

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, APRIL 19, 2021**  
**9:00 A.M.**

**2021-1060**

**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 14, 2021

**CERTIFICATION OF HEARINGS:** Hearings conducted on April 14, 2021: 1) USR21-0002 – Dane and Nelda Kornasiewicz, c/o Cassidy Orr

**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:**

**PROCLAMATIONS:**

- 1) Highland Huskies Day, Class 3A Cheer Team State Championship – April 19, 2021 [2021-1062]
- 2) National Crime Victims' Rights Week – April 18-24, 2021 [2021-1063]

**WARRANTS:**

- 1) General Warrants – April 16, 2021 [2021-1064]

**BIDS:**

- 1) Approve Bid #B2100073, Magnesium Chloride Tanks (Kersey and Greeley) – Facilities Department [2021-0957]

**NEW BUSINESS:**

- 1) Consider Declaring Certain Equipment as Surplus Property and Authorize Donation of Same to Town of Windsor, Department of Parks, Recreation and Culture, and to Weld RE-8 School District [2021-1065]

**NEW BUSINESS (CONT'D):**

- 2) Consider Temporary Closure of CR 20 Between U.S. HWY 85 and CR 31 [2021-1066]
- 3) Consider Temporary Closure of CR 40 Between U.S. HWY 85 and CR 33 [2021-1067]
- 4) Consider Temporary Closure of CR 43 Between CRs 74 and 76 [2021-1068]
- 5) Consider Appointment of Chief Deputy District Attorney and authorize Chair to sign –  
Tamara Love [2021-1069]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for April 19, 2021 \*

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Apr 27 -	Board of Public Health	9:00 AM
Apr 27 -	Regional Communications Advisory Board	10:30 AM
Apr 27 -	Community Corrections Board	12:00 PM
Apr 28 -	Greeley Housing Authority	4:30 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*)
- May 26 - First Reading of Code Ordinance #2021-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions, of the Weld County Code (*RE Vacation and Lot Line Adjustment*)
- May 26 - First Reading of Code Ordinance #2021-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Miscellaneous Zoning*)
- Jun 14 - Second Reading of Code Ordinance #2021-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions, of the Weld County Code (*RE Vacation and Lot Line Adjustment*)
- Jun 14 - Second Reading of Code Ordinance #2021-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Miscellaneous Zoning*)

**ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):**

- Jul 7 - Final Reading of Code Ordinance #2021-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions, of the Weld County Code (*RE Vacation and Lot Line Adjustment*)
- Jul 7 - Final Reading of Code Ordinance #2021-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*Miscellaneous Zoning*)

**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
- 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) County Council, Agenda for April 19, 2021
- 2) Planning Commission, Agenda for April 20, 2021

**PUBLIC REVIEW:**

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 111 Construction Materials Reclamation Permit Application, M-2021-019 – Ames Construction, Inc. – Burnham Property Borrow [2021-0832]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of Construction Materials Reclamation Permit Surety Release Request Application, M-2001-022 (SL-1) – Loveland Ready-Mix Concrete, Inc. – Green/Croissant Property Sand and Gravel Mine [2021-1028]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Construction Materials Special Operation 111(1)(b) Reclamation Permit Application – New Vision Investments, LLC – Achieve More Agricultural Complex Site [2021-1029]

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

- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Letter of Succession of Operators Approval (Revision SO-1), M-1980-121 – C&H Aggregates, LLC – Pierce Pit [2021-1052]
- 5) Oak Creek Consulting and Production Services, LLC, Notice of Filing Application for Construction Materials Limited Impact (110) Operation Permit – Malone Gravel Pit [2021-1053]

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

- 1) Approve Application for Juvenile Diversion and Marijuana Tax Cash Fund Program for Restorative Justice Services [2021-1040]
- 2) Approve Contract ID #4610 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program – Boys and Girls Clubs of Weld County [2021-1041]
- 3) Approve Contract ID #4611 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program – Aims Community College [2021-1042]
- 4) Approve Contract ID #4624 Cooperative Agreement for Adult Protective Services – City of Evans Police Department [2021-1043]
- 5) Approve Contract ID #4625 Cooperative Agreement for Adult Protective Services – City of Dacono Police Department [2021-1044]
- 6) Approve Contract ID #4627 Intergovernmental Joint Cooperation Agreement for Use of H.R. 133 Funds for Emergency Rental Assistance [2021-1045]
- 7) Approve 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) Approve Contract ID #4623 Intergovernmental Agreement for Funding of Mobility Management Activities in Weld County Outside of North Front Range Metropolitan Planning Organization (NFRMPO) Boundaries – North Front Range Transportation and Air Quality Planning Council [2021-1047]
- 9) Approve Renewal Application for Fermented Malt Beverage Off-Premises (County) Liquor License – Circle K Stores, Inc., dba Circle K Store #2709846 [2021-1048]
- 10) Approve USR21-0002 – Dane and Nelda Kornasiewicz, c/o Cassidy Orr [2021-0979]

**MISCELLANEOUS:**

- \* 1) Highland Huskies Day, Class 3A Cheer Team State Championship – April 19, 2021 [2021-1062]
- \* 2) National Crime Victims' Rights Week – April 18-24, 2021 [2021-1063]
- \* 3) Appointment of Chief Deputy District Attorney – Tamara Love [2021-1069]
- \* 4) Contract ID #4643 Amendment #3 to Child Protection Agreement for Services – A New World [2019-2563]
- \* 5) Contract ID #4644 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Jessica Brien [2019-1899]
- \* 6) Contract ID #4645 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Centennial Board of Cooperative Education Services [2019-2188]
- \* 7) Contract ID #4646 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Crossroadsx Counseling Professional, LLC [2019-2015]
- \* 8) Contract ID #4647 Amendment #1 to Child Protection Agreement for Services (Bid #B2000037) – Crux Counseling, LLC [2020-1259]
- \* 9) Contract ID #4648 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Empowering Choices Therapy, LLC [2019-2194]
- \* 10) Contract ID #4649 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Garcia Family Guidance, Inc. [2019-2262]
- \* 11) Contract ID #4650 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Graceful Oaks Youth Ranch [2019-2577]

**MISCELLANEOUS (CONT'D):**

- \* 12) Contract ID #4651 Amendment #3 to Child Protection Agreement for Services  
(Bid #B1900025) – Heart-Centered Counseling, Inc., dba Lifestance Health [2019-2197]
- \* 13) Contract ID #4652 Amendment #2 to Child Protection Agreement for Services  
(Bid #B1900025) – IDEA Forum, Inc. [2019-2198]
- \* 14) Contract ID #4653 Amendment #2 to Child Protection Agreement for Services  
(Bid #B1900025) – Julie A. Scroggins, P.C. [2019-2206]
- \* 15) Contract ID #4657 Amendment #1 to Child Protection Agreement for Services  
(Bid #B2000037) – Julie Kula [2020-1256]
- \* 16) Contract ID #4658 Amendment #3 to Child Protection Agreement for Services  
(Bid #B1900025) – Lutheran Family Services Rocky Mountains [2019-2019]
- \* 17) Contract ID #4659 Amendment #1 to Child Protection Agreement for Services  
(Bid #B2000037) – Monares Collective, LLC [2020-1376]
- \* 18) Contract ID #4673 Amendment #2 to Child Protection Agreement for Services  
(Bid #B1900025) – Strong Foundations, LLC [2019-2204]
- \* 19) Contract ID #4637 for Stoneham Grader Shed Internet Services – Stoneham Cooperative  
Telephone Corporation [2021-1070]
- \* 20) Contract ID #4638 for Briggsdale Grader Shed Internet Services – Wiggins Telephone  
Association and Northern Colorado Communications, LLC, dba Blue Lightning [2021-1071]
- \* 21) Contract ID #4639 for Keota Grader Shed Internet Services – Wiggins Telephone  
Association and Northern Colorado Communications, LLC, dba Blue Lightning [2021-1072]
- \* 22) Contract ID #4640 for New Raymer Grader Shed Internet Services – Wiggins Telephone  
Association and Northern Colorado Communications, LLC, dba Blue Lightning [2021-1073]
- \* 23) Contract ID #4641 for Vim Grader Shed Internet Services – Wiggins Telephone  
Association and Northern Colorado Communications, LLC, dba Blue Lightning [2021-1074]
- \* 24) Contract ID #4642 Renewal #1 to Service Agreement for Wide TEK Scanner – United  
Reprographic Supply, Inc. [2018-0345]
- \* 25) Division Order to Nickel Road Operating, LLC (Elder 5X-HNB-09-07-65 –  
API 05-123-50228) [2021-1075]

\* **Signed this date**