

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 12, 2021
9:00 A.M.

2021-1015

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 7, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on April 7, 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, 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) Erie Tigers Day, Cheer and Poms State Champions – April 12, 2021 | [2021-1017] |
| 2) National Telecommunications Week – April 11-17, 2021 | [2021-1018] |

WARRANTS:

- | | |
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| 1) General Warrants – April 7, and 9, 2021 | [2021-1019] |
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BIDS:

- | | |
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| 1) Approve Bid #B2100064, On-Site Medical Clinic Services – Department of Human Resources (<i>Cont'd to 4/21/2021</i>) | [2021-0816] |
| 2) Approve Bid #B2100075, Road Base Supply (Class 6) – Department of Public Works | [2021-0895] |
| 3) Present Bid #B2100085, Fuel – Department of Fleet Services | [2021-1020] |

NEW BUSINESS:

- 1) Consider Application for Federal Assistance (Form SF-424) for Community Development Block Grant (CDBG) Five-Year Consolidated Plan and Annual Action Plan, and Consider Certification of Compliance with Regulations Form, and authorize Chair to sign [2021-1021]
- 2) Consider Temporary Closure of CR 84 Between CR 33 and U.S. HWY 85 [2021-1022]
- 3) Consider Temporary Closure of CR 17 Between CRs 6 and 8 [2021-1023]
- 4) Consider Temporary Closure of CR 43 Between CRs 60.5 and 62 [2021-1024]
- 5) Consider Renewal Application for Tavern (County) Liquor License and authorize Chair to sign – RM, Inc., dba Room 119 [2021-1025]
- 6) Consider Appointment of Deputy District Attorneys and authorize Chair to sign – Dan Ray and Jessica Akers [2021-1026]
- 7) Consider Appointment to Weld Faith Partnership Council [2021-1027]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for April 12, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Apr 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Apr 20 -	Planning Commission	12:30 PM
Apr 20 -	Northern Colorado RETAC	2:00 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.

- 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
- Jul 14 - 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 4/7/2021)* 9:00 AM

COMMUNICATIONS:

- 1) Federal Mineral Lease Act Board, Minutes from January 4, 2021, and Agenda for July 12, 2021
- 2) Department of Public Health and Environment and Board of County Commissioners, Letter dated March 29, 2021, re: Notice of Termination of Agreement for Medical Services with Sunrise Community Health, Inc.
- 3) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Exclusion and Inclusion, dated April 5, 2021
- 4) Town of Johnstown, Letter dated March 22, 2021, re: Request for Support of Intergovernmental Agreement for State Highway 34 Access Control Plan

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

- 1) Approve Contract ID #4596 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Performance Incentive Funds (PIF) [2021-1000]
- 2) Action of the Board Concerning PCSC20-0030 – Bennie Rodriguez [2021-1012]

MISCELLANEOUS:

- * 1) Erie Tigers Day, Cheer and Poms State Champions – April 12, 2021 [2021-1017]
- * 2) National Telecommunications Week – April 11-17, 2021 [2021-1018]
- * 3) Appointment of Deputy District Attorneys – Dan Ray and Jessica Akers [2021-1026]
- * 4) Contract ID #4616 Agreement for Professional Services for Jail Grease Tanks (Bid #B2100074) – TCC Corporation [2021-0923]
- * 5) Contract ID #4621 Amendment to Agreement for Professional Services for Materials Testing Services (Bid #B2000096) – Professional Service Industries, Inc. [2020-0958]
- * 6) Contract ID #4628 Extension/Renewal #2 to Sole Source Purchase Agreement for Materials or Equipment – Henderson Recycle and 120 85, LLC [2019-2003]
- * 7) Contract ID #4629 Extension/Renewal #1 to Agreement for Materials or Equipment for Recycled Concrete and Asphalt Product – Bucklen Equipment Company [2020-2987]

* Signed this date