

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MARCH 17, 2021
9:00 A.M.

2021-0788

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 March 10, 2021

READ ORDINANCE BY AUDIO: Read Code Ordinances #2021-04 and #2021-05 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on March 10, 2021: 1) USR21-0001 – Zachary Frank and Brandi McCleary, 2) USR20-0037 – Dean Prine and Kelli Beckvermit-Prine, and 3) COZ20-0009 – Duran Enterprises, 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: Insert the following as Item #2 under 'New Business' and Renumber the Remaining Items Accordingly: 2) Consider Contract ID #4547 Request for Proposal for Colorado Community Response Project and authorize Chair to sign [2021-0809]

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Workforce Development Board – Sam Gluck [2021-0790]
- 2) Recognition of Services, Human Services Advisory Commission – Meredith Munoz [2021-0791]
- 3) Certificates of Recognition for Centennial Club of Weld County – Josefa Tovar, Mildred Diehl, and Evelyn Ward [2021-0792]

WARRANTS:

- 1) General Warrants – March 12, and 16, 2021 [2021-0793]

BIDS:

- 1) Approve Bid #B2100061, Irrigation System and Landscaping (1250 H Street, Greeley) – Facilities Department (*Rescheduled from 3/15/2021*) [2021-0580]

BIDS (CONT'D):

- 2) Approve Bid #B2100050, Enforcement Services (Mowing and/or Spraying) – Department of Public Works [2021-0617]
- 3) Present Bid #B2100065, Concrete, Washed Rock, and Squeegee – Department of Public Works [2021-0794]

NEW BUSINESS:

- 1) Consider Agreement for Professional Services for Criminal Justice Coordinator Position and authorize Chair to sign – University of Northern Colorado [2021-0795]
- 2) Consider Contract ID #4547 Request for Proposal for Colorado Community Response Project and authorize Chair to sign [2021-0809]
- 3) Consider Appointments to Weld Faith Partnership Council [2021-0796]
- 4) Consider Appointments to Child Protection Citizen Review Panel [2021-0797]
- 5) Consider Appointments to Area Agency on Aging Advisory Board [2021-0798]
- 6) Consider Appointment to Workforce Development Board [2021-0799]
- 7) Consider Extension of Temporary Closures of East 18th ST between Hemlock AVE and Weld County PKWY (CR 49), and the Intersection at Holly AVE and Weld County PKWY [2021-0800]
- 8) 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*) [2021-0801]
 - Legals.....[2021-0397]
 - Correspondence.....[2021-0398]
- 9) 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*) [2021-0802]
 - Legals.....[2021-0535]
 - Correspondence.....[2021-0536]

PLANNING:

- 1) First Reading of Code Ordinance #2021-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*National Electrical Code*) [2021-0803]
 - Legals.....[2021-0804]
 - Correspondence.....[2021-0805]
- 2) First Reading of Code Ordinance #2021-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Energy Conservation Code*) [2021-0806]
 - Legals.....[2021-0807]
 - Correspondence.....[2021-0808]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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)* [2021-0384]
- 10:00 AM - Docket #2021-09, PL2786 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0032, for Animal Boarding and Animal Training Facilities and Commercial Rodeos and Commercial Roping Arenas outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Mauro Ruiz [located north of and adjacent to County Road 20; approximately 1,000 feet east of U.S. Highway 85] (Planner – Michael Hall) [2021-0737]
- 10:00 AM - Docket #2021-08, PL1306 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0038, for Commercial Rodeos and Commercial Roping Arenas outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Barton Land and Cattle, Inc., c/o Brian and Denise Barton [located south of and adjacent to County Road 48; west of and adjacent to County Road 53] (Planner – Michael Hall) [2021-0751]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 18 -	Greeley-Weld County Airport Authority	3:30 PM
Mar 23 -	Board of Public Health	9:00 AM
Mar 23 -	Regional Communications Advisory Board	10:30 AM
Mar 23 -	Community Corrections Board	12:00 PM
Mar 24 -	Weld County Emergency/Trauma Services Council	11:00 AM
Mar 24 -	Greeley Housing Authority	4:30 PM
Mar 24 -	Noxious Weed Management Advisory Board	7:00 PM
Mar 26 -	Human Services Advisory Commission	8:00 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.

- 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*)
- Apr 5 - Second Reading of Code Ordinance #2021-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*National Electrical Code*)
- Apr 5 - Second Reading of Code Ordinance #2021-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Energy Conservation Code*)
- Apr 5 - First 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*)
- Apr 21 - Final Reading of Code Ordinance #2021-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*National Electrical Code*)
- Apr 21 - Final Reading of Code Ordinance #2021-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Energy Conservation Code*)
- Apr 21 - Second 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*)
- Apr 26 - Annexation Agreement and Petition for Annexation of Portions of CR 19 (Firestone County Road 19 Annexation) – Town of Firestone (*Cont'd from 2/22/2021*)
- Apr 26 - 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 2/22/2021*)
- May 5 - 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*)
- 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*)

FUTURE PUBLIC HEARINGS:

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

- Mar 22 - Docket #2021-27, PL2782, Rescind Resolution #2020-3432, dated November 18, 2020, and consider Resubdivision, RES20-0005, to combine seven (7) parcels and associated vacated/dedicated rights-of-way in the Townsite of Hereford to create three (3) lots, Howard Alexander, Scott McKee and Ronald Hall, Jr. [located north of and adjacent to County Road 136; approximately 0.16 miles west of County Road 81] (Planner – Diana Aungst) 9:00 AM
- Mar 24 - 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) 9:00 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) County Council, Minutes from January 18, 2021, Agenda for March 15, 2021, and 2020 Fourth Quarter Report to the People
- 2) Planning Commission, Minutes from March 2, 2021, and Agenda for March 16, 2021
- 3) Board of County Commissioners, Letter to State of Colorado Governor Jared Polis, Colorado Department of Public Health and Environment, and Colorado High School Activities Association (CHSAA), dated March 10, 2021, re: Briggsdale High School Girls' Basketball Team and the Impact of COVID-19 on Students

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Edge Energy II, LLC – Simpson Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0536 [2021-0715]

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

- 1) Approve Contract ID #4510 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dylan and Taylor Ledford [2021-0727]
- 2) Approve Contract ID #4517 Interagency Agreement for Adult Protective Services and Long-Term Care Ombudsman Programs [2021-0728]
- 3) Approve Amendment #1 to Bill of Sale Agreement for Water System Improvements Installed at Mead Grader Shed – Little Thompson Water District [2021-0729]
- 4) Approve Contract ID #4515 Agreement Modification #4 to 2021 Cooperative Law Enforcement Annual Operating and Financial Plan [2021-0730]
- 5) Approve Request to Modify Four-Lot Recorded Exemption, RECX20-0003, Deleting Conditions of Approval #2.B and #2.C and Adding Condition of Approval #2.D – Boyd and Helen Arnold [2021-0732]

RESOLUTIONS (CONT'D):

- 6) Approve USR21-0001 – Zachary Frank and Brandi McCleary [2021-0650]
- 7) Approve USR20-0037 – Dean Prine and Kelli Beckvermit-Prine [2021-0663]
- 8) Approve COZ20-0009 – Duran Enterprises, LLC [2021-0677]

ORDINANCES:

- * 1) 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*) [2021-0801]
 - Legals.....[2021-0397]
 - Correspondence.....[2021-0398]
- 2) 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*) [2021-0802]
- 3) First Reading of Code Ordinance #2021-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*National Electrical Code*) [2021-0803]
- 4) First Reading of Code Ordinance #2021-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Energy Conservation Code*) [2021-0806]

MISCELLANEOUS:

- * 1) Recognition of Services, Workforce Development Board – Sam Gluck [2021-0790]
- * 2) Recognition of Services, Human Services Advisory Commission – Meredith Munoz [2021-0791]
- * 3) Certificates of Recognition for Centennial Club of Weld County – Josefa Tovar, Mildred Diehl, and Evelyn Ward [2021-0792]
- * 4) Recognition of Services, 19th Judicial District Attorney’s Office – Ruth Norris [2021-0785]
- * 5) Recognition of Services, Department of Human Services – Kathleen Brady [2021-0786]
- * 6) Contract ID #4532 Amendment #2 to Agreement for Professional Services for Materials Testing Services (Bid #B2000096) – Professional Service Industries, Inc. [2020-0958]
- * 7) Contract ID #4525 Agreement Extension/Renewal #2 to Agreement for Professional Services for Disaster Planning (Orion Damage Assessment Software) – Futurity IT, Inc. [2016-3341]
- * 8) Contract ID #4554 Contract Renewal #3 to Agreement to Procure Microsoft Licenses and Program Signature Form – Microsoft Corporation [2015-1590]
- * 9) Contract ID #4555 Master Licensing Agreement for Software to Track Red Lining Process Work of Documents in Accela (Bid #B2000131) – ePlanSoft [2021-0364]
- * 10) Contract ID #4552 Agreement for Materials or Equipment for Signal Poles, Mast Arms, and Luminaire Mast Arms for CR 47 and SH 392 Signalization Project (Bid #B2100054) – Aftermath Highway Products, LLC [2021-0494]
- * 11) Contract ID #4553 Agreement for Construction Services for Erosion Control and Revegetation Services for 2021 (Bid #B2100048) – All Cowboy Erosion Control, LLC [2021-0492]
- * 12) Contract ID #4541 Extension/Renewal #2 to Agreement for Materials or Equipment for Dust Palliative Supply – Envirotech Services, Inc. [2019-1355]
- * 13) Contract ID #4542 Extension/Renewal #2 to Contract for Dust Palliative Supply (Bid #B1900073) – GMCO Corporation [2019-1412]

MISCELLANEOUS (CONT'D):

- * 14) Contract ID #4560 Extension/Renewal #1 to Agreement for Materials for 2021 Bulk Portland Cement (Bid #B2000104) – CEMEX Construction Materials South, LLC [2020-1114]

* **Signed this date**