

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JUNE 21, 2021
9:00 A.M.

2021-1586

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 16, 2021

READ ORDINANCE BY AUDIO: Read Code Ordinance #2021-12 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:

COMMISSIONER COORDINATOR REPORTS:

WARRANTS:

- 1) General Warrants – June 18, 2021 [2021-1588]
- 2) Greeley-Weld County Airport Authority Warrants – June 18, 2021 [2021-1589]

BIDS:

- 1) Approve Bid #B2100102, Probation Office Remodel – Facilities Department [2021-1497]
- 2) Present Bid #B2100100, 2021 Slurry Seal – Department of Public Works [2021-1590]

NEW BUSINESS:

- 1) Consider Engagement Letter for Legal Counsel Review of Dental and Vision Reimbursement Benefit Plans and authorize Chair to sign – Marathas Barrow Weatherhead Lent, LLP [2021-1591]
- 2) Consider Dissolution of Criminal Justice Advisory Committee [2021-1592]
- 3) Consider Contract ID #4857 Grant Application for 2021 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program, and authorize electronic submittal [2021-1593]

NEW BUSINESS (CONT'D):

- 4) Consider Annexation Agreement and Petition for Annexation of Portions of CR 49 and authorize Chair to sign – Town of Hudson [2021-1594]
- 5) Consider Contract ID #4822 Agreement for Purchase of Certain Property for Public Road Improvements for CRs 80 and 37 Intersection Project and authorize Chair to sign any necessary documents – Deborah Campbell [2021-1595]
- 6) Consider Equipment Loan and Damage Agreement for Six (6) Rugged Terrain Vehicles (RTV) for Weld County Fair and authorize Chair to sign – Wickham Tractor Company [2021-1596]
- 7) Consider Local Marketing Agreement for Weld County Fair and authorize Chair to sign and submit electronically – T-Mobile USA, Inc. [2021-1597]
- 8) Consider Work Order for Security at Weld County Fair and authorize Chair to sign – Orozco Security Agency, Inc. [2021-1598]
- 9) Consider Professional Services Agreement for Open Boer Goat Show at Weld County Fair and authorize Chair to sign – Northern Colorado Meat Goat Breeders Association [2021-1599]
- 10) Consider Professional Services Agreement for Vette Fest at Weld County Fair and authorize Chair to sign – Corvettes West Car Club Chapter [2021-1600]
- 11) Consider Agreement for Professional Services and authorize Chair to sign – Sturgeon Electric Company, Inc. [2021-1601]
- 12) Consider Renewal Application for a Tavern (County) Liquor License and authorize Chair to sign – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2021-1602]
- 13) 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 [2021-1603]
 - Legals.....[2021-1604]
 - Correspondence.....[2021-1605]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for June 21, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Jul 5 -	HOLIDAY	CLOSED

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 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
- Oct 18 - Request to Extend Time to Record the Map or Recission of 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 (*Cont'd from 6/16/2021*)

FUTURE PUBLIC HEARINGS:

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

- Jun 30 - Docket #2021-41, PL2798 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0007, for a Medium Scale Solar Facility outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Charles and Debra Bird, c/o Namaste Solar Electric, Inc. [located north of and adjacent to County Road 62; approximately 0.25 miles west of County Road 45] (Planner – Michael Hall) 10:00 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) Town of Platteville, Oath of Office for Miko Rios as Trustee
- 2) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated June 4, 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

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

- 1) Approve Grant Award Letter for Juvenile Diversion and Marijuana Tax Cash Fund Program for Restorative Justice Services [2021-1558]
- 2) Approve Contract ID #4800 Memorandum of Understanding for Colorado Works Program and Colorado Child Care Assistance Program [2021-1559]
- 3) Approve Contract ID #4801 Agreement for Respite Services – Nicolas and Celine Deutsch [2021-1560]
- 4) Approve Contract ID #4802 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Seth and Brianna James [2021-1561]
- 5) Approve Contract ID #4816 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gary and Maria Thomas [2021-1562]
- 6) Approve Contract ID #4804 Child Protection Agreement for Services – Roundup Fellowship, Inc. [2021-1563]
- 7) Approve Contract ID #4817 Child Protection Agreement for Services – Northern Colorado Youth for Christ, dba Rebalance [2021-1564]
- 8) Approve Contract ID #4807 Contract for Rental of Island Grove Regional Park Event Center Great Hall for Weld Senior Symposium – City of Greeley [2021-1565]
- 9) Approve Contract ID #4810 Amendment #1 to Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements (Unemployment Insurance) [2021-1566]
- 10) Approve Contract ID #4818 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program – YMCA of Northern Colorado [2021-1567]
- 11) Approve Contract ID #4847 Amendment #3 for Nurse Home Visitor Program (NHVP) [2021-1568]
- 12) Approve Contract ID #4853 Amendment #5 to Diagnostic Services Agreement for Women’s Wellness Connection Program – Banner Imaging Services Colorado, LLC [2021-1569]
- 13) Approve Contract ID #4848 Task Order Contract Amendment #3 for Tuberculosis Prevention and Control Program [2021-1570]
- 14) Approve Contract ID #4852 Task Order Contract Amendment #4 for Air Quality Program [2021-1571]
- 15) Approve Contract ID #4849 Task Order Contract for Communities that Care Youth Substance Abuse Prevention Program [2021-1572]
- 16) Approve Contract ID #4851 Statement of Work for Waste Tire Inspection Program [2021-1573]
- 17) Approve Renewal Application for Fermented Malt-Beverage On-Premises (County) Liquor License – Ana M. Lucero, dba Pollo Feliz [2021-1574]
- 18) Approve Renewal Application for Hotel and Restaurant (County) Liquor License – R and D 14 Corridor, LLC, dba Dewey’s Bar and Grill [2021-1575]
- 19) Approve Renewal Application for Brew Pub (County) Liquor License – Tappist Munks, LLC, dba Outworld Brewing [2021-1576]
- 20) Action of the Board Concerning Request to Extend Time to Record the Map or Recission of 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]

ORDINANCES:

- 1) 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 [2021-1603]

MISCELLANEOUS:

- * 1) Contract ID #4858 Child Protection Agreement for Services (Bid #B2100042) – Breanna Tindall, PLLC [2021-1606]
- * 2) Extension/Renewal #2 to Agreement for Provision of Community Corrections Services – Intervention, Inc. [2019-2364]

* **Signed this date**