

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 30, 2020
9:00 A.M.

2020-3895

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Mike Freeman, Chair
Commissioner Steve Moreno, Pro-Tem
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer
Commissioner Kevin D. Ross

MINUTES: Approval of Minutes of December 28, 2020

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

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.

BIDS:

- 1) Approve Bid #B2000195, Greeley Fuel Tank Replacements – Department of Buildings and Grounds [2020-3745]

NEW BUSINESS:

- 1) Consider Contract ID #4311 Memorandum of Understanding and authorize Chair to sign – Carol Freimark, on behalf of Bags of Love [2020-3897]
- 2) Consider Contract ID #4327 Memorandum of Agreement for Coordinated Investigations into Child Abuse and Neglect and authorize Chair to sign – Life Stories Child and Family Advocacy [2020-3898]
- 3) Consider Contract ID #4330 Expenditure Authorization for Adult (AD), Dislocated Worker (DW), and Enhanced Dislocated Worker (EDW) Work Plan and authorize Chair to sign [2020-3899]
- 4) Consider Contract ID #4342 Agreement for Services and authorize Chair to sign – Greeley Transitional House, dba Greeley Family House [2020-3900]
- 5) Consider Contract ID #4344 Agreement for Services and authorize Chair to sign – A Woman's Place [2020-3901]
- 6) Consider Contract ID #4354 Agreement for Services and authorize Chair to sign – Catholic Charities and Community Services of the Archdiocese of Denver, Inc. [2020-3902]

NEW BUSINESS (CONT'D):

- 7) Consider Contract ID #4345 Agreement for Professional Services and authorize Chair to sign – 24 Hour Sign Language Services, Inc. [2020-3903]
- 8) Consider Contract ID #4351 Agreement for Professional Services and authorize Chair to sign – Esther Dennis [2020-3904]
- 9) Consider Contract ID #4353 Child Protection Agreement for Services and authorize Chair to sign – Smith Agency, Inc. [2020-3905]
- 10) Consider Contract ID #4348 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – John and Natalie McGukin [2020-3906]
- 11) Consider Contract ID #4349 Application for Beat Auto Theft Through Law Enforcement (BATTLE) Sub Grantee Funding and authorize Sheriff's Office to submit electronically [2020-3907]
- 12) Consider Amendment #1 to Tax Increment Revenue Sharing Agreement and authorize Chair to sign – Firestone Urban Renewal Authority [2020-3908]

PLANNING:

- 1) Consider Two-Lot Recorded Exemption, RECX20-0142 – Kathie Sandlin [2020-3909]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 31 -	HOLIDAY	CLOSED
Jan 1, 2021 -	HOLIDAY	CLOSED
Jan 4, 2021 -	Federal Mineral Lease Act Board	3:00 PM
Jan 4, 2021 -	Weld County Fair Board	6:00 PM
Jan 5, 2021 -	Planning Commission	12:30 PM
Jan 6, 2021 -	Weld County Community Development Block Grant Advisory Committee (CDBGAC)	3:00 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.

- Jan 6, 2021 - Petition to Vacate Road and Alley Right-of-Way – Kenneth and Daniela Perez
- Jan 11, 2021 - Rescinding Resolution #2019-4345, dated October 9, 2019, Concerning Use by Special Review Permit, USR19-0053 – Patricia Nash (*Cont'd from 9/28/2020*)
- Feb 22, 2021 - Second Reading of Code Ordinance #2020-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Solar*) – (*Cont'd from 12/16/2020*)
- Mar 15, 2021 - 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 12/30/2020*)

HEARINGS:

- Dec 30 - Docket #2020-84, PL2779 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0018, for Accessory Buildings with gross floor area larger than four percent (4%) of the total lot area including structures for the storage of agricultural equipment and agricultural products (storage and distribution of bagged seed and grain) located in subdivisions and historic townsites in the A (Agricultural) Zone District, Lucerne, Inc. [located north of and adjacent to Elm Street; east of and adjacent to Railroad Avenue and the Union Pacific Railroad (UPRR) Mainline Track] (Planner – Kim Ogle) 10:00 AM
- Dec 30 - Docket #2020-83, PL2778 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0024, for an Oil and Gas Support and Service Facility (outside storage of oil and gas vehicles and equipment) in the A (Agricultural) Zone District, Ensign United States Drilling, Inc. [located East of and adjacent to County Road 49; approximately 700 feet south of County Road 46] (Planner – Chris Gathman) 10:00 AM
- Jan 6, 2021 - Docket #2021-01, PL2776 - Change of Zone, COZ20-0007, from the A (Agricultural) Zone District to the I-2 (Medium Industrial) Zone District, Western Equipment and Truck, Inc. [located north of and adjacent to County Road 46; west of and adjacent to County Road 35] (Planner – Maxwell Nader) 10:00 AM

HEARINGS (CONT'D):

- Jan 6, 2021 - Docket #2020-75, PL2773 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0028, for Outdoor Storage of public utility-related equipment and uses (public utility support and service) similar to the uses listed (oil and gas support and service) as permitted as long as the use complies with the general intent of the Zone District in the A (Agricultural) Zone District, Lonnie Shoemaker [located east of and adjacent to County Road 23; approximately 0.37 miles north of County Road 20] (Planner – Angela Snyder) – *(Cont'd from 12/16/2020)* 10:00 AM
- Jan 13, 2021 - Docket #2021-02, PL2780 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0022, for Oil and Gas Support and Service (outside storage of oil field equipment and supplies) and more than the number of cargo containers allowed by Section 23-3-30 of the Weld County Code (up to 20 cargo containers) in the A (Agricultural) Zone District, 151 Development Group, LLC [located North of and adjacent to State Highway 66; East of and adjacent to County Road 1] (Planner – Chris Gathman) – **(TO BE CONT'D TBD)** 10:00 AM
- Jan 20, 2021 - Docket #2020-85, PL1804 - A Site Specific Development Plan and 3rd Amended Use by Special Review Permit, 3MJUSR18-07-1604, for Oil and Gas Support and Service, Solids Processing Facility for Exploration and Production wastes, pursuant to Colorado State Statute and as defined and regulated by the Colorado Department of Public Health and Environment, and obtain a Certificate of Designation, pursuant to C.R.S. §30-20-104 and continued use of the facilities to include, Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility parking and maintenance for 18 NGL company produced water tankers and other operation support commercial vehicles; facility offices; outdoor storage of materials and equipment accessory to an allowed use (new, used and obsolete oil field equipment, including empty frac tanks and staging frac tanks), as long as the materials are screened from adjacent lots and rights-of-way; a company vehicle only wash bay, maintenance/mechanic shop, fueling station and accessory structures associated with the operation of the facility and up to 18 cargo (Conex) containers outside of subdivisions and historic townsites in the A (Agricultural) Zone District, High Sierra Water Services, LLC, c/o NGL Water Solutions DJ, LLC [located north of and adjacent to County Road 28 Section Line; west of and adjacent to County Road 39] (Planner – Kim Ogle) – *(Cont'd from 12/16/2020)* 10:00 AM
- Jan 27, 2021 - Docket #2020-39, EG0078 - Petition to vacate a portion of Section Line Right-of-Way and County Road Right-of-Way laying near County Roads 91, 93, 95, and 34, and Interstate-76, subject to dedicated and recorded easements and rights-of-way, Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC *(Cont'd from 10/7/2020)* 10:00 AM
- Jan 27, 2021 - Docket #2020-09, PL2722 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0057, for Open Mining and Processing of Minerals (sand mining, processing of mined sand and accessory activities associated with the sand mining and processing operation) in the A (Agricultural) Zone District, Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC [located east of and adjacent to County Road 91; north of and adjacent to Interstate 76 and 2 miles south of U.S. Highway 34] (Planner – Chris Gathman) – *(Cont'd from 10/7/2020)* 10:00 AM

COMMUNICATIONS:

- 1) Department of Human Services, Memorandum dated December 22, 2020, re: Approval of New Internal Procedures for Policies Manual

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

- 1) Approve Temporary Closure of CR 42 Between CRs 5 and 7 [2020-3893]
- 2) Approve Appointments to Weld County Emergency Medical/Trauma Services Council [2020-3894]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Services – Margaret Orona [2020-3910]
- * 2) Contract ID #4334 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steve and Clorisa McKeta [2020-3911]
- * 3) Contract ID #4338 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kristen White [2020-3912]
- * 4) Contract ID #4347 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Renae and Kayla Walker [2020-3913]
- * 5) Contract ID #4355 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Trevor and Angela Johnson [2020-3914]
- * 6) Contract ID #4352 Agreement Amendment #2 to Child Protection Agreement for Services for Monitored Sobriety Services (Bid #B1900025) – Intervention, Inc. [2019-2200]
- * 7) Contract ID #4356 Agreement Amendment #1 to Agreement to Purchase Out-of-Home Placement Services – Smith Agency, Inc. [2020-2189]
- * 8) Contract ID #4289 Agreement Extension/Renewal #3 to Agreement for Services for Inmate Food Services (Bid #B1700110) – Aramark Correctional Services, LLC [2017-3562]

* **Signed this date**