

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MAY 12, 2021
9:00 A.M.

2021-1272

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 10, 2021

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:

PRESENTATIONS:

1) Recognition of Services, Area Agency on Aging Advisory Board – Kristen Sigg [2021-1274]

PROCLAMATIONS:

1) Older American's Month – May 2021 [2021-1275]
2) Trauma Awareness and Injury Prevention Day – May 12, 2021 [2021-1276]

WARRANTS:

1) General Warrants – May 11, 2021 [2021-1277]
2) Greeley-Weld County Airport Authority Warrants – May 7, and 11, 2021 [2021-1278]

BIDS:

1) Present Bid #B2100096, Fortinet Maintenance and Support – Department of Information Technology [2021-1279]

NEW BUSINESS:

1) Consider Appointment to Area Agency on Aging Advisory Board [2021-1280]

PLANNING:

- 1) 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*) [2021-1281]
- Legals.....[2021-0972]
- Correspondence.....[2021-0973]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2021-1196]
- 10:00 AM - 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) [2021-1210]
- 10:00 AM - 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) [2021-1239]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 19 - Reconsider Condition of Approval #1.A for Use by Special Review Permit, USR18-0071, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (construction business storage yard for trucks, trailers, pipe, materials and equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District – Jason and Whitnee Patten
- 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 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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

COMMUNICATIONS:

- 1) Board of Adjustment, Minutes from May 4, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for May 13, 2021
- 3) Department of Human Services, Email dated May 6, 2021, re: Notice of Denial of 2021 Action Roundtable Application for Young Employed Successful (YES) Project from America’s Promise Alliance
- 4) Henrylyn Irrigation District, Exclusion Orders for Hans and Lucile Arnusch, Havengar Family Trust, and James Cook and Dennise Cook; Inclusion Orders for Arnusch Land Company, LLC, and James Cook and Dennis Cook; dated April 1, 2021
- 5) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Exclusion and Inclusion of Various Properties, dated May 4, 2021
- 6) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated April 30, 2021, re: Receipt of Correspondence and Appeal Regarding Preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report

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

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

ORDINANCES:

- * 1) 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*) [2021-1281]
 - Legals.....[2021-0972]
 - Correspondence.....[2021-0973]

MISCELLANEOUS:

- * 1) Recognition of Services, Area Agency on Aging Advisory Board – Kristen Sigg [2021-1274]
- * 2) Older American’s Month – May 2021 [2021-1275]
- * 3) Trauma Awareness and Injury Prevention Day – May 12, 2021 [2021-1276]

* **Signed this date**