

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 10, 2021
9:00 A.M.

2021-0421

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 8, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on February 8, 2021: 1) ZPAG20-0033 – Rachel Crawford

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 – February 9, 2021 [2021-0423]

BIDS:

1) Approve Bid #B2100041, On-Call Environmental Services – Department of Public Works [2021-0189]
2) Present Bid #B2100051, Traffic Paint and Beads – Department of Public Works [2021-0424]

NEW BUSINESS:

1) Consider Contract ID #4426 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Justin and Amie Collins [2021-0425]
2) Consider Contract ID #4432 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Nicholas and Joani Parrish [2021-0426]
3) Consider Contract ID #4431 Agreement for Respite Services and authorize Chair to sign – Austin and Nicole Snow [2021-0427]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #4433 Agreement for Respite Services and authorize Chair to sign – Patrick Stump and Megan Sommers [2021-0428]
- 5) Consider Contract ID #4436 Child Protection Agreement for Services and authorize Chair to sign – Alison Reece [2021-0429]
- 6) Consider Temporary Closure of CR 6 Between CRs 13 and 19 [2021-0430]
- 7) Consider Renewal Application for Vintner’s Restaurant (County) Liquor License and authorize Chair to sign – River Garden Winery, LLC, dba River Garden Winery [2021-0431]
- 8) Consider Application for County Dance Hall License #403 and authorize Chair to sign – River Garden Winery, LLC, dba River Garden Winery [2021-0432]
- 9) Consider Application for County Dance Hall License #404 and authorize Chair to sign – RM, Inc., dba Room 119 [2021-0433]
- 10) Consider Revisions to Weld County Fair Board Bylaws [2021-0434]
- 11) Consider Declaring Certain Equipment as Surplus Property and authorize Disposal [2021-0435]
- 12) Consider Authorizing Assignment to Colorado Housing and Finance Authority of Private Activity Bond Allocation of Weld County Pursuant to Colorado Private Activity Bond Ceiling Allocation Act [2021-0436]

PLANNING:

- 1) Consider Resolution re: Expression of Support for Use of Propane and Natural Gas in New Residential and Commercial Building in Weld County and Setting of Code Ordinance Reading Schedule to Amend Weld County Code Section 29-2-60 [2021-0437]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2021-0334]
- 10:00 AM - 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) [2021-0348]

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 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
- 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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 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
- 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

COMMUNICATIONS:

- 1) Board of Public Health, Agenda for January 26, 2021
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for February 11, 2021
- 3) Department of Planning Services, Addition to File PL1443, USR-1285 – Lambland, Inc., dba A1 Organics
- 4) Randy and Kimber Wheeler, and Jeanne Rau, Letter of Concern dated January 20, 2021, with Response from Department of Planning Services, dated February 3, 2021
- 5) Colorado Department of Local Affairs, Division of Local Government, Letter dated February 4, 2021, re: Summary of Grant Award Terms and Conditions for EIAF 9344 for 35th AVE and O ST Intersection Roundabout Construction Project (Document #2020-2968)

PUBLIC REVIEW:

- 1) City of Fort Lupton, Hagler Annexation, Impact Report, Maps and Tax District and Authority Report for Tax Year 2020 [2021-0388]

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

- 1) Approve Airport Improvement Program (AIP) Agreement for Transfer of Entitlements [2021-0394]
- 2) Approve Contract ID #4437 Letter of Acceptance and Statement of Work for 2020-2021 Hazardous Materials Emergency Preparedness (HMEP) Grant [2021-0395]
- 3) Approve Temporary Closure of CR 43 Between CRs 64 and 66 [2021-0399]
- 4) Approve 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]
- 5) Approve Contract ID #4444 Acceptance of Deed of Dedication for Public Road Right-of-Way – Mark Barr [2021-0401]
- 6) Approve Contract ID #4445 Acceptance of Deed of Dedication for Public Road Right-of-Way and Easement Deed of Dedication – Catherine Roadifer [2021-0402]
- 7) Approve Contract ID #4446 Non-Exclusive License Agreement for Slope Improvements – City of Greeley [2021-0403]

RESOLUTIONS (CONT'D):

- 8) Approve Contract ID #4443 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 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]
- 9) Approve, In-Part, and Continue, In-Part, ZPAG20-0033 – Rachel Crawford [2021-0419]

MISCELLANEOUS:

- * 1) Contract ID #4441 Agreement for Professional Services for Facilities Department Office Remodel (Bid #B2100039) – Swift Builders, LLC [2021-0188]
- * 2) Division Order to PDC Energy, Inc. (Boomerang 25N-3A-L – API 05-123-46000; and Boomerang 25N-3B-L – API 05-123-45999) [2021-0438]

* **Signed this date**