

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MAY 17, 2021
9:00 A.M.

2021-1305

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 12, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on May 12, 2021: 1) COZ21-0001 – Harley and Patricia Troyer, 2) USR21-0004 – WETCO Farms, Inc., c/o SunShare, LLC, and 3) PUDZ21-0001 – Landowners of Lakota Lakes Ranch PUD, c/o Jamie McGill

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:

PRESENTATIONS:

1) Recognition of Services, Department of Public Works – Mick Elliott [2021-1307]

WARRANTS:

1) General Warrants – May 14, 2021 [2021-1308]
2) Greeley-Weld County Airport Authority Warrants – May 14, 2021 [2021-1309]

BIDS:

1) Present and Approve Emergency Bid #B2100098, Coroner Morgue X-Ray Equipment –
Coroner's Office [2021-1310]
2) Approve Bid #B2100092, Covert Surveillance Platform in a Toolbox – Sheriff's Office
[2021-1181]
3) Present Bid #B2100090, Courtroom Audio and Visual Presentation System – Facilities
Department [2021-1311]

BIDS (CONT'D):

- 4) Present Bid #B2100093, Health Lab Renovation – Facilities Department [2021-1312]

NEW BUSINESS:

- 1) Consider Health Information Exchange Participant Agreement and Business Associate Agreement, and authorize Chair to sign – Colorado Regional Health Information Organization (CORHIO) [2021-1313]
- 2) Consider Temporary Closure of CR 33 Between CRs 74 and 76 [2021-1314]
- 3) Consider Extension of Temporary Closure of CR 6 Between CRs 13 and 19 [2021-1315]
- 4) Consider Reappointments to Board of Public Health [2021-1316]

PLANNING:

- 1) Consider Partial Vacation of Use by Special Review Permit, USR-1089, for Oil and Gas Production Facilities in the R-1 (Low Density Residential) and I-2 (Industrial) Zone Districts – Brian Harrell, c/o Extraction Oil and Gas, Inc. [2021-1317]
- 2) Consider Request to Withdraw a Site Specific Development Plan and Use by Special Review Permit, USR-1656, for Oil and Gas Production Facilities (two oil and gas wells – and any additional wells allowed by the Colorado Oil and Gas Conservation Commission drilled from the same pad, along with a tank battery site) in the A (Agricultural) Zone District, and Rescind Resolution #2008-2250, dated August 20, 2008 – Brian Harrell, c/o Extraction Oil and Gas, Inc. [2021-1318]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for May 17, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 18 -	Planning Commission	12:30 PM
May 18 -	Northern Colorado RETAC	2:00 PM
May 19 -	Weld County Emergency/Trauma Services Council	11:00 AM
May 19 -	Building Trades Advisory Committee	5:30 PM
May 20 -	Greeley-Weld County Airport Authority	3:30 PM
May 25 -	Board of Public Health	9:00 AM
May 25 -	Regional Communications Advisory Board	10:30 AM
May 25 -	Community Corrections Board	12:00 PM
May 26 -	Greeley Housing Authority	4:30 PM
May 31 -	HOLIDAY	CLOSED
Jun 1 -	HOLIDAY	CLOSED

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 19 - Reconsider Condition of Approval #1.A for Use by Special Review Permit, USR18-0071, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (construction business storage yard for trucks, trailers, pipe, materials and equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District – Jason and Whitnee Patten
- 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 - Vacate Recorded Exemption, RE-2884, and Subdivision Exemption, SE-1061, and Recombine the Lots into One Parcel – Rocky and Wendy Blake, and Sheila Stanley
- 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*)
- Jun 14 - First Reading of Code Ordinance #2021-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*Siting of Solar Energy Facilities*)
- Jun 28 - Second Reading of Code Ordinance #2021-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*Siting of Solar Energy Facilities*)
- 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*)

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):

- 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*)
- Jul 12 - Final Reading of Code Ordinance #2021-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*Siting of Solar Energy Facilities*)
- 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 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) Criminal Justice Advisory Committee, Agenda for May 11, 2021
- 2) Planning Commission, Agenda for May 18, 2021
- 3) Board of Public Health, Minutes from April 27, 2021
- 4) Accounting Department, Email dated May 11, 2021, re: Colorado Department of Transportation’s Authorization for Disposal of Asset Procured through Congestion Mitigation and Air Quality (CMAQ) Grant Agreement
- 5) American Tower Corporation, Letter dated May 4, 2021, re: Expired Lease Agreement and Succession of Ownership of Property Located at 300 8th Avenue, Greeley
- 6) City of Evans, Letter dated May 7, 2021, re: Gratitude for 2021 Allocation of Community Development Block Grant (CDBG) Funds for Water Efficiency Program and Idaho Street Infrastructure Project

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bison Oil and Gas II, LLC – Boomslang 14A Tank Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE1008 [2021-1282]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 111 Construction Materials Reclamation Permit Application, M-2021-020 – Vima Partners, LLC – Raindance Reservoir #2 [2021-0693]

PUBLIC REVIEW (CONT'D):

- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 110c Construction Materials Reclamation Permit Application, M-2021-027 – Oak Creek Consulting and Production Services, LLC – Malone Gravel Pit [2021-1053]

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

- 1) Approve Appointment to Area Agency on Aging Advisory Board [2021-1280]
- 2) Approve COZ21-0001 – Harley and Patricia Troyer [2021-1196]
- 3) Approve USR21-0004 – WETCO Farms, Inc., c/o SunShare, LLC [2021-1210]
- 4) Approve PUDZ21-0001 – Landowners of Lakota Lakes Ranch PUD, c/o Jamie McGill [2021-1239]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Works – Mick Elliott [2021-1307]
- * 2) Recognition of Services, Sheriff's Office – Jill Johnson [2021-1319]
- * 3) Contract ID #4654 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Parker Personal Care Homes, Inc., dba David Kalis, Inc. [2019-2193]
- * 4) Contract ID #4751 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Denver Area Youth Services [2019-2144]
- * 5) Contract ID #4752 Amendment #4 to Child Protection Agreement for Services (Bid #B1900025) – Griffith Centers for Children, Inc. [2019-2196]
- * 6) Contract ID #4753 Amendment #3 to Child Protection Agreement for Services (Bid #B1900025) – Inspired Pathways Counseling Services, LLC [2019-2199]
- * 7) Contract ID #4756 Amendment #4 to Child Protection Agreement for Services (Bid #B1900025) – Maple Star Colorado [2019-2020]
- * 8) Contract ID #4754 Amendment #1 to Child Protection Agreement for Services (Bid #B2000037) – Specialized Sitters [2020-1785]
- * 9) Contract ID #4742 Agreement for Services for Window Cleaning (North County – Informal Bid #B2100091) – High Plains High Rise Window Cleaning [2021-1320]
- * 10) Contract ID #4743 Change Order to Agreement for Professional Services for Materials Testing Services (Bid #B2000096) – Professional Service Industries, Inc. [2020-0958]
- * 11) Contract ID #4749 Amendment to Agreement for Services for Custodial Services (Downtown Buildings and Crime Lab – Bid #B1900153) – Oband's Janitorial Company [2019-5105]
- * 12) Contract ID #4755 Amendment #1 to Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0009 – Verdad Resources, LLC [2021-1321]

* **Signed this date**