

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MAY 24, 2021
9:00 A.M.

2021-1361

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 April 26, 2021

NEW BUSINESS:

- 1) Consider General Depository Agreement (HUD Form 51999) and authorize Chair to sign –
Wells Fargo Bank [2021-1363]

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 May 19, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on May 19, 2021: 1) COZ21-0002 – Gerrard Investments, LLC

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:

WARRANTS:

- 1) General Warrants – May 21, 2021 [2021-1365]
- 2) Greeley-Weld County Airport Authority Warrants – May 21, 2021 [2021-1366]

BIDS:

- 1) Approve 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 Contract ID #4769 for Equifax Verification Services for Use of The Work Number and authorize Chair to sign and submit electronically [2021-1367]
- 2) Consider Contract ID #4766 Memorandum of Understanding Concerning Use of Southwest Service Center Pond and authorize Chair to sign – Northern Colorado Model Boat Club, NAMBA District 20 [2021-1368]
- 3) Consider Contract ID #4775 Non-Exclusive License Agreement for Water Well within County Road 110 Right-of-Way and authorize Chair to sign – Pawnee Ranch, LLC [2021-1369]
- 4) Consider Temporary Closure of CR 14 Between CRs 65 and 67 [2021-1370]
- 5) Consider Temporary Closure of CR 51 Between CRs 76 and 80 [2021-1371]
- 6) Consider Cancellation of Board of County Commissioners Meeting Scheduled for Wednesday, June 9, 2021 [2021-1372]

PLANNING:

- 1) 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*) [2021-1373]
 - Legals.....[2020-3561]
 - Correspondence.....[2020-3562]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for May 24, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 25 -	Board of Public Health	9:00 AM
May 25 -	Regional Communications Advisory Board	10:30 AM
May 25 -	Community Corrections Board	12:00 PM
May 26 -	Greeley Housing Authority	4:30 PM
May 31 -	HOLIDAY	CLOSED
Jun 1 -	HOLIDAY	CLOSED
Jun 3 -	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.

- May 26 - Vacate Recorded Exemption, RE-2884, and Subdivision Exemption, SE-1061, and Recombine the Lots into One Parcel – Rocky and Wendy Blake, and Sheila Stanley
- 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*)
- May 26 - First Reading of Code Ordinance #2021-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Vacation of Road Right-of-Way*)
- 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*)
- Jun 14 - First Reading of Code Ordinance #2021-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*Siting of Solar Energy Facilities*)
- Jun 14 - Second Reading of Code Ordinance #2021-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Vacation of Road Right-of-Way*)
- Jun 21 - First Reading of Code Ordinance #2021-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources, of the Weld County Code
- Jun 28 - Second Reading of Code Ordinance #2021-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*Siting of Solar Energy Facilities*)
- 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*)
- Jul 7 - Final Reading of Code Ordinance #2021-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Vacation of Road Right-of-Way*)

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):

- Jul 12 - Final Reading of Code Ordinance #2021-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*Siting of Solar Energy Facilities*)
- Jul 14 - Second Reading of Code Ordinance #2021-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources, of the Weld County Code
- Aug 2 - Final Reading of Code Ordinance #2021-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources, of the Weld County Code
- 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*) – (*Hearing Dismissed Pursuant to Resolution #2021-1341, dated 5/19/2021*)

FUTURE PUBLIC HEARINGS:

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

- 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for May 20, 2021
- 2) Utility Board, Agenda for May 27, 2021
- 3) Department of Planning Services, Addition to File PL2458, USR16-0043 – William and Rackel Ward
- 4) Department of Planning Services, Addition to File PL2590, USR18-0042 – Cheryl Sweet Trust
- 5) Department of Planning Services, Addition to File PL2710, USR19-0047 – SS Storage Hudson, LLC
- 6) Department of Human Services, Staffing Plan for Medicaid Client Services Submitted to Colorado Department of Health Care Policy and Financing
- 7) County Controller, on behalf of Department of Public Works and Department of Fleet Services, Addendum to the Fuel Card Services Agreement, dated October 11, 2016
- 8) Rebecca Hicks, Letter of Appreciation as Addition to File PL2657, USR18-0130 – City of Thornton
- 9) Henrylyn Irrigation District, Inclusion and Exclusion Orders for Turnpike Limited Liability Co., Barbara McMillan, Alex Swank and Paul Swank, and Robert Swank, dated May 6, 2021
- 10) Colorado Department of Local Affairs, Division of Local Government, Letter dated May 11, 2021, re: Award Letter for Grant Application for Energy and Mineral Impact Assistance Fund (EIAF) Program for County Road 43 Improvements Project (March Cycle-Tier I)
- 11) Colorado Financial Services, obo Colorado Department of Human Services, Office of Early Childhood, Letter dated May 14, 2021, re: Proposal Awarded for Colorado Community Response Project
- 12) U.S. Department of the Treasury, Emergency Rental Assistance Award Terms and Conditions,

dated May 6, 2021, re: Intergovernmental Joint Cooperation Agreement for Use of H.R. 133 Funds

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

- 1) Approve Contract ID #4626 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program – Town of Kersey [2021-1336]
- 2) Approve Contract ID #4723 Amendment #1 for Colorado Coronavirus Aid, Relief, and Economic Security (CARES) Act Federal Funds [2021-1337]
- 3) Approve Contract ID #4735 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brett Curley and Belinda Ochoa [2021-1338]
- 4) Approve Contract ID #4758 Technical Business Proposal for Promoting Safe and Stable Families (PSSF) Grant Funds [2021-1339]
- 5) Approve Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier I) – Cheryl Friede [2021-1340]
- 6) Approve Determination that Condition of Approval #1.A of Site Specific Development Plan and Use by Special Review Permit, USR18-0071, is unnecessary and its satisfaction by the Applicants, Jason and Whitnee Patten, is not required [2021-1341]
- 7) Approve COZ21-0002 – Gerrard Investments, LLC [2021-1283]

ORDINANCES:

- * 1) 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*) [2021-1373]
- Legals.....[2020-3561]
- Correspondence.....[2020-3562]

MISCELLANEOUS:

- * 1) Contract ID #4726 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Randall and Amanda Nix [2021-1374]
- * 2) Contract ID #4745 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Town of Milliken Police Department [2021-1375]
- * 3) Contract ID #4764 Amendment #4 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – Meals on Wheels [2019-2570]
- * 4) Contract ID #4765 Amendment #3 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – North Range Behavioral Health [2019-2571]
- * 5) Contract ID #4774 Amendment #1 to Child Protection Agreement for Services (Bid #B2000037) – Darla Kraft [2020-1255]
- * 6) Contract for Fuel Bid Proposal (Bid #B2100085) – Hill Enterprises, Inc., dba Hill Petroleum [2021-1020]

* **Signed this date**