

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MAY 5, 2021
9:00 A.M.

2021-1224

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 May 3, 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: Delete the following from WARRANTS: 2) Greeley-Weld County Airport Authority Warrants – May 4, 2021

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) Mead Mavericks Day, Class 4A Boys Basketball State Champions – May 5, 2021 [2021-1226]
- 2) National Nurses Week – May 6-12, 2021 [2021-1227]

WARRANTS:

- 1) General Warrants – May 4, 2021 [2021-1228]

BIDS:

- 1) Approve Bid #B2100082, Cisco Maintenance and Support – Department of Information Technology [2021-1093]
- 2) Approve Bid #B2100084, Dell EMC Maintenance and Support – Department of Information Technology [2021-1094]
- 3) Present Bid #B2100088, Dell EMC IDPA Data Protection Solution – Department of Information Technology [2021-1230]
- 4) Present Bid #B2100089, Zerto Replication Solution – Department of Information Technology [2021-1231]
- 5) Present Bid #B2100086, Workforce Innovation and Opportunity Act (WIOA) One Stop Operator – Weld County Workforce Development Board [2021-1232]

NEW BUSINESS:

- 1) Consider Contract ID #4711 Agreement for Respite Services and authorize Chair to sign – Brian and Shelby Wilson [2021-1233]
- 2) Consider Declaring Certain Equipment as Surplus Property and Authorize Donation of Same to Platte Valley Ag Department [2021-1234]
- 3) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and delegate authority to Controller to sign any necessary documents [2021-1235]
- 4) Consider Extension of Temporary Closure of CR 84 between CR 33 and U.S. Highway 85 [2021-1236]
- 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*) [2021-1237]
 - Legals.....[2021-0936]
 - Correspondence.....[2021-0937]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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, the I-3 (Heavy Industrial) Zone District, and the A (Agricultural) 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*) [2021-1144]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for May 6, 2021
- 2) Department of Planning Services, Addition to File PL2779, USR20-0018 – Lucerne, Inc.
- 3) Department of Planning Services, Addition to File PL2791, USR21-0001 – Zachary Frank and Brandi McCleary
- 4) Department of Planning Services, Addition to File PL2772, USR20-0025 – Joel and Marcy Konig, c/o Superior Oilfield Services Company, Ltd.
- 5) Coroner's Office, Oath of Office for Phaedra Kidd as Deputy Coroner
- 6) Clerk to the Board, Re-Recorded Small Tract Oil and Gas Lease to Reflect Corrected Term Date – PDC Energy, Inc.

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Thermo Cogeneration Partnership, LP – JM Shafer Generating Station, Public Notice, Proposed Renewal of Title V Operating Permit No. 95OPWE096 [2021-1193]

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

- 1) Approve Annexation Agreement and Petition for Annexation of Portions of CR 13 (Windsor County Road 13-Kyger Annexation) – Town of Windsor [2021-1182]
- 2) Approve Temporary Closure of CR 18.5 Between U.S. HWY 85 and CR 29.5 [2021-1183]
- 3) Approve Contract ID #4721 Permanent Easement Agreement for Wash Bay and Welding Building – Public Service Company of Colorado [2021-1184]

RESOLUTIONS (CONT'D):

- 4) Approve Contract ID #4722 Memorandum of Understanding Concerning Use of Missile Silo Park – Boy Scouts Troop 88/Pack 57 [2021-1185]
- 5) Approve Contract ID #4725 Amendment #2 to Contract for Jail Based Behavioral Health Services [2021-1186]

ORDINANCES:

- * 1) 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*) [2021-1237]
 - Legals.....[2021-0936]
 - Correspondence.....[2021-0937]

MISCELLANEOUS:

- * 1) Mead Mavericks Day, Class 4A Boys Basketball State Champions – May 5, 2021 [2021-1226]
- * 2) National Nurses Week – May 6-12, 2021 [2021-1227]
- * 3) Contract ID #4734 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA21-0001 – Verdad Resources, LLC [2021-1238]

* **Signed this date**