

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, APRIL 21, 2021**  
**9:00 A.M.**

**2021-1090**

**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 19, 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](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:**

**WARRANTS:**

- 1) General Warrants – April 20, 2021 [2021-1092]

**BIDS:**

- 1) Approve Bid #B2100064, On-Site Medical Clinic Services – Department of Human Resources (*Cont'd from 4/12/2021 and Cont'd to 4/28/2021*) [2021-0816]  
2) Approve Bid #B2100066, Paving Replacement (1250 H Street, Greeley) – Facilities Department [2021-0999]  
3) Present Bid #B2100082, Cisco Maintenance and Support – Department of Information Technology [2021-1093]  
4) Present Bid #B2100084, Dell EMC Maintenance and Support – Department of Information Technology [2021-1094]

**NEW BUSINESS:**

- 1) Consider Resolution re: Expression of Opposition to Initiative 16 [2021-1100]  
2) 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*) [2021-1095]  
Legals.....[2021-0936]  
Correspondence.....[2021-0937]

**PLANNING:**

- 1) Consider Rescinding Resolution #2019-0163, dated January 16, 2019, for Use by Special Review Permit, USR18-0071 – Jason and Whitnee Patten (Formerly held by John and Alice Kuersten) – *(Cont'd to 4/20/2022)* [2021-1096]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for April 21, 2021 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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*)
- 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) Planning Commission, Minutes from April 6, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for April 22, 2021
- 3) Board of Weld County Commissioners, Letter to Fellow Colorado County Commissioners, dated April 14, 2021, re: Opposition to Senate Bill 21-062, Concerning Measures to Reduce Jail Populations

## PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Ardrey Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0872, 20WE0873, 20WE0874, 20WE0875, 20WE0876 [2021-1056]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Black Diamond Rockies Storage Terminals, LLC – Milton Crude Oil Terminal, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0412 [2021-1057]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bayswater Exploration and Production, LLC – Thornton 28-H Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0212 [2021-1058]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bayswater Exploration and Production, LLC – Milton Crude Oil Terminal, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE1007 [2021-1059]

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

- 1) Approve 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]
- 2) Approve Temporary Closure of CR 20 Between U.S. HWY 85 and CR 31 [2021-1066]
- 3) Approve Temporary Closure of CR 40 Between U.S. HWY 85 and CR 33 [2021-1067]
- 4) Approve Temporary Closure of CR 43 Between CRs 74 and 76 [2021-1068]

**ORDINANCES:**

- 1) 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*) [2021-1095]

**MISCELLANEOUS:**

- \* 1) Contract ID #4633 Change Order #1 to Agreement for Professional Services for Design Services for Public Works Equipment Storage Building (Bid #B1900100) – Cairn Design, LLC [2021-0320]
- \* 2) Contract ID #4672 Amendment #1 to Child Protection Agreement for Services (Bid #B2000037) – New Hope Parenting Solutions [2020-1257]
- \* 3) Contract ID #4661 Amendment #1 to Child Protection Agreement for Services (Bid #B2000037) – Stacy Sevier [2020-1488]
- \* 4) Contract ID #4660 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Paid in Full Ministries, Inc. [2019-2147]
- \* 5) Contract ID #4662 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – The Daisy Center, LLC [2019-4550]
- \* 6) Contract ID #4663 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Third Way Center, Inc. [2019-2210]
- \* 7) Contract ID #4664 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Treatment and Evaluation Services [2019-2207]
- \* 8) Contract ID #4665 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Youth Advocate Programs, Inc. [2020-0760]
- \* 9) Contract ID #4667 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Harmony Acres Equestrian Center [2019-2576]
- \* 10) Contract ID #4668 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Curt Mower [2019-2013]
- \* 11) Contract ID #4669 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Nathan Swisher, Psy.D., PLLC [2019-4317]
- \* 12) Contract ID #4670 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Done On Time, LLC [2019-2191]
- \* 13) Contract ID #4671 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Barry Lindstrom, Ph.D., LLC [2019-1896]
- \* 14) Contract ID #4678 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0093 – Bayswater Exploration and Production, LLC [2021-1097]
- \* 15) Contract ID #4693 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Zoning Permit for Certain Uses in Agricultural Zone, ZPAG20-0036 – Welstett Holdings, LLC [2021-1098]

\* **Signed this date**