

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 28, 2021
9:00 A.M.

2021-1128

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 26, 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:

WARRANTS:

1) General Warrants – April 27, 2021 [2021-1130]

BIDS:

- 1) Approve Bid #B2100064, On-Site Medical Clinic Services – Department of Human Resources (*Cont'd from 4/21/2021*) [2021-0816]
- 2) Approve Bid #B2100078, Emulsion Dust Control Agent – Department of Public Works [2021-1037]
- 3) Approve Bid #B2100080, VMware Maintenance and Support – Department of Information Technology [2021-1038]
- 4) Approve Bid #B2100081, Infoblox BloxOne and Trinzic Maintenance and Support – Department of Information Technology [2021-1039]

NEW BUSINESS:

- 1) Consider Contract ID #4630 for Youth At-Risk of Homelessness Summative Evaluation Phase (YARH-3) Pathways to Success Grant Project and authorize Chair to sign – Center for Policy Research [2021-1131]
- 2) Consider Contract ID #4632 Cooperative Agreement for Adult Protective Services and authorize Chair to sign – Town of Firestone Police Department [2021-1132]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #4635 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – Carbon Valley Parks and Recreation District [2021-1133]
- 4) Consider Contract ID #4675 Agreement for Technology Partnership through Technology Employment in Colorado Partnership 2.0 Grant Program and authorize Chair to sign – City and County of Denver [2021-1134]
- 5) Consider Amendment #1 to Memorandum of Understanding for Coordination of Certain Procedures between Weld County’s 1041 WOGLA Permitting and Colorado Oil and Gas Conservation Commission’s Oil and Gas Development Plan and Comprehensive Area Plan Permitting Processes, and authorize Chair to sign [2021-1135]
- 6) Consider Contract ID #4694 Agreement for Removal of Tank Battery and Associated Flowlines for Bridge 54/13A Replacement Project and authorize Chair to sign – Kerr-McGee Oil and Gas OnShore, LP [2021-1136]
- 7) Consider Contract ID #4718 for I-76 and CR 8 Interchange Review Project and authorize Chair to sign and submit electronically [2021-1137]
- 8) Consider Contract ID #4719 Application to Remove Existing Active Warning Signals and Gates, Crossing Surface and Road Approaches, to Close Existing Crossing at Tracks Owned by Union Pacific Railroad (UPRR) Company, Crossing CR 44, and authorize Chair to sign [2021-1138]
- 9) Consider Contract ID #4720 Application to Remove Existing Passive Warning Signs, Crossing Surface and Road Approaches, to Close Existing Crossing at Tracks Owned by Union Pacific Railroad (UPRR) Company, Crossing CR 33, and authorize Chair to sign [2021-1139]

PLANNING:

- 1) Consider Resubdivision, RES21-0003, to Vacate Valley View Acres Subdivision and Dedicated Perpetual Rights-of-Way – Cactus Hill Ranch Company, c/o Nels Nelson [2021-1140]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2021-1101]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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.

- 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
- May 12 - Docket #2021-32, PL1865 - Change of Zone, COZ21-0001, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Harley and Patricia Troyer [located south of and adjacent to County Road 22.5; east of and adjacent to County Road 25.5; west of and adjacent to U.S. Highway 85] (Planner – Michael Hall) 10:00 AM
- May 12 - Docket #2021-31, PL2796 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0004, for a Medium Scale Solar Facility outside of subdivisions and historic townsites in the A (Agricultural) Zone District, WETCO Farms, Inc., c/o SunShare, LLC [located east of and adjacent to State Highway 60; north of and adjacent to County Road 42] (Planner – Diana Aungst) 10:00 AM
- May 12 - Docket #2021-33, PL1677 - Amended Planned Unit Development Change of Zone, PUDZ21-0001, of Corrected Lakota Lakes (PZ-594) to allow one (1) Second Single-Family Dwelling Unit per lot in the Planned Unit Development, Landowners of Lakota Lakes Ranch PUD, c/o Jamie McGill [located south of and adjacent to County Road 54; east of and adjacent to County Road 15] (Planner – Diana Aungst) 10:00 AM
- May 19 - Docket #2021-26, PL2408 - Change of Zone, COZ21-0002, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Gerrard Investments, LLC [located east of and adjacent to County Road 13; north of and adjacent to County Road 56] (Planner – Angela Snyder) 10:00 AM
- Jun 14 - Docket #2021-39, BC0055 - 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) 9:00 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 20, 2021
- 2) Community Corrections Board, Agenda for April 27, 2021
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for April 29, 2021

COMMUNICATIONS (CONT'D):

- 4) City of Fort Lupton, Letter dated April 21, 2021, re: Gratitude for Guidance and Participation in Reference to Waste Water Project
- 5) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Letter dated April 14, 2021, re: Letter of Map Revision (LOMR) for the Revised Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

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

- 1) Approve Annexation Agreement and Petition for Annexation of Portions of CR 19 (Firestone County Road 19 Annexation) – Town of Firestone [2021-1119]
- 2) Approve Special Events Permit – The Wild Animal Sanctuary, a Colorado Non-Profit Corporation [2021-1120]
- 3) Approve Temporary Closure of CR 42 Between CRs 5 and 7 [2021-1121]
- 4) Approve 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]

MISCELLANEOUS:

- * 1) Contract ID #4685 Amendment #4 to Child Protection Agreement for Services (Bid #B1900025) – Aver Psychological and Wellness Services, LLC [2019-1897]
- * 2) Contract ID #4686 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Flynn Counseling, LLC [2019-2014]
- * 3) Contract ID #4687 Amendment #4 to Child Protection Agreement for Services (Bid #B1900025) – Intervention, Inc. [2019-2200]
- * 4) Contract ID #4688 Amendment #4 to Child Protection Agreement for Services (Bid #B1900025) – JusticeWorks CO, LLC [2019-2573]
- * 5) Contract ID #4689 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Mount Saint Vincent Home, Inc. [2019-2203]
- * 6) Contract ID #4690 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Savio House [2019-2205]
- * 7) Contract ID #4691 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Shiloh Home, Inc., dba Shiloh House [2019-3751]
- * 8) Contract ID #4692 Amendment #5 to Child Protection Agreement for Services (Bid #B1900025) – Specialized Alternatives for Families and Youth of Colorado, Inc. [2019-2265]
- * 9) Contract ID #4695 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Tennyson Center for Children [2019-2575]
- * 10) Contract ID #4696 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Transitions Psychology Group, LLC [2019-2266]
- * 11) Contract ID #4705 Amendment #1 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Altitude Home Care [2020-1489]
- * 12) Contract ID #4708 Amendment #1 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Thousand Peaks Healthcare, Inc., dba Elevate Home Care [2020-1490]
- * 13) Assurances-Construction Programs Form as Part of Application for Federal Assistance (Form SF-424) for Community Development Block Grant (CDBG) Five-Year Consolidated Plan and Annual Action Plan [2021-1141]

MISCELLANEOUS (CONT'D):

- * 14) Contract ID #4703 Change Order to Agreement for Professional Services for Air Handler Unit Fan Replacement (822 7th Street, Greeley – Bid #B2100047) – MTech Mechanical Technologies Group, Inc. [2021-0393]
- * 15) Contract ID #4713 Road Maintenance Agreement According to Requirements During the Construction Period for Temporary Access Permit, TAP21-0004 – AMES Construction, Inc. [2021-1142]
- * 16) Contract ID #4714 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR20-0036 – Cactus Hill Ranch Company, c/o Public Radio for the Front Range / KRFCFM [2021-1143]

* **Signed this date**