

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, MAY 10, 2021**  
**9:00 A.M.**

**2021-1258**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of May 5, 2021

**CERTIFICATION OF HEARINGS:** Hearings conducted on May 5, 2021: 1) USR18-0130 – City of Thornton

**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](mailto: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, Juvenile Community Review Board – Sarah Molinar [2021-1260]

**PROCLAMATIONS:**

1) National Police Week – May 9-15, 2021; National Peace Officers Memorial Day – May 15, 2021; and Weld County Fallen Officer Memorial Tribute Ceremony – May 13, 2021 [2021-1261]

**WARRANTS:**

1) General Warrants – May 5, and 7, 2021 [2021-1262]

**BIDS:**

1) Present Bid #B2100095, Guardrail, Bridge Rail, and Cable Repair Services with Options for 2022 and 2023 – Department of Public Works [2021-1263]

**NEW BUSINESS:**

- 1) Consider Appointments to Area Agency on Aging Advisory Board [2021-1264]
- 2) Consider Appointment to Child Protection Citizen Review Panel [2021-1265]
- 3) Consider Appointment to Extension Advisory Council [2021-1266]
- 4) Consider Reassignment on Juvenile Community Review Board [2021-1267]
- 5) Consider Appointment to Juvenile Community Review Board [2021-1268]

**PLANNING:**

- 1) Consider Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier I) – The Dog Barn, LLC, c/o Brian and Sarah Carr [2021-1269]
- 2) Consider Request for Extension of Submittal of Site Specific Development Plan and Planned Unit Development Final Plan in Reference to Change of Zone, Z-570 – Olson Bros., LP [2021-1270]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for May 10, 2021 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

May 11 -	Workforce Development Board	12:00 PM
May 13 -	Weld Faith Partnership Council	7:30 AM
May 13 -	Area Agency on Aging Advisory Board	9:00 AM
May 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 18 -	Planning Commission	12:30 PM
May 18 -	Northern Colorado RETAC	2:00 PM
May 19 -	Building Trades Advisory Committee	5:30 PM
May 20 -	Greeley-Weld County Airport Authority	3:30 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.

- May 12 - Final Reading of Code Ordinance #2021-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Miscellaneous Zoning*) – (*Rescheduled from 5/5/2021*)
- May 24 - Final Reading of Code Ordinance #2020-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Solar*) – (*Rescheduled from 3/15/2020*)
- May 26 - First Reading of Code Ordinance #2021-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions, of the Weld County Code (*RE Vacation and Lot Line Adjustment*)
- May 26 - First Reading of Code Ordinance #2021-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Miscellaneous Zoning*)
- Jun 14 - Second Reading of Code Ordinance #2021-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions, of the Weld County Code (*RE Vacation and Lot Line Adjustment*)
- Jun 14 - Second Reading of Code Ordinance #2021-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Miscellaneous Zoning*)
- Jul 7 - Final Reading of Code Ordinance #2021-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions, of the Weld County Code (*RE Vacation and Lot Line Adjustment*)
- Jul 7 - Final Reading of Code Ordinance #2021-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Miscellaneous Zoning*)
- Apr 20, 2022 - Rescinding Resolution #2019-0163, Dated January 16, 2019, for Use by Special Review Permit, USR18-0071 – Jason and Whitnee Patten (Formerly held by John and Alice Kuersten) – (*Cont'd from 4/21/2021*)

## FUTURE PUBLIC HEARINGS:

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

- May 12 - Docket #2021-32, PL1865 - Change of Zone, COZ21-0001, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Harley and Patricia Troyer [located south of and adjacent to County Road 22.5; east of and adjacent to County Road 25.5; west of and adjacent to U.S. Highway 85] (Planner – Michael Hall) 10:00 AM

**FUTURE PUBLIC HEARINGS (CONT'D):**

- May 12 - Docket #2021-31, PL2796 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0004, for a Medium Scale Solar Facility outside of subdivisions and historic townsites in the A (Agricultural) Zone District, WETCO Farms, Inc., c/o SunShare, LLC [located east of and adjacent to State Highway 60; north of and adjacent to County Road 42] (Planner – Diana Aungst) 10:00 AM
- May 12 - Docket #2021-33, PL1677 - Amended Planned Unit Development Change of Zone, PUDZ21-0001, of Corrected Lakota Lakes (PZ-594) to allow one (1) Second Single-Family Dwelling Unit per lot in the Planned Unit Development, Landowners of Lakota Lakes Ranch PUD, c/o Jamie McGill [located south of and adjacent to County Road 54; east of and adjacent to County Road 15] (Planner – Diana Aungst) 10:00 AM
- May 19 - Docket #2021-26, PL2408 - Change of Zone, COZ21-0002, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Gerrard Investments, LLC [located east of and adjacent to County Road 13; north of and adjacent to County Road 56] (Planner – Angela Snyder) 10:00 AM
- Jun 14 - Docket #2021-39, BC0055 - Designate the Site Selection and Construction of Solar Energy Facilities Greater than 160 Acres in Size within the Near-Urban Area of Unincorporated Weld County, Colorado, and the Site Selection and Construction of Solar Energy Facilities Greater than 320 Acres in the Ag-Rural Area of Unincorporated Weld County, Colorado, as Activities of State Interest, Pursuant to C.R.S. §24-65.1-203(1)(f) 9:00 AM
- Jul 14 - Docket #2021-23, PL1619 - Show Cause Hearing, PCSC20-0030, to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-1371, for a Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage units) in the A (Agricultural) Zone District, Bennie Rodriguez [located south of and adjacent to County Road 52 (49th Street); 1/4 mile east of 47th Avenue] (Planner – Chris Gathman) – (Cont'd from 4/7/2021) 9:00 AM

**REPORTS:**

- 1) Department of Planning Services, Staff Approvals for April 2021

**COMMUNICATIONS:**

- 1) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations, re: Evangelical Lutheran Good Samaritan Society and Al-Rahmah Islamic Center of Greeley

**PUBLIC REVIEW:**

- 1) Hunt, LLC, dba Hunt Farms, Copy of Submittal of Complete Application to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, for Construction Materials Regular (112) Operation Reclamation Permit – WCR 40 Dirt Mine, aka Weld County Road 40 Soil Mine [2021-1254]

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

- 1) Approve Contract ID #4711 Agreement for Respite Services – Brian and Shelby Wilson [2021-1233]
- 2) Approve Declaring Certain Equipment as Surplus Property and Authorize Donation of Same to Platte Valley Ag Department [2021-1234]
- 3) Approve Declaring Certain Equipment as Surplus Property and Sale of Same at Auction with Roller and Associates [2021-1235]

**RESOLUTIONS (CONT'D):**

- 4) Approve Extension of Temporary Closure of CR 84 between CR 33 and U.S. Highway 85 [2021-1236]
- 5) Action of the Board Concerning USR18-0130 – City of Thornton [2021-1144]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Juvenile Community Review Board – Sarah Molinar [2021-1260]
- \* 2) National Police Week – May 9-15, 2021; National Peace Officers Memorial Day – May 15, 2021; and Weld County Fallen Officer Memorial Tribute Ceremony – May 13, 2021 [2021-1261]
- \* 3) Contract ID #4724 Amendment #3 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – Colorado Legal Services [2019-2336]
- \* 4) Contract ID #4731 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Perklen, Inc., dba Perklen Center for Psychotherapy [2019-2264]
- \* 5) Contract ID #4732 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Colorado Boys Ranch Foundation, dba CBR YouthConnect [2019-2016]
- \* 6) Contract ID #4733 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Denver Children’s Home [2019-2261]
- \* 7) Contract ID #4737 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – The Board of Trustees for the University of Northern Colorado / Campus Connections [2019-2574]
- \* 8) Contract ID #4738 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Art and Soul Care, LLC [2019-2189]
- \* 9) Contract ID #4739 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Greeley Counseling Center, P.C. [2019-2195]
- \* 10) Contract ID #4740 Agreement for Materials or Equipment for Road Base Supply (Class 6 – Bid #B2100075) – Mill Iron Mining, LLC [2021-0895]
- \* 11) Contract ID #4741 Agreement for Materials or Equipment for Emulsion Dust Control Agent (Coherex – Bid #B2100078) – COBITCO, Inc. [2021-1037]
- \* 12) Contract ID #4750 Extension/Renewal #2 to Agreement for Recycled Asphalt Crushing (Bid #B1900095) – J2 Contracting Company, Inc. [2019-1994]
- \* 13) Extension/Renewal #1 to Agreement for Services – Maximus Consulting Services, Inc. [2020-1280]

\* **Signed this date**