

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JUNE 7, 2021
9:00 A.M.

2021-1492

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

MINUTES: Approval of Minutes of June 2, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on June 2, 2021: 1) USR21-0006 – Assembly of God Stoneham, and 2) USR21-0005 – Cannon Land Company, c/o Certarus (USA), Ltd.

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:

PROCLAMATIONS:

1) Windsor Wizard's Day, Class 4A Boys Soccer State Championship – June 7, 2021 [2021-1494]

WARRANTS:

1) General Warrants – May 28, 2021, and June 4, 2021 [2021-1495]
2) Greeley-Weld County Airport Authority Warrants – June 4, 2021 [2021-1496]

BIDS:

1) Present Bid #B2100102, Probation Office Remodel – Facilities Department [2021-1497]
2) Present Bid #B2100097, Request for Proposal (RFQ) for SH 392 and CR 35 Intersection Improvements – Department of Public Works [2021-1498]

NEW BUSINESS:

1) Consider Petition for Abatement or Refund of Taxes for Account Number R0296201 – JDM II SF National, LLC, c/o State Farm Mutual Auto [2021-1499]

NEW BUSINESS (CONT'D):

- 2) Consider Petition for Abatement or Refund of Taxes for Account Number P9105789 – Expedition Water Solutions, LLC [2021-1500]
- 3) Consider Petition for Abatement or Refund of Taxes for Account Number P9104214 – Red-D-Arc, Inc. [2021-1501]
- 4) Consider Petition for Abatement or Refund of Taxes for Account Number O9526195 – Cade Drilling, LLC [2021-1502]
- 5) Consider Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property and State Assessed Accounts [2021-1503]
- 6) Consider Quit Claim Deed for Certain Minerals and Mineral Rights near SH 14 and authorize Chair to sign [2021-1504]
- 7) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Erin Vargas Gutierrez [2021-1505]

PLANNING:

- 1) Consider Request to Temporarily Extend the Hours of Operation for Amended Use By Special Review Permit, AMUSR-1102, for Mineral Resource Development Including Open Pit Mining and Materials Processing (Sand, Gravel and Stone), Including Concrete and Asphalt Recycling and a Concrete and Asphalt Batch Plant Facility in the A (Agricultural) Zone District – L.G. Everist, Inc. [2021-1506]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for June 7, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 7 -	Weld County Fair Board	6:00 PM
Jun 10 -	Weld Faith Partnership Council	7:30 AM
Jun 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jun 15 -	Planning Commission	12:30 PM
Jun 15 -	Northern Colorado RETAC	2:00 PM
Jun 17 -	Extension Advisory Council	12:00 PM
Jun 17 -	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.

- 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

REPORTS:

- 1) Department of Public Works, Road Closures for Less than 72 Hours, May 2021
- 2) Department of Planning Services, Staff Approvals for May 2021

COMMUNICATIONS:

- 1) Utilities Coordinating Advisory Committee, Minutes from May 27, 2021
- 2) Department of Planning Services, Addition to File PL2783, COZ20-0008 – Andersen Properties, LLC
- 3) Department of Planning Services, Addition to File RECX20-0003 – Boyd and Helen Arnold
- 4) Advocates for the Preservation of Prairie Wildlife, Letter dated May 27, 2021, re: Notice of Pending Application to Relocate Approximately 1,500 Black-Tailed Prairie Dogs to Property Adjacent to Land Owned by Weld County
- 5) Department of Human Services, Email dated May 27, 2021, re: Updated Colorado Diligent Recruitment Plan as Submitted to the Colorado Department of Human Services, Office of Children, Youth and Families, Division of Child Welfare

PUBLIC REVIEW:

- 1) Town of Erie, Hammer Annexation, Impact Report, Maps, Notice, Resolution, Petition, and Agreement [2021-1452]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Popham 3 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0618 [2021-1481]

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

- 1) Approve 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 [2021-1458]
- 2) Approve Contract ID #4760 Amendment #1 to Serve as Single Entry Point Agency for Long-Term Care Services [2021-1459]
- 3) Approve Contract ID #4780 Intergovernmental Agreement for Purchase of Food Preparation Services – Board of Trustees of University of Northern Colorado (UNC) [2021-1460]
- 4) Approve Special Events Permit – Frank’s Ride for Children, fbo Make-A-Wish Foundation of Colorado, Inc. [2021-1461]
- 5) Approve Temporary Closure of CR 44 Between CRs 49 and 53 [2021-1462]

RESOLUTIONS (CONT'D):

- 6) Approve Temporary Closure of CR 47 Between CRs 72 and 74 [2021-1463]
- 7) Approve USR21-0006 – Assembly of God Stoneham [2021-1378]
- 8) Approve USR21-0005 – Cannon Land Company, c/o Certarus (USA), Ltd. [2021-1391]

MISCELLANEOUS:

- * 1) Windsor Wizard's Day, Class 4A Boys Soccer State Championship – June 7, 2021 [2021-1494]
- * 2) Appointment of Deputy District Attorney – Erin Vargas Gutierrez [2021-1505]
- * 3) Contract ID #4808 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rodney Troyer and Cynthia Klein-Troyer [2021-1507]
- * 4) Contract ID #4809 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Misti Scudder [2021-1508]

* **Signed this date**