

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MARCH 31, 2021
9:00 A.M.

2021-0920

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 29, 2021

READ ORDINANCE BY AUDIO: Read Code Ordinance #2021-07 by audio

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 30, 2021 [2021-0922]

BIDS:

- 1) Present and Approve Emergency Bid #B2100074, Jail Grease Tanks – Facilities Department [2021-0923]
2) Approve Bid #B2100065, Concrete, Washed Rock, and Squeegee – Department of Public Works [2021-0794]
3) Present Bid #B2100069, Carbide Cutting Bits (Picks) – Department of Public Works [2021-0924]

NEW BUSINESS:

- 1) Consider Contract ID #4587 Change Order #1 to Agreement for Professional Services for Greeley Fuel Tank Replacements (Bid #B2000195) and authorize Chair to sign – Kubat Equipment and Service Company, Inc. [2020-3745]
2) Consider Contract ID #4562 Advertisement Agreement and authorize Chair to sign – City of Greeley [2021-0926]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #4574 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – Greeley Evans Youth League, Inc. [2021-0927]
- 4) Consider Contract ID #4578 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – Thompson Rivers Parks and Recreation District [2021-0928]
- 5) Consider Contract ID #4579 Agreement for Respite Services and authorize Chair to sign – Wyatt Barnes and Amy Tisdale [2021-0929]
- 6) Consider Contract ID #4585 Intergovernmental Agreement for Implementation of Every Student Succeeds Act and authorize Chair to sign – Weld County School District 6 [2021-0930]
- 7) Consider Contract ID #4586 Amendment #1 for Area Agency On Aging (AAA) Services and authorize Chair to sign and submit electronically [2021-0931]
- 8) Consider Contract ID #4598 2021 Action Roundtable Application for Young Employed Successful (YES) Project and authorize electronic submittal – America’s Promise Alliance [2021-0932]
- 9) Consider Contract ID #4589 Modification #2 of Grant/Agreement for Noxious Weed Treatment and authorize Chair to sign [2021-0933]
- 10) 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*) [2021-0934]
 - Legals.....[2021-0535]
 - Correspondence.....[2021-0536]
- 11) First Reading of Code Ordinance #2021-07, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*WCPHE Closures*) [2021-0935]
 - Legals.....[2021-0936]
 - Correspondence.....[2021-0937]

PLANNING:

- 1) 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*) [2021-0938]
 - Legals.....[2021-0466]
 - Correspondence.....[2021-0467]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2021-0856]

PUBLIC HEARINGS (CONT'D):

10:00 AM - 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) [2021-0869]

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.

- 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 21 - Second Reading of Code Ordinance #2021-07, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*WCPHE Closures*)
- 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 5 - Final Reading of Code Ordinance #2021-07, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*WCPHE Closures*)
- 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.

- 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) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for April 1, 2021
- 2) Department of Public Works, Email dated March 23, 2021, re: The National Fish and Wildlife Foundation’s Denial of Restoration and Stewardship of Outdoor Resources and the Environment (RESTORE) Grant Application for the Weld County Grassland Enhancement Program
- 3) Colorado Department of Human Services, and Weld County Department of Human Services, Letter and Emails dated March 19, 2021, re: First Round Denial of Application for Family First Transition Act Funding and Notice of Potential of Award in Next Five (5) Rounds of Review

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Mallard Exploration, LLC – Green Teal Fed Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0721 [2021-0887]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – State Antelope O-1 Central Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0465 [2021-0888]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Vogl Geist McCoy 5H-E267 West, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0321 [2021-0889]

PUBLIC REVIEW (CONT'D):

- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Enerplus Resources (USA) Corporation – Saskatchewan Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0771, 20WE0772, 20WE0774, and 20WE0775 [2021-0890]

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

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

ORDINANCES:

- * 1) 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*) [2021-0934]
 - Legals.....[2021-0535]
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 - Legals.....[2021-0466]
 - Correspondence.....[2021-0467]

MISCELLANEOUS:

- * 1) Contract ID #4587 Change Order #1 to Agreement for Professional Services for Greeley Fuel Tank Replacements (Bid #B2000195) – Kubat Equipment and Service Company, Inc. [2020-3745]
- * 2) Contract ID #4592 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0095 – Bison Oil and Gas II, LLC [2021-0939]

* Signed this date