

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 14, 2021
9:00 A.M.

2021-1033

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 12, 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) Platte Valley Broncos Day, Class 3A Girls Basketball State Championship – April 14, 2021 [2021-1035]

WARRANTS:

- 1) General Warrants – April 13, 2021 [2021-1036]

BIDS:

- 1) Approve Bid #B2100069, Carbide Cutting Bits (Picks) – Department of Public Works [2021-0924]
- 2) Present Bid #B2100078, Emulsion Dust Control Agent – Department of Public Works [2021-1037]
- 3) Present Bid #B2100080, VMware Maintenance and Support – Department of Information Technology [2021-1038]
- 4) Present Bid #B2100081, Infoblox BloxOne and Trinzic Maintenance and Support – Department of Information Technology [2021-1039]

NEW BUSINESS:

- 1) Consider Application for Juvenile Diversion and Marijuana Tax Cash Fund Program for Restorative Justice Services and authorize electronic submittal [2021-1040]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #4610 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – Boys and Girls Clubs of Weld County [2021-1041]
- 3) Consider Contract ID #4611 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – Aims Community College [2021-1042]
- 4) Consider Contract ID #4624 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – City of Evans Police Department [2021-1043]
- 5) Consider Contract ID #4625 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – City of Dacono Police Department [2021-1044]
- 6) Consider Contract ID #4627 Intergovernmental Joint Cooperation Agreement for Use of H.R. 133 Funds for Emergency Rental Assistance and authorize Chair to sign and submit electronically [2021-1045]
- 7) Consider Contract ID #4622 Summary of Grant Award Terms and Conditions for Energy and Mineral Impact Assistance Fund (EIAF) Program for 35th AVE and O ST Intersection Roundabout Construction Project (October Cycle-Tier II) [2021-1046]
- 8) Consider Contract ID #4623 Intergovernmental Agreement for Funding of Mobility Management Activities in Weld County Outside of North Front Range Metropolitan Planning Organization (NFRMPO) Boundaries and authorize Chair to sign – North Front Range Transportation and Air Quality Planning Council [2021-1047]
- 9) Consider Renewal Application for Fermented Malt Beverage Off-Premises (County) Liquor License and authorize Chair to sign – Circle K Stores, Inc., dba Circle K Store #2709846 [2021-1048]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2021-0979]

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 - 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*)
- Apr 26 - 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*) – (*Rescheduled from 4/21/2021*)
- Apr 26 - 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*) – (*Rescheduled from 4/21/2021*)
- Apr 26 - 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*) – (*Rescheduled from 4/21/2021*)
- 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 12 - 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*) – (*Rescheduled from 5/5/2021*)
- 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 28 - Docket #2021-25, PL2795 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0003, for Open Mining (sand and gravel) and processing of minerals outside of subdivisions and historic townsites (Kiewit Carr Mine) in the A (Agricultural) Zoned District, State of Colorado, State Board of Land Commissioners, c/o Kiewit Infrastructure Company [located approximately one (1) mile north of County Road 120; approximately one (1) mile east of County Road 21] (Planner – Michael Hall) 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) Board of Adjustment, Minutes from April 6, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for April 15, 2021
- 3) Department of Planning Services, Addition to File RECX20-0119 – The V. Jeanne Schmidt Trust, c/o Charlotte Jones, Trustee

PUBLIC REVIEW:

- 1) Blue Earth Solutions, LLC, Notice of Application for Regular (112) Construction Materials Operation Reclamation Permit with the Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety – Aggregate Industries, WCR-Inc. – Baurer Pit [2020-3459]

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

- 1) Approve 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 [2021-1021]
- 2) Approve Temporary Closure of CR 84 Between CR 33 and U.S. HWY 85 [2021-1022]
- 3) Approve Temporary Closure of CR 17 Between CRs 6 and 8 [2021-1023]
- 4) Approve Temporary Closure of CR 43 Between CRs 60.5 and 62 [2021-1024]
- 5) Approve Renewal Application for Tavern (County) Liquor License – RM, Inc., dba Room 119 [2021-1025]
- 6) Approve Appointment to Weld Faith Partnership Council [2021-1027]

MISCELLANEOUS:

- * 1) Platte Valley Broncos Day, Class 3A Girls Basketball State Championship – April 14, 2021 [2021-1035]
- * 2) Recognition of Services, Assessor’s Office – Wade Melies [2021-1049]

* Signed this date