

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, FEBRUARY 22, 2021
9:00 A.M.

2021-0482

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 January 25, 2021

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 February 17, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on February 17, 2021: 1) Needs to be Addressed in Community Development Block Grant (CDBG) Five-Year Consolidated Plan and Annual Action Plan, and 2) USR20-0022 – 151 Development Group, 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:

PRESENTATIONS:

- 1) Recognition of Services, Island Grove Park Advisory Board – Tami Inskip and Betty Hatfield [2021-0485]
- 2) Recognition of Services, Extension Advisory Council – Gail Fiolkoski [2021-0486]
- 3) Recognition of Services, Area Agency on Aging Advisory Board – Juliet Fried, Katherine Swafford, Joan Schulz, Mary Achziger, and Larry Matson [2021-0487]
- 4) Recognition of Services, Child Protection Citizen Review Panel – Elli Rathbun [2021-0488]

WARRANTS:

- 1) General Warrants – February 19, 2021 [2021-0489]

BIDS:

- 1) Approve Bid #B2100047, Air Handler Unit Fan Replacement (822 7th Street, Greeley) – Facilities Department [2021-0393]
- 2) Present Bid #B2100052, Treasurer’s Office Remodel – Facilities Department [2021-0490]
- 3) Present Bid #B2100058, Custodial Supplies – Facilities Department [2021-0491]
- 4) Present Bid #B2100048, 2021 Erosion Control and Revegetation Services – Department of Public Works [2021-0492]
- 5) Present Bid #B2100053, 2021 Sign Material – Department of Public Works [2021-0493]
- 6) Present Bid #B2100054, Signal Poles, Mast Arms, and Luminaire Mast Arms for CR 47 and SH 392 Signalization Project – Department of Public Works [2021-0494]

NEW BUSINESS:

- 1) Consider Equitable Sharing Agreement and Certification and authorize electronic submittal [2021-0495]
- 2) Consider Change Order #1 to Agreement for Professional Services for Design Services for Building Remodel (1402 North 17th Avenue, Greeley – Bid #B1900100) and authorize Chair to sign – Robert Shreve Architects and Planners, Inc. [2021-0496]
- 3) Consider Contract ID #4463 2020 State Criminal Alien Assistance Program (SCAAP) Grant Application and authorize Chair to sign and electronic submittal [2021-0497]
- 4) Consider Installation of Traffic Control Device on Nesting Crane Lane south of SH 66 [2021-0498]
- 5) Consider Installation of Traffic Control Devices on Turner Boulevard adjacent to 10811 West I-25 Frontage Road, Longmont [2021-0499]
- 6) Consider Installation of Traffic Control Device on CR 53 at CR 80 [2021-0500]
- 7) Consider Extension of Temporary Closure of CR 6 between CRs 17 and 19 [2021-0501]
- 8) Consider Temporary Closure of CR 6 between CRs 15 and 17 [2021-0502]
- 9) Consider Temporary Closure of CR 62 between CRs 41 and 43 [2021-0503]
- 10) Consider Appointment to Island Grove Advisory Board [2021-0504]
- 11) Consider Appointments to Regional Communications Advisory Board [2021-0505]
- 12) Consider Reappointments to Extension Advisory Council [2021-0506]
- 13) Consider Appointments to Area Agency on Aging Advisory Board [2021-0507]
- 14) Consider Appointment to Workforce Development Board [2021-0508]
- 15) Consider Appointment to Human Services Advisory Commission [2021-0509]
- 16) Consider Annexation Agreement and Petition for Annexation of Portions of CR 19 (Firestone County Road 19 Annexation) and authorize Chair to sign – Town of Firestone (Cont’d to 4/26/2021) [2021-0510]

PLANNING:

- 1) Second Reading of Code Ordinance #2020-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Solar*) – (Cont'd from 12/16/2020 and Cont'd to 4/26/2021) [2020-3788]
 - Legals.....[2020-3561]
 - Correspondence.....[2020-3562]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for February 22, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 23 -	Board of Public Health	9:00 AM
Feb 23 -	Regional Communications Advisory Board	10:30 AM
Feb 23 -	Community Corrections Board	12:00 PM
Feb 24 -	Greeley Housing Authority	4:30 PM
Mar 1 -	Weld County Fair Board	6:00 PM
Mar 2 -	Planning Commission	12:30 PM
Mar 3 -	Weld County Community Development Block Grant Advisory Committee	3:00 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.

- Feb 24 - Second Reading of Code Ordinance #2021-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Appendix 8-Q Weld County Engineering and Construction Criteria*)
- Feb 24 - First Reading of Code Ordinance #2021-03, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*Fleet Services Code Changes*)
- Mar 10 - Second Reading of Code Ordinance #2021-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Fuel Gas Code*)
- Mar 15 - 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 12/30/2020*)
- Mar 15 - Final Reading of Code Ordinance #2021-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Appendix 8-Q Weld County Engineering and Construction Criteria*)
- Mar 15 - Second Reading of Code Ordinance #2021-03, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*Fleet Services Code Changes*)
- Mar 31 - Final Reading of Code Ordinance #2021-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Fuel Gas Code*)
- Mar 31 - Final Reading of Code Ordinance #2021-03, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*Fleet Services Code Changes*)
- Apr 5 - Petition for Abatement or Refund of Taxes for Account Number R8946415 – Timothy McKeen (*Cont'd from 2/1/2021*)

FUTURE PUBLIC HEARINGS:

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

- Mar 3 - Docket #2020-75, PL2773 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0028, for Outdoor Storage of public utility-related equipment and uses (public utility support and service) similar to the uses listed (oil and gas support and service) as permitted as long as the use complies with the general intent of the Zone District in the A (Agricultural) Zone District, Lonnie Shoemaker [located east of and adjacent to County Road 23; approximately 0.37 miles north of County Road 20] (Planner – Angela Snyder) – (*Cont'd from 1/6/2021*) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Mar 8 - Docket #2021-10, FI0074 - Public hearing to review the plans and allow for public comment concerning the Community Development Block Grant (CDBG) 5-year Consolidated Plan and Annual Action Plan 9:00 AM
- Mar 17 - Docket #2021-07, PL2755 - Zoning Permit for certain uses in the A (Agricultural) Zone District, ZPAG20-0033, for an Agri-tainment events facility, to include such activities as educational animal interactions, animal yoga, carriage rides, up to twenty (20) small family friendly events per calendar year, for example: fundraisers, equestrian clinics, Easter egg hunts, etc., outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Rachel Crawford [located approximately 0.25 miles south of County Road 6 and approximately 0.5 miles west of County Road 31] (Planner – Diana Aungst) – (Cont'd from 2/8/2021) 10:00 AM
- May 5 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch raw domestic water pipeline (permanent 42-inch pipeline and associated appurtenances, including, but not limited to: 1-million gallon water tank, two pump stations, buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the E (Estate) Zone District, A (Agricultural) Zone District, and the RUA (Regional Urbanized Area) Zone District, City of Thornton [located north of County Road 2, south of County Road 94, east of County Road 13, and west of County Road 19] (Planner – Diana Aungst) – (Cont'd from 9/16/2020) 10:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2741, USR20-0004 – Colorado Liberty Pipeline, LLC
- 2) Department of Planning Services, Addition to File PL2144, USR11-0020 – Miller Family Investments, LLC
- 3) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Letter dated February 10, 2021, re: Preliminary Copy of Revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report

PUBLIC REVIEW:

- 1) Aggregate Industries-WCR, Inc., Response dated February 16, 2021, to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Incompleteness Notice, dated December 11, 2020, re: Application for Regular 112 Construction Materials Reclamation Permit, M-2020-058 — Baurer Pit [2020-3459]

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

- 1) Approve Bill of Sale Agreement for Water System improvements installed at Mead Grader Shed – Little Thompson Water District [2021-0462]
- 2) Approve Agreement Pursuant to C.R.S. §30-11-123 – Elementum 3D [2021-0463]
- 3) Approve Grant Agreement for Construction of Island Grove Regional Park Arena Stage – Greeley Independence Stampede, Inc. [2021-0464]
- 4) Approve Termination of Authorization for Use of Recreational Vehicles for Temporary Quarantine Quarters as Necessary for Physical Distancing in Response to COVID-19 Pandemic Health Emergency [2021-0468]
- 5) Approve Needs to be Addressed in Community Development Block Grant (CDBG) Five-Year Consolidated Plan and Annual Action Plan [2021-0470]
- 6) Approve USR20-0022 – 151 Development Group, LLC [2021-0439]

ORDINANCES:

- 1) Second Reading of Code Ordinance #2020-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Solar*) – (Cont'd to 4/26/2021) [2020-3788]

MISCELLANEOUS:

- * 1) Recognition of Services, Island Grove Park Advisory Board – Tami Inskeep and Betty Hatfield [2021-0485]
- * 2) Recognition of Services, Extension Advisory Council – Gail Fiolkoski [2021-0486]
- * 3) Recognition of Services, Area Agency on Aging Advisory Board – Juliet Fried, Katherine Swafford, Joan Schulz, Mary Achziger, and Larry Matson [2021-0487]
- * 4) Recognition of Services, Child Protection Citizen Review Panel – Elli Rathbun [2021-0488]
- * 5) Change Order #1 to Agreement for Professional Services for Design Services for Building Remodel (1402 North 17th Avenue, Greeley – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2021-0496]
- * 6) Proxy Ballot for Weld County Underground Water Users Association, Inc., 2021 Annual Shareholder Meeting [2021-0511]
- * 7) Contract ID #4461 Renewal Order Form #2 to Master Licensing Agreement for Envision Connect Software and License – Accela, Inc. [2020-1057]
- * 8) Contract ID #4464 Agreement Extension/Renewal #1 to Agreement for Services for Inmate Supplies (Bid #B16000171) – Bob Barker Company [2016-3556]
- * 9) Contract ID #4470 Agreement Extension/Renewal #1 to Agreement for Professional Services for Geotechnical Testing Services (Bid #B2000066) – Terracon Consultants, Inc. [2020-0594]
- * 10) Contract ID #4475 Agreement Extension/Renewal #2 to Agreement for Construction Services for Material Crushing (Bid #B1900037) – Premier Earthworks and Infrastructure [2019-1085]

* **Signed this date**