

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MAY 19, 2021
9:00 A.M.

2021-1329

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 17, 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:

PRESENTATIONS:

- 1) Recognition of Services, Department of Public Works – Jacqueline Hernandez-Barrow [2021-1331]

WARRANTS:

- 1) General Warrants – May 18, 2021 [2021-1332]
- 2) Greeley-Weld County Airport Authority Warrants – May 18, 2021 [2021-1333]

BIDS:

- 1) Approve Bid #B2100086, Workforce Innovation and Opportunity Act (WIOA) One Stop Operator – Weld County Workforce Development Board [2021-1232]
- 2) Approve Bid #B2100088, Dell EMC IDPA Data Protection Solution – Department of Information Technology [2021-1230]
- 3) Approve Bid #B2100089, Zerto Replication Solution – Department of Information Technology [2021-1231]
- 4) Present Bid #B2100077, Improvements to Accela Citizen Access Usability and Functionality – Department of Information Technology [2021-1334]
- 5) Present Bid #B2100087, Chip Seal Oil Supply – Department of Public Works [2021-1335]

NEW BUSINESS:

- 1) Consider Contract ID #4626 Agreement for Recreational and Educational Services for Colorado Works Summer Activities Program and authorize Chair to sign – Town of Kersey [2021-1336]
- 2) Consider Contract ID #4723 Amendment #1 for Colorado Coronavirus Aid, Relief, and Economic Security (CARES) Act Federal Funds and authorize Chair to sign and electronic submittal [2021-1337]
- 3) Consider Contract ID #4735 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Brett Curley and Belinda Ochoa [2021-1338]
- 4) Consider Contract ID #4758 Technical Business Proposal for Promoting Safe and Stable Families (PSSF) Grant Funds and authorize Chair to sign [2021-1339]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier I) – Cheryl Friede [2021-1340]
- 2) Consider 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 [2021-1341]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2021-1283]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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*)
- 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.

- 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) County Council, Agenda for May 17, 2021
- 2) Planning Commission, Minutes from May 4, 2021
- 3) Board of County Commissioners, Letter to Governor Jared Polis, dated May 11, 2021, re: Support for the Polis' Administration's Position on Senate Bill 21-200, Greenhouse Gas Regulations

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Crow Valley 7-62-32-1H Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 16WE0324 [2021-1324]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Filing Application for Colorado Mined Land Reclamation Permit for Special 111 Operation – Ames Construction, Inc. – Burnham Property Borrow [2021-0832]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Public Notice for Application for Construction Materials Limited Impact (110) Reclamation Permit – Oak Creek Consulting and Production Services, LLC – Malone Gravel Pit [2021-1053]

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

- 1) Approve Emergency Bid #B2100098, Coroner Morgue X-Ray Equipment, and Waiver of Ten-Day Waiting Period for Consideration and Investigation – Coroner's Office [2021-1310]
- 2) Approve Health Information Exchange Participant Agreement and Business Associate Agreement – Colorado Regional Health Information Organization (CORHIO) [2021-1313]
- 3) Approve Temporary Closure of CR 33 Between CRs 74 and 76 [2021-1314]
- 4) Approve Extension of Temporary Closure of CR 6 Between CRs 13 and 19 [2021-1315]
- 5) Approve Reappointments to Board of Public Health [2021-1316]
- 6) Approve 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]

RESOLUTIONS (CONT'D):

- 7) Approve 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]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Works – Jacqueline Hernandez-Barrow [2021-1331]
- * 2) Recognition of Services, Department of Human Services – Judith Bush [2021-1342]
- * 3) Contract ID #4768 Amendment #2 to Agreement to Procure Microsoft Licenses and Program Signature Form for Azure Billing Tenant Environment – Microsoft Corporation [2015-1590]

* **Signed this date**