

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 17, 2021
9:00 A.M.

2021-0455

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 10, 2021

READ ORDINANCE BY AUDIO: Read Code Ordinance #2021-02 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on February 10, 2021: 1) COZ20-0008 – Andersen Properties, LLC, and 2) ONEOK Elk Creek Pipeline, LLC

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 16, 2021 [2021-0457]

BIDS:

- 1) Approve Bid #B2000131, Software to Track Red Lining Process Work of Documents in Accela – Department of Information Technology [2021-0364]
- 2) Approve Bid #B2100045, Trash Services – Facilities Department [2021-0308]
- 3) Present Bid #B2100055, Flashing Stop Signs – Department of Public Works [2021-0458]
- 4) Present Bid #B2100056, Roof Replacement for Law Administration Building – Facilities Department [2021-0459]
- 5) Present Bid #B2100057, Partial Roof Replacement for Jail 2 East – Facilities Department [2021-0460]
- 6) Present Bid #B2100059, Uninterruptable Power Supply (UPS) Preventative Maintenance and Repairs – Facilities Department [2021-0461]

NEW BUSINESS:

- 1) Consider Change Order Contract Agreement Extension/Amendment #5 to Agreement for Professional Services for Public Works Building Addition and authorize Chair to sign (Bid #B2000107) – Swift Builders, LLC [2020-1203]
- 2) Consider Bill of Sale Agreement for Water System improvements installed at Mead Grader Shed and authorize Chair to sign – Little Thompson Water District [2021-0462]
- 3) Consider Agreement Pursuant to C.R.S. §30-11-123 and authorize Chair to sign – Elementum 3D [2021-0463]
- 4) Consider Grant Agreement for Construction of Island Grove Regional Park Arena Stage and authorize Chair to sign – Greeley Independence Stampede, Inc. [2021-0464]

PLANNING:

- 1) First 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*) [2021-0465]
 - Legals.....[2021-0466]
 - Correspondence.....[2021-0467]
- 2) Consider Termination of Authorization for Use of Recreational Vehicles for Temporary Quarantine Quarters as Necessary for Physical Distancing in Response to COVID-19 Pandemic Health Emergency [2021-0468]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - 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 [2021-0470]
- 10:00 AM - 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*) [2021-0439]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 18 -	Extension Advisory Council	12:00 PM
Feb 18 -	Greeley-Weld County Airport Authority	3:30 PM
Feb 23 -	Board of Public Health	9:00 AM
Feb 23 -	Regional Communications Advisory Board	10:30 AM
Feb 23 -	Community Corrections Board	12:00 PM
Feb 24 -	Greeley Housing Authority	4:30 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 (<i>Solar</i>) – (<i>Cont'd from 12/16/2020</i>)	
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 (<i>Appendix 8-Q Weld County Engineering and Construction Criteria</i>)	
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 (<i>International Fuel Gas Code</i>)	
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 (<i>Solar</i>) – (<i>Rescheduled from 12/30/2020</i>)	
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 (<i>Appendix 8-Q Weld County Engineering and Construction Criteria</i>)	
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 (<i>International Fuel Gas Code</i>)	
Apr 5 -	Petition for Abatement or Refund of Taxes for Account Number R8946415 – Timothy McKeen (<i>Cont'd from 2/1/2021</i>)	

FUTURE PUBLIC HEARINGS:

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

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) – (<i>Cont'd from 1/6/2021</i>)	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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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) County Council, Minutes from December 21, 2020, and Agenda for February 22, 2021
- 2) Planning Commission, Minutes from February 2, 2021, and Agenda for February 16, 2021
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for February 18, 2021
- 4) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations re: Rocky Mountain View Congregation and Breakthrough Ministries
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Revocations re: Victory Christian Fellowship of Greeley and Hospice and Palliative Care of Northern Colorado, Inc.
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Notice of Forfeiture Rescinded re: Meeker Commons MHA, Ltd.

PUBLIC REVIEW:

- 1) Town of Frederick, CDOT Park and Ride Annexation, Notice, Petition, Affidavit, and Resolution [2021-0417]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Regular 112 Construction Materials Extraction Operation Reclamation Permit, M-2012-004 – Superior Oilfield Services, Company, Ltd. – North Star Pit [2019-1546]

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

- 1) Approve Contract ID #4426 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Justin and Amie Collins [2021-0425]
- 2) Approve Contract ID #4432 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicholas and Joani Parrish [2021-0426]
- 3) Approve Contract ID #4431 Agreement for Respite Services – Austin and Nicole Snow [2021-0427]
- 4) Approve Contract ID #4433 Agreement for Respite Services – Patrick Stump and Megan Sommers [2021-0428]
- 5) Approve Contract ID #4436 Child Protection Agreement for Services – Alison Reece [2021-0429]
- 6) Approve Temporary Closure of CR 6 Between CRs 13 and 19 [2021-0430]

RESOLUTIONS (CONT'D):

- 7) Approve Renewal Application for Vintner's Restaurant (County) Liquor License – River Garden Winery, LLC, dba River Garden Winery [2021-0431]
- 8) Approve Application for County Dance Hall License #403 – River Garden Winery, LLC, dba River Garden Winery [2021-0432]
- 9) Approve Application for County Dance Hall License #404 – RM, Inc., dba Room 119 [2021-0433]
- 10) Approve Revisions to Weld County Fair Board Bylaws [2021-0434]
- 11) Approve Declaring Certain Equipment as Surplus Property and authorizing Disposal [2021-0435]
- 12) Approve 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]
- 13) Approve 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]
- 14) Approve COZ20-0008 – Andersen Properties, LLC [2021-0334]
- 15) Approve USR20-0031 – ONEOK Elk Creek Pipeline, LLC [2021-0348]

ORDINANCES:

- 1) First 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*) [2021-0465]

MISCELLANEOUS:

- * 1) Change Order Contract Agreement Extension/Amendment #5 to Agreement for Professional Services for Public Works Building Addition (Bid #B2000107) – Swift Builders, LLC [2020-1203]
- * 2) Change Order Contract Agreement Extension/Amendment #2 to Agreement for Professional Services for Human Services Building B Remodel (Bid #B2000117) – American Construction Services, LLC [2020-1601]
- * 3) Contract ID #4456 Agreement Extension/Renewal #1 to Agreement for Services for Tree Trimming and Removal Maintenance (Bid #B2000064) – American Arborist Services, LLC [2020-0443]
- * 4) Contract ID #4460 Agreement for Materials or Equipment Hauling (Bid #B2100040) – 4X Industrial, LLC [2021-0152]
- * 5) Contract ID #4465 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0071 – Verdad Resources, LLC [2021-0471]

* **Signed this date**