

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, NOVEMBER 3, 2021
9:00 A.M.

2021-3082

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman – EXCUSED
Commissioner Lori Saine

MINUTES: Approval of Minutes of October 20, 2021 [2021-2965]

READ ORDINANCE BY AUDIO: Read Code Ordinances #2021-18 and #2021-20 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on October 20, 2021:

- 1) USR21-0011 – Robert Borum [2021-2880]
- 2) USR21-0012 – Camila Lopez and Yoemni Ortega Marrero [2021-2894]

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 – November 1, and 2, 2021 [2021-3084]

NEW BUSINESS:

- 1) Consider Contract ID #5288 Memorandum of Understanding for School Stability for Students in Foster Care and authorize Chair to sign – Weld County School District RE-12 [2021-3085]
- 2) Consider Contract ID #5296 for Expanded COVID-19 Vaccines Via the Aging Network and authorize Chair to sign and submit electronically [2021-3086]
- 3) Consider Contract ID #5301 Amendment #2 to Serve as Single Entry Point Agency for Long-Term Care Services and authorize Chair to sign and submit electronically [2021-3087]
- 4) Consider Contract ID #5243 Award Letter and Intergovernmental Agreement for 2021 Paul Coverdell Forensic Science Improvement Grant for Northern Colorado Regional Forensic Laboratory and authorize Chair to sign and submit electronically [2021-3088]

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NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #5378 Award Letter and Intergovernmental Agreement for 2020-2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for Purchase of 3-Dimensional Forensic Scene Reconstruction Scanner and authorize Chair to sign and submit electronically [2021-3089]
- 6) Consider Returning Federal Congestion Mitigation and Air Quality (CMAQ) Grant Funding from the Weld County Compressed Natural Gas (CNG) Vehicles Project Back to the North Front Range Metropolitan Planning Organization (NFRMPO) CMAQ Pool [2021-3090]
- 7) Consider Amended and Reinstated Intergovernmental Agreement for the Poudre River Trail Corridor and authorize Chair to sign – Various Entities [2021-3091]
- 8) Consider Ratification of Appointment to Board of Trustees of High Plains Library District [2021-3092]
- 9) Consider Amended Bylaws for Board of Retirement [2021-3093]
- 10) Second Reading of Code Ordinance #2021-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees, of the Weld County Code [2021-3094]
 - Legals.....[2021-2932]
 - Correspondence.....[2021-2933]
- 11) First Reading of Code Ordinance #2021-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services, of the Weld County Code [2021-3095]
 - Legals.....[2021-3096]
 - Correspondence.....[2021-3097]
- 12) First Reading of Code Ordinance #2021-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Mineral Leasing Policy*) [2021-3098]
 - Legals.....[2021-3099]
 - Correspondence.....[2021-3100]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for November 3, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 3 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Nov 8 -	Juvenile Community Review Board	12:00 PM
Nov 11 -	Weld Faith Partnership Council	7:30 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.

- Nov 10 - Final Reading of Code Ordinance #2021-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Bulk Requirements and Public Water*)
- Nov 15 - Second Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- Nov 15 - First Reading of Code Ordinance #2021-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- Nov 17 - Final Reading of Code Ordinance #2021-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees, of the Weld County Code
- Nov 17 - Second Reading of Code Ordinance #2021-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 WOGLA Code*)
- Nov 17 - Second Reading of Code Ordinance #2021-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services, of the Weld County Code
- Nov 17 - Second Reading of Code Ordinance #2021-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Mineral Leasing Policy*)
- Dec 6 - Final Reading of Code Ordinance #2021-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Sign Code Update*)
- Dec 6 - Final Reading of Code Ordinance #2021-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services, of the Weld County Code
- Dec 6 - Second Reading of Code Ordinance #2021-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- Dec 6 - Final Reading of Code Ordinance #2021-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Mineral Leasing Policy*)
- Dec 13 - Final Reading of Code Ordinance #2021-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 WOGLA Code*)
- Dec 20 - Final Reading of Code Ordinance #2021-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- Dec 29 - Petition for Vacation of Road Right-of-Way – Gloria Snell and Darlene G. Blaney Trust, c/o Ed Snell
- Dec 29 - Petition for Vacation of Road Right-of-Way – Ronald and Trina Erbes

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):

- Apr 18, 2022 - 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 10/18/2021)
- 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.

- Nov 10 - Docket #2021-58, PL2267 - Change of Zone, COZ21-0003, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Highpoint Operating Corporation, c/o JSB Interests, LLLP [located west of and adjacent to County Road 33; approximately 35 feet north of State Highway 392] (Planner – Maxwell Nader) – (Cont'd from 10/27/2021) 10:00 AM
- Nov 17 - Docket #2021-61, PL2804 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0014, for one (1) Second Single-Family Dwelling per legal lot in the A (Agricultural) Zone District, Victoria and Shawn McCune [located east of and adjacent to Appaloosa Avenue; approximately 250 feet north of Nelson Street and approximately 450 feet west of County Road 37] (Planner – Chris Gathman) 10:00 AM
- Nov 17 - Docket #2021-60, PL2803 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0015, for Oil and Gas Support and Service (truck parking) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Stacy Ditter [located east of and adjacent to County Road 53; approximately 300 feet south of County Road 70] (Planner – Maxwell Nader) 10:00 AM

COMMUNICATIONS:

- 1) Utilities Coordinating Advisory Committee, Minutes from October 28, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for November 4, 2021
- 3) Russell Dykstra, SpencerFane, Letter and Notice of Intent to Issue Special Revenue Bonds, dated October 15, 2021, re: Waterfront at Foster Lake Metropolitan District Nos. 1-3

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

- 1) Approve Contract ID #5372 Terms of Service and Contract Rider for Scheduling Software – Informer Systems, LLC, dba SafeCities [2021-3056]
- 2) Approve Contract ID #5348 Agreement for Relocation of Potable Water Pipeline for CRs 41 and 66 Intersection Improvements Project – North Weld County Water District [2021-3057]
- 3) Approve Contract ID #5373 Agreement for Relocation of Gas/Oil Pipelines for CRs 41 and 66 Intersection Improvements Project – DCP Operating Company, LP [2021-3058]
- 4) Approve Intergovernmental Agreement for CR 53 Roadway Improvements – Town of Kersey [2021-3059]
- 5) Approve Temporary Road Closure of CR 10 Between CRs 5 and 7 [2021-3060]
- 6) Approve Settlement Participation Form, Subdivision Settlement Participation Form, and Subdivision Escrow Agreement in Relation to Memorandum of Understanding for Colorado Opioids Settlement – Colorado Counties, Inc. (CCI) [2021-3061]
- 7) Approve Cancellation of Board of County Commissioners Meeting Scheduled for Wednesday, December 1, 2021 [2021-3062]
- 8) Approve Acceptance of Collateral for Site Specific Development Plan and Use by Special Review Permit, USR21-0004 – Caw Equities, LLC, c/o SunShare, LLC [2021-3066]

ORDINANCES:

- 1) Second Reading of Code Ordinance #2021-14 In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees, of the Weld County Code [2021-3094]
- 2) First Reading of Code Ordinance #2021-18 In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services, of the Weld County Code [2021-3095]
- 3) First Reading of Code Ordinance #2021-20 In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Mineral Leasing Policy*) [2021-3098]

MISCELLANEOUS:

- * 1) Contract ID #5382 Agreement for Language Interpretation Price Increase, in Accordance with State of New Mexico NASPO Master Agreement – Voiance Language Services, LLC [2021-3101]
- * 2) Acceptance of Two Deeds of Dedication for CRs 41 and 66 Intersection Improvements Project – 5 M Farm Co. [2021-2927]
- 3) Grant of Non-Exclusive Pipeline Right-of-Way for CRs 41 and 66 Intersection Improvements Project – 5 M Farm Co. [2021-2927]
- 4) Two Grant of Temporary Construction Easements for CRs 41 and 66 Intersection Improvements Project – 5 M Farm Co. [2021-2927]

* **Signed this date**