

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 26, 2021
9:00 A.M.

2021-1115

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 March 22, 2021

BOARD OF COUNTY COMMISSIONERS

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 21, 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:

COMMISSIONER COORDINATOR REPORTS:

WARRANTS:

1) General Warrants – April 23, 2021 [2021-1118]

BIDS:

1) Approve Bid #B2100085, Fuel – Department of Fleet Services [2021-1020]

OLD BUSINESS:

- 1) Consider Annexation Agreement and Petition for Annexation of Portions of CR 19 and authorize Chair to sign (Firestone County Road 19 Annexation) – Town of Firestone
(*Cont'd from 2/22/2021*) [2021-1119]

NEW BUSINESS:

- 1) Consider Special Events Permit and authorize Chair to sign – The Wild Animal Sanctuary, a Colorado Non-Profit Corporation [2021-1120]
- 2) Consider Temporary Closure of CR 42 Between CRs 5 and 7 [2021-1121]

PLANNING:

- 1) Consider Directing Clerk to the Board to have Published a Notice of Intent to Designate the Site Selection and Construction of Solar Energy Facilities Greater than 160 Acres in Size within the Near-Urban Area of Unincorporated Weld County, Colorado, and the Site Selection and Construction of Solar Energy Facilities Greater than 320 Acres in the Ag-Rural Area of Unincorporated Weld County, Colorado, as Activities of State Interest, Pursuant to C.R.S. §24-65.1-203(1)(f), and Setting of a Public Hearing Regarding Such Designations [2021-1122]
- 2) 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*) [2020-3788]
 - Legals.....[2020-3561]
 - Correspondence.....[2020-3562]
- 3) 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*) [2021-1123]
 - Legals.....[2021-0804]
 - Correspondence.....[2021-0805]
- 4) 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*) [2021-1124]
 - Legals.....[2021-0807]
 - Correspondence.....[2021-0808]
- 5) 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*) [2021-1125]
 - Legals.....[2021-0972]
 - Correspondence.....[2021-0973]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for April 26, 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
May 3 -	Weld County Fair Board	6:00 PM
May 4 -	Board of Retirement	9:00 AM
May 4 -	Board of Adjustment	10:00 AM
May 4 -	Planning Commission	12:30 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.

- 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*)
- Apr 20, 2022 - 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 from 4/21/2021*)

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) E-470 Transportation Safety Foundation, Letter dated April 21, 2021, re: Notice of Denial of Transportation Safety Grant Application (Document #2021-0647)
- 2) Colorado Department of Public Health and Environment, Letter dated April 16, 2021, re: Order for Civil Penalty, SP-210416-2, for Compliance Order on Consent Concerning Improvement Projects on SH 392 at Intersections with CRs 47 and 74
- 3) U.S. Department of the Airforce, F.E. Warren Air Force Base, Letter dated April 16, 2021, re: Right-of-Entry Requests in Anticipation for Planned Modernization of the Nation’s Minuteman III Intercontinental Ballistic Missile System to Survey Potential Threatened and Endangered Species and Habitats, and Wetlands or Archaeological Areas of Concern, for Development of an Environmental Impact Statement

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

- 1) Approve Resolution re: Expression of Opposition to Initiative 16 [2021-1100]
- 2) Action of the Board Concerning 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) [2021-1096]

ORDINANCES:

- 1) 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) [2020-3788]

ORDINANCES (CONT'D):

- * 2) 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*) [2021-1123]
 - Legals.....[2021-0804]
 - Correspondence.....[2021-0805]
- * 3) 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*) [2021-1124]
 - Legals.....[2021-0807]
 - Correspondence.....[2021-0808]
- 4) 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*) [2021-1125]

MISCELLANEOUS:

- * 1) Contract ID #4631 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Nicholas and Sherry Martin [2021-1126]
- * 2) Contract ID #4655 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Knipscheer and Associates, Inc. [2019-2190]
- * 3) Contract ID #4666 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Collaborative Services for Change PC [2019-2018]
- * 4) Contract ID #4677 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Aspen Summit Wellness and Counseling Services, LLC [2019-3343]
- * 5) Contract ID #4681 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Ariel Clinical Services [2019-2481]
- * 6) Contract ID #4682 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Devereux Cleo Wallace [2019-2017]
- * 7) Contract ID #4683 Amendment #1 to Child Protection Agreement for Services (Bid #B2000037) – Jeremy T. Sharp, Ph.D., LLC, dba Colorado Center for Assessment and Counseling [2020-1378]
- * 8) Contract ID #4698 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Jacob Family Services, Inc., dba The Jacob Center [2019-2208]
- * 9) Contract ID #4699 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Turning Point Center for Youth and Family Development, Inc. [2019-2209]
- * 10) Contract ID #4701 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Tim Martinez [2019-2201]
- * 11) Contract ID #4674 Amendment #1 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Compassionate Connections, LLC, dba Seniors Helping Seniors [2020-1452]
- * 12) Contract ID #4700 Task Order to Agreement for Professional Services for Design Services (Centennial Court Holding Conceptual Design – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2021-1127]

* **Signed this date**