

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MARCH 1, 2021
9:00 A.M.

2021-0576

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 24, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on February 24, 2021: 1) PCSC20-0030 – Bennie Rodriguez

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 26, 2021 [2021-0578]

BIDS:

1) Present and Approve Emergency Bid #B2100062, Alternative Programs Building Boiler Replacement – Facilities Department [2021-0579]
2) Present Bid #B2100061, Irrigation System and Landscaping (1250 H Street, Greeley) – Facilities Department [2021-0580]

NEW BUSINESS:

1) Consider Rescinding Document #2020-3184, Agreement for Professional Services for Magnesium Chloride Tanks (Kersey and Greeley – Bid #B2000189) – Patriot Petroleum Solutions, LLC [2021-0581]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #4511 Statement of Award and Cooperative Agreement for Internet Crimes Against Children (ICAC) Task Force Grant and authorize Chair to sign – City of Colorado Springs Police Department [2021-0582]
- 3) Consider Contract ID #4514 Intergovernmental Agreement for Construction of Roadway Improvements at Intersection of 35th Avenue and O Street and authorize Chair to sign – City of Greeley [2021-0583]
- 4) Consider Contract ID #4516 Crossing Closure and Maintenance Agreement for CR 64 (O Street) and authorize Chair to sign – Union Pacific Railroad Company and the Colorado Department of Transportation [2021-0584]
- 5) Consider Extension of Temporary Closure of CR 13 between CRs 42 and 44 [2021-0585]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for March 1, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 1 -	Weld County Fair Board	6:00 PM
Mar 2 -	Planning Commission	12:30 PM
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 3 - 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) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Mar 3 - 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) 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
- 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
- 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

FUTURE PUBLIC HEARINGS (CONT'D):

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) Planning Commission, Agenda for March 2, 2021
- 2) Colorado Department of Agriculture, Conservation Services Division, Letter dated February 24, 2021, re: 2021 State Noxious Weed Program Grant Funding for Eradication of List B Species in Northern Weld County
- 3) U.S. Department of the Interior, Office of Surface Mining, Letter dated February 19, 2021, re: Requests for Comments Concerning the Annual Evaluation Summary Report

PUBLIC REVIEW:

- 1) City of Fort Lupton, Alquist Annexation, Notice, Maps, Petition, and Affidavit [2021-0517]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Consideration of Construction Materials Reclamation Permit Amendment Application, M-2012-004 (AM-2) – Superior Oilfield Services Company, Ltd. – North Star Pit [2019-1546]

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

- 1) Approve Contract ID #4451 Memorandum of Understanding for Children’s Habilitation Residential Program (CHRP) and Home and Community Based Services (HCBS) Waiver Services – Envision [2021-0522]
- 2) Approve Contract ID #4472 Intergovernmental Agreement for Use of Video Monitoring System of Greeley-Evans Transit – City of Greeley [2021-0523]
- 3) Approve Contract ID #4473 Quote for Purchase of DiagnostX Remote Receiver – Locus Diagnostics, LLC [2021-0524]
- 4) Approve Contract ID #4507 Award Letter and Intergovernmental Agreement for Extension of 2020 Paul Coverdell Forensic Science Improvement Grant for Northern Colorado Regional Forensic Laboratory [2021-0525]
- 5) Approve Contract ID #4496 2022 Paul Coverdell Forensic Science Improvement Grant Application and Certification of Compliance with Regulations Form for Northern Colorado Regional Forensic Laboratory [2021-0526]
- 6) Approve Contract ID #4505 2020-2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application for Purchase of 3-Dimensional Forensic Scene Reconstruction Scanner [2021-0527]
- 7) Approve Contract ID #4506 2020-2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application and Certifications Form for Body Worn Camera Purchases [2021-0528]
- 8) Approve Contract ID #4498 Software License and Services Agreement for LifeSpot Mobile Device App – Prepare Protect Defend, LLC [2021-0529]
- 9) Approve Grant Application for Energy and Mineral Impact Assistance Fund (EIAF) Program for CR 43 Improvements Project (March Cycle-Tier I) [2021-0530]

RESOLUTIONS (CONT'D):

- 10) Action of the Board Concerning Permit Authorizing Erection, Construction, and Maintenance of Electric Transmission and Distribution Line and System along and upon County Highways – Poudre Valley Rural Electric Association (PVREA) [2021-0531]
- 11) Approve Compliance Order on Consent Concerning Improvement Projects on SH 392 at Intersections with CRs 47 and 74 [2021-0532]
- 12) Action of the Board at Probable Cause Hearing, PCSC20-0030, Concerning Use by Special Review Permit, USR-1371 – Bennie Rodriguez [2021-0515]

MISCELLANEOUS:

- * 1) Contract ID #4453 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zaquri and Samantha Brinkerhoff [2021-0586]
- * 2) Contract ID #4458 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patrick Stump and Megan Sommers [2021-0587]
- * 3) Contract ID #4459 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Jeannie Torres [2021-0588]
- * 4) Contract ID #4467 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jose Rojas Munoz and Kathleen Rojas [2021-0589]
- * 5) Contract ID #4469 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kurt and Jennifer Walker [2021-0590]
- * 6) Contract ID #4499 Sales Quotation for Professional Services for Image and Data Conversion Services – Tyler Technologies, Inc. [2021-0591]
- * 7) Contract ID #4500 Agreement and Acceptable Use Policy for Kiowa Grader Shed Internet Services – Roggen Enterprises Broadband, LLC [2021-0592]
- * 8) Contract ID #4501 Agreement and Acceptable Use Policy for Keenesburg Grader Shed Internet Services – Roggen Enterprises Broadband, LLC [2021-0593]
- * 9) Consider Contract ID #4513 Mutual Non-Disclosure Agreement for Exchange of Non-Public Information Related to Cloud Based Software Solution – Accela, Inc. [2021-0594]
- * 10) Change Order #1 to Agreement for Professional Services for Wash Bay and Welder Building Design Services (Parking Lot Design – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2021-0595]
- * 11) Change Order Extension/Amendment #2 to Amended Standard Form of Agreement for Jail-2 West Expansion Design-Build Project (Bid #B1800059) – Roche Constructors, Inc. [2018-0813]
- * 12) Change Order Extension/Amendment #1 to Agreement for Professional Services for Law Enforcement Training Facility Domestic Water Well (Bid #B2000186) – Trinity Water Solutions, LLC [2020-3144]
- * 13) Acceptance of Deed of Dedication for Public Road Right-of-Way (CRs 54 and 17 Intersection Improvements Project) – Sharon Wiedeman [2019-4852]
- * 14) Acknowledgment of Arm Energy Management, LLC, c/o ExTex Land and Administration, LLC, as Gatherer for Existing Division Order Assigned to Edge Energy II, LLC (Varra 12-9-66 – API 05-123-33581) [2021-0596]

MISCELLANEOUS (CONT'D):

- * 15) Division Order to Extraction Oil and Gas, Inc. (TC-AIMS 01-09-11 – API 05-123-43745; TC-AIMS 02-09-11 – API 05-123-43747; TC-AIMS 03-09-11 – API 05-123-43746; TC-AIMS 04-09-11 – API 05-123-43749; TC-AIMS C04-09-11 – API 05-123-43743; TC-AIMS C05-09-11 – API 05-123-43744; TC-HILAND KNOLLS 01-09-11 – API 05-123-43512; TC-HILAND KNOLLS 02-09-11 – API 05-123-43517; TC-HILAND KNOLLS 03-09-11 – API 05-123-43516; TC-HILAND KNOLLS 04-09-11 – API 05-123-43514; TC-HILAND KNOLLS C06-09-11 – API 05-123-43515; TC-HILAND KNOLLS C07-09-11 – API 05-123-43513; CS LONGMEADOW 01-01-13 – API 05-123-42476; CS LONGMEADOW 02-01-13 – API 05-123-42475; and WS MAGNOLIA 03-05-05 – API 05-123-46050) [2021-0597]
- * 16) Division Order to Bonanza Creek Energy, Inc. (LATHAM F11-J14-14HNB – API 05-123-49899) [2021-0598]
- * 17) Small Tract Oil and Gas Lease for Mineral Interests (2.42 acres – S28, T8N, R60W) – DPOC, LLC [2021-0599]

* **Signed this date**