * 1) Roosevelt Roughriders Day, Future Farmers of America (FFA) Dairy Cattle Judging Team – November 22, 2021 [2021-3247]
- * 2) Contract ID #5404 Quote for Renewal #1 to Master Services Agreement for Geocortex Essentials Standard Edition (Tier 3) License and Maintenance – VertiGIS North America, Ltd. [2020-3583]
- * 3) Acceptance of Deed of Dedication for Public Road Right-of-Way for Certain Improvements to 'O' ST and 35th AVE Intersection Project – Union Colony Investors, LLC [2021-2394]
- * 4) Contract ID #5409 Extension/Renewal #2 for Sheriff's Office Uniforms and Equipment (Bid #B1900149) – Galls, LLC [2019-4907]

* **Signed this date**