

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MARCH 24, 2021
9:00 A.M.

2021-0834

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 22, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on March 22, 2021: 1) Rescind Resolution #2020-3432, Dated November 18, 2020, and Approve RES20-0005 – Howard Alexander, Scott McKee, and Ronald Hall, Jr.

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 23, 2021 [2021-0836]

BIDS:

1) Approve Bid #B2100060, Dry Cleaning Services – Sheriff's Office [2021-0726]

NEW BUSINESS:

- 1) Consider Contract ID #4521 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Carlos Duran and Anastasia Hernandez [2021-0837]
- 2) Consider Contract ID #4526 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Steven and Crystal Fretwell [2021-0838]
- 3) Consider Contract ID #4545 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Wyatt Barnes and Amy Tisdale [2021-0839]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #4531 Agreement for Client Confidentiality of Emergency Rent and/or Utility Assistance Applications and authorize Chair to sign – Neighbor to Neighbor, Inc. [2021-0840]
- 5) Consider Contract ID #4543 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Wyoming Behavioral Institute [2021-0841]
- 6) Consider Contract ID #4544 Memorandum of Understanding and authorize Chair to sign – A Precious Child [2021-0842]
- 7) Consider Contract ID #4548 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Milliken Police Department [2021-0843]
- 8) Consider Contract ID #4549 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Kersey Police Department [2021-0844]
- 9) Consider Contract ID #4550 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – University of Northern Colorado Police Department [2021-0845]
- 10) Consider Contract ID #4565 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Garden City Police Department [2021-0846]
- 11) Consider Contract ID #4566 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Mead Police Department [2021-0847]
- 12) Consider Contract ID #4571 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – City of Evans Recreation Department [2021-0848]
- 13) Consider Contract ID #4572 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – City of Fort Lupton Recreation Department [2021-0849]
- 14) Consider Contract ID #4573 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – City of Greeley [2021-0850]
- 15) Consider Intergovernmental Agreement for Funding of Certain Assets and Public Safety Dispatch Services and authorize Chair to sign – 911 Emergency Telephone Service Authority Board [2021-0851]
- 16) Consider Bill of Sale, Accept Assets, and authorize Chair to sign – 911 Emergency Telephone Service Authority Board [2021-0852]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - 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) [2021-0882]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 31 - Docket #2021-21, PL2793 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0034, for one (1) Second Single-Family Dwelling per legal lot, subject to the provisions of Chapter 23, Article IV, Division 8, of the Weld County Code, in the A (Agricultural) Zone District, Victor and Sharon Schenck [located east of and adjacent to County Road 47; approximately 1,300 feet south of County Road 34.5] (Planner – Chris Gathman) 10:00 AM
- Mar 31 - Docket #2021-14, PL2790 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0033, for a Child Care Center and associated signage exceeding the Weld County Sign Code standards outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Faith Lutheran Church of Eaton [located south of and adjacent to County Road 76; east of and adjacent to County Road 37; and west of and adjacent to U.S. Highway 85] (Planner – Michael Hall) 10:00 AM
- Apr 14 - Docket 2021-22, PL2794 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0002, for a Commercial Recreational Facility including animal training where maximum number of animal units permitted in Section 23-3-70.D is exceeded or traffic to and from the facility exceeds 60 daily trips (dock diving facility for dogs) in the A (Agricultural) Zone District, Dane and Nelda Kornasiewicz, c/o Cassidy Orr [located south of and adjacent to State Highway 52; approximately 2,000 feet west of County Road 3] (Planner – Chris Gathman) 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) Board of Public Health, Agenda for March 23, 2021
- 2) Community Corrections Board, Agenda for March 23, 2021
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for March 25, 2021
- 4) Department of Planning Services, Addition to File RECX19-0046 – Lewis and Carol Lowe, c/o Scott Ducommun, Alles Taylor Duke, LLC
- 5) Department of Planning Services, Addition to File RECX20-0133 – Dee Palermo
- 6) Department of Planning Services, Addition to File PL2442, 1MJUSR20-15-0048 – Pawnee Waste, LLC
- 7) Department of Planning Services, Addition to File PL1306, USR20-0038 – Leslie Peterson
- 8) Board of County Commissioners, Letter to Verisign, Inc., dated March 18, 2021, re: Request for Authority Over the 'weld.gov' Second-Level Domain Name
- 9) Colorado Department of Human Services, Office of Economic Security, Letter dated March 22, 2021, re: Approval of 2021 Annual Program Plan for Child Support Services

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

- 1) Approve Agreement for Weld County Bright Futures Program – North Colorado Medical Center Foundation, Inc., and The Weld Trust [2021-0820]
- 2) Approve Stop Loss Application and Schedule of Insurance – Aetna Life Insurance Company [2021-0821]
- 3) Approve Contract ID #4567 Amendment #1 to Contract for Jail Based Behavioral Health Services [2021-0822]
- 4) Approve Contract ID #4568 Grant Application for Coronavirus (COVID-19) Emergency Supplemental Funding (CESF) Program [2021-0823]
- 5) Approve Contract ID #4561 Structure Agreement for Compensation for Damage to Structures within 200 Feet of Mining Activities at Pierce Pit – C&H Aggregates, LLC [2021-0824]
- 6) Approve Temporary Closure of CR 23 Between CR 8 and SH 52 [2021-0825]
- 7) Approve Temporary Closure of CR 62 Between CRs 41 and 43 [2021-0826]
- 8) Approve Rescinding Resolution #2020-3432, Dated November 18, 2020, and Approve Resubdivision, RES20-0005, to Combine Seven (7) Parcels and Associated Vacated/Dedicated Rights-Of-Way in the Townsite of Hereford to Create Three (3) Parcels – Howard Alexander, Scott Mckee, and Ronald Hall, Jr. [2021-0768]

MISCELLANEOUS:

- * 1) Consent to Assignment of Oil and Gas Lease from Extraction Oil and Gas, Inc., to SRR Rockies, LLC – S36, T6N, R66W [2021-0853]

* **Signed this date**