

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MARCH 22, 2021
9:00 A.M.

2021-0811

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman
Commissioner Lori Saine - EXCUSED

MINUTES: Approval of Minutes of February 22, 2021

BOARD OF COUNTY COMMISSIONERS

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 17, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on March 17, 2021: 1) ZPAG20-0033 – Rachel Crawford, 2) USR20-0032 – Mauro Ruiz, and 3) USR20-0038 – Barton Land and Cattle, Inc., c/o Brian and Denise Barton

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:

PROCLAMATIONS:

- 1) National Ag Day – March 23, 2021 [2021-0814]

WARRANTS:

- 1) General Warrants – March 19, 2021 [2021-0815]

BIDS:

- 1) Present Bid #B2100064, On-Site Medical Clinic Services – Department of Human Resources [2021-0816]
- 2) Present Bid #B2100067, Steel Bid – Department of Public Works [2021-0817]
- 3) Present Bid #B2100068, Cattle Guards – Department of Public Works [2021-0818]
- 4) Present Bid #B2100070, Tandem Axle Truck with Wet Kit (QTY 2) – Department of Public Works [2021-0819]

NEW BUSINESS:

- 1) Consider Agreement for Weld County Bright Futures Program and authorize Chair to sign – North Colorado Medical Center Foundation, Inc., and The Weld Trust [2021-0820]
- 2) Consider Stop Loss Application and Schedule of Insurance and authorize Chair to sign and submit electronically – Aetna Life Insurance Company [2021-0821]
- 3) Consider Contract ID #4567 Amendment #1 to Contract for Jail Based Behavioral Health Services and authorize Chair to sign and submit electronically [2021-0822]
- 4) Consider Contract ID #4568 Grant Application for Coronavirus (COVID-19) Emergency Supplemental Funding (CESF) Program and authorize electronic submittal [2021-0823]
- 5) Consider Contract ID #4561 Structure Agreement for Compensation for Damage to Structures within 200 Feet of Mining Activities at Pierce Pit and authorize Chair to sign – C&H Aggregates, LLC [2021-0824]
- 6) Consider Temporary Closure of CR 23 Between CR 8 and SH 52 [2021-0825]
- 7) Consider Temporary Closure of CR 62 Between CRs 41 and 43 [2021-0826]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2021-27, PL2782, Rescind Resolution #2020-3432, dated November 18, 2020, and consider Resubdivision, RES20-0005, to combine seven (7) parcels and associated vacated/dedicated rights-of-way in the Townsite of Hereford to create three (3) lots, Howard Alexander, Scott McKee and Ronald Hall, Jr. [located north of and adjacent to County Road 136; approximately 0.16 miles west of County Road 81] (Planner – Diana Aungst) [2021-0768]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 23 -	Board of Public Health	9:00 AM
Mar 23 -	Regional Communications Advisory Board	10:30 AM
Mar 23 -	Community Corrections Board	12:00 PM
Mar 24 -	Greeley Housing Authority	4:30 PM
Mar 24 -	Noxious Weed Management Advisory Board	7:00 PM
Mar 26 -	Human Services Advisory Commission	8:00 AM
Apr 1 -	Island Grove Park Advisory Board	4:00 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 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*)
- 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 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, Cancelled 1041 WOGLA Hearing Docket for March 18, 2021
- 2) Department of Human Services, Email dated March 12, 2021, re: Extension #1 to Contract for Universal Membership/Work Number Agreement for Equifax Verification Services with the Colorado Department of Human Services, Office of Economic Security

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

- 1) Approve Agreement for Professional Services for Criminal Justice Coordinator Position – University of Northern Colorado [2021-0795]
- 2) Approve Contract ID #4547 Request for Proposal for Colorado Community Response Project [2021-0809]
- 3) Approve Appointments to Weld Faith Partnership Council [2021-0796]
- 4) Approve Appointments to Child Protection Citizen Review Panel [2021-0797]
- 5) Approve Appointments to Area Agency on Aging Advisory Board [2021-0798]
- 6) Approve Appointment to Workforce Development Board [2021-0799]
- 7) Approve Extension of Temporary Closures of East 18th ST between Hemlock AVE and Weld County PKWY (CR 49), and the Intersection at Holly AVE and Weld County PKWY [2021-0800]
- 8) Action of the Board Concerning ZPAG20-0033 – Rachel Crawford [2021-0384]
- 9) Approve USR20-0032 – Mauro Ruiz [2021-0737]
- 10) Approve USR20-0038 – Barton Land and Cattle, Inc., c/o Brian and Denise Barton [2021-0751]

MISCELLANEOUS:

- * 1) National Ag Day – March 23, 2021 [2021-0814]
- * 2) Contract ID #4534 Agreement for Professional Services for Roof Replacement for Law Administration Building (Bid #2100056) – Select Roofing Contractors, LLC [2021-0459]
- * 3) Contract ID #4590 Amendment #1 to Agreement for Professional Services for Floor Care-Downtown Buildings (Bid #B2000067) – Metro Maintenance, Inc. [2020-0591]
- * 4) Contract ID #4591 Amendment #1 to Agreement for Professional Services for Floor Care-Human Services Buildings (Bid #B2000068) – Metro Maintenance, Inc. [2020-0655]

MISCELLANEOUS (CONT'D):

- * 5) Contract ID #4556 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0085 – Bison Oil and Gas II, LLC [2021-0827]
- * 6) Contract ID #4557 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0086 – Bison Oil and Gas II, LLC [2021-0828]
- * 7) Contract ID #4558 Road Maintenance Agreement According to Requirements during the Construction Period for Use by Special Review Permit, USR20-0012 – Pivot Solar 4 LLC [2021-0829]
- * 8) Contract ID #4559 Road Maintenance Agreement According to Requirements during the Construction Period for Location Assessment for Pipeline Permit, LAP21-0001 – Outrigger DJ Operating, LLC [2021-0830]
- * 9) Small Tract Oil and Gas Lease for Mineral Interests (0.4663 acres – S31, T5N, R65W) – PDC Energy, Inc. [2021-0831]

* **Signed this date**