

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 1, 2021
9:00 A.M.

2021-3052

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 October 18, 2021 [2021-2918]

READ ORDINANCE BY AUDIO: Read Code Ordinance #2021-17 by audio

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 – October 29, 2021 [2021-3054]
- 2) Greeley-Weld County Airport Authority Warrants – October 29, 2021 [2021-3055]

BIDS:

- 1) Approve Bid #B2100116, Sheriff's Office Training Site and Shooting Range – Facilities Department [2021-2923]
- 2) Approve Bid #B2100120, Inmate Commissary Services and Accounting System – Sheriff's Office [2021-2924]
- 3) Approve Bid #B2100124, Inmate Food Services – Sheriff's Office and the Department of Justice Services [2021-2925]
- 4) Approve Bid #B2100131, Demolition of Storage Building (38854 CR 37) – Department of Public Works [2021-2926]

NEW BUSINESS:

- 1) Consider Contract ID #5372 Terms of Service and Contract Rider for Scheduling Software, and authorize Chair to sign – Informer Systems, LLC, dba SafeCities [2021-3056]
 - 2) Consider Contract ID #5348 Agreement for Relocation of Potable Water Pipeline for CRs 41 and 66 Intersection Improvements Project and authorize Chair to sign – North Weld County Water District [2021-3057]
 - 3) Consider Contract ID #5373 Agreement for Relocation of Gas/Oil Pipelines for CRs 41 and 66 Intersection Improvements Project and authorize Chair to sign – DCP Operating Company, LP [2021-3058]
 - 4) Consider Intergovernmental Agreement for CR 53 Roadway Improvements and authorize Chair to sign – Town of Kersey [2021-3059]
 - 5) Consider Temporary Road Closure of CR 10 Between CRs 5 and 7 [2021-3060]
 - 6) Consider Settlement Participation Form, Subdivision Settlement Participation Form, and Subdivision Escrow Agreement in Relation to Memorandum of Understanding for Colorado Opioids Settlement and authorize Chair to sign – Colorado Counties, Inc. (CCI) [2021-3061]
 - 7) Consider Cancellation of Board of County Commissioners Meeting Scheduled for Wednesday, December 1, 2021 [2021-3062]
 - 8) First 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) [2021-3063]
- Legals.....[2021-3064]
Correspondence.....[2021-3065]

PLANNING:

- 1) Consider 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]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for November 1, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 1 -	Weld County Fair Board	6:00 PM
Nov 2 -	Board of Retirement	9:00 AM
Nov 2 -	Board of Adjustment	10:00 AM
Nov 2 -	Planning Commission	12:30 PM
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 3 - 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
- Nov 3 - 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
- Nov 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*)
- 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*)

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

- 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*)
- 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

COMMUNICATIONS:

- 1) Planning Commission, Agenda for November 2, 2021

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Sunlight 8 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 21WE0133 and 21WE0134 [2021-3029]

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

- 1) Approve Contract ID #5266 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Terry and Susan Skov [2021-3036]
- 2) Approve Contract ID #5274 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Paul and Anna Black [2021-3037]
- 3) Approve Contract ID #5275 Agreement for Respite Services – Anna Black [2021-3038]
- 4) Approve Contract ID #5278 Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District RE-1 [2021-3039]
- 5) Approve Contract ID #5280 Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District RE-5J [2021-3040]
- 6) Approve Contract ID #5281 Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District 6 [2021-3041]
- 7) Approve Contract ID #5283 Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District RE-3J [2021-3042]
- 8) Approve Contract ID #5287 Expenditure Authorization and Work Plan for Veterans Service to Career Program (VSCP) [2021-3043]
- 9) Approve Contract ID #5292 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Wagner-Peyser Program [2021-3044]

RESOLUTIONS (CONT'D):

- 10) Approve Contract ID #5362 Grant Award Letter and Summary of Grant Award Terms and Conditions for 2020-2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for Body Worn Camera Purchases [2021-3045]
- 11) Approve County Fair and Agricultural Event Grant Application and Statement of Work [2021-3046]
- 12) Approve Appointment of Tina Powell as Director of the Department of Public Safety Communications for Weld County [2021-3047]
- 13) Action of the Board Concerning Show Cause Hearing, PCSC20-0030 – Bennie Rodriguez [2021-0691]
- 14) Action of the Board Concerning COZ21-0003 – Highpoint Operating Corporation, c/o JSB Interests, LLLP [2021-3027]

ORDINANCES:

- 1) First 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) [2021-3063]

MISCELLANEOUS:

- * 1) Contract ID #5284 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan Rutledge and Cassy Crawford [2021-3067]
- * 2) Contract ID #5289 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Terrie Powell [2021-3068]
- * 3) Corrected Subrecipient Certification of Physical Inventory for Grant Closeout Check List for Various Workforce Innovation and Opportunity Act (WIOA) Programs [2021-2495]
- * 4) Contract ID #5356 Agreement for Professional Services for Proximity Door System Upgrade (Access Control System Additions – Bid #B1700146) – Long Building Technologies, Inc. [2017-4114]
- * 5) Contract ID #5371 Amendment #1 to Communications Tower and Site Lease Agreement – Skybeam, LLC, dba Rise Broadband [2020-2592]
- * 6) Division Order to Extraction Oil and Gas, Inc. (GP CODY FED 20E-15-1 – API 05-123-50286, GP CODY FED 20E-15-2 – API 05-123-50285, and GP CODY FED 20E-15-3 – API 05-123-50282) [2021-3069]

* **Signed this date**