

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MAY 3, 2021
9:00 A.M.

2021-1175

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman – EXCUSED
Commissioner Lori Saine

MINUTES: Approval of Minutes of April 28, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on April 28, 2021: 1) USR21-0003 – State of Colorado, State Board of Land Commissioners, c/o Kiewit Infrastructure Company

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:

PROCLAMATIONS:

- 1) Foster Care Month – May 2021 [2021-1177]
- 2) National Mental Health Month – May 2021 [2021-1178]

WARRANTS:

- 1) General Warrants – April 30, 2021 [2021-1179]
- 2) Greeley-Weld County Airport Authority Warrants – April 27, and 30, 2021 [2021-1180]

BIDS:

- 1) Present Bid #B2100092, Covert Surveillance Platform in a Toolbox – Sheriff's Office [2021-1181]

NEW BUSINESS:

- 1) Consider Annexation Agreement and Petition for Annexation of Portions of CR 13 (Windsor County Road 13-Kyger Annexation) and authorize Chair to sign – Town of Windsor [2021-1182]

NEW BUSINESS (CONT'D):

- 2) Consider Temporary Closure of CR 18.5 Between U.S. HWY 85 and CR 29.5 [2021-1183]
- 3) Consider Contract ID #4721 Permanent Easement Agreement for Wash Bay and Welding Building and authorize Chair to sign – Public Service Company of Colorado [2021-1184]
- 4) Consider Contract ID #4722 Memorandum of Understanding Concerning Use of Missile Silo Park and authorize Chair to sign – Boy Scouts Troop 88/Pack 57 [2021-1185]
- 5) Consider Contract ID #4725 Amendment #2 to Contract for Jail Based Behavioral Health Services and authorize Chair to sign and submit electronically [2021-1186]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for May 3, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
May 5 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
May 11 -	Workforce Development Board	12:00 PM
May 13 -	Weld Faith Partnership Council	7:30 AM
May 13 -	Area Agency on Aging Advisory Board	9:00 AM

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) Board of Adjustment, Agenda for May 4, 2021
- 2) Planning Commission, Agenda for May 4, 2021
- 3) Weld County Board of Commissioners, Open Letter to Energy Industry Leaders of Colorado, dated April 28, 2021, re: Invitation for Energy Industry to Relocate to Weld County

COMMUNICATIONS (CONT'D):

- 4) Great Western Railway of Colorado, LLC, and Switchback Drilling, LLC, on behalf of Weld County, License for Right-of-Entry and Use of Premises for Installation of Fiber Optic Wire Line (Intersection at 9th Avenue and 3rd Street, Greeley)
- 5) Great Western Railway of Colorado, LLC, and Switchback Drilling, LLC, on behalf of Weld County, License for Right-of-Entry and Use of Premises for Installation of Fiber Optic Wire Line (Intersection at 14th Avenue and A Street, Greeley)

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Waste Management Disposal Services of Colorado, Inc. – North Weld Landfill, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 90WE107 [2021-1084]

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

- 1) Approve Contract ID #4630 for Youth At-Risk of Homelessness Summative Evaluation Phase (YARH-3) Pathways to Success Grant Project – Center for Policy Research [2021-1131]
- 2) Approve Contract ID #4632 Cooperative Agreement for Adult Protective Services – Town of Firestone Police Department [2021-1132]
- 3) Approve Contract ID #4635 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program – Carbon Valley Parks and Recreation District [2021-1133]
- 4) Approve Contract ID #4675 Agreement for Technology Partnership through Technology Employment in Colorado Partnership 2.0 Grant Program – City and County of Denver [2021-1134]
- 5) Approve 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 [2021-1135]
- 6) Approve Contract ID #4694 Agreement for Removal of Tank Battery and Associated Flowlines for Bridge 54/13A Replacement Project – Kerr-McGee Oil and Gas OnShore, LP [2021-1136]
- 7) Approve Contract ID #4718 for I-76 and CR 8 Interchange Review Project [2021-1137]
- 8) Approve 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 [2021-1138]
- 9) Approve 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 [2021-1139]
- 10) Approve 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]
- 11) Approve USR21-0003 – State of Colorado, State Board of Land Commissioners, c/o Kiewit Infrastructure Company [2021-1101]

MISCELLANEOUS:

- * 1) Foster Care Month – May 2021 [2021-1177]
- * 2) National Mental Health Month – May 2021 [2021-1178]
- * 3) Contract ID #4676 Amendment #3 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – Senior Resource Services, dba 60+ Ride [2019-2260]
- * 4) Contract ID #4709 Amendment #3 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900057) – Commission Now, LLC, dba The Greeley Gopher [2019-2623]

MISCELLANEOUS (CONT'D):

- * 5) Contract ID #4710 Amendment #3 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – Catholic Charities and Community Services of the Archdiocese Denver – Weld Regional Office [2019-2186]
- * 6) Contract ID #4684 Amendment #1 to Child Protection Agreement for Services (Bid #B2000037) – KPJ First Services, LLC [2020-1375]
- * 7) Contract ID #4727 Amendment #1 to Child Protection Agreement for Services (Bid #B2000037) – Baseline Associates, Inc. [2020-1213]
- * 8) Contract ID #4728 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – North Range Behavioral Health [2019-2021]
- * 9) Contract ID #4729 Amendment #1 to Child Protection Agreement for Services (Bid #B2000037) – April Rabillard [2020-1787]
- * 10) Contract ID #4730 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Adoption Options [2019-2480]
- * 11) Contract ID #4697 Amendment #1 to Child Protection Agreement for Services (Bid #B2000037) – Polaris Partners Counseling and Consulting, LLC [2020-1214]
- * 12) Contract ID #4706 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lindsey Schulz [2021-1187]
- * 13) Contract ID #4707 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Feliciano Porrás-Valencia and La Tasha Pulido [2021-1188]
- * 14) Contract ID #4715 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steve and Clorisa McKeta [2021-1189]
- * 15) Contract ID #4716 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kaci and Angela Hecker [2021-1190]
- * 16) Contract ID #4656 Agreement for Professional Services for Uninterruptable Power Supply (UPS) Preventative Maintenance and Repairs (Bid #B2100059) – DC Group, Inc. [2021-0461]
- * 17) Contract ID #4702 Agreement of Professional Services for Magnesium Chloride Tanks (Kersey and Greeley – Bid #B2100073) – Hallmark, Inc. [2021-0957]
- * 18) Contract ID #4712 Agreement for Professional Services for Paving Replacement (1250 H Street, Greeley – Bid #B2100066) – Waterhouse, Inc., dba All Pro Pavement Services [2021-0999]

* **Signed this date**