

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 14, 2021
9:00 A.M.

2021-1951

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 12, 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:

WARRANTS:

- 1) General Warrants – July 13, 2021 [2021-1953]

BIDS:

- 1) Approve Bid #B2100106, 2021 Pavement Smoothness Testing and Grinding – Department of Public Works [2021-1701]
- 2) Approve Bid #B2100107, Cisco Wireless Controllers – Department of Information Technology [2021-1702]
- 3) Present Bid #B2100109, Motorgraders (Qty. 2) – Department of Public Works [2021-1954]
- 4) Present Bid #B2100110, 2-Ton 4X4 Full-size Extended Cap Pickup with Service Body (Qty. 1) – Department of Fleet Services [2021-1955]

NEW BUSINESS:

- 1) Consider Contract ID #4960 Agreement for Substance Abuse Treatment Services and authorize Chair and Director of Department of Human Services to sign – Signal Behavioral Health Network [2021-1956]
- 2) Consider Contract ID #4977 Professional Services Agreement for Foster Parent Training and Co-Facilitator Services and authorize Chair to sign – Tierney Baldwin [2021-1957]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #4961 Acknowledgement Letter and Statement of Work for ELC Enhancing Detection Expansion (ELC 2) for COVID-19 Supplemental Funds and authorize Chair to sign [2021-1958]
 - 4) Consider Contract ID #5020 Health Quality Improvement (HQI) Services Agreement for Digital Data Reporting Services and authorize Chair to sign and submit electronically – Colorado Regional Health Information Organization [2021-1959]
 - 5) Consider Contract ID #5023 Data Use Agreement for Colorado All Payer Claims Data and authorize Chair to sign electronically – Center for Improving Value in Health Care [2021-1960]
 - 6) Consider Accepting Assessed Valuation of All Taxable Property and Master Protest Log [2021-1961]
 - 7) Consider 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 and authorize Chair to sign and submit electronically [2021-1962]
 - 8) Consider Temporary Closure of CR 42 Between CRs 37 and 39 [2021-1963]
 - 9) Consider Temporary Closure of CR 37 Between CRs 40 and 42 [2021-1964]
 - 10) 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 [2021-1965]
- Legals.....[2021-1604]
Correspondence.....[2021-1605]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - 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) [2021-0691]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 15 -	Greeley-Weld County Airport Authority	3:30 PM
Jul 16 -	Human Services Advisory Commission	8:00 AM
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

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.

- 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

COMMUNICATIONS:

- 1) Board of Adjustment, Minutes from July 6, 2021
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for July 15, 2021 (*Cont'd from 5/20/2021*)
- 3) Board of Weld County Commissioners, Letter to Colorado Parks and Wildlife, Federal Grant Administrator, dated July 7, 2021, re: Stabilization and Reconstruction of Flood-damaged Poudre River Trail east of 71st Avenue/County Road 29
- 4) Colorado Department of Human Services, Notice of Intent to Award for Promoting Safe and Stable Families (PSSF) Grant
- 5) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) Region VIII, Reply re: Special Flood Hazard Area boundary for Cache La Poudre River as presented on Preliminary Flood Insurance Rate Map (FIRM) and Preliminary Food Insurance Study (FIS)
- 6) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) Region VIII, Reply re: Appeal of Proposed Regulatory Floodway for Big Thompson River as presented on Preliminary Flood Insurance Rate Map (FIRM) and Preliminary Food Insurance Study (FIS)
- 7) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) Region VIII, Reply re: Appeal of Proposed Special Flood Hazard Area SFHA) boundary for Cache Law Poudre River as presented on Preliminary Flood Insurance Rate Map (FIRM) and Preliminary Food Insurance Study (FIS)

PUBLIC REVIEW:

- 1) City of Fort Lupton, Raterink Annexation, Notice, Resolution, Petition, Affidavit, Maps [2021-1848]
- 2) Town of Keenesburg, Front Range Resources Annexation, Notice, Resolution [2021-1851]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – Grinde 1-64-5 4 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0785 [2021-1846]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Surety Release Request Application for Consideration of Construction Materials Reclamation Permit, M-1980-120 – Weld County Public Works – Koenig Pit [2021-1847]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Surety Release Request Application for Consideration of Construction Materials Reclamation Permit, M-2021-019 – Ames Construction, Inc. – Burnham Property Borrow [2021-0832]
- 6) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Acreage Release Request Application for Consideration of Construction Materials Reclamation Permit, M-2001-022 – Loveland Ready-Mix Concrete, Inc. – Green/Croissant Property Sand and Gravel Mine [2021-1028]

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

- 1) Approve Accepting Assignment of Contract, as Amended, to Buy and Sell Real Estate (S1/2, S30, T6N, R65W) and Approve Contract and Amendments – Waypoint Companies, LLC [2021-1864]
- 2) Approve Appointment of Certifying Official for Environmental Reviews of Community Development Block Grant Funded Projects [2021-1865]
- 3) Approve Establishing Change Fund at Weld County Sheriff's Office for Southwest Substation Booking Unit [2021-1866]
- 4) Approve Contract ID #4984 Memorandum of Understanding for 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – City of Greeley [2021-1867]

RESOLUTIONS (CONT'D):

- 5) Approve Contract ID #4986 Memorandum of Understanding for Jail Based Behavioral Services – North Range Behavioral Health [2021-1868]
- 6) Approve Contract ID #4855 Agreement for Weather Data Access Services – Synoptic Data PBC [2021-1869]
- 7) Approve Summary of Grant Award Terms and Conditions for Energy and Mineral Impact Assistance Fund (EIAF 9371) Program Grant Funds for CR 43 Improvements Project (March Cycle-Tier I) [2021-1870]
- 8) Approve Installation of Traffic Control Devices on CR 45 and Removal of Same from CR 66 to Switch Traffic Control Direction at Said Intersection [2021-1871]
- 9) Approve Removal of Traffic Control Device on CR 3.5 at Vista View Drive [2021-1872]
- 10) Approve Professional Services Agreement for 2021 Weld County Fair – Colorado Regulators [2021-1873]
- 11) Approve Agreement for 2021 Weld County Fair Online Marketing Services – CCI.live, LLC [2021-1874]
- 12) Approve Vacation of Amended Use by Special Review Permit, AMUSR-1501 – Andersen Properties, LLC [2021-1875]

ORDINANCES:

- 1) 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 [2021-1965]

MISCELLANEOUS:

- * 1) Contract ID #4981 Amendment to Agreement for Carpet Cleaning Services (Bid #B1900067) – Graham Brothers, LLC [2019-1272]
- * 2) Contract ID #5014 Agreement for Construction Services for Washbay and Welding Building Paving Project (Bid #B2100103) – All Pro Pavement [2021-1641]
- * 3) Contract ID #4996 Agreement for Respite Services – Shaun and Paula Call [2021-1966]
- * 4) Contract ID #4997 Agreement for Respite Services – Jamie Jeffery [2021-1967]
- * 5) Contract ID #4987 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (7/1/21 – 8/11/21) – Brian and Molly Heller [2021-1968]
- * 6) Contract ID #4988 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (8/12/21 – 8/11/22) – Brian and Molly Heller [2021-1969]
- * 7) Contract ID #4989 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (7/1/21 – 8/3/21) – Justin and Amie Collins [2021-1970]
- * 8) Contract ID #4991 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (8/4/21 – 8/3/22) – Justin and Amie Collins [2021-1971]
- * 9) Contract ID #4990 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – John and Leah Cano [2021-1972]
- * 10) Contract ID #4992 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (7/1/21 – 8/18/21) – Emilio Rosales and Esmeralda Martinez [2021-1973]
- * 11) Contract ID #4993 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (8/19/21 – 8/18/22) – Emilio Rosales and Esmeralda Martinez [2021-1974]
- * 12) Contract ID #5002 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (7/1/21 – 8/19/21) – Austin and Nichole Snow [2021-1975]
- * 13) Contract ID #5003 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (8/20/21 – 8/19/22) – Austin and Nichole Snow [2021-1976]
- * 14) Contract ID #5006 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (7/1/21 – 8/11/21) – Dawn Vendenelzen [2021-1977]

MISCELLANEOUS (CONT'D):

- * 15) Contract ID #5007 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (8/12/21 – 8/11/22) – Dawn Vendenelzen [2021-1978]
- * 16) Contract ID #5008 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (7/1/21 – 8/12/21) – Brandon and Amanda Veyette [2021-1979]
- * 17) Contract ID #5009 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home (8/13/21 – 8/12/22) – Brandon and Amanda Veyette [2021-1980]
- * 18) Contract ID #5010 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – Tad and Angela McDonald [2021-1981]
- * 19) Contract ID #5011 Individual Provider Contract for the Purchase of Foster Care Services in a Foster Care Home – John and Lea Borskie [2021-1982]
- * 20) Contract ID #5004 Agreement Amendment #3 for Translation and Interpretation Services – Voiance Language Services, LLC [2019-3451]

* **Signed this date**