

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

2021-0723

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 8, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on March 8, 2021: 1) Community Development Block Grant (CDBG) Five-Year Consolidated Plan and Annual Action Plan

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 – March 5, and 9, 2021 [2021-0725]

BIDS:

- 1) Approve Bid #B2100049, Coroner Facility Cabling – Department of Information Technology [2021-0521]
- 2) Approve Bid #B2100057, Partial Roof Replacement for Jail 2 East – Facilities Department (Cont'd from 3/3/2021) [2021-0460]
- 3) Approve Bid #B2100059, Uninterruptable Power Supply (UPS) Preventative Maintenance and Repairs – Facilities Department (Cont'd from 3/3/2021) [2021-0461]
- 4) Present Bid #B2100060, Dry Cleaning Services – Sheriff's Office [2021-0726]

NEW BUSINESS:

- 1) Consider Contract ID #4510 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Dylan and Taylor Ledford [2021-0727]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #4517 Interagency Agreement for Adult Protective Services and Long-Term Care Ombudsman Programs and authorize Chair to sign [2021-0728]
- 3) Consider Amendment #1 to Bill of Sale Agreement for Water System Improvements Installed at Mead Grader Shed and authorize Chair to sign – Little Thompson Water District [2021-0729]
- 4) Consider Contract ID #4515 Agreement Modification #4 to 2021 Cooperative Law Enforcement Annual Operating and Financial Plan and authorize Chair to sign [2021-0730]

PLANNING:

- 1) 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*) [2021-0731]
 - Legals.....[2021-0466]
 - Correspondence.....[2021-0467]
- 2) Consider Request to Modify Four-Lot Recorded Exemption, RECX20-0003, Deleting Conditions of Approval #2.B and #2.C and Adding Condition of Approval #2.D – Boyd and Helen Arnold [2021-0732]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2021-0650]
- 10:00 AM - 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) [2021-0663]
- 10:00 AM - 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) [2021-0677]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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 5 - First Reading of Code Ordinance #2021-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Miscellaneous Zoning*)
- 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*)
- Apr 21 - Second Reading of Code Ordinance #2021-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Miscellaneous Zoning*)
- 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*)

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

- 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 5 - Final Reading of Code Ordinance #2021-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Miscellaneous Zoning*)
- 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 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
- 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

COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for March 11, 2021
- 2) Unified Title Company of Northern Colorado, LLC, Letter dated March 1, 2021, re: Owner’s Policy of Title Insurance for Purchase of Private Property for Certain Improvements to Intersection at CRs 41 and 66 (19999 CR 66, Greeley) – Ray Hunt (Tyler Document #2021-0293)
- 3) Xcel Energy, obo Public Service Company of Colorado, Letter dated March 2, 2021, re: Notice of Service Path Pursuant to C.R.S. §29-20-108 – Pathway Project
- 4) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Inclusion and Exclusion, dated February 5, 2021, and March 2, 2021
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Faith Tabernacle Ministries, Inc.
- 6) U.S. Department of Housing and Urban Development, Office of Community Planning and Development, Letter dated February 25, 2021, re: 2021 Community Development Block Grant (CDBG) Allocation Award
- 7) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Letter dated February 19, 2021, re: Revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report, effective February 1, 2021

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Colorado Sand Company, LLC – Keenesburg No. 2 Mine, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0001F; 20WE0002; 20WE0003, and 20WE0004 [2021-0706]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Construction Materials Regular (112) Operation Reclamation Permit Application, Permit #M-2001-046 – Ready Mixed Concrete Company, LLC – Nix Gravel Mine [2021-0707]

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

- 1) Approve Contract ID #4520 Primary Care Medical Provider Agreement – Beacon Health Options, Inc., and Northeast Health Partners, LLC [2021-0702]
- 2) Approve Contract ID #4533 Amendment #1 to Agreement for Professional Services – James Duncan and Associates, Inc. [2021-0703]
- 3) Approve Temporary Closure of CR 6 Between CRs 13 and 19 [2021-0704]
- 4) Approve Community Development Block Grant (CDBG) Five-Year Consolidated Plan and Annual Action Plan [2021-0694]

ORDINANCES:

- 1) 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*) [2021-0731]

MISCELLANEOUS:

- * 1) Contract ID #4527 Agreement for Professional Services for Alternative Programs Building Boiler Replacement (Bid #B2100062) – Northern Colorado Energy Solutions, LLC [2021-0579]
- * 2) Contract ID #4518 Commercial Service Order Agreement for Ault Grader Shed Internet Services – Skybeam, LLC, dba Rise Broadband [2021-0733]
- * 3) Contract ID #4519 Commercial Service Order Agreement for Severance Grader Shed Internet Services – Skybeam, LLC, dba Rise Broadband [2021-0734]
- * 4) Contract ID #4529 Agreement Extension/Renewal #1 for Surface Gravel Supply (Bid #B2000071) – J-2 Contracting Company [2020-0595]

MISCELLANEOUS (CONT'D):

- * 5) Contract ID #4530 Agreement Extension/Renewal #2 for Surface Gravel Supply (Bid #B1900027) – Connell Resources, Inc. [2019-0582]
- * 6) Contract ID #4539 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR20-0025 – Joel and Marcy Konig, c/o Superior Oilfield Services Company, Ltd. [2021-0735]
- * 7) Contract ID #4540 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for First Minor Amended Use by Special Review Permit, 1MUSR20-16-0020 – Matt Young [2021-0736]

* **Signed this date**