

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MAY 26, 2021
9:00 A.M.

2021-1405

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 May 24, 2021

READ ORDINANCE BY AUDIO: Read Code Ordinances #2021-08, #2021-09, and #2021-11 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, 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) Memorial Day – May 31, 2021 [2021-1407]

WARRANTS:

1) General Warrants – May 25, 2021 [2021-1408]
2) Greeley-Weld County Airport Authority Warrants – May 25, 2021 [2021-1409]

BIDS:

1) Approve Bid #B2100096, Fortinet Maintenance and Support – Department of Information Technology [2021-1279]
2) Present Bid #B2100094, 1400 Facility Cabling – Department of Information Technology [2021-1410]

NEW BUSINESS:

1) Consider Contract ID #4744 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Brian and Shelby Wilson [2021-1411]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #4757 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Andrew and Chelsey Grover [2021-1412]
- 3) Consider Contract ID #4761 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Kenneth and Rebecca Zetye [2021-1413]
- 4) Consider Contract ID #4762 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Nicolas and Celine Deutsch [2021-1414]
- 5) Consider Contract ID #4763 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – William Speier and La’Andra Augustin [2021-1415]
- 6) Consider Contract ID #4746 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – Eaton Area Park and Recreation District [2021-1416]
- 7) Consider Contract ID #4773 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – Mountain States International Black Belt Academy [2021-1417]
- 8) Consider Contract ID #4748 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements and authorize Chair to sign – Larimer County Economic and Workforce Development [2021-1418]
- 9) Consider Contract ID #4772 Memorandum of Understanding for Foster Parent Support and authorize Chair to sign – Foster Source [2021-1419]
- 10) Consider Contract ID #4799 Grant Application for 2021 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program, and Disclosure of Lobbying Activities, and authorize electronic submittal [2021-1420]
- 11) First 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*) [2021-1421]
 - Legals.....[2021-1422]
 - Correspondence.....[2021-1423]

PLANNING:

- 1) Consider Vacating Recorded Exemption, RE-2884, and Subdivision Exemption, SE-1061, and Recombining Lots into One Parcel – Rocky and Wendy Blake, and Sheila Stanley [2021-1424]
- 2) First 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*) [2021-1425]
 - Legals.....[2021-1426]
 - Correspondence.....[2021-1427]
- 3) First 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*) [2021-1428]
 - Legals.....[2021-1429]
 - Correspondence.....[2021-1430]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for May 26, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 26 -	Greeley Housing Authority	4:30 PM
May 31 -	HOLIDAY	CLOSED
Jun 1 -	HOLIDAY	CLOSED
Jun 3 -	Island Grove Park Advisory Board	4:00 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.

- 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 2 - Docket #2021-38, PL2797 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0006, for a Church (addition of a fellowship hall) and associated signage exceeding the Weld County sign code standards in the A (Agricultural) Zone District, Assembly of God Stoneham [located south of and adjacent to State Highway 14; east of and adjacent to Granite Avenue] (Planner – Maxwell Nader) 10:00 AM
- Jun 2 - Docket #2021-37, PL2414 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0005, for Oil and Gas Support and Service, specifically midstream activities (compressed natural gas [CNG] fill station) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Cannon Land Company, c/o Certarus (USA), Ltd. [located north of and adjacent to County Road 22; approximately 0.7 miles east of County Road 31] (Planner – Michael Hall) 10:00 AM
- 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

COMMUNICATIONS:

- 1) Board of Public Health, Agenda for May 25, 2021
- 2) Community Corrections Board, Agenda for May 25, 2021
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for May 27, 2021
- 4) Department of Planning Services, Addition to File PL2415, USR15-0076 – State of Colorado, Board of Land Commissioners, c/o Pivot Solar 4 LLC
- 5) Department of Planning Services, Addition to File PL2764, USR20-0012 – Pivot Solar 4 LLC
- 6) Department of Planning Services, Addition to File PL2792, USR20-0037 – Dean Prine and Kelli Beckvermit Prine
- 7) Board of County Commissioners, Letter to Colorado Stormwater Council (CSC), dated May 11, 2021, re: CSC Legal Strategy Financial Contribution
- 8) Board of County Commissioners, Letter to U.S. Department of Commerce, Economic Development Administration, dated May 17, 2021, re: Support for Colorado State University's Economic Development Administration (EDA) Grant Application as Objective of Broadband Plan and Feasibility Study

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – McConahay 34H-P266 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0359 [2021-1354]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Mumby State 36H-P266 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0758 [2021-1355]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Wells Ranch AA33 Econode T6N-R63W-S21 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0846 [2021-1356]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Herren 33H-H367 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21WE0108 [2021-1357]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 111 Construction Materials Reclamation Permit Application, M-2021-031 – Ames Construction, Inc. – Burnham Property Borrow [2021-0832]

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

- 1) Approve General Depository Agreement (HUD Form 51999) – Wells Fargo Bank [2021-1363]
- 2) Approve Contract ID #4769 Contract for Equifax Verification Services for Use of The Work Number [2021-1367]
- 3) Approve Contract ID #4766 Memorandum of Understanding Concerning Use of Southwest Service Center Pond – Northern Colorado Model Boat Club, NAMBA District 20 [2021-1368]
- 4) Approve Contract ID #4775 Non-Exclusive License Agreement for Water Well within County Road 110 Right-of-Way – Pawnee Ranch, LLC [2021-1369]
- 5) Approve Temporary Closure of CR 14 Between CRs 65 and 67 [2021-1370]
- 6) Approve Temporary Closure of CR 51 Between CRs 76 and 80 [2021-1371]
- 7) Approve Cancellation of Board of County Commissioners Meeting Scheduled for Wednesday, June 9, 2021 [2021-1372]

ORDINANCES:

- 1) First 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*) [2021-1421]
- 2) First 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*) [2021-1425]
- 3) First 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*) [2021-1428]

MISCELLANEOUS:

- * 1) Memorial Day – May 31, 2021 [2021-1407]
- * 2) Recognition of Services, Facilities Department – Gary Gentle [2021-1431]
- * 3) Recognition of Services, Department of Public Works – Herbert Wagner, Jr. [2021-1432]
- * 4) Recognition of Services, Department of Human Services – Sharon Abuso [2021-1433]
- * 5) Contract ID #4770 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – UABACO, LLC [2019-2211]
- * 6) Contract ID #4777 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Jessica Borchert [2021-1434]
- * 7) Contract ID #4778 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Taylor and Hannah Cross [2021-1435]

MISCELLANEOUS (CONT'D):

- * 8) Contract ID #4781 Child Protection Agreement for Services (Bid #B2100042) – Northern Horizon Behavioral Health [2021-1436]
- * 9) Contract ID #4782 Child Protection Agreement for Services (Bid #B2100042) – Amanda Hartshorn [2021-1437]
- * 10) Contract ID #4783 Child Protection Agreement for Services (Bid #B2100042) – Alison Reece [2021-1438]
- * 11) Contract ID #4785 Child Protection Agreement for Services (Bid #B2100042) – Sovereignty Counseling Services, PLLC [2021-1439]
- * 12) Contract ID #4779 Amendment #5 to Intergovernmental Agreement for Campus Police Officer Program – Aims Community College [2015-4042]
- * 13) Contract ID #4798 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR21-0003 – Harley Troyer and Associated Auctioneers, Inc. [2021-1440]

* **Signed this date**