

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 19, 2021
9:00 A.M.

2021-2067

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 July 14, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on July 14, 2021: 1) Show Cause Hearing, PCSC20-0030 - Bennie Rodriguez

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 – July 16, 2021 [2021-2069]
- 2) Greeley-Weld County Airport Authority Warrants – July 16, 2021 [2021-2070]
- 3) Commissioner Warrants – July 16, 2021 [2021-2071]

NEW BUSINESS:

- 1) Consider Contract ID #5035 Grant Application for Body Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies, and authorize Chair to sign electronically and electronic submittal [2021-2072]
- 2) Consider Agreement for Airport Coronavirus (COVID-19) Relief Grant Program and authorize Chair to sign [2021-2073]
- 3) Consider Adopting 2021 Multi-Jurisdictional Hazard Mitigation Plan [2021-2074]
- 4) Consider Contract ID #4999 Agreement for Relocation of 50 Pair Telephone Line for CRs 80 and 37 Intersection Project and authorize Chair to sign – Qwest Corporation, dba CenturyLink QC [2021-2075]

NEW BUSINESS (CONT'D):

- 5) Consider Temporary Closure of CR 20.5 between CRs 1 and 7 [2021-2076]
- 6) Consider Extension of Temporary Closure of CR 13 between CRs 42 and 44 [2021-2077]
- 7) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate Authority to Controller to sign any necessary documents [2021-2078]
- 8) Consider Appointment to Board of Retirement [2021-2079]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for July 19, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 20 -	Planning Commission	12:30 PM
Jul 20 -	Northern Colorado RETAC	2:00 PM
Jul 21 -	Weld County Emergency/Trauma Services Council	11:00 AM
Jul 21 -	Noxious Weed Management Advisory Board	1:00 PM
Jul 27 -	Board of Public Health	9:00 AM
Jul 27 -	Regional Communications Advisory Board	10:30 AM
Jul 27 -	Community Corrections Board	12:00 PM
Jul 28 -	Greeley Housing Authority	4:30 PM

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.

- 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*)
- Jul 6, 2022 - Request for Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. (*Cont'd from 7/7/2021*)

FUTURE PUBLIC HEARINGS:

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

- Jul 28 - Docket #2021-48, FI0074 - Public Hearing to Consider Use of Coronavirus State and Local Fiscal Recovery Funds Under the American Rescue Plan Act 9:00 AM
- Aug 11 - Docket #2021-44, PL2799 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0009, for Oil and Gas Support and Service (an office/shop building for an oil and gas exploration and production business along with outdoor storage of oil and gas production and exploration equipment) along with a communication tower up to 45-feet in height and more than the number of cargo containers allowed by Section 23 3-30 of the Weld County Code (up to 10 cargo containers proposed) in the A (Agricultural) Zone District, DPOC, LLC [located west of and adjacent to County Road 103; and .5 mile south of County Road 96] (Planner – Chris Gathman) 10:00 AM
- Aug 11 - Docket #2021-46, PL2277 - A Site Specific Development Plan and Second Amended Use By Special Review Permit, 2MJUSR21-14-0013, for Mineral Resource Development Facilities including Oil and Gas Support and Service (compressor station for natural gas and all related equipment, including, but not limited to, eight (8) compressors, vapor recovery units, separators, dehydrators, storage tanks, and one (1) 70-foot in height communication tower, a glycol regen skid, a BTEX skid, a vapor recover unit, a coalescing filter skid, pipe racks, and two (2) 80-foot tall lightning protection masts) to add stockpiling of topsoil, reclaimed gravel, reclaimed concrete, et cetera and a laydown yard and more than the number of cargo containers allowed by Section 23-3-30 of the Weld County Code (up to 30 cargo containers proposed) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Anadarko E & P Onshore, LLC [located south of and adjacent to County Road 34; east and adjacent to County Road 19] (Planner – Diana Aungst) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

Sep 22 - 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 7/14/2021) 9:00 AM

COMMUNICATIONS:

- 1) Board of County Commissioners, Letter of Support to U.S. Department of Transportation, Secretary of Transportation, Pete Buttigieg, re: 2021 RAISE Grant Application, City of Longmont, Colorado, State Highway 119 (CO 119) and Hover Street: Safety first. Equity always. Connections for all.
- 2) Planning Commission, Agenda for July 20, 2021
- 3) Federal Mineral Lease Act Board, Minutes from April 5, 2021, and Agenda for October 18, 2021
- 4) Department of Planning Services, Addition to File PL2715, USR19-0051 – Alyson Carney, c/o AB Underground, LLC
- 5) Department of Planning Services, Addition to File PL2716, USR19-0052 – The Guest Family Trust
- 6) Department of Planning Services, Addition to File PL2776, COZ20-0007 – Western Equipment and Truck, Inc.
- 7) Department of Planning Services, Addition to File PL2520, SPR21-0001 – Daniel and Debra Baker
- 8) High Plains Library District, Comprehensive Annual Financial Report for the Year Ended December 31, 2020
- 9) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Inclusion and Exclusion
- 10) Great Western Trail Authority, Status Letter dated July 3, 2021, re: Court filings regarding property line dispute with Hester Farms concerning property in the original railroad right-of-way
- 11) Colorado Department of Public Safety, Division of Criminal Justice, Option Allocation Letter #3, re: Master Contract for Community Corrections Services and COVID-19 Client Subsistence Funds
- 12) Colorado Department of Public Health and Environment, Letter dated July 8, 2021, re: Closure of Notice of Violation/Cease and Desist Order, Compliance Order on Consent, and Order for Civil Penalty all related to SH 392 at Intersections with CRs 47 and 74
- 13) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated June 16, 2021, re: Letter of Map Revision (LOMR) Determination Documents for the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM) related to John Law – West Tributary

PUBLIC REVIEW:

- 1) Notice of Winter 2021 Broadband Grant Fund Application from Puritan Broadband, c/o Kimberly Schwechel, to Colorado Department of Regulatory Agencies [2021-1942]
- 2) Notice of Summer 2021 Broadband Grant Fund Application from Puritan Broadband, c/o Kimberly Schwechel, to Colorado Department of Regulatory Agencies [2021-1943]

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

- 1) Approve Contract ID #4960 Agreement for Substance Abuse Treatment Services – Signal Behavioral Health Network [2021-1956]
- 2) Approve Contract ID #4977 Professional Services Agreement for Foster Parent Training and Co-Facilitator Services – Tierney Baldwin [2021-1957]

RESOLUTIONS (CONT'D):

- 3) Approve Contract ID #4961 Acknowledgement Letter and Statement of Work for ELC Enhancing Detection Expansion (ELC 2) for COVID-19 Supplemental Funds [2021-1958]
- 4) Approve Contract ID #5020 Health Quality Improvement (HQI) Services Agreement for Digital Data Reporting Services – Colorado Regional Health Information Organization [2021-1959]
- 5) Approve Contract ID #5023 Data Use Agreement for Colorado All Payer Claims Data – Center for Improving Value in Health Care [2021-1960]
- 6) Approve Accepting Assessed Valuation of All Taxable Property and Master Protest Log [2021-1961]
- 7) Approve Contract ID #5028 Intergovernmental Grant Agreement Award Letter and Summary of Grant Award Terms and Conditions for the Coronavirus (COVID-19) Emergency Supplemental Funding (CESF) Program for Personal Protective Equipment to Mitigate Transition of Coronavirus Infection Among Law Enforcement Personnel and Jail Inmates [2021-1962]
- 8) Approve Temporary Closure of CR 42 Between CRs 37 and 39 [2021-1963]
- 9) Approve Temporary Closure of CR 37 Between CRs 40 and 42 [2021-1964]
- 10) Action of the Board Concerning Show Cause Hearing, PCSC20-0030 - Bennie Rodriguez [2021-2059]

MISCELLANEOUS:

- * 1) Contract ID #5029 Software License Agreement Expansion for Peoplesoft Software – Oracle America, Inc. [2021-2080]
- * 2) Corrected Certification of Compliance with Regulations (DCJ Form 30) re: Extension of 2020 Paul Coverdell Forensic Science Improvement Grant – Training Period 2 [2021-2081]
- * 3) Contract ID #5027 Agreement Extension/Renewal for Crisis Assessment Protocol – North Range Behavioral Health [2016-2243]
- * 4) Contract ID #5012 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Shaun and Paula Call [2021-2082]
- * 5) Contract ID #5016 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (7/1/2021 – 7/18/2021) – James and Elizabeth Scheer [2021-2083]
- * 6) Contract ID #5019 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (7/19/2021 – 1/26/2022) – James and Elizabeth Scheer [2021-2084]
- * 7) Contract ID #5036 Agreement for Out-of-Home Placement Services – Dungarvin Colorado, Inc. [2021-2085]
- * 8) Contract ID #5031 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP21-0005 – Green River DevCo, LLC [2021-2086]

* **Signed this date**