

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, MARCH 29, 2021**  
**9:00 A.M.**

**2021-0892**

**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 24, 2021

**CERTIFICATION OF HEARINGS:** Hearing conducted on March 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](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 26, 2021 [2021-0894]

**BIDS:**

1) Present Bid #B2100075, Road Base Supply (Class 6) – Department of Public Works [2021-0895]

**NEW BUSINESS:**

- 1) Consider Contract ID #4474 Communications System and Services Agreement for Mobile Site on Wheels and authorize Chair to sign – Motorola Solutions, Inc. [2021-0896]
- 2) Consider 2021 Allocation of Community Development Block Grant (CDBG) Funds for Various Projects [2021-0897]
- 3) Consider Temporary Closure of CR 43 Between CR 66 and SH 392 [2021-0898]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for March 29, 2021 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 1 -	Island Grove Park Advisory Board	4:00 PM
Apr 5 -	Federal Mineral Lease Act Board	3:00 PM
Apr 5 -	Weld County Fair Board	6:00 PM
Apr 6 -	Planning Commission	12:30 PM
Apr 7 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Apr 8 -	Weld Faith Partnership Council	7:30 AM
Apr 8 -	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 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 7 - 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) – (Cont'd from 3/24/2021) 9:00 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 County Commissioners, Letter to Colorado Department of Higher Education, Colorado Opportunity Scholarship Initiative Program, dated March 23, 2021, re: Support for The Weld Trust to Become New Fiscal Agent for Weld County’s Colorado Opportunity Scholarship Initiative (COSI) Program Grant Application
- 2) BauerFinancial, Inc., Hometown Bank Ratings Report as of December 31, 2020

**PUBLIC REVIEW:**

- 1) Town of Frederick, Grigsby/Fieling Annexation, Petition, Record of Land Ownership, Affidavit, Resolution, and Notice [2021-0833]

**PUBLIC REVIEW (CONT'D):**

- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Filing Application for Construction Materials Special (111) Operation Reclamation Permit – VIMA Partners, LLC – Raindance Reservoir #2 [2021-0693]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notices of Filing Application for Construction Materials Special (111) Operation Reclamation Permit – Ames Construction, Inc. – Burnham Property Borrow [2021-0832]

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

- 1) Approve Contract ID #4521 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Carlos Duran and Anastasia Hernandez [2021-0837]
- 2) Approve Contract ID #4526 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steven and Crystal Fretwell [2021-0838]
- 3) Approve Contract ID #4545 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Wyatt Barnes and Amy Tisdale [2021-0839]
- 4) Approve Contract ID #4531 Agreement for Client Confidentiality of Emergency Rent and/or Utility Assistance Applications – Neighbor to Neighbor, Inc. [2021-0840]
- 5) Approve Contract ID #4543 Agreement to Purchase Out-of-Home Placement Services – Wyoming Behavioral Institute [2021-0841]
- 6) Approve Contract ID #4544 Memorandum of Understanding – A Precious Child [2021-0842]
- 7) Approve Contract ID #4548 Cooperative Agreement for Adult Protective Services – Town of Milliken Police Department [2021-0843]
- 8) Approve Contract ID #4549 Cooperative Agreement for Adult Protective Services – Town of Kersey Police Department [2021-0844]
- 9) Approve Contract ID #4550 Cooperative Agreement for Adult Protective Services – University of Northern Colorado Police Department [2021-0845]
- 10) Approve Contract ID #4565 Cooperative Agreement for Adult Protective Services – Town of Garden City Police Department [2021-0846]
- 11) Approve Contract ID #4566 Cooperative Agreement for Adult Protective Services – Town of Mead Police Department [2021-0847]
- 12) Approve Contract ID #4571 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program – City of Evans Recreation Department [2021-0848]
- 13) Approve Contract ID #4572 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program – City of Fort Lupton Recreation Department [2021-0849]
- 14) Approve Contract ID #4573 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program – City of Greeley [2021-0850]
- 15) Approve Intergovernmental Agreement for Funding of Certain Assets and Public Safety Dispatch Services – 911 Emergency Telephone Service Authority Board [2021-0851]
- 16) Approve Bill of Sale and Accept Assets – 911 Emergency Telephone Service Authority Board [2021-0852]
- 17) Action of the Board Concerning PCSC20-0030 – Bennie Rodriguez [2021-0882]

**MISCELLANEOUS:**

- \* 1) Contract ID #4563 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lynn Smith and Wendy Clark [2021-0899]
- \* 2) Contract ID #4564 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kelly Pribble [2021-0900]
- \* 3) Contract ID #4576 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Victoria Tanguma-Gutierrez [2021-0901]

**MISCELLANEOUS (CONT'D):**

- \* 4) Contract ID #4569 Change Order #4 to Agreement for Professional Services for Coroner Building Remodel (Bid #B2000154) – Dohn Construction, Inc. [2020-2516]
- \* 5) Contract ID #4546 Agreement for Professional Services for Treasurer’s Office Building Remodel (Bid #B2100052) – Edman Builders, LLC [2021-0490]
- \* 6) Contract ID #4575 Agreement for Professional Services for Irrigation System and Landscaping (1250 H Street, Greeley – Bid #B2100061) – Naturescape, Inc., dba Alpine Gardens [2021-0580]
- \* 7) Contract ID #4580 Bid Specifications and Scope of Work for Enforcement Services (Mowing and/or Spraying – Bid #B2100050) – GRC Consulting, Inc. [2021-0902]
- \* 8) Contract ID #4581 Bid Specifications and Scope of Work for Enforcement Services (Mowing and/or Spraying – Bid #B2100050) – Halcyon Construction, Inc. [2021-0903]
- \* 9) Contract ID #4582 Bid Specifications and Scope of Work for Enforcement Services (Mowing and/or Spraying – Bid #B2100050) – OneCor Services, LLC [2021-0904]
- \* 10) Contract ID #4583 Bid Specifications and Scope of Work for Enforcement Services (Mowing and/or Spraying – Bid #B2100050) – Swim Bike Love, LLC, dba Weed Man [2021-0905]
- \* 11) Contract ID #4584 Bid Specifications and Scope of Work for Enforcement Services (Mowing and/or Spraying – Bid #B2100050) – C.R. Dotterer, Inc., dba Weed Wranglers [2021-0906]

\* **Signed this date**