

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

2021-0390

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 February 3, 2021

READ ORDINANCE BY AUDIO: Read Code Ordinance #2021-01 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on February 3, 2021: 1) USR20-0023 – Douglas and Deborah Duggan, c/o Amerigas Propane, LP, and 2) USR20-0024 – Ensign United States Drilling, Inc.

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 – February 1, and 5, 2021 [2021-0392]

BIDS:

1) Present Bid #B2100047, Air Handler Unit Fan Replacement (822 7th Street, Greeley) – Facilities Department [2021-0393]

NEW BUSINESS:

1) Consider Change Order #3 for Weld County Shooting Range Design Services (Bid #B1900100) and authorize Chair to sign – Cairn Design, LLC [2020-2363]
2) Consider Airport Improvement Program (AIP) Agreement for Transfer of Entitlements and authorize Chair to sign electronically [2021-0394]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #4437 Letter of Acceptance and Statement of Work for 2020-2021 Hazardous Materials Emergency Preparedness (HMEP) Grant and authorize Chair to sign [2021-0395]
- 4) First Reading of Code Ordinance #2021-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Appendix 8-Q Weld County Engineering and Construction Criteria*) [2021-0396]
 - Legals.....[2021-0397]
 - Correspondence.....[2021-0398]
- 5) Consider Temporary Closure of CR 43 Between CRs 64 and 66 [2021-0399]
- 6) Consider Temporary Closure of East 18th ST between Hemlock AVE and Weld County PKWY (CR 49), and the Intersection at Holly AVE and Weld County PKWY [2021-0400]
- 7) Consider Contract ID #4444 Acceptance of Deed of Dedication for Public Road Right-of-Way and authorize Chair to sign – Mark Barr [2021-0401]
- 8) Consider Contract ID #4445 Acceptance of Deed of Dedication for Public Road Right-of-Way and Easement Deed of Dedication, and authorize Chair to sign – Catherine Roadifer [2021-0402]
- 9) Consider Contract ID #4446 Non-Exclusive License Agreement for Slope Improvements and authorize Chair to sign – City of Greeley [2021-0403]

PLANNING:

- 1) Consider Contract ID #4443 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Off-Site Collateral for Use by Special Review Permit, USR19-0071 – DPG Farms, LLC, and Calvin Goza, c/o J-2 Contracting Company [2021-0404]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2021-07, PL2755 - Zoning Permit for certain uses in the A (Agricultural) Zone District, ZPAG20-0033, for one (1) second Single-Family Dwelling Unit and an Agri-tainment events facility, to include such activities as educational animal interactions, animal yoga, carriage rides, up to twenty (20) small family friendly events per calendar year, for example: fundraisers, equestrian clinics, Easter egg hunts, etc., outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Rachel Crawford [located approximately 0.25 miles south of County Road 6 and approximately 0.5 miles west of County Road 31] (Planner – Diana Aungst) [2021-0384]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 11 -	Weld Faith Partnership Council	7:30 AM
Feb 11 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 15 -	HOLIDAY	CLOSED
Feb 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Feb 16 -	Planning Commission	12:30 PM
Feb 16 -	Northern Colorado RETAC	2:00 PM
Feb 18 -	Extension Advisory Council	12:00 PM
Feb 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.

- Feb 22 - Second Reading of Code Ordinance #2020-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Solar*) – (*Cont'd from 12/16/2020*)
- Feb 24 - Second Reading of Code Ordinance #2021-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Appendix 8-Q Weld County Engineering and Construction Criteria*)
- Mar 15 - Final Reading of Code Ordinance #2020-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Solar*) – (*Rescheduled from 12/30/2020*)
- Mar 15 - Final Reading of Code Ordinance #2021-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Appendix 8-Q Weld County Engineering and Construction Criteria*)
- Apr 5 - Petition for Abatement or Refund of Taxes for Account Number R8946415 – Timothy McKeen (*Cont'd from 2/1/2021*)

FUTURE PUBLIC HEARINGS:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

- Feb 10 - Docket #2021-05, PL2783 - Change of Zone, COZ20-0008, from the A (Agricultural) Zone District and the C-3 (Business Commercial) Zone District to the I-3 (Heavy Industrial) Zone District, Andersen Properties, LLC [located approximately 0.5 miles north of County Road 64 (O Street); approximately 0.1 miles east of County Road 39.5] (Planner – Michael Hall) 10:00 AM
- Feb 10 - Docket #2021-04, PL2781 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0031, for Oil and Gas Support and Services, specifically Oil and Gas Processing Facilities and related equipment (pump station) in the A (Agricultural) Zone District, ONEOK Elk Creek Pipeline, LLC [located south of and adjacent to County Road 82; approximately 0.41 miles west of County Road 157] (Planner – Michael Hall) 10:00 AM
- Feb 17 - Docket #2021-10, FI0074 - Public hearing to identify the needs of the County in developing the Community Development Block Grant (CDBG) 5-year Consolidated Plan and Annual Action Plan 9:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Feb 17 - Docket #2021-02, PL2780 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0022, for an Oil and Gas Support and Service (outside storage of oil field support equipment, vehicles, and supplies) and more than the number of cargo containers allowed by Section 23-3-30 of the Weld County Code (up to 20 cargo containers) in the A (Agricultural) Zone District, 151 Development Group, LLC [located north of and adjacent to State Highway 66; east of and adjacent to County Road 1] (Planner – Chris Gathman) – *(Cont'd from 1/13/2021)* 10:00 AM
- Mar 3 - Docket #2020-75, PL2773 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0028, for Outdoor Storage of public utility-related equipment and uses (public utility support and service) similar to the uses listed (oil and gas support and service) as permitted as long as the use complies with the general intent of the Zone District in the A (Agricultural) Zone District, Lonnie Shoemaker [located east of and adjacent to County Road 23; approximately 0.37 miles north of County Road 20] (Planner – Angela Snyder) – *(Cont'd from 1/6/2021)* 10:00 AM
- Mar 8 - Docket #2021-10, FI0074 - Public hearing to review the plans and allow for public comment concerning the Community Development Block Grant (CDBG) 5-year Consolidated Plan and Annual Action Plan 9:00 AM
- May 5 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch raw domestic water pipeline (permanent 42-inch pipeline and associated appurtenances, including, but not limited to: 1-million gallon water tank, two pump stations, buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the E (Estate) Zone District, A (Agricultural) Zone District, and the RUA (Regional Urbanized Area) Zone District, City of Thornton [located north of County Road 2, south of County Road 94, east of County Road 13, and west of County Road 19] (Planner – Diana Aungst) – *(Cont'd from 9/16/2020)* 10:00 AM

REPORTS:

- 1) Department of Planning Services, Staff Approvals for January 2021

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2739, USR19-0070 – Tri-State Generation and Transmission and Association, Inc.
- 2) Department of Planning Services, Addition to File PL2520, ZPAG19-0013 – Vic Leffler and Sons, Inc.

PUBLIC REVIEW:

- 1) City of Fort Lupton, Been Annexation Nos. 1-4, Impact Report, Maps, and Tax District and Authority Report [2021-0291]

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

- 1) Approve Contract ID #4418 Memorandum of Understanding for Contract Management Solution Support Services – Northwoods Consulting Partners, Inc. [2021-0365]
- 2) Approve Contract ID #4396 Expenditure Authorization and Work Plan for the Workforce Innovation and Opportunity Act (WIOA) Governor Summer Job Hunt Program [2021-0366]
- 3) Approve Contract ID #4397 Agreement for Professional Services for Consulting / Technical Assistance for Mentoring Program Pilot – Lolina, Inc. [2021-0367]

RESOLUTIONS (CONT'D):

- 4) Approve Contract ID #4417 Agreement for Respite Services – Nicholas and Joani Parrish [2021-0368]
- 5) Approve Contract ID #4419 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Shelby Hernandez [2021-0369]
- 6) Approve Contract ID #4421 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Scott and Shelly Wilson [2021-0370]
- 7) Approve Contract ID #4422 Change Letter Amendment #1 to Memorandum of Understanding for the National Dislocated Worker Grant (COResponds) and the National Employment Recovery Dislocated Worker Grant (RecoverCO) [2021-0371]
- 8) Approve Contract ID #4423 Rescinding Resolution #2021-0155, dated January 13, 2021, and Approve Revised Contract for the Improved Payments and Child Success (IMPACS) Program Grant [2021-0372]
- 9) Approve Full Release of Project Collateral and Accept Warranty Collateral for Use by Special Review Permit, USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [2021-0373]
- 10) Action of the Board Concerning USR20-0023 – Douglas and Deborah Duggan, c/o Amerigas Propane, LP [2021-0284]
- 11) Approve USR20-0024 – Ensign United States Drilling, Inc. [2021-0018]

ORDINANCES:

- 1) First Reading of Code Ordinance #2021-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Appendix 8-Q Weld County Engineering and Construction Criteria*) [2021-0396]

MISCELLANEOUS:

- * 1) Change Order #3 for Weld County Shooting Range Design Services (Bid #B1900100) – Cairn Design, LLC [2020-2363]
- * 2) Contract ID #4425 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Kaci Clark [2021-0405]
- * 3) Contract ID #4438 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeff Taylor and Alexander Taylor [2021-0406]
- * 4) Contract ID #4439 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Kara Haines [2021-0407]
- * 5) Contract ID #4440 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rachel and Bryan Muth [2021-0408]
- * 6) Contract ID #4434 Agreement Extension/Renewal #2 to Agreement for Professional Services for Strategic Plan Facilitation and Preparation – Lolina, Inc. [2020-2459]
- * 7) Contract ID #4450 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR20-0013 – Andersen Properties, LLC [2021-0409]

* Signed this date