

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JUNE 2, 2021**  
**9:00 A.M.**

**2021-1453**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of May 26, 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](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:**

**PROCLAMATIONS:**

1) World Elder Abuse Awareness Day – June 15, 2021 [2021-1455]

**WARRANTS:**

1) General Warrants – May 28, 2021 [2021-1456]  
2) Greeley-Weld County Airport Authority Warrants – May 28, 2021 [2021-1457]

**BIDS:**

1) Approve Bid #B2100090, Courtroom Audio and Visual Presentation System – Facilities Department [2021-1311]  
2) Approve Bid #B2100093, Health Lab Renovation – Facilities Department [2021-1312]  
3) Approve Bid #B2100087, Chip Seal Oil Supply – Department of Public Works [2021-1335]  
4) Approve Bid #B2100077, Improvements to Accela Citizen Access Usability and Functionality – Department of Information Technology [2021-1334]

**NEW BUSINESS:**

1) Consider Four (4) Standard Forms of Agreements for Various Out-of-Home Placement Services Between the Weld County Department of Human Services and Various Providers on Attached Lists and authorize Chair to sign agreements consistent with said forms [2021-1458]

**NEW BUSINESS (CONT'D):**

- 2) Consider Contract ID #4760 Amendment #1 to Serve as Single Entry Point Agency for Long-Term Care Services and authorize Chair Pro-Tem to sign and submit electronically [2021-1459]
- 3) Consider Contract ID #4780 Intergovernmental Agreement for Purchase of Food Preparation Services and authorize Chair Pro-Tem to sign – Board of Trustees of University of Northern Colorado (UNC) [2021-1460]
- 4) Consider Special Events Permit and authorize Chair Pro-Tem to sign – Frank’s Ride for Children, fbo Make-A-Wish Foundation of Colorado, Inc. [2021-1461]
- 5) Consider Temporary Closure of CR 44 Between CRs 49 and 53 [2021-1462]
- 6) Consider Temporary Closure of CR 47 Between CRs 72 and 74 [2021-1463]
- 7) Consider Appointment of Deputy District Attorney and authorize Chair Pro-Tem to sign – Chelsea Leyden [2021-1464]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2021-38, PL2797 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0006, for a Church (addition of a fellowship hall) and associated signage exceeding the Weld County sign code standards in the A (Agricultural) Zone District, Assembly of God Stoneham [located south of and adjacent to State Highway 14; east of and adjacent to Granite Avenue] (Planner – Maxwell Nader) [2021-1378]
- 10:00 AM - Docket #2021-37, PL2414 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0005, for Oil and Gas Support and Service, specifically midstream activities (compressed natural gas [CNG] fill station) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Cannon Land Company, c/o Certarus (USA), Ltd. [located north of and adjacent to County Road 22; approximately 0.7 miles east of County Road 31] (Planner – Michael Hall) [2021-1391]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 3 -	Island Grove Park Advisory Board	4:00 PM
Jun 7 -	Weld County Fair Board	6:00 PM
Jun 10 -	Weld Faith Partnership Council	7:30 AM

## 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.

- 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*)
- 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

**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) Planning Commission, Minutes from May 18, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for June 3, 2021
- 3) Department of Planning Services, Email of Response dated May 25, 2021, re: Concerns Regarding the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report

**PUBLIC REVIEW:**

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application to Renew an Existing Permit, C-1981-028 (RN-8) – Coors Energy Company – Keenesburg Strip Mine [2020-2319]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 112c Construction Materials Reclamation Permit Application, M-2021-030 – Hunt Farms – WCR 40 Dirt Mine [2021-1254]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of Construction Materials Reclamation Permit Surety Reduction Request Application, M-2000-082 (SR-2) – Superior Oilfield Services Company, Ltd. – E 8th Street Operation [2021-1404]

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

- 1) Approve Contract ID #4744 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brian and Shelby Wilson [2021-1411]
- 2) Approve Contract ID #4757 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Andrew and Chelsey Grover [2021-1412]
- 3) Approve Contract ID #4761 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kenneth and Rebecca Zetye [2021-1413]
- 4) Approve Contract ID #4762 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicolas and Celine Deutsch [2021-1414]
- 5) Approve Contract ID #4763 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – William Speier and La’Andra Augustin [2021-1415]
- 6) Approve Contract ID #4746 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program – Eaton Area Park and Recreation District [2021-1416]

**RESOLUTIONS (CONT'D):**

- 7) Approve Contract ID #4773 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program – Mountain States International Black Belt Academy [2021-1417]
- 8) Approve Contract ID #4748 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements – Larimer County Economic and Workforce Development [2021-1418]
- 9) Approve Contract ID #4772 Memorandum of Understanding for Foster Parent Support – Foster Source [2021-1419]
- 10) Approve Contract ID #4799 Grant Application for 2021 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program, and Disclosure of Lobbying Activities [2021-1420]
- 11) Approve Vacating Recorded Exemption, RE-2884, and Subdivision Exemption, SE-1061, and Recombining Lots into One Parcel – Rocky and Wendy Blake, and Sheila Stanley [2021-1424]

**MISCELLANEOUS:**

- \* 1) World Elder Abuse Awareness Day – June 15, 2021 [2021-1455]
- \* 2) Appointment of Deputy District Attorney – Chelsea Leyden [2021-1464]
- \* 3) Contract ID #4803 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Oval Options for Conflict Management, LLC [2019-2146]
- \* 4) Contract ID #4786 Child Protection Agreement for Services (Bid #B2100042) – Rocky Mountain Kids, Inc. [2021-1465]
- \* 5) Contract ID #4788 Child Protection Agreement for Services (Bid #B2100042) – Specialty Counseling and Consulting, LLC [2021-1466]
- \* 6) Contract ID #4794 Child Protection Agreement for Services (Bid #B2100042) – Northern Colorado Counseling and Assessment, LLC [2021-1467]
- \* 7) Contract ID #4795 Child Protection Agreement for Services (Bid #B2100042) – Ashley Quinn Cox [2021-1468]
- \* 8) Contract ID #4796 Child Protection Agreement for Services (Bid #B2100042) – VitalCare Corporation [2021-1469]
- \* 9) Contract ID #4797 Child Protection Agreement for Services (Bid #B2100042) – Jacob Jones, dba Drs. Jones Psychological Services [2021-1470]
- \* 10) Contract ID #4806 Child Protection Agreement for Services (Bid #B2100042) – Withers Whisper, LLC [2021-1471]
- \* 11) Contract ID #4811 Purchase Agreement for Cartegraph Solutions Subscription and Support – Cartegraph Systems, LLC [2021-1472]
- \* 12) Revised Application for Federal Assistance (Form SF-424) for Community Development Block Grant (CDBG) Five-Year Consolidated Plan and Annual Action Plan [2021-1021]
- \* 13) Contract ID #4814 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Minor Amended Use by Special Review Permit, 1MUSR19-12-0023 – Kerr-McGee Gathering, LLC [2021-1473]
- \* 14) Contract ID #4815 Amendment #1 to Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Access Permit, AP21-00133 – YN Water Storage, LLC [2021-1474]

\* **Signed this date**