

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 16, 2021
9:00 A.M.

2021-1553

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 14, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on June 14, 2021: 1) 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)

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:

PROCLAMATIONS:

1) Eaton Reds Day, Class 3A Girls Volleyball State Championship – June 16, 2021 [2021-1555]

WARRANTS:

1) General Warrants – June 14, and 15, 2021 [2021-1556]
2) Greeley-Weld County Airport Authority Warrants – June 11, and 15, 2021 [2021-1557]

NEW BUSINESS:

1) Consider Grant Award Letter for Juvenile Diversion and Marijuana Tax Cash Fund Program for Restorative Justice Services and authorize Chair to sign and submit electronically [2021-1558]
2) Consider Contract ID #4800 Memorandum of Understanding for Colorado Works Program and Colorado Child Care Assistance Program, and authorize Chair to sign [2021-1559]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #4801 Agreement for Respite Services and authorize Chair to sign – Nicolas and Celine Deutsch [2021-1560]
- 4) Consider Contract ID #4802 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Seth and Brianna James [2021-1561]
- 5) Consider Contract ID #4816 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Gary and Maria Thomas [2021-1562]
- 6) Consider Contract ID #4804 Child Protection Agreement for Services and authorize Chair to sign – Roundup Fellowship, Inc. [2021-1563]
- 7) Consider Contract ID #4817 Child Protection Agreement for Services and authorize Chair to sign – Northern Colorado Youth for Christ, dba Rebalance [2021-1564]
- 8) Consider Contract ID #4807 Contract for Rental of Island Grove Regional Park Event Center Great Hall for Weld Senior Symposium and authorize Chair to sign – City of Greeley [2021-1565]
- 9) Consider Contract ID #4810 Amendment #1 to Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements (Unemployment Insurance) and authorize Chair to sign [2021-1566]
- 10) Consider Contract ID #4818 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – YMCA of Northern Colorado [2021-1567]
- 11) Consider Contract ID #4847 Amendment #3 for Nurse Home Visitor Program (NHVP) and authorize Chair to sign and submit electronically [2021-1568]
- 12) Consider Contract ID #4853 Amendment #5 to Diagnostic Services Agreement for Women’s Wellness Connection Program and authorize Chair to sign – Banner Imaging Services Colorado, LLC [2021-1569]
- 13) Consider Contract ID #4848 Task Order Contract Amendment #3 for Tuberculosis Prevention and Control Program, and authorize Chair to sign and submit electronically [2021-1570]
- 14) Consider Contract ID #4852 Task Order Contract Amendment #4 for Air Quality Program and authorize Chair to sign and submit electronically [2021-1571]
- 15) Consider Contract ID #4849 Task Order Contract for Communities that Care Youth Substance Abuse Prevention Program and authorize Chair to sign and submit electronically [2021-1572]
- 16) Consider Contract ID #4851 Statement of Work for Waste Tire Inspection Program and authorize Chair to sign [2021-1573]
- 17) Consider Renewal Application for Fermented Malt-Beverage On-Premises (County) Liquor License and authorize Chair to sign – Ana M. Lucero, dba Pollo Feliz [2021-1574]
- 18) Consider Renewal Application for Hotel and Restaurant (County) Liquor License and authorize Chair to sign – R and D 14 Corridor, LLC, dba Dewey’s Bar and Grill [2021-1575]
- 19) Consider Renewal Application for Brew Pub (County) Liquor License and authorize Chair to sign – Tappist Munks, LLC, dba Outworld Brewing [2021-1576]

PLANNING:

- 1) Consider Request to Extend Time to Record the Map or Request to Rescind Resolution #2018-3253, dated October 17, 2018, for Use by Special Review Permit, USR18-0028 – Dittmer Farm, LLC, c/o Timothy Dittmer, and Blue Pill, LLC, c/o Kendal Dittmer [2021-1578]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for June 16, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 16 -	Weld County Fair Board	6:00 PM
Jun 17 -	Extension Advisory Council	12:00 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 (*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.

- 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) Board of Public Health, Minutes from May 25, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for June 17, 2021
- 3) Department of Planning Services, Addition to File PL2520, ZPAG20-0036 – Welstett Holdings, LLC

COMMUNICATIONS (CONT'D):

- 4) Board of County Commissioners, Letter to U.S. Department of Transportation, dated June 7, 2021, re: Greeley Regional Interchange Project (GRIP) Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application
- 5) Board of County Commissioners, Letter to Colorado Parks and Wildlife, dated June 10, 2021, re: Opposition to Prairie Dog Relocation

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

- 1) Approve Counterproposal and Contract to Buy and Sell Real Estate (41150 Tegan Avenue, Ault) – Cliff Simpson [2021-1533]
- 2) Approve Rental Contract for Weld County Fair – FLEXX Productions, LLC [2021-1534]
- 3) Approve Contract ID #4829 Common Use and Facility Relocation Agreement for O Street Spur Project – Colorado Department of Transportation and DCP Midstream, LP, dba DCP Operating Company, LP [2021-1535]
- 4) Approve Contract ID #4830 Common Use and Facility Relocation Agreement for O Street Spur Project – Colorado Department of Transportation and North Weld County Water District [2021-1536]
- 5) Approve Contract ID #4842 Common Use and Facility Relocation Agreement for O Street Spur Project – Colorado Department of Transportation and Public Service Company of Colorado [2021-1537]
- 6) Approve Temporary Closure of CR 60 Between CRs 53 and 55.5 [2021-1538]
- 7) Approve Declaring Certain Equipment as Surplus Property and Approve Sale of Same at Auction with Roller and Associates [2021-1539]
- 8) Approve Designating 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]

MISCELLANEOUS:

- * 1) Eaton Reds Day, Class 3A Girls Volleyball State Championship – June 16, 2021 [2021-1555]
- * 2) Contract ID #4835 Child Protection Agreement for Services (Bid #B2100042) – Centennial Mental Health Center, Inc. [2021-1579]
- * 3) Contract ID #4836 Child Protection Agreement for Services (Bid #B2100042) – Salveo Medical Group, Inc., dba BrightStar Care of Greeley [2021-1580]
- * 4) Contract ID #4839 Child Protection Agreement for Services (Bid #B2100042) – Behavior Services of the Rockies [2021-1581]
- * 5) Contract ID #4840 Child Protection Agreement for Services (Bid #B2100042) – The HOPE Initiative, LLC [2021-1582]
- * 6) Contract ID #4850 Child Protection Agreement for Services (Bid #B2100042) – Colorado State University [2021-1583]
- * 7) Contract ID #4776 Change Order to Agreement for Professional Services for Magnesium Chloride Tanks (Bid #B2100073) – Hallmark, Inc. [2021-0957]
- * 8) Contract ID #4789 Change Order to Agreement for Professional Services for Treasurer's Office Building Remodel (Bid #B2100052) – Edman Builders, LLC [2021-0490]
- * 9) Contract ID #4823 Change Order to Agreement for Professional Services for Materials Testing Services (Bid #B2000096) – Professional Service Industries, Inc. [2020-0958]
- * 10) Contract ID #4826 Amendment Extension/Renewal to Agreement for Services for North Business Park Custodial Services (Bid #B1900053) – Oband's Janitorial Company [2019-0971]
- * 11) Contract ID #4828 Change Order to Agreement for Services for North Business Park Custodial Services (Bid #B1900053) – Oband's Janitorial Company [2019-0971]

MISCELLANEOUS (CONT'D):

- * 12) Contract ID #4837 Task Order to Agreement for Professional Services for Design Services (Sheriff's Office Obstacle Course Design – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2021-1584]
- * 13) Contract ID #4812 Extension/Renewal #1 to Scope of Work for Mosquito Trapping and Surveillance Services (Bid #B2000098) – Vector Disease Control International, LLC [2020-0864]
- * 14) Contract ID #4846 Agreement for Professional Services for Lead Hazard Control Program/Abatement of Selected Properties (Bid #B2000145) – MJB Environmental Services [2020-1955]
- * 15) Contract ID #4832 Purchase Agreement for Cartegraph Solutions Implementation – Cartegraph Systems, LLC [2021-1472]
- * 16) Contract ID #4834 Master License Agreement for Migration to Cloud-Hosted Solution – Wonderware, Inc., dba CORE Business Technologies [2021-1585]
- * 17) Contract ID #4833 Addendum Request Form for Additional Sites for Gasboy Coverage – Gilbarco, Inc. [2017-1825]
- * 18) Contract ID #4861 Client Agreement for On-Site Medical Clinic Services (Bid #B2100064) – Everside Health, LLC [2021-0816]

* **Signed this date**