

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 21, 2021
9:00 A.M.

2021-2184

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 19, 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:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) Eaton Reds Day, Class 3A Boys Baseball State Championship – July 21, 2021 [2021-2186]

WARRANTS:

- 1) General Warrants – July 20, 2021 [2021-2187]

BIDS:

- 1) Approve Bid #B2100097, Request for Quote (RFQ) for SH 392 and CR 35 Intersection Improvements - Department of Public Works [2021-1498]
- 2) Approve Bid #B2100105, Public Works Storage Building – Facilities Department [2021-1753]

NEW BUSINESS:

- 1) Consider Subrecipient Agreement for Community Development Block Grant Funds and authorize Chair to sign – Town of Firestone [2021-2188]
- 2) Consider Rooftop Telecommunications Site Lease and authorize Chair to sign – Skybeam, LLC, dba Rise Broadband [2021-2189]
- 3) Consider Contract ID #5013 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Harold and Laura Wahr [2021-2190]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #5025 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Julianna Nelson [2021-2191]
- 5) Consider Contract ID #5026 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Terry and Susan Skov [2021-2192]
- 6) Consider Contract ID #5015 Agreement for Professional Services for Foster Parent Training Co-Facilitator and authorize Chair to sign – Yvette Berrelez [2021-2193]
- 7) Consider Contract ID #5021 Expenditure Authorization and Work Plan for the Workforce Innovation and Opportunity Act (WIOA) Reemployment Services and Eligibility Assessment and authorize Chair to sign electronically [2021-2194]
- 8) Consider Contract ID #5022 Expenditure Authorization and Work Plan for the Workforce Innovation and Opportunity Act (WIOA) Jobs for Veterans State Grant and authorize Chair to sign electronically [2021-2195]
- 9) Consider Contract ID #5024 Change Letter Amendment #2 to Memorandum of Understanding for Disaster Recovery National Dislocated Worker Grant (COResponds) and National Employment Recovery Dislocated Worker Grant (RecoverCO) and authorize Chair to sign – Jefferson County [2021-2196]
- 10) Consider Contract ID #5030 Memorandum of Understanding for Family Medicaid Enrollment Services and authorize Chair and Director of Department of Human Services to sign – Weld County School District 6 [2021-2197]
- 11) Consider Contract ID #5032 Amendment #1 to Intergovernmental Agreement for 2021-2022 County Incentives Program and authorize Chair to sign and submit electronically [2021-2198]
- 12) Consider Reassignment and Appointment to Juvenile Community Review Board [2021-2199]
- 13) Consider Renewal Application for an Optional Premises (County) Liquor License and authorize Chair to sign – IHRF, Inc., c/o Ana Ornelas-Moreno [2021-2200]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for July 21, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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) County Council, Minutes from May 17, 2021, and Agenda for July 19, 2021
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for July 22, 2021
- 3) Planning Commission, Minutes from July 6, 2021
- 4) Department of Planning Services, Addition to File PL2620, USR18-0071 – Jason and Whitnee Patten (formerly held by John and Alice Kuersten)
- 5) Department of Planning Services, Addition to File PL2790, USR20-0033 – Faith Lutheran Church of Eaton
- 6) Department of Planning Services, Addition to File PL2705, USR18-0065 – Waste Management Disposal Services of Colorado, Inc.
- 7) Department of Planning Services, Addition to File PL1306, USR20-0038 – Baron Land and Cattle, Inc., c/o Brian and Denise Barton
- 8) Department of Planning Services, Addition to File PL2778, USR20-0024 – Ensign United States Drilling, Inc.
- 9) BauerFinancial, Inc., Hometown Bank Ratings Report as of March 31, 2021

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Latham 11-13 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0760 [2021-2140]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Regular 112 Construction Materials Extraction Operation Application – VIMA Partners, LLC – Reservoir Use [2021-0693]

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

- 1) Approve Contract ID #5035 Grant Application for Body Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies [2021-2072]
- 2) Approve Agreement for Airport Coronavirus (COVID-19) Relief Grant Program [2021-2073]
- 3) Approve Adopting 2021 Multi-Jurisdictional Hazard Mitigation Plan [2021-2074]
- 4) Approve Contract ID #4999 Agreement for Relocation of 50 Pair Telephone Line for CRs 80 and 37 Intersection Project – Qwest Corporation, dba CenturyLink QC [2021-2075]
- 5) Approve Temporary Closure of CR 20.5 between CRs 1 and 7 [2021-2076]
- 6) Approve Extension of Temporary Closure of CR 13 between CRs 42 and 44 [2021-2077]
- 7) Approve 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) Approve Appointment to Board of Retirement [2021-2079]

MISCELLANEOUS:

- * 1) Eaton Reds Day, Class 3A Boys Baseball State Championship – July 21, 2021 [2021-2186]
- * 2) Recognition of Services, Department of Human Services – Linda Sandin [2021-2201]
- * 3) Contract ID #5017 Amendment #3 to Child Protection Agreement for Home-Based and Mental Health Services (Bid #B1900025) – Turning Point Center for Youth and Family Development, Inc. [2019-2209]
- * 4) Contract ID #5018 Amendment #3 to Child Protection Agreement for Domestic Violence Intervention, Mental Health, Monitored Sobriety, and Substance Abuse Treatment Services (Bid #B1900025) – IDEA Forum, Inc. [2019-2198]
- * 5) Contract ID #5037 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (7/1/21 – 8/16/21) – Freddy and Natalie Castaneda [2021-2202]
- * 6) Contract ID #5038 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (8/17/21 – 8/16/22) – Freddy and Natalie Castaneda [2021-2203]
- * 7) Contract ID #5039 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Christopher and Tatum Gilbert [2021-2204]
- * 8) Contract ID #5043 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Justin Oliver and Lynette Puga-Oliver [2021-2205]
- * 9) Contract ID #5046 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Stephanie Weisdorfer [2021-2206]
- * 10) Contract ID #5047 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Jared and Kathrina Menzel [2021-2207]

* **Signed this date**