

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 7, 2021
9:00 A.M.

2021-0995

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 April 5, 2021

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:

PROCLAMATIONS:

1) Child Abuse Prevention Month – April 2021 [2021-0997]

WARRANTS:

1) General Warrants – April 6, 2021 [2021-0998]

BIDS:

- 1) Reconsider Bid #B2100059, Uninterruptable Power Supply (UPS) Preventative Maintenance and Repairs – Facilities Department [2021-0461]
- 2) Approve Bid #B2100042, Various Services for Child Welfare Division – Department of Human Services [2021-0307]
- 3) Present Bid #B2100066, Paving Replacement (1250 H Street, Greeley) – Facilities Department [2021-0999]

NEW BUSINESS:

- 1) Consider Contract ID #4596 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Performance Incentive Funds (PIF) and authorize Chair to sign electronically [2021-1000]

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) – *(Cont'd from 3/24/2021)* [2021-0691]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Apr 15 -	Extension Advisory Council	12:00 PM
Apr 15 -	Greeley-Weld County Airport Authority	3:30 PM
Apr 16 -	Human Services Advisory Committee	8:00 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 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 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

FUTURE PUBLIC HEARINGS (CONT'D):

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

REPORTS:

- 1) Department of Planning Services, Staff Approvals for March 2021

COMMUNICATIONS:

- 1) Planning Commission, Minutes from March 16, 2021
- 2) Board of Public Health, Minutes from March 23, 2021
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for April 8, 2021
- 4) Department of Planning Services, Addition to File PL2759, USR20-0011 – Scott Peterson, c/o Pivot Solar 8 LLC
- 5) Department of Planning Services, Addition to File PL2158, USR-1752 – Abelardo and Nancy Vega, c/o Jorge Vega
- 6) Department of Planning Services, Addition to File PL2754, USR20-0007 – EWS #12 DJ Basin, LLC
- 7) Department of Planning Services, Addition to File PL2724, USR19-0049 – Nathan Trowbridge and Groves Farm, LLC
- 8) Department of Planning Services, Addition to File PL2437, 1MUSR20-16-0020 – Matthew and Heather Young
- 9) Colorado Department of Local Affairs, Division of Property Taxation, Notice of Forfeiture Rescinded, re: Triangle Cross Ranch, Inc.

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

- 1) Approve Corrected Resolution for Emergency Bid #B2100001, 3/4-Ton 4x4 Pickup 8-Foot Bed Extended Cab Minimum Gross Vehicle Weight Rating (GVWR) of 10,000 (QTY 1), Grant Waiver of Ten-Day Waiting Period for Consideration and Investigation, and Approve Purchase of Police Responder Pickup through State and Arapahoe/MAPO Bid for 2021 – Sheriff’s Office [2021-0126]
- 2) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R8946415 – Timothy McKeen [2021-0958]
- 3) Approve Non-Residential Property Tap Assignment and Domestic Water Agreement – Little Thompson Water District [2021-0961]
- 4) Approve Contract ID #4593 Communications Tower and Site License Agreement for Grover Tower (62999 CR 105, Grover) – Northern Colorado Amateur Radio Club and Amateur Radio Emergency Services [2021-0962]
- 5) Approve Contract ID #4602 Quality Assurance Service Agreement – Priority Dispatch Corporation [2021-0963]
- 6) Approve Contract ID #4600 Wire Crossing License for Fiber Optic Wire Line (Intersection at 9th AVE and 3rd ST, Greeley) – Great Western Railway of Colorado, LLC [2021-0964]
- 7) Approve Contract ID #4609 Wire Crossing License for Fiber Optic Wire Line (Intersection at 14th AVE and A ST, Greeley) – Great Western Railway of Colorado, LLC [2021-0965]

RESOLUTIONS (CONT'D):

- 8) Approve Declaring Certain Equipment as Surplus Property and Sale of Same at Auction with Roller and Associates [2021-0966]
- 9) Approve Temporary Closure of CR 42 Between U.S. HWY 85 and CR 33 [2021-0967]
- 10) Approve Full Release of Project Collateral and Accept Warranty Collateral for Use by Special Review Permit, USR19-0014 – Leeward Renewable Energy Development, LLC – Phase One Agreement – Mountain Breeze Wind, LLC [2021-0968]

MISCELLANEOUS:

- * 1) Child Abuse Prevention Month – April 2021 [2021-0997]
- * 2) Contract ID #4608 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Karen Braunagel [2021-1001]
- * 3) Contract ID #4615 Agreement for Professional Services for Southwest Service Center Seeding (Informal Bid #B2100072) – Lone Tree Services, LLC [2021-1002]
- * 4) Contract ID #4617 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Minor Amended Use by Special Review Permit, MUSR14-0023 – Pedro Saucedo [2021-1003]
- * 5) Contract ID #4618 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR20-0012 – Darwin and Doug Derr [2021-1004]
- * 6) Contract ID #4619 Road Maintenance Agreement According to Requirements During the Construction Period for Access Permit, AP21-00133 – YN Water Storage, LLC [2021-1005]
- * 7) Contract ID #4620 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP21-0002 – Cureton Front Range, LLC [2021-1006]

* **Signed this date**