

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JUNE 28, 2021**  
**9:00 A.M.**

**2021-1673**

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**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

**BOARD OF COUNTY COMMISSIONERS**

**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 23, 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](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:**

**PRESENTATIONS:**

- 1) Government Finance Officer's Association (GFOA), Certificate of Achievement for Excellence in Financial Reporting – Barbara Connolly, Controller, and Weld County Accounting Department Staff [2021-1676]

**WARRANTS:**

- 1) General Warrants – June 25, 2021 [2021-1677]
- 2) Greeley-Weld County Airport Authority Warrants – June 25, 2021 [2021-1678]

**BIDS:**

- 1) Approve Bid #B2100083, Cisco Unified Communications Maintenance and Support – Department of Information Technology [2021-1530]
- 2) Approve Bid #B2100099, Paving Fabric Supply – Department of Public Works [2021-1531]
- 3) Approve Bid #B2100101, CR 47 and SH 392 Signalization Project – Department of Public Works [2021-1532]
- 4) Present Bid #B2100104, Tandem Axle Tank Trailer with Dust Palliative Spray System (QTY 2) – Department of Public Works [2021-1679]

**NEW BUSINESS:**

- 1) Consider Temporary Closure of CR 42 Between CRs 35 and 37 [2021-1680]
- 2) Consider Temporary Closure of CR 54 Between CRs 55 and 57 [2021-1681]
- 3) Consider Temporary Closure of CR 43 Between CR 60.5 and SH 392 [2021-1682]
- 4) 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*) [2021-1683]
  - Legals.....[2021-1545]
  - Correspondence.....[2021-1546]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for June 30, 2021 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 5 -	HOLIDAY	CLOSED
Jul 6 -	Board of Adjustment	10:00 AM
Jul 6 -	Planning Commission	12:30 PM
Jul 8 -	Area Agency on Aging Advisory Board	9:00 AM

## 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.

- Jul 7 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Charles Bennett and Manuel Gallegos (*Cont'd from 6/23/2021*)
- Jul 7 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris (*Cont'd from 6/23/2021*)
- Jul 7 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez (*Cont'd from 6/23/2021*)
- 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

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**COMMUNICATIONS:**

- 1) Board of Public Health, Agenda for June 22, 2021
- 2) West Greeley Conservation District, Letter dated June 17, 2021, re: Opposition to Prairie Dog Relocation to Property Located Near Pawnee National Grasslands
- 3) Colorado Department of Local Affairs, Division of Property Taxation, Annual Determinations, re: North Range Behavioral Health, Greeley Center for Independence, Inc., dba Hope Therapy Center, Greeley Senior Housing Corporation, Meeker Commons MHA, Ltd., ASI Greeley, Inc., Birchwood EHP, LP, ASI Greeley II, Inc., Guadalupe Apartments, LLLP, and Brothers Redevelopment, Inc.

**PUBLIC REVIEW:**

- 1) Town of Firestone, Firestone County Road 19 Annexation (aka Locust Street Annexation Nos. 1-8), Notice, Resolution, Agreement, Petition, Affidavit, and Maps [2021-1617]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Leffler 8-21, Donn 1-21 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0602 [2021-1619]
- 3) Ready Mixed Concrete Company, Nix Mine, Unexecuted Structure Agreement for Application to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS), for Permit M-2001-046 [2021-1616]

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

- 1) Approve Standard Form of Agreement, Rates, and Provider List for Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home [2021-1642]
- 2) Approve Standard Form of Agreement, Rates, and Provider List for Agreements for Respite Services [2021-1643]
- 3) Approve Contract ID #4820 Agreement for Professional Services for Prevention Services [2021-1644]
- 4) Approve Contract ID #4821 Agreement for Professional Services for Child Care Provider Recruitment Project – United Way of Weld County [2021-1645]
- 5) Approve Contract ID #4859 Agreement for Professional Services for Infant Early Childhood Mental Health Consultation – North Range Behavioral Health [2021-1646]
- 6) Approve Contract ID #4827 Memorandum of Understanding for 1451 Collaborative Management Program with Various Agencies [2021-1647]
- 7) Approve Contract ID #4841 Child Protection Agreement for Services – Smith Agency [2021-1648]
- 8) Approve Contract ID #4844 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Scott and Shelly Wilson [2021-1649]
- 9) Approve Contract ID #4845 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Anthony and Ruby Pino [2021-1650]
- 10) Approve Contract ID #4856 for Colorado Community Response Project [2021-1651]
- 11) Approve Contract ID #4862 Amendment #5 to Diagnostic Services Agreement for Tuberculosis Control Program – Banner Imaging Services Colorado, LLC [2021-1652]
- 12) Approve Contract ID #4868 Amendment #4 to Contract for Immunization Core Services Program [2021-1653]
- 13) Approve Contract ID #4869 Amendment #4 to Contract for Public Health Emergency Preparedness and Response [2021-1654]
- 14) Approve Contract ID #4870 Amendment #5 to Contract for Local Planning and Support (Per Capita) [2021-1655]
- 15) Approve Contract ID #4871 Amendment #1 to Contract for Amendment 35 Tobacco Use Prevention and Cessation Education [2021-1656]
- 16) Approve Contract ID #4877 Task Order Contract for Child Fatality Prevention System [2021-1657]

**RESOLUTIONS (CONT'D):**

- 17) Approve Contract ID #4879 Task Order Contract for Retail Food, Child Care, and School Inspection Program [2021-1658]
- 18) Approve Contract ID #4880 Local Public Health Agency Application and Acceptance of Grant Award for COVID-19 Vaccination Support Fund [2021-1659]
- 19) Approve Authorizing Board of County Commissioners to Convene as a Board of Equalization for Calendar Year 2021 [2021-1660]
- 20) Approve Vacation of Two-Lot Recorded Exemption, RECX17-0167, and Recombine Lots into One Parcel – Freedom Holding Company, LLC, c/o Donald Sack [2021-1661]
- 21) Approve Acceptance of Collateral for Site Specific Development Plan and Use by Special Review Permit, USR20-0029 – SunShare, LLC [2021-1662]
- 22) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Charles Bennett and Manuel Gallegos [2021-1663]
- 23) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris [2021-1664]
- 24) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Aryan Kiani and Matthew Irvin [2021-1665]
- 25) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez [2021-1666]
- 26) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Arturo and Mariah Corral [2021-1667]
- 27) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega [2021-1668]

**ORDINANCES:**

- 1) 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*) [2021-1683]

**MISCELLANEOUS:**

- 1) Government Finance Officer's Association (GFOA), Certificate of Achievement for Excellence in Financial Reporting – Barbara Connolly, Controller, and Weld County Accounting Department Staff [2021-1676]
- \* 2) Contract ID #4885 Amendment #5 to Child Protection Agreement for Services (Bid #B1900025) – Intervention, Inc. [2019-2200]
- \* 3) Contract ID #4884 Order Form for Accela Data Connector – Accela, Inc. [2021-1684]
- \* 4) Contract ID #4887 Bid Award for Chip Seal Oil Supply (Bid #B2100087) – Cobitco, Inc. [2021-1335]

\* Signed this date