

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 8, 2021
9:00 A.M.

2021-3105

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of October 25, 2021

[2021-2995]

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 – November 5, 2021

[2021-3107]

BIDS:

1) Present Bid #B2100135, Roof Top Unit Replacement (Public Works Administration Building) – Facilities Department

[2021-3109]

NEW BUSINESS:

1) Consider Contract ID #5359 Memorandum of Understanding for Use of Weld County's Facility for Woman, Infant, and Children (WIC) Program and authorize Chair Pro-Tem to sign – Sunrise Community Health

[2021-3110]

2) Consider Contract ID #5377 Acknowledgement Letter and Statement of Work for COVID-19 Immunization (Round 4) and authorize Chair Pro-Tem to sign

[2021-3111]

3) Consider Weld County Investment Policy and authorize Chair and Chair Pro-Tem to sign

[2021-3112]

4) Consider Designation of Certain Banks as Depositories for Weld County Funds

[2021-3113]

NEW BUSINESS (CONT'D):

- 5) Consider Designation of Certain Brokers and Dealers for Handling Investment Transactions of Weld County Funds [2021-3114]
- 6) Consider Certification of Weed Enforcement Lien – Thomas and Sheryl Sevcik [2021-3115]
- 7) Consider Temporary Closure of CR 76 Between CRs 31 and 33 [2021-3116]
- 8) Consider Temporary Closure of CR 72 Between CRs 31 and 33 [2021-3117]

PLANNING:

- 1) Consider Request to Temporarily Extend the Hours of Operation for Amended Use by Special Review Permit, AmUSR-1102, for Mineral Resource Development including Open Pit Mining and Materials Processing (Sand, Gravel and Stone), including Concrete and Asphalt Recycling and a Concrete and Asphalt Batch Plant Facility in the A (Agricultural) Zone District – L.G. Everist, Inc. [2021-3118]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for November 8, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 8 -	Juvenile Community Review Board	12:00 PM
Nov 11 -	Weld Faith Partnership Council	7:30 AM
Nov 16 -	Workforce Development Board	12:00 PM
Nov 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Nov 16 -	Northern Colorado RETAC	2:00 PM
Nov 17 -	Weld County Emergency/Trauma Services Council	4:00 PM
Nov 17 -	Greeley Housing Authority	4:30 PM
Nov 17 -	Noxious Weed Management Advisory Board	7:00 PM
Nov 18 -	Greeley-Weld County Airport Authority	3:30 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.

- 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 - Partial Vacation of Three-Lot Recorded Exemption, RE-3144, for Removal of Lot C – Central Colorado Water Conservancy District, c/o Randy Ray
- 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*)

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

- 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
- 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 #2021-65, PL2807 - Resubdivision, RES21-0005, of Lots 17, 18, 19, and 20, of Block 12, and part of vacated Leona Avenue of the Town of Wattenberg, and associated vacation of the north 30 feet of Frederick Street right-of-way, resulting in one (1) lot, Kenneth and Daniela Perez [located north of and adjacent to Frederick Street; approximately 300 feet west of Carolina Avenue] (Planner – Maxwell Nader) 9:00 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
- Dec 15 - Docket #2021-69, SD0004 - Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-70, SD0131 - Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-71, SD0158 - Annual Meeting of the Southwestern Weld County Law Enforcement District Authority Board and 2022 Budget Hearing 9:00 AM
- Dec 15 - Docket #2021-72, FI0073 - 2022 Final Budget Hearing 9:00 AM

REPORTS:

- 1) Department of Public Works, Road Closures for Less than 72 Hours, October 2021
- 2) Department of Planning Services, Staff Approvals for October 2021

COMMUNICATIONS:

- 1) Department of Human Services, Email dated October 28, 2021, re: Replacement of Intergovernmental Agreement for Implementation of Every Student Succeeds Act with Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District 6
- 2) Department of Planning Services, Addition to File PL2775, USR20-0030 – L.G. Everist, Inc.

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

- 1) Approve Contract ID #5288 Memorandum of Understanding for School Stability for Students in Foster Care – Weld County School District RE-12 [2021-3085]
- 2) Approve Contract ID #5296 Contract for Expanded COVID-19 Vaccines Via the Aging Network [2021-3086]
- 3) Approve Contract ID #5301 Amendment #2 to Serve as Single Entry Point Agency for Long-Term Care Services [2021-3087]
- 4) Approve Contract ID #5243 Award Letter and Intergovernmental Agreement for 2021 Paul Coverdell Forensic Science Improvement Grant for Northern Colorado Regional Forensic Laboratory [2021-3088]
- 5) Approve 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 [2021-3089]
- 6) Approve 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) Approve Amended and Reinstated Intergovernmental Agreement for the Poudre River Trail Corridor – Various Entities [2021-3091]
- 8) Approve Ratification of Appointment to Board of Trustees of High Plains Library District [2021-3092]
- 9) Approve Amended Bylaws for Board of Retirement [2021-3093]

MISCELLANEOUS:

- * 1) Contract ID #5349 Service Agreement for Southwest Water Well Control System Replacement (Bid #B2100118) – Axis Electrical Services, LLC [2021-2702]
- * 2) Contract ID #5350 Service Agreement for Greeley Business Park Water Well Control System Replacement (Bid #B2100119) – Axis Electrical Services, LLC [2021-2703]
- * 3) Contract ID #5370 Change Order to Agreement for Construction Services for Wash Bay and Welding Building Paving Project (Fleet Services Parking Lot – Bid #B2100103) – Waterhouse, Inc., dba All Pro Pavement Services [2021-1641]
- * 4) Contract ID #5374 Change Order to Agreement for Professional Services for Materials Testing Services (Bid #B2000096) – Professional Service Industries, Inc. (PSI) [2020-0958]
- * 5) Acceptance of Deed of Dedication for Public Road Right-of-Way (RW-4) for CRs 41 and 66 Intersection Project – Moro Farms, Inc. [2021-2911]
- 6) Grant of Two (2) Temporary Construction Easements (TCE-4 and TCE-4A) for CRs 41 and 66 Intersection Project – Moro Farms, Inc. [2021-2911]
- 7) Non-Exclusive Pipeline Right-of-Way Grant (PE-4) to DCP Midstream, LP, for CRs 41 and 66 Intersection Project – Moro Farms, Inc. [2021-2911]
- * 8) Acceptance of Easement Agreement (PDE-4) for CRs 41 and 66 Intersection Project – Moro Farms, Inc. [2021-2911]
- * 9) Acceptance of Deed of Dedication for Public Road Right-of-Way (RW-2) for CRs 41 and 66 Intersection Project – Moro Farms, Inc. [2021-2911]
- 10) Non-Exclusive Pipeline Right-of-Way Grant (PE-2) to DCP Midstream, LP, for CRs 41 and 66 Intersection Project – Moro Farms, Inc. [2021-2911]

MISCELLANEOUS (CONT'D):

- 11) Grant of Temporary Construction Easement (TCE-2) for CRs 41 and 66 Intersection Project – Moro Farms, Inc. [2021-2911]
- * 12) Contract ID #5311 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR20-0022 – 151 Development Group, LLC [2021-3119]
- * 13) Division Order to PDC Energy, Inc. (Seeley Federal 108-17N-30B-L – API 05-123-48885; Seeley Federal 108-09N-30C-L – API 05-123-48892; Seeley Federal 108-01N-19A-L – API 05-123-48888; Seeley Federal 108-05N-30C-L – API 05-123-48896; Seeley Federal 108-13C-30-L – API 05-123-48883; Seeley Federal 108-21N-30B-L – API 05-123-48899; Seeley 108-25N-30A-L – API 05-123-48882; Seeley Federal 108-07N-30B-L – API 05-123-48881; Seeley Federal 108-11N-30A-L – API 05-123-48901; Seeley Federal 108-15N-30A-L – API 05-123-48886; Seeley Federal 108-19N-30A-L – API 05-123-48893; Seeley Federal 108-23N-30C-L – API 05-123-48900; Seeley Federal 108-03N-30B-L – API 05-123-48897; Seeley Federal 108-06N-30A-L – API 05-123-48887; Seeley Federal 108-08C-30-L – API 05-123-48879; Seeley Federal 108-10N-30B-L – API 05-123-48891; Seeley Federal 108-12N-30C-L – API 05-123-48898; Seeley Federal 108-14N-30B-L – API 05-123-48889; Seeley Federal 108-16C-30-L – API 05-123-48884; Seeley Federal 108-18N-30C-L – API 05-123-48902; Seeley Federal 108-20N-30C-L – API 05-123-48903; Seeley Federal 108-22C-30-L – API 05-123-48880; Seeley Federal 108-24N-30B-L – API 05-123-48953; Seeley Federal 108-02N-19C-L – API 05-123-48894; Seeley Federal 108-04C-30-L – API 05-123-48895; and Seeley 108-26N-30C-L – API 05-123-48890 [2021-3120]

* **Signed this date**