

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JUNE 14, 2021**  
**9:00 A.M.**

**2021-1527**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of June 7, 2021

**READ ORDINANCE BY AUDIO:** Read Code Ordinance #2021-10 by audio

**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:**

**COMMISSIONER COORDINATOR REPORTS:**

**WARRANTS:**

- 1) General Warrants – June 8, and 11, 2021 [2021-1529]

**BIDS:**

- 1) Approve Bid #B2100094, 1400 Facility Cabling – Department of Information Technology [2021-1410]
- 2) Present Bid #B2100083, Cisco Unified Communications Maintenance and Support – Department of Information Technology [2021-1530]
- 3) Present Bid #B2100099, Paving Fabric Supply – Department of Public Works [2021-1531]
- 4) Present Bid #B2100101, CR 47 and SH 392 Signalization Project – Department of Public Works [2021-1532]

**NEW BUSINESS:**

- 1) Consider Counterproposal and Contract to Buy and Sell Real Estate (41150 Tegan Avenue, Ault) and authorize Chair to sign any necessary documents – Cliff Simpson [2021-1533]

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

- 2) Consider Rental Contract for Weld County Fair and authorize Chair to sign – FLEXX Productions, LLC [2021-1534]
- 3) Consider Contract ID #4829 Common Use and Facility Relocation Agreement for O Street Spur Project and authorize Chair to sign – Colorado Department of Transportation and DCP Midstream, LP, dba DCP Operating Company, LP [2021-1535]
- 4) Consider Contract ID #4830 Common Use and Facility Relocation Agreement for O Street Spur Project and authorize Chair to sign – Colorado Department of Transportation and North Weld County Water District [2021-1536]
- 5) Consider Contract ID #4842 Common Use and Facility Relocation Agreement for O Street Spur Project and authorize Chair to sign – Colorado Department of Transportation and Public Service Company of Colorado [2021-1537]
- 6) Consider Temporary Closure of CR 60 Between CRs 53 and 55.5 [2021-1538]
- 7) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and delegate authority to Controller to sign any necessary documents [2021-1539]
- 8) 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*) [2021-1540]
  - Legals.....[2021-1422]
  - Correspondence.....[2021-1423]

**PLANNING:**

- 1) 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*) [2021-1541]
  - Legals.....[2021-1426]
  - Correspondence.....[2021-1427]
- 2) 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*) [2021-1542]
  - Legals.....[2021-1429]
  - Correspondence.....[2021-1430]

**RECESS:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

9:00 AM - 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 size within 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) [2021-1543]

**RECONVENE:**

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

9) 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*) [2021-1544]  
Legals.....[2021-1545]  
Correspondence.....[2021-1546]

**ADJOURN:**

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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 16 -	Weld County Fair Board	6:00 PM
Jun 17 -	Extension Advisory Council	12:00 PM
Jun 17 -	Greeley-Weld County Airport Authority	3:30 PM
Jun 22 -	Board of Public Health	9:00 AM
Jun 22 -	Regional Communications Advisory Board	10:30 AM
Jun 22 -	Community Corrections Board	12:00 PM
Jun 23 -	Greeley Housing Authority	4:30 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 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 ( <i>Siting of Solar Energy Facilities</i> )
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 ( <i>RE Vacation and Lot Line Adjustment</i> )
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 ( <i>Miscellaneous Zoning</i> )
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 ( <i>Vacation of Road Right-of-Way</i> )
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 ( <i>Siting of Solar Energy Facilities</i> )
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.

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) – ( <i>Cont'd from 4/7/2021</i> )	9:00 AM
----------	---	---------

**COMMUNICATIONS:**

- 1) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for June 10, 2021
- 2) Planning Commission, Agenda for June 15, 2021
- 3) Department of Planning Services, Addition to File RECX20-0131 – Casey and Carey Horn
- 4) TDS Broadband Services, LLC, Letter dated June 7, 2021, re: Change in Cable TV Franchise Channel Line-Up
- 5) Little Thompson Water District, Notice of Meeting and Notice of Filing Petition(s) for Inclusion and Exclusion of Various Properties, dated June 7, 2021
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Letter dated May 28, 2021, re: Pending Applications for Property Tax Exemption
- 7) Colorado Department of Local Affairs, Division of Local Government, Option Letter #1, re: Community Services Block Grant (CSBG) Program
- 8) Colorado Department of Human Services, Option Letter #1, re: Contract for Improved Payments and Child Success (IMPACS) Program Grant
- 9) Colorado Department of Revenue, Liquor Enforcement Division, Stipulation, Order, and Agreement, Executed April 4, 2021, re: Col-Barb, LLC, dba Maggi’s Kitchen (3815 SH 119, Longmont, CO 80504)
- 10) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated May 28, 2021, re: Receipt of Correspondence from Department of Planning Services Regarding Preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report, dated September 17, 2020, for Weld County

**PUBLIC REVIEW:**

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 111(1)(b) Construction Reclamation Permit Application, M-2021-024 – New Vision Investments, LLC – Achieve More Agricultural Complex Site [2021-1029]

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

- 1) Approve Petition for Abatement or Refund of Taxes for Account Number R0296201 – JDM II SF National, LLC, c/o State Farm Mutual Auto [2021-1499]
- 2) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number P9105789 – Expedition Water Solutions, LLC [2021-1500]
- 3) Approve Petition for Abatement or Refund of Taxes for Account Number P9104214 – Red-D-Arc, Inc. [2021-1501]
- 4) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number O9526195 – Cade Drilling, LLC [2021-1502]
- 5) Approve Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property and State Assessed Accounts [2021-1503]
- 6) Approve Quit Claim Deed for Certain Minerals and Mineral Rights near SH 14 [2021-1504]
- 7) Approve 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]

**ORDINANCES:**

- 1) 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*) [2021-1540]
- 2) 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*) [2021-1541]
- 3) 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*) [2021-1542]
- 4) 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*) [2021-1544]

**MISCELLANEOUS:**

- \* 1) Contract ID #4787 Child Protection Agreement for Services (Bid #B2100042) – Reaching HOPE [2021-1547]
- \* 2) Contract ID #4813 Premium Access Agreement – Getty Images (US), Inc. [2021-1548]
- \* 3) Division Order to Bison Oil and Gas II, LLC (HALE 8-60 22-23-1 – API 05-123-46068; HALE 8-60 22-23-3 – API 05-123-46067; HALE 8-60 22-23-4 – API 05-123-46063; HALE 8-60 22-23-5 – API 05-123-46072; HALE FED 8-60-22-23-6 – API 05-123-46070; HALE FED 8-60-22-23-9 – API 05-123-46059; HALE FED 8-60-22-23-10 – API 05-123-46061; and HALE FED 8-60-22-23-12 – API 05-123-46069) [2021-1549]
- \* 4) Division Order to PDC Energy, Inc. (TROUDT 1C-26-L – API 05-123-46316; TROUDT 1N-26B-L – API 05-123-46313; TROUDT 1N-26C-L – API 05-123-46311; TROUDT 26C-26-L – API 05-123-46322; TROUDT 26N-26B-L – API 05-123-46317; TROUDT 41C-26-L – API 05-123-46321; TROUDT 41N-26B-L – API 05-123-46315; TROUDT 41N-26C-L – API 05-123-46318) [2021-1550]

\* **Signed this date**