

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 7, 2021
9:00 A.M.

2021-1749

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 30, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on June 30, 2021: 1) USR21-0007 – Charles and Debra Bird, c/o Namaste Solar Electric, Inc.

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:

WARRANTS:

- 1) General Warrants – July 2, and 6, 2021 [2021-1751]
- 2) Greeley-Weld County Airport Authority Warrants – July 6, 2021 [2021-1752]

BIDS:

- 1) Approve Bid #B2100100, 2021 Slurry Seal – Department of Public Works (*Cont'd to 7/12/2021*) [2021-1590]
- 2) Approve Bid #B2100103, Wash Bay and Welding Building Paving – Facilities Department [2021-1641]
- 3) Present Bid #B2100105, Public Works Storage Building – Department of Facilities [2021-1753]

NEW BUSINESS:

- 1) Consider Contract ID #4901 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Lynnelle and Shannon Larson [2021-1754]
- 2) Consider Contract ID #4920 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Stephanie Sanchez [2021-1755]

NEW BUSINESS (CONT'D):

- 3) Consider Application for 2022 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit and authorize Chair to sign [2021-1756]
- 4) Consider Application for 2022 Victim Assistance and Law Enforcement (VALE) Grant for Law Enforcement Victim Services Unit and authorize Chair to sign [2021-1806]
- 5) Consider Termination Agreement and authorize Chair to sign – Cerner Health Connections, Inc. [2021-1757]
- 6) Consider Professional Services Agreement for Weld County Fair and authorize Chair to sign – Northern Colorado Draft Horse Association [2021-1758]
- 7) Consider Contract ID #4959 License Agreement for Construction of CRs 80 and 37 Intersection and Bridge Replacement Project and authorize Chair to sign – Larimer and Weld Irrigation Company [2021-1759]
- 8) 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*) [2021-1760]
 - Legals.....[2021-1422]
 - Correspondence.....[2021-1423]

PLANNING:

- 1) Consider Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements (Phase Two – Panorama Wind), authorize Chair to sign, and Accept Off-Site Collateral for Use by Special Review Permit, USR19-0014 – Leeward Renewable Energy Development, LLC [2021-1761]
- 2) Consider Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier II) – DVM Burros, LLC [2021-1762]
- 3) Consider Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. [2021-1763]
- 4) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez (*Cont'd from 6/23/2021*) [2021-1764]
- 5) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Charles Bennett and Manuel Gallegos (*Cont'd from 6/23/2021*) [2021-1765]
- 6) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris (*Cont'd from 6/23/2021*) [2021-1766]
- 7) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Meliha Sabanovic and Mahic Sabahudin [2021-1767]
- 8) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle [2021-1768]
- 9) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Joel Cox and Lavonna Harper [2021-1769]
- 10) 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*) [2021-1770]
 - Legals.....[2021-1426]
 - Correspondence.....[2021-1427]
- 11) 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*) [2021-1771]
 - Legals.....[2021-1429]
 - Correspondence.....[2021-1430]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for July 7, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 8 -	Area Agency on Aging Advisory Board	9:00 AM
Jul 12 -	Federal Mineral Lease Act Board	3:00 PM
Jul 12 -	Weld County Fair Board	6:00 PM
Jul 13 -	Workforce Development Board	12:00 PM
Jul 15 -	Greeley-Weld County Airport Authority	3:30 PM
Jul 16 -	Human Services Advisory Commission	8:00 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 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

REPORTS:

- 1) Department of Public Works, Road Closures for Less than 72 Hours, June 2021

COMMUNICATIONS:

- 1) Board of Adjustment, Agenda for July 6, 2021
- 2) Planning Commission, Agenda for July 6, 2021
- 3) Department of Planning Services, Addition to File PL2610, USR18-0069 – Anadarko E & P Onshore, LLC
- 4) Department of Planning Services, Addition to File PL2408, COZ21-0002 – Gerrard Investments, LLC
- 5) Department of Planning Services, Addition to File PL2788, USR20-0035 – Thomas and Corinne Moore
- 6) Department of Planning Services, Addition to File PL2657, USR18-0130 – City of Thornton

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

- 1) Approve Contract ID #4860 Amendment #1 to Intergovernmental Agreement for Aging and Disability Resources for Colorado (ADRC) Transition-Related Referrals and Options Counseling [2021-1703]
- 2) Approve Contract ID #4867 Operation Memorandum of Understanding for Administration of Low-Income Energy Assistance Program (LEAP) by Goodwill Colorado [2021-1704]
- 3) Approve Contract ID #4876 Memorandum of Understanding for Weld County Early Childhood Executive Council Membership [2021-1705]
- 4) Approve Contract ID #4878 Memorandum of Understanding to Establish Protocol for Educational Cost Reimbursement for Youth Placed in Out-of-State Facilities – Weld County School District 6 [2021-1706]
- 5) Approve Contract ID #4882 License Agreement for Various Programs – The Self-Management Resource Center [2021-1707]
- 6) Approve Quote for Tent Rentals at Weld County Fair – Boulder Tent Rentals [2021-1708]
- 7) Approve Radio Package Contract for Promotion of 2021 Weld County Fair – KFKA 1310 [2021-1709]
- 8) Approve Agreement for Professional Services for Horse and Carriage Services at Weld County Fair – Mountain Shadows Carriages, c/o Darin Henry [2021-1710]
- 9) Approve Temporary Closure of Intersection at CRs 58 and 53 [2021-1711]
- 10) Approve Temporary Closure of CR 4 Between CRs 19 and 21 [2021-1712]
- 11) Approve Special Events Permit – Allegiance Ranch and Equine Rescue, Inc. [2021-1713]
- 12) Action of the Board at to Set Public Hearing Concerning Application for Renewal of Optional Premises (County) Liquor License – IHRF, Inc. [2021-1714]
- 13) Approve Renewal Application for a Fermented Malt Beverage Off-Premises (County) Liquor License – 7-Eleven, Inc., dba 7-Eleven Store 39510H [2021-1715]
- 14) Approve Appointments and Reassignment to Board of Adjustment [2021-1716]
- 15) Approve Appointments and Reappointments to Planning Commission [2021-1717]
- 16) Approve Reappointments to Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council (RETAC) [2021-1718]
- 17) Approve Appointment to Weld County Community Development Block Grant Advisory Committee (CDBGAC) [2021-1719]
- 18) Approve Appointment to Greeley Housing Authority [2021-1720]
- 19) Approve Partial Vacation of Use by Special Review Permit, USR15-0054 – Nevin Byler, Karen Byler, Jalynn Byler, and Cherie Byler [2021-1721]
- 20) Approve USR21-0007 – Charles and Debra Bird, c/o Namaste Solar Electric, Inc. [2021-1622]

ORDINANCES:

- * 1) 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*) [2021-1760]
 - Legals.....[2021-1422]
 - Correspondence.....[2021-1423]
- * 2) 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*) [2021-1770]
 - Legals.....[2021-1426]
 - Correspondence.....[2021-1427]

ORDINANCES (CONT'D):

- * 3) 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*)
[2021-1771]
Legals.....[2021-1429]
Correspondence.....[2021-1430]

MISCELLANEOUS:

- * 1) Contract ID #4910 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Sonia Chavez [2021-1772]
- * 2) Contract ID #4911 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Shelby Hernandez II [2021-1773]
- * 3) Contract ID #4912 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Jennifer Bauer [2021-1774]
- * 4) Contract ID #4913 Agreement to Purchase Out-of-Home Placement Services – Adoption Options [2021-1775]
- * 5) Contract ID #4928 Agreement to Purchase Out-of-Home Placement Services – Gateway Residential Program [2021-1776]
- * 6) Contract ID #4929 Agreement to Purchase Out-of-Home Placement Services – Great Circle [2021-1777]
- * 7) Contract ID #4930 Agreement to Purchase Out-of-Home Placement Services – Griffith Centers for Children, Inc. [2021-1778]
- * 8) Contract ID #4931 Agreement to Purchase Out-of-Home Placement Services – Hilltop Residential Youth Services [2021-1779]
- * 9) Contract ID #4932 Agreement to Purchase Out-of-Home Placement Services – Hope and Home [2021-1780]
- * 10) Contract ID #4933 Agreement to Purchase Out-of-Home Placement Services – Hope’s Promise [2021-1781]
- * 11) Contract ID #4934 Agreement to Purchase Out-of-Home Placement Services – Kairos Family Services, LLC [2021-1782]
- * 12) Contract ID #4935 Agreement to Purchase Out-of-Home Placement Services – Kids Crossing [2021-1783]
- * 13) Contract ID #4936 Agreement to Purchase Out-of-Home Placement Services - Laradon [2021-1784]
- * 14) Contract ID #4937 Agreement to Purchase Out-of-Home Placement Services – Love Is Trinity [2021-1785]
- * 15) Contract ID #4938 Agreement to Purchase Out-of-Home Placement Services – Lutheran Family Services Rocky Mountains [2021-1786]
- * 16) Contract ID #4939 Agreement to Purchase Out-of-Home Placement Services – Maple Star Colorado [2021-1787]
- * 17) Contract ID #4940 Agreement to Purchase Out-of-Home Placement Services – Mount Saint Vincents Home [2021-1788]
- * 18) Contract ID #4941 Agreement to Purchase Out-of-Home Placement Services – New Horizons Ministries, Inc. [2021-1789]
- * 19) Contract ID #4942 Agreement to Purchase Out-of-Home Placement Services – Parker Personal Care Homes, Inc. [2021-1790]
- * 20) Contract ID #4943 Agreement to Purchase Out-of-Home Placement Services – Rocky Mountain Kids [2021-1791]
- * 21) Contract ID #4944 Agreement to Purchase Out-of-Home Placement Services – Roundup Fellowship [2021-1792]

MISCELLANEOUS (CONT'D):

- * 22) Contract ID #4945 Agreement to Purchase Out-of-Home Placement Services – Sample Supports [2021-1793]
- * 23) Contract ID #4946 Agreement to Purchase Out-of-Home Placement Services – Savio House [2021-1794]
- * 24) Contract ID #4947 Agreement to Purchase Out-of-Home Placement Services – Shiloh House, Inc. [2021-1795]
- * 25) Contract ID #4948 Agreement to Purchase Out-of-Home Placement Services – Smith Agency, Inc. [2021-1796]
- * 26) Contract ID #4949 Agreement to Purchase Out-of-Home Placement Services – Special Kids Special Families [2021-1797]
- * 27) Contract ID #4950 Agreement to Purchase Out-of-Home Placement Services – Specialized Alternatives for Families and Youth [2021-1798]
- * 28) Contract ID #4951 Agreement to Purchase Out-of-Home Placement Services – Strong Foundations, LLC [2021-1799]
- * 29) Contract ID #4952 Agreement to Purchase Out-of-Home Placement Services – Third Way Center [2021-1800]
- * 30) Contract ID #4962 Agreement for Respite Services – James and Gari Dunn [2021-1801]
- * 31) Contract ID #4963 Agreement for Respite Services – Patricia Maronek [2021-1802]
- * 32) Contract ID #4964 Agreement for Respite Services – Zachary and Maddisen Mars [2021-1803]
- * 33) Contract ID #4965 Agreement for Respite Services – Austin and Nichole Snow [2021-1804]
- * 34) Contract ID #4919 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR20-0032 – Mauro Ruiz [2021-1805]

* **Signed this date**