

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 23, 2021
9:00 A.M.

2021-1636

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 21, 2021

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: Delete Item #2 Under Warrants: Greeley-Weld County Airport Authority Warrants – June 22, 2021

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

1) Certificate of Recognition for Centennial Club of Weld County – Richard Mann [2021-1638]

WARRANTS:

1) General Warrants – June 22, 2021 [2021-1639]

BIDS:

1) Present Bid #B2100103, Wash Bay and Welding Building Paving – Facilities Department [2021-1641]

NEW BUSINESS:

- 1) Consider Standard Form of Agreement, Rates, and Provider List for Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign [2021-1642]
- 2) Consider Standard Form of Agreement, Rates, and Provider List for Agreements for Respite Services and authorize Chair to sign [2021-1643]
- 3) Consider Contract ID #4820 Agreement for Professional Services for Prevention Services and authorize Chair to sign [2021-1644]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #4821 Agreement for Professional Services for Child Care Provider Recruitment Project and authorize Chair to sign – United Way of Weld County [2021-1645]
- 5) Consider Contract ID #4859 Agreement for Professional Services for Infant Early Childhood Mental Health Consultation and authorize Chair to sign – North Range Behavioral Health [2021-1646]
- 6) Consider Contract ID #4827 Memorandum of Understanding for 1451 Collaborative Management Program with Various Agencies and authorize Chair and Directors of the Department of Human Services and the Department of Public Health and Environment to sign electronically [2021-1647]
- 7) Consider Contract ID #4841 Child Protection Agreement for Services and authorize Chair to sign – Smith Agency [2021-1648]
- 8) Consider Contract ID #4844 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Scott and Shelly Wilson [2021-1649]
- 9) Consider Contract ID #4845 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Anthony and Ruby Pino [2021-1650]
- 10) Consider Contract ID #4856 for Colorado Community Response Project and authorize Chair to sign and submit electronically [2021-1651]
- 11) Consider Contract ID #4862 Amendment #5 to Diagnostic Services Agreement for Tuberculosis Control Program and authorize Chair to sign – Banner Imaging Services Colorado, LLC [2021-1652]
- 12) Consider Contract ID #4868 Amendment #4 to Contract for Immunization Core Services Program and authorize Chair to sign and submit electronically [2021-1653]
- 13) Consider Contract ID #4869 Amendment #4 to Contract for Public Health Emergency Preparedness and Response, and authorize Chair to sign and submit electronically [2021-1654]
- 14) Consider Contract ID #4870 Amendment #5 to Contract for Local Planning and Support (Per Capita) and authorize Chair to sign and submit electronically [2021-1655]
- 15) Consider Contract ID #4871 Amendment #1 to Contract for Amendment 35 Tobacco Use Prevention and Cessation Education, and authorize Chair to sign and submit electronically [2021-1656]
- 16) Consider Contract ID #4877 Task Order Contract for Child Fatality Prevention System and authorize Chair to sign and submit electronically [2021-1657]
- 17) Consider Contract ID #4879 Task Order Contract for Retail Food, Child Care, and School Inspection Program, and authorize Chair to sign and submit electronically [2021-1658]
- 18) Consider Contract ID #4880 Local Public Health Agency Application and Acceptance of Grant Award for COVID-19 Vaccination Support Fund, and authorize Chair to sign [2021-1659]
- 19) Consider Authorizing Board of County Commissioners to Convene as a Board of Equalization for Calendar Year 2021 [2021-1660]

PLANNING:

- 1) Consider Vacation of Two-Lot Recorded Exemption, RECX17-0167, and Recombine Lots into One Parcel – Freedom Holding Company, LLC, c/o Donald Sack [2021-1661]
- 2) Consider Acceptance of Collateral for Site Specific Development Plan and Use by Special Review Permit, USR20-0029 – SunShare, LLC [2021-1662]
- 3) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Charles Bennett and Manuel Gallegos (*Cont'd to 7/7/2021*) [2021-1663]
- 4) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris (*Cont'd to 7/7/2021*) [2021-1664]

PLANNING (CONT'D):

- 5) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Aryan Kiani and Matthew Irvin [2021-1665]
- 6) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez (*Cont'd to 7/7/2021*) [2021-1666]
- 7) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Arturo and Mariah Corral [2021-1667]
- 8) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega [2021-1668]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for June 23, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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) County Council, Minutes from April 19, 2021, and Agenda for June 21, 2021
- 2) Community Corrections Board, Agenda for June 22, 2021

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COMMUNICATIONS (CONT'D):

- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for June 24, 2021
- 4) Board of County Commissioners, Letter to Colorado Governor Jared Polis, dated June 16, 2021, re: Request to Veto Legislation on House Bill 21-1266 Concerning Efforts to Redress the Effects of Environmental Justice on Disproportionately Impacted Communities
- 5) WCR 89 Group, LLC, Letter dated June 16, 2021, re: Opposition to Prairie Dog Relocation to Neighboring Property
- 6) Colorado Department of Human Services, Office of Adult, Aging, and Disability Services, Division of Aging and Adult Services, Option Letter #1, re: Contract for Aging and Disability Resource Centers (ADRC)
- 7) Colorado Department of Human Services, Office of Adult, Aging, and Disability Services, Division of Aging and Adult Services, Option Letter #1, re: Contract for Area Agency on Aging (AAA) Services

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – SAUER T5N-R65W-S33 L02, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0887 [2021-1609]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Hood 20 Sec, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1273 [2021-1610]

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

- 1) Approve Engagement Letter for Legal Counsel Review of Dental and Vision Reimbursement Benefit Plans – Marathas Barrow Weatherhead Lent, LLP [2021-1591]
- 2) Approve Dissolution of Criminal Justice Advisory Committee [2021-1592]
- 3) Approve Contract ID #4857 Grant Application for 2021 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program [2021-1593]
- 4) Approve Annexation Agreement and Petition for Annexation of Portions of CR 49 – Town of Hudson [2021-1594]
- 5) Approve Contract ID #4822 Agreement for Purchase of Certain Property for Public Road Improvements for CRs 80 and 37 Intersection Project – Deborah Campbell [2021-1595]
- 6) Approve Equipment Loan and Damage Agreement for Six (6) Rugged Terrain Vehicles (RTV) for Weld County Fair – Wickham Tractor Company [2021-1596]
- 7) Approve Local Marketing Agreement for Weld County Fair – T-Mobile USA, Inc. [2021-1597]
- 8) Approve Work Order for Security at Weld County Fair – Orozco Security Agency, Inc. [2021-1598]
- 9) Approve Professional Services Agreement for Open Boer Goat Show at Weld County Fair – Northern Colorado Meat Goat Breeders Association [2021-1599]
- 10) Approve Professional Services Agreement for Vette Fest at Weld County Fair – Corvettes West Car Club Chapter [2021-1600]
- 11) Approve Agreement for Professional Services – Sturgeon Electric Company, Inc. [2021-1601]
- 12) Approve Renewal Application for a Tavern (County) Liquor License – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2021-1602]

MISCELLANEOUS:

- * 1) Certificate of Recognition for Centennial Club of Weld County – Richard Mann [2021-1638]
- * 2) Contract ID #4824 Change Order to Agreement for Professional Services for Centennial Courtroom Addition/Remodel (Bid #B2000127) – TCC Corporation [2020-1769]
- * 3) Contract ID #4825 Change Order to Agreement for Professional Services for Vehicle Wash Bay and Welding Facility (Bid #B2000166) – Growling Bear Company, Inc. [2020-2745]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #4831 Agreement for Professional Services for Courtroom Audio Visual Presentation System (Bid #B2100090) – Advanced Network Management, Inc. [2021-1311]
- * 5) Contract ID #4838 Agreement for Professional Services for Health Lab Renovation (Bid #B2100093) – TCC Corporation [2021-1312]
- * 6) Contract ID #4881 Service Agreement for Improved Accela Citizen Access Usability and Functionality (Bid #B2100077) – Gray Quarter, Inc. [2021-1334]
- * 7) Contract ID #4872 Road Maintenance Agreement According to Requirements During Construction Period for Use by Special Review Permit, USR20-0029 – Bryan Kugel Living Trust, Gary P. Kugel Trust, Kay Kugel Sachs Trust, Troy Skogmo, Paula R. Carr Revocable Living Trust, and Cynthia L. Walters Revocable Trust, c/o Sunshare, LLC [2021-1669]
- * 8) Contract ID #4873 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR20-0011 – LPT Holdings, LLC, c/o Chester Thompson [2021-1670]
- * 9) Contract ID #4883 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR21-0001 – Daniel and Debra Baker [2021-1671]

* **Signed this date**