

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JUNE 30, 2021**  
**9:00 A.M.**

**2021-1693**

**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 28, 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:**

**PRESENTATIONS:**

- 1) Recognition of Services, Board of Public Health – Katerie Lauck [2021-1695]
- 2) Recognition of Services, Board of Retirement – Barbara Connolly [2021-1696]
- 3) Recognition of Services, Planning Commission – Gene Stille [2021-1697]
- 4) Recognition of Services, Board of Adjustment – Terry Cross and Michael Wailes [2021-1698]
- 5) Recognition of Services, Community Corrections Board – Mike Guthrie [2021-1699]

**WARRANTS:**

- 1) General Warrants – June 29, 2021 [2021-1700]

**BIDS:**

- 1) Reject Bid #B2100104, Tandem Axle Tank Trailer with Dust Palliative Spray System (QTY 2) – Department of Public Works (*Consideration for Approval Rescheduled from 7/12/2021*) [2021-1679]
- 2) Present Bid #B2100106, 2021 Pavement Smoothness Testing and Grinding – Department of Public Works [2021-1701]
- 3) Present Bid #B2100107, Cisco Wireless Controllers – Department of Information Technology [2021-1702]

**NEW BUSINESS:**

- 1) Consider Contract ID #4860 Amendment #1 to Intergovernmental Agreement for Aging and Disability Resources for Colorado (ADRC) Transition-Related Referrals and Options Counseling and authorize Chair to sign and submit electronically [2021-1703]
- 2) Consider Contract ID #4867 Operation Memorandum of Understanding for Administration of Low-Income Energy Assistance Program (LEAP) by Goodwill Colorado and authorize Chair to sign [2021-1704]
- 3) Consider Contract ID #4876 Memorandum of Understanding for Weld County Early Childhood Executive Council Membership and authorize Department of Human Services Representative to sign [2021-1705]
- 4) Consider Contract ID #4878 Memorandum of Understanding to Establish Protocol for Educational Cost Reimbursement for Youth Placed in Out-of-State Facilities and authorize Chair to sign – Weld County School District 6 [2021-1706]
- 5) Consider Contract ID #4882 License Agreement for Various Programs and authorize Chair to sign – The Self-Management Resource Center [2021-1707]
- 6) Consider Quote for Tent Rentals at Weld County Fair and authorize Chair to sign – Boulder Tent Rentals [2021-1708]
- 7) Consider Radio Package Contract for Promotion of 2021 Weld County Fair and authorize Chair sign – KFKA 1310 [2021-1709]
- 8) Consider Agreement for Professional Services for Horse and Carriage Services at Weld County Fair and authorize Chair to sign – Mountain Shadows Carriages, c/o Darin Henry [2021-1710]
- 9) Consider Temporary Closure of Intersection at CRs 58 and 53 [2021-1711]
- 10) Consider Temporary Closure of CR 4 Between CRs 19 and 21 [2021-1712]
- 11) Consider Special Events Permit and authorize Chair to sign – Allegiance Ranch and Equine Rescue, Inc. [2021-1713]
- 12) Consider Renewal Application for an Optional Premises (County) Liquor License and authorize Chair to sign – IHRF, Inc. [2021-1714]
- 13) Consider Renewal Application for a Fermented Malt Beverage Off-Premises (County) Liquor License and authorize Chair to sign – 7-Eleven, Inc., dba 7-Eleven Store 39510H [2021-1715]
- 14) Consider Appointments and Reassignment to Board of Adjustment [2021-1716]
- 15) Consider Appointments and Reappointments to Planning Commission [2021-1717]
- 16) Consider Reappointments to Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council (RETAC) [2021-1718]
- 17) Consider Appointment to Weld County Community Development Block Grant Advisory Committee (CDBGAC) [2021-1719]
- 18) Consider Appointment to Greeley Housing Authority [2021-1720]

**PLANNING:**

- 1) Consider Partial Vacation of Use by Special Review Permit, USR15-0054 – Nevin Byler, Karen Byler, Jalynn Byler, and Cherie Byler [2021-1721]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

10:00 AM - 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) [2021-1622]

# 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.

- 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) Planning Commission, Minutes from June 15, 2021
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for July 1, 2021

**COMMUNICATIONS:**

- 3) Board of County Commissioners, Letter to City of Thornton, dated June 24, 2021, re: Override of Board of County Commissioners' May 5, 2021, Denial of City of Thornton Water Pipeline Project Site Specific Development Plan and Use by Special Review Permit
- 4) Reck Agri Realty and Auction, obo WCR89, LLC, Letter dated June 21, 2021, re: Opposition to Prairie Dog Relocation to Property Located Near Briggsdale, Colorado
- 5) The Salvation Army, Letter dated May 28, 2021, and Certificate, re: Gratitude for Continued Financial Support and Recognition as Member of the William Booth Society

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

- 1) Approve Temporary Closure of CR 42 Between CRs 35 and 37 [2021-1680]
- 2) Approve Temporary Closure of CR 54 Between CRs 55 and 57 [2021-1681]
- 3) Approve Temporary Closure of CR 43 Between CR 60.5 and SH 392 [2021-1682]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Board of Public Health – Katerie Lauck [2021-1695]
- \* 2) Recognition of Services, Board of Retirement – Barbara Connolly [2021-1696]
- \* 3) Recognition of Services, Planning Commission – Gene Stille [2021-1697]
- \* 4) Recognition of Services, Board of Adjustment – Terry Cross and Michael Wailes [2021-1698]
- \* 5) Recognition of Services, Community Corrections Board – Mike Guthrie [2021-1699]
- \* 6) Contract ID #4888 Agreement for Respite Services – Matthew and Yvette Berrelez [2021-1722]
- \* 7) Contract ID #4889 Agreement for Respite Services – Kelly Pribble [2021-1723]
- \* 8) Contract ID #4890 Agreement for Respite Services – Levi and Anne Cunliffe [2021-1724]
- \* 9) Contract ID #4891 Agreement for Respite Services – Randall and Amanda Nix [2021-1725]
- \* 10) Contract ID #4892 Agreement for Respite Services – Jared and Kathrina Menzel [2021-1726]
- \* 11) Contract ID #4893 Agreement for Respite Services – Nicholas and Joani Parrish [2021-1727]
- \* 12) Contract ID #4894 Agreement for Respite Services – Stephanie Weisdorfer [2021-1728]
- \* 13) Contract ID #4895 Agreement for Respite Services – Rachel Winterfeld [2021-1729]
- \* 14) Contract ID #4896 Agreement for Respite Services – Danny and Tierney Baldwin [2021-1730]
- \* 15) Contract ID #4897 Agreement for Respite Services – Nicholas and Sherry Martin [2021-1731]
- \* 16) Contract ID #4898 Agreement for Respite Services – Skylar Maronek [2021-1732]
- \* 17) Contract ID #4899 Agreement for Respite Services – Gilbert Marin and Justine Lazuick-Marin [2021-1733]
- \* 18) Contract ID #4900 Agreement for Respite Services – Melissa Knutson [2021-1734]
- \* 19) Contract ID #4902 Agreement for Respite Services – Trenton and Stephanie Korby [2021-1735]
- \* 20) Contract ID #4903 Agreement for Respite Services – Patrick Stump and Megan Sommers [2021-1736]
- \* 21) Contract ID #4904 Agreement for Respite Services – Karen Braunagel [2021-1737]
- \* 22) Contract ID #4905 Agreement for Respite Services – Vanessa Salazar [2021-1738]
- \* 23) Contract ID #4906 Agreement for Respite Services – Brian and Shelby Wilson [2021-1739]
- \* 24) Contract ID #4907 Agreement for Respite Services – Doris Murphy [2021-1740]
- \* 25) Contract ID #4908 Agreement for Respite Services – George and Carly Aikens [2021-1741]
- \* 26) Contract ID #4909 Agreement for Respite Services – Dawn Vandeneizen [2021-1742]

\* **Signed this date**