

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

2021-0613

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 March 1, 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: Delete the Following from 'Consent Agenda – Miscellaneous': Change Order #3 to Agreement for Professional Services for Human Services Building B Remodel (Bid #B2000117) – American Construction Services, LLC

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) Weld County Ranching, Livestock and Meat-IN Day – March 20, 2021 [2021-0615]

WARRANTS:

1) General Warrants – February 26, 2021, and March 1, and 2, 2021 [2021-0616]

BIDS:

- 1) Approve Bid #B2100055, Flashing Stop Signs – Department of Public Works [2021-0458]
- 2) Approve Bid #B2100056, Roof Replacement for Law Administration Building – Facilities Department [2021-0459]
- 3) Approve Bid #B2100057, Partial Roof Replacement for Jail 2 East – Facilities Department (Cont'd to 3/10/2021) [2021-0460]
- 4) Approve Bid #B2100059, Uninterruptable Power Supply (UPS) Preventative Maintenance and Repairs – Facilities Department (Cont'd to 3/10/2021) [2021-0461]
- 5) Present Bid #B2100050, Enforcement Services (Mowing and/or Spraying) – Department of Public Works [2021-0617]

NEW BUSINESS:

- 1) Consider Contract ID #4462 Agreement for Professional Services for Coroner Building Access Control and authorize Chair to sign – Long Building Technologies, Inc. [2021-0618]
- 2) Consider Contract ID #4452 Agreement for Professional Services for Home-Based Intervention and Case Consultation and authorize Chair to sign – Amanda Hartshorn [2021-0619]
- 3) Consider Contract ID #4471 Agreement for Professional Services for Alternative Transportation Services and authorize Chair to sign – HopSkipDrive, Inc. [2021-0620]
- 4) Consider Contract ID #4454 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Sonia Chavez [2021-0621]
- 5) Consider Contract ID #4455 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Anthony and Ruby Pino [2021-0622]
- 6) Consider Contract ID #4457 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Angela Rivera [2021-0623]
- 7) Consider Contract ID #4468 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Kyle and Jocie Mann [2021-0624]
- 8) Consider Contract ID #4490 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Brian and Molly Heller [2021-0625]
- 9) Consider Contract ID #4491 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Tad and Angela McDonald [2021-0626]
- 10) Consider Contract ID #4492 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Coniah and Megan Grigson [2021-0627]
- 11) Consider Contract ID #4478 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Johnstown Police Department [2021-0628]
- 12) Consider Contract ID #4479 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – City of Brighton Police Department [2021-0629]
- 13) Consider Contract ID #4480 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Eaton Police Department [2021-0630]
- 14) Consider Contract ID #4481 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Platteville Police Department [2021-0631]
- 15) Consider Contract ID #4482 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – City of Greeley Police Department [2021-0632]
- 16) Consider Contract ID #4483 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Windsor Police Department [2021-0633]
- 17) Consider Contract ID #4484 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of LaSalle Police Department [2021-0634]
- 18) Consider Contract ID #4485 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Lochbuie Police Department [2021-0635]
- 19) Consider Contract ID #4486 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – City of Fort Lupton Police Department [2021-0636]
- 20) Consider Contract ID #4487 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Ault Police Department [2021-0637]
- 21) Consider Contract ID #4488 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Frederick Police Department [2021-0638]
- 22) Consider Contract ID #4489 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Erie Police Department [2021-0639]

NEW BUSINESS (CONT'D):

- 23) Consider Contract ID #4493 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Weld County Sheriff’s Office [2021-0640]
- 24) Consider Contract ID #4494 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Severance Police Department [2021-0641]
- 25) Consider Contract ID #4495 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Nunn Police Department [2021-0642]
- 26) Consider Contract ID #4497 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Envision [2021-0643]
- 27) Consider Contract ID #4502 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Hudson Police Department [2021-0644]
- 28) Consider Contract ID #4508 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Colorado State Patrol [2021-0645]
- 29) Consider Contract ID #4509 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – 19th Judicial District Attorney [2021-0646]
- 30) Consider Contract ID #4503 Transportation Safety Grant Application and authorize Chair to sign and electronic submittal – E-470 Public Highway Authority Transportation Safety Foundation [2021-0647]
- 31) Consider Contract ID #4504 Agreement for Respite Services and authorize Chair to sign – James and Rebecca Smith [2021-0648]

PLANNING:

- 1) Consider Two-Lot Recorded Exemption, RECX20-0131 – Casey and Carey Horn [2021-0649]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2021-11, PL2787 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0036, for a 199-foot tall Telecommunication Antenna Tower and associated ground equipment in the A (Agricultural) Zone District, Cactus Hill Ranch Company, c/o Matt Schilz, Public Radio for the Front Range / KRFCFM [located north of and adjacent to County Road 80; west of and adjacent to State Highway 257] (Planner – Maxwell Nader) [2021-0550]
- 10:00 AM - Docket #2021-12, PL2788 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0035, for an Event Center in the A (Agricultural) Zone District, Thomas and Corinne Moore [located north of and adjacent to State Highway 392; approximately 1,960 feet east of County Road 33] (Planner – Angela Snyder) [2021-0562]
- 10:00 AM - 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) [2021-0096]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 3 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Mar 9 -	Workforce Development Board	12:00 PM
Mar 11 -	Weld Faith Partnership Council	7:30 AM
Mar 11 -	Area Agency on Aging Advisory Board	9:00 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.

- Mar 10 - Second Reading of Code Ordinance #2021-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Fuel Gas Code*)
- 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*)
- Mar 15 - Second Reading of Code Ordinance #2021-03, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*Fleet Services Code Changes*)
- Mar 31 - Final Reading of Code Ordinance #2021-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Fuel Gas Code*)
- Mar 31 - Final Reading of Code Ordinance #2021-03, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*Fleet Services Code Changes*)
- Apr 5 - Petition for Abatement or Refund of Taxes for Account Number R8946415 – Timothy McKeen (*Cont'd from 2/1/2021*)
- Apr 26 - Annexation Agreement and Petition for Annexation of Portions of CR 19 (Firestone County Road 19 Annexation) – Town of Firestone (*Cont'd from 2/22/2021*)
- Apr 26 - 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 2/22/2021*)
- May 24 - 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 3/15/2020*)

FUTURE PUBLIC HEARINGS:

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

- 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
- Mar 10 - Docket #2021-15, PL2791 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0001, for accessory buildings with gross floor area larger than four percent (4%) of the total lot area in the A (Agricultural) Zone District, Zachary Frank and Brandi McCleary [located south of and adjacent to Casler Avenue; approximately 240 feet east of Jade Street] (Planner – Maxwell Nader) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Mar 10 - Docket #2021-16, PL2792 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0037, for Accessory Buildings with gross floor area larger than four percent (4%) of the total lot area of a lot in a subdivision in the A (Agricultural) Zone District, Dean Prine and Kelli Beckvermit-Prine [located east of and adjacent to Fir Avenue; approximately 1,600 feet north of County Road 12] (Planner – Chris Gathman) 10:00 AM
- Mar 10 - Docket #2021-13, PL2789 - Change of Zone, COZ20-0009, from the A (Agricultural) Zone District to the I-2 (Medium Industrial) Zone District, Duran Enterprises, LLC [located south of and adjacent to County Road 64; east of and adjacent to 71st Avenue] (Planner – Angela Snyder) 10:00 AM
- Mar 17 - Docket #2021-07, PL2755 - Zoning Permit for certain uses in the A (Agricultural) Zone District, ZPAG20-0033, for 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) – *(Cont'd from 2/8/2021)* 10:00 AM
- Mar 24 - 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) 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 Public Works, Road Closures for Less than 72 Hours, February 2021

COMMUNICATIONS:

- 1) Board of Public Health, Minutes from February 23, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for March 4, 2021
- 3) Department of Planning Services, Addition to File PL1983, 2MJUSR19-08-1660 – Global Asset Recovery, LLC
- 4) Town of Mead, Oath of Office for Cooper Cramblet as a Police Officer

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 112c Construction Materials Reclamation Permit Application, Permit M-2020-058 – Aggregate Industries-WCR, Inc. – Baurer Pit [2020-3459]

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

- 1) Approve Emergency Bid #B2100062, Alternative Programs Building Boiler Replacement and Waiver of Ten-Day Waiting Period for Consideration and Investigation – Facilities Department [2021-0579]
- 2) Approve Rescinding Document #2020-3184, Agreement for Professional Services for Magnesium Chloride Tanks (Kersey and Greeley – Bid #B2000189) – Patriot Petroleum Solutions, LLC [2021-0581]
- 3) Approve Contract ID #4511 Statement of Award and Cooperative Agreement for Internet Crimes Against Children (ICAC) Task Force Grant – City of Colorado Springs Police Department [2021-0582]
- 4) Approve Contract ID #4514 Intergovernmental Agreement for Construction of Roadway Improvements at Intersection of 35th Avenue and O Street – City of Greeley [2021-0583]
- 5) Approve Contract ID #4516 Crossing Closure and Maintenance Agreement for CR 64 (O Street) – Union Pacific Railroad Company and the Colorado Department of Transportation [2021-0584]
- 6) Approve Extension of Temporary Closure of CR 13 between CRs 42 and 44 [2021-0585]

MISCELLANEOUS:

- * 1) Weld County Ranching, Livestock, and Meat-IN Day – March 20, 2021 [2021-0615]
- * 2) Contract ID #4477 Agreement for Professional Services for Trash Removal Services (Bid #B2100045) – Gallegos Sanitation, Inc./Republic Services [2021-0308]
- * 3) Change Order #5 to Agreement for Services for North Business Park Custodial Services (Bid #B1900053) – Oband’s Janitorial Company [2019-0971]

* **Signed this date**