

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 25, 2022
9:00 A.M.

2022-2114

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 June 27, 2022

[2022-1820]

BOARD OF COUNTY COMMISSIONERS

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 11, 2022

[2022-1937]

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:

PRESENTATIONS:

- 1) Recognition of Services, Planning Commission – Lonnie Ford and Tom Cope [2022-2117]
- 2) Recognition of Services, Workforce Development Board – Elise Lowe-Vaughn [2022-2118]

WARRANTS:

- 1) General Warrants – July 22, 2022 [2022-2119]

BIDS:

- 1) Approve Bid #B2200095, Weld County Courthouse 3-Dimensional (3D) Laser Scanning As-Built Drawing Services – Facilities Department [2022-1940]
- 2) Approve Bid #B2200096, Vehicle Lift Replacement – Facilities Department [2022-1941]
- 3) Present Bid #B2200099, Weld County 8th Avenue Storage Building Roof Replacement – Facilities Department [2022-2120]
- 4) Present Bid #B2200113, Crushed Concrete and Recycled Asphalt Product (RAP) – Department of Public Works [2022-2121]

NEW BUSINESS:

- 1) Consider Temporary Closure of CRs 35 (North 35th AVE) and 64 (O ST) Intersection [2022-2122]
- 2) Consider Temporary Closure of CR 44 Between CRs 53 and 57 [2022-2123]
- 3) Consider Reappointment to Board of Retirement [2022-2124]
- 4) Consider Reappointment to Community Corrections Board [2022-2125]
- 5) Consider Reappointments to Noxious Weed Management Advisory Board [2022-2126]
- 6) Consider Appointments and Reappointment to Planning Commission [2022-2127]
- 7) Consider Reappointments to Board of Adjustment [2022-2128]
- 8) Consider Dust Blowing Citation Pursuant to C.R.S. §35-72-103 – Jerold and Alice Hoffman [2022-2129]

PLANNING:

- 1) Consider 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 [2022-2130]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

9:00 AM - 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) [2022-2004]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Aug 2 -	Board of Retirement	9:00 AM
Aug 2 -	Planning Commission	12:30 PM
Aug 4 -	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.

- 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 (*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*)

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
- 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) Colorado House of Representatives, Letter dated June 28, 2022, re: Award Letter Regarding Intergovernmental Agreement for Energy and Mineral Impact Assistance Fund (EIAF) Program for CRs 66 and 41 Intersection Improvements Project (Tier II - March Cycle)
- 2) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated March 23, 2022, re: Preliminary Copy of Revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report

PUBLIC REVIEW:

- 1) Town of Keenesburg, Pioneer Annexations Nos. 6-11, Maps, Petition, Affidavit, and Project Purpose Narrative [2019-4615]

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

- 1) Approve Contract ID #6099 Agreement for Professional Services for Infant Early Childhood Mental Health Consultation – North Range Behavioral Health [2022-2047]
- 2) Approve Contract ID #6119 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Samuel and Cindy Woodruff [2022-2048]
- 3) Approve Contract ID #6129 Memorandum of Understanding for 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – City of Greeley [2022-2049]
- 4) Approve 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) Approve Extension of Temporary Closure of CR 15 Between CRs 40 and 42 [2022-2051]
- 6) Approve Extension of Temporary Closure of CRs 35 and 74 Intersection [2022-2052]
- 7) Approve Temporary Closure of CR 76 Between CRs 31 and 33 [2022-2053]
- 8) Approve Temporary Closure of CR 72 Between CRs 31 and 33 [2022-2054]

MISCELLANEOUS:

- * 1) Recognition of Services, Planning Commission – Lonnie Ford and Tom Cope [2022-2117]
- * 2) Recognition of Services, Workforce Development Board – Elise Lowe-Vaughn [2022-2118]
- * 3) Contract ID #6134 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jose Jesus Perez Cervantes and Artemisa Sanchez [2022-2131]
- * 4) Contract ID #6137 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Timothy Piccarreto [2022-2132]
- * 5) Contract ID #6140 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shaun and Paula Call [2022-2133]
- * 6) Contract ID #6146 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Freddy and Natalie Castaneda [2022-2134]
- * 7) Contract ID #6128 Amendment #1 to Memorandum of Understanding to Develop Plan to Strengthen Foster and Kinship Programs – Children Need Amazing Parents (CHAMPS) Colorado [2021-2259]
- * 8) Contract ID #6147 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Young [2022-1116]
- * 9) Contract ID #6133 Agreement to Purchase Out-of-Home Placement Services – Shiloh House, Inc. [2022-2135]
- * 10) Contract ID #6139 Agreement to Purchase Out-of-Home Placement Services – Maple Star Colorado [2022-2136]
- * 11) Contract ID #6141 Agreement to Purchase Out-of-Home Placement Services – Whimspire Child Placement Agency [2022-2137]
- * 12) Contract ID #6149 Agreement to Purchase Out-of-Home Placement Services – Love is Trinity [2022-2138]

MISCELLANEOUS (CONT'D):

- * 13) Contract ID #6135 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA21-0023 – Verdad Resources, LLC [2022-2139]
- * 14) Consent to Assignment of Oil and Gas Lease from Verdad Resources, LLC, to Kerr-McGee Oil and Gas Onshore, LP – S24, T3N, R63W [2022-2140]

* **Signed this date**