

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 13, 2021
9:00 A.M.

2021-0120

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 January 11, 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:

WARRANTS:

1) General Warrants – January 12, 2021 [2021-0122]

BIDS:

- 1) Present Bid #B2100038, Dell EMC Elastic Cloud Storage (ECS) Archival Storage – Department of Information Technology [2021-0123]
- 2) Present Bid #B2100043, Public Safety Cisco Compute – Department of Information Technology [2021-0124]
- 3) Present Bid #B2100044, Public Safety Dell Storage – Department of Information Technology [2021-0125]
- 4) Present Bid #B2100001, 3/4-Ton 4x4 Pickup 8-Foot Bed Extended Cab Minimum Gross Vehicle Weight Rating (GVWR) of 10,000 (QTY 2) – Sheriff's Office [2021-0126]
- 5) Present Bid #B2100002, Small SUV's 4-Door 4x4 or AWD (QTY 7) – Sheriff's Office [2021-0127]
- 6) Present Bid #B2100003, AWD or 4x4 SUV's-Pursuit Rated K-9 (QTY 4) – Sheriff's Office [2021-0128]
- 7) Present Bid #B2100004, Mid-Sized Cargo Van (QTY 1) – Sheriff's Office [2021-0129]
- 8) Present Bid #B2100011, Elliptical End Dump Trailer (QTY 1) – Department of Public Works [2021-0130]
- 9) Present Bid #B2100012, Articulating Wheel Loader (QTY 1) – Department of Public Works [2021-0131]

BIDS (CONT'D):

- 10) Present Bid #B2100013, Single Axle Flatbed Truck (QTY 1) – Department of Public Works [2021-0132]
- 11) Present Bid #B2100015, Walk Behind Compactor Trench Roller (QTY 1) – Department of Public Works [2021-0133]
- 12) Present Bid #B2100016, Welder Generator (QTY 1) – Department of Public Works [2021-0134]
- 13) Present Bid #B2100017, 2-Ton 4x4 Crew Cab with Dual Wheels and Utility Box (QTY 2) – Department of Public Works [2021-0135]
- 14) Present Bid #B2100018, 3/4-Ton 4x4 Pickup 6.5-Foot Bed with V-Plow (QTY 1) – Department of Public Works [2021-0136]
- 15) Present Bid #B2100020, Mid-Sized SUV 4-Door AWD (QTY 1) – Department of Public Works [2021-0137]
- 16) Present Bid #B2100021, 1/2-Ton 4x4 Pickup 5.5-Foot Bed Crew Cab (QTY 1) – Department of Public Works [2021-0138]
- 17) Present Bid #B2100022, 29-Ton Pneumatic Tire Roller Compactor (QTY 1) – Department of Public Works [2021-0139]
- 18) Present Bid #B2100023, Motorgraders (QTY 5) – Department of Public Works [2021-0140]
- 19) Present Bid #B2100024, 1-Ton 4x4 Pickup 8-Foot Bed Extended Double Cab (QTY 3) – Department of Public Works [2021-0141]
- 20) Present Bid #B2100025, 20-Ton Single Drum Vibratory Roller (QTY 2) – Department of Public Works [2021-0142]
- 21) Present Bid #B2100028, Variable Message Board (QTY 2) – Department of Public Works [2021-0143]
- 22) Present Bid #B2100029, 4-Inch Automatic Self Priming Trash Pump (QTY 1) – Department of Public Works [2021-0144]
- 23) Present Bid #B2100030, Portable Flat Screen and 60-Foot Stacker Conveyer (QTY 1) – Department of Public Works [2021-0145]
- 24) Present Bid #B2100031, Belly Dump Trailers (QTY 10) – Department of Public Works [2021-0146]
- 25) Present Bid #B2100032, Side Dump Trailer (QTY 1) – Department of Public Works [2021-0147]
- 26) Present Bid #B2100033, 1-Ton 4x4 Crew Cab Dual Wheels Flat Bed (QTY 2) – Department of Public Works [2021-0148]
- 27) Present Bid #B2100034, Backhoe with 4-Wheel Drive and Extendable Boom (QTY 1) – Department of Public Works [2021-0149]
- 28) Present Bid #B2100035, 14-Ton Double Drum Vibratory/Oscillatory Roller (QTY 1) – Department of Public Works [2021-0150]
- 29) Present Bid #B2100036 Tandem Axle Dump Truck Regular Cab Dual Axle with Sander-Plow-Wing (QTY 1) – Department of Public Works [2021-0151]
- 30) Present Bid #B2100040, Material Hauling Contract – Department of Public Works [2021-0152]

NEW BUSINESS:

- 1) Consider Contract ID #4357 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Gary and Maria Thomas [2021-0153]
- 2) Consider Contract ID #4359 Child Protection Agreement for Services and authorize Chair to sign – Centennial Mental Health Center, Inc. [2021-0154]
- 3) Consider Contract ID #4360 Improved Payments and Child Success (IMPACS) Program Grant and authorize Chair to sign and submit electronically [2021-0155]
- 4) Consider Contract ID #4324 Agreement for Professional Services for Centennial Courtroom Variable Frequency Drives (VFD) Upgrade and authorize Chair to sign – Setpoint Systems Corporation [2021-0156]

NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #4363 Temporary Construction Easement for Stockpiling Road Construction Materials and authorize Chair to sign – Lynn Smith [2021-0157]
- 6) Consider Deed of Perpetual Non-Exclusive Easement and Temporary Construction Easement for Bridge 86/33A Project and authorize Chair to sign – City of Thornton [2021-0158]

PLANNING:

- 1) Consider Resubdivision, RES20-0008, to Redesign Part of Lot 5 of Union Colony Lands, Resulting in 2 Lots – Nancy Vega [2021-0159]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 14 -	Weld Faith Partnership Council	7:30 AM
Jan 14 -	Area Agency on Aging Advisory Board	9:00 AM
Jan 15 -	Human Services Advisory Commission	8:00 AM
Jan 19 -	Board of Adjustment	10:00 AM
Jan 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jan 19 -	Planning Commission	12:30 PM
Jan 19 -	Northern Colorado RETAC	2:00 PM
Jan 20 -	Weld County Emergency/Trauma Services Council	11:00 AM
Jan 21 -	Greeley-Weld County Airport Authority	3:30 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.

- Feb 22 - 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 - 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:

- Jan 13 - 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 - 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

HEARINGS (CONT'D):

- Jan 27 - 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 - 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
- Feb 3 - 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) – (*Cont'd from 12/30/2020*) 10:00 AM
- Feb 17 - Docket #2021-10, FI0074 - Public hearing to identify the needs of the County in developing the Community Development Block Grant (CDBG) 5-year Consolidated Plan and Annual Action Plan 9:00 AM
- Mar 3 - 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 1/6/2021*) 10:00 AM
- Mar 8 - Docket #2021-10, FI0074 - Public hearing to review the plans and allow for public comment concerning the Community Development Block Grant (CDBG) 5-year Consolidated Plan and Annual Action Plan 9:00 AM
- 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

REPORTS:

- 1) Department of Planning Services, Staff Approvals for December 2020

COMMUNICATIONS:

- 1) Federal Mineral Lease District, Minutes from October 19, 2020, and Agenda for April 5, 2021
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for January 14, 2021

COMMUNICATIONS (CONT'D):

- 3) 911 Emergency Telephone Service Authority Board, Final Budget for 2021
- 4) 911 Emergency Telephone Service Authority Board, Proposed Notice to Increase Emergency Telephone Charge, Effective February 1, 2021
- 5) BauerFinancial, Inc., Hometown Bank Ratings Report as of September 30, 2020
- 6) City of Thornton, Letter dated December 31, 2020, re: Agricultural Stewardship Program Report for 2020
- 7) Colorado Department of Local Affairs, Division of Local Government, Letter dated December 30, 2020, re: Extension of Time of Spending Deadline for Coronavirus (COVID-19) Aid, Relief, and Economic Security (CARES) Act Relief Fund Program

PUBLIC REVIEW:

- 1) City of Fort Lupton, Toews Annexation, Impact Report, Maps, Tax District and Authority Report for 2020, Notice, Resolution, Petition, and Affidavit [2021-0062]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Longhorn 14-11 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0355 [2021-0057]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Longhorn U-10 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1080 [2021-0058]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Mustang 14-26 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0843 [2021-0059]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Northern Priming and Prestain – Lumber Prestaining Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 86WE601 [2021-0060]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – North Platte J-24/I-24 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 12WE2994 [2021-0061]
- 7) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of Construction Materials Reclamation Permit, Surety Release Request Application, Permit #M-2011-001 (SL-2) – Martin Marietta Material, Inc. – Iverson Mine [2019-2531]

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

- 1) Approve Agreement for Partially Self-Funded Program – Colorado Counties Casualty and Property Pool, c/o County Technical Services, Inc. (CTSI) [2021-0068]
- 2) Approve Directing Clerk to the Board to Have Published Notices of Public Hearings for Community Development Block Grant (CDBG) Consolidated Plan and Annual Action Plan [2021-0069]
- 3) Approve Temporary Closure of CR 39 Between SH 14 and CR 84 [2021-0070]
- 4) Approve Temporary Closure of CR 43 Between CRs 60.5 and 62 [2021-0071]
- 5) Approve Temporary Closure of CR 76 Between CRs 29 and 31 [2021-0072]
- 6) Approve Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Road Improvements Project Funding – Federal Mineral Lease Act District [2021-0073]
- 7) Approve Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Water Testing Program Funding – Federal Mineral Lease Act District [2021-0074]

RESOLUTIONS (CONT'D):

- 8) Action of the Board Concerning Rescinding Resolution #2019-4345, dated October 9, 2019, for Use by Special Review Permit, USR19-0053 – Patricia Nash [2021-0075]
- 9) Approve Accepting Request of English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC, to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR19-0002, and Rescind Resolution #2019-1760, dated May 15, 2019 [2021-0076]

MISCELLANEOUS:

- * 1) Change Order Contract Agreement Extension/Amendment #4 to Agreement for Professional Services for Public Works Building Addition (Bid #B2000107) – Swift Builders, LLC [2020-1203]
- * 2) Contract ID #4374 Weld County Guard Terminal Services Agreement – Lochbuie Police Department [2021-0160]
- * 3) Agreement for Materials for Department of Fleet Services Uniforms and Service (Bid #B2000188) – Aramark Uniform and Career Apparel, LLC [2020-3258]
- * 4) Contract ID #4369 Contract Agreement Extension/Renewal #1 to Agreement for Professional Services for Non-Project Specific Engineering Services (Bid #B1800156) – Drexel, Barrell and Company [2018-3830]
- * 5) Contract ID #4375 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR20-0004 – Colorado Liberty Pipeline, LLC [2021-0161]

* **Signed this date**