

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

**2021-0699**

**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 3, 2021

**CERTIFICATION OF HEARINGS:** Hearings conducted on March 3, 2021: 1) USR20-0036 – Cactus Hill Ranch Company, c/o Matt Schilz, Public Radio for the Front Range / KRFCFM, 2) USR20-0035 – Thomas and Corinne Moore, and 3) USR20-0028 – Lonnie Shoemaker

**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](mailto: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 – March 5, 2021 [2021-0701]

**BIDS:**

- 1) Approve Bid #B2100048, Erosion Control and Revegetation Services for 2021 – Department of Public Works [2021-0492]
- 2) Approve Bid #B2100052, Treasurer's Office Remodel – Facilities Department [2021-0490]
- 3) Approve Bid #B2100053, 2021 Sign Material – Department of Public Works [2021-0493]
- 4) Approve Bid #B2100054, Signal Poles, Mast Arms, and Luminaire Mast Arms for CR 47 and SH 392 Signalization Project – Department of Public Works [2021-0494]
- 5) Approve Bid #B2100058, Custodial Supplies – Facilities Department [2021-0491]

**NEW BUSINESS:**

- 1) Consider Contract ID #4520 Primary Care Medical Provider Agreement and authorize Chair to sign and submit electronically – Beacon Health Options, Inc., and Northeast Health Partners, LLC [2021-0702]
- 2) Consider Contract ID #4533 Amendment #1 to Agreement for Professional Services and authorize Chair to sign and submit electronically – James Duncan and Associates, Inc. [2021-0703]
- 3) Consider Temporary Closure of CR 6 Between CRs 13 and 19 [2021-0704]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - 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 [2021-0694]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 9 -	Workforce Development Board	12:00 PM
Mar 9 -	Weld County Fair Board	6:00 PM
Mar 11 -	Weld Faith Partnership Council	7:30 AM
Mar 11 -	Area Agency on Aging Advisory Board	9:00 AM
Mar 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Mar 16 -	Planning Commission	12:30 PM
Mar 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.

- 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 17 - First Reading of Code Ordinance #2021-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*National Electrical Code*)
- Mar 17 - First Reading of Code Ordinance #2021-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Energy Conservation Code*)
- 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 5 - Second Reading of Code Ordinance #2021-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*National Electrical Code*)
- Apr 5 - Second Reading of Code Ordinance #2021-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Energy Conservation Code*)
- Apr 21 - Final Reading of Code Ordinance #2021-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*National Electrical Code*)
- Apr 21 - Final Reading of Code Ordinance #2021-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Energy Conservation Code*)

**ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):**

- 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 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 17 - Docket #2021-09, PL2786 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0032, for Animal Boarding and Animal Training Facilities and Commercial Rodeos and Commercial Roping Arenas outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Mauro Ruiz [located north of and adjacent to County Road 20; approximately 1,000 feet east of U.S. Highway 85] (Planner – Michael Hall) 10:00 AM
- Mar 17 - Docket #2021-08, PL1306 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0038, for Commercial Rodeos and Commercial Roping Arenas outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Barton Land and Cattle, Inc., c/o Brian and Denise Barton [located south of and adjacent to County Road 48; west of and adjacent to County Road 53] (Planner – Michael Hall) 10:00 AM

**FUTURE PUBLIC HEARINGS (CONT'D):**

- 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 Planning Services, Staff Approvals for February 2021

**COMMUNICATIONS:**

- 1) Clerk to the Board’s Office, Memo dated March 3, 2021, re: Agreement for Professional Services for Human Services Building B Remodel (Bid #B20000117) – American Construction Services, LLC

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Hingley 18H N167 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0896 [2021-0603]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Herbers 20H-B167 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0923 [2021-0604]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Kiyota 35H-O357 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0818 [2021-0605]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Hingley 18H A167 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0886 [2021-0606]
- 5) Colorado Department of Public Health and Environment, Letter of Intent for the Use and Distribution of Biosolids, re: BMP #2409 – Denali Water Solutions, fka Veris Environmental, LLC [2021-0611]

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

- 1) Approve Contract ID #4462 Agreement for Professional Services for Coroner Building Access Control – Long Building Technologies, Inc. [2021-0618]
- 2) Approve Contract ID #4452 Agreement for Professional Services for Home-Based Intervention and Case Consultation – Amanda Hartshorn [2021-0619]
- 3) Approve Contract ID #4471 Agreement for Professional Services for Alternative Transportation Services – HopSkipDrive, Inc. [2021-0620]

**RESOLUTIONS (CONT'D):**

- 4) Approve Contract ID #4454 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Sonia Chavez [2021-0621]
- 5) Approve Contract ID #4455 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Anthony and Ruby Pino [2021-0622]
- 6) Approve Contract ID #4457 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Angela Rivera [2021-0623]
- 7) Approve Contract ID #4468 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kyle and Jocie Mann [2021-0624]
- 8) Approve Contract ID #4490 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brian and Molly Heller [2021-0625]
- 9) Approve Contract ID #4491 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tad and Angela McDonald [2021-0626]
- 10) Approve Contract ID #4492 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Coniah and Megan Grigson [2021-0627]
- 11) Approve Contract ID #4478 Cooperative Agreement for Adult Protective Services – Town of Johnstown Police Department [2021-0628]
- 12) Approve Contract ID #4479 Cooperative Agreement for Adult Protective Services – City of Brighton Police Department [2021-0629]
- 13) Approve Contract ID #4480 Cooperative Agreement for Adult Protective Services – Town of Eaton Police Department [2021-0630]
- 14) Approve Contract ID #4481 Cooperative Agreement for Adult Protective Services – Town of Platteville Police Department [2021-0631]
- 15) Approve Contract ID #4482 Cooperative Agreement for Adult Protective Services – City of Greeley Police Department [2021-0632]
- 16) Approve Contract ID #4483 Cooperative Agreement for Adult Protective Services – Town of Windsor Police Department [2021-0633]
- 17) Approve Contract ID #4484 Cooperative Agreement for Adult Protective Services – Town of LaSalle Police Department [2021-0634]
- 18) Approve Contract ID #4485 Cooperative Agreement for Adult Protective Services – Town of Lochbuie Police Department [2021-0635]
- 19) Approve Contract ID #4486 Cooperative Agreement for Adult Protective Services – City of Fort Lupton Police Department [2021-0636]
- 20) Approve Contract ID #4487 Cooperative Agreement for Adult Protective Services – Town of Ault Police Department [2021-0637]
- 21) Approve Contract ID #4488 Cooperative Agreement for Adult Protective Services – Town of Frederick Police Department [2021-0638]
- 22) Approve Contract ID #4489 Cooperative Agreement for Adult Protective Services – Town of Erie Police Department [2021-0639]
- 23) Approve Contract ID #4493 Cooperative Agreement for Adult Protective Services – Weld County Sheriff's Office [2021-0640]
- 24) Approve Contract ID #4494 Cooperative Agreement for Adult Protective Services – Town of Severance Police Department [2021-0641]
- 25) Approve Contract ID #4495 Cooperative Agreement for Adult Protective Services – Town of Nunn Police Department [2021-0642]
- 26) Approve Contract ID #4497 Cooperative Agreement for Adult Protective Services – Envision [2021-0643]
- 27) Approve Contract ID #4502 Cooperative Agreement for Adult Protective Services – Town of Hudson Police Department [2021-0644]
- 28) Approve Contract ID #4508 Cooperative Agreement for Adult Protective Services – Colorado State Patrol [2021-0645]

**RESOLUTIONS (CONT'D):**

- 29) Approve Contract ID #4509 Cooperative Agreement for Adult Protective Services – 19th Judicial District Attorney [2021-0646]
- 30) Approve Contract ID #4503 Transportation Safety Grant Application – E-470 Public Highway Authority Transportation Safety Foundation [2021-0647]
- 31) Approve Contract ID #4504 Agreement for Respite Services – James and Rebecca Smith [2021-0648]
- 32) Approve Two-Lot Recorded Exemption, RECX20-0131 – Casey and Carey Horn [2021-0649]
- 33) Approve USR20-0036 – Cactus Hill Ranch Company, c/o Matt Schilz, Public Radio for the Front Range / KRFCFM [2021-0550]
- 34) Approve USR20-0035 – Thomas and Corinne Moore [2021-0562]
- 35) Approve USR20-0028 – Lonnie Shoemaker [2021-0096]

**MISCELLANEOUS:**

- \* 1) Contract ID #4524 Change Order #1 to Agreement for Services for North Business Park Carpet Cleaning (Bid #B1900067) – Graham Brothers, LLC [2019-1272]
- \* 2) Contract ID #4512 Agreement for Professional Services for Air Handler Unit Fan Replacement (822 7th Street, Greeley – Bid #B2100047) – MTech Mechanical Technologies Group, Inc. [2021-0393]
- \* 3) Contract ID #4522 Extension/Renewal #1 to Agreement for Materials or Equipment for Asphalt Supply (Bid #B2000069) – Martin Marietta Materials, Inc. [2020-0657]
- \* 4) Contract ID #4523 Extension/Renewal #1 to Agreement for Materials or Equipment for Asphalt Supply (Bid #B2000069) – Aggregate Industries, Inc. - WCR [2020-0657]
- \* 5) Contract ID #4528 Extension/Renewal #1 to Agreement for Precast Concrete Product – Oldcastle Precast, Inc., dba Oldcastle Infrastructure [2021-0659]
- \* 6) Division Order to Great Western Operating Company, LLC (POSTLE IC 09-022HC – API 05-123-47381; POSTLE IC 09-059HN – API 05-123-47371; POSTLE IC 09-059HNX – API 05-123-47374; POSTLE IC 09-099HC – API 05-123-47384; POSTLE IC 09-099HN – API 05-123-47400; POSTLE IC 09-102HN – API 05-123-47383; POSTLE IC 09-102HNX – API 05-123-47373; POSTLE IC 09-142HC – API 05-123-47382; POSTLE IC 09-142HN – API 05-123-47379; POSTLE IC 09-179HN – API 05-123-47378; POSTLE IC 09-179HNX – API 05-123-47377; POSTLE IC 09-182HC – API 05-123-47370; POSTLE IC 09-219HN – API 05-123-47372; POSTLE IC 09-222HN – API 05-123-47376) [2021-0705]

\* **Signed this date**