

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 18, 2021
9:00 A.M.

2021-0185

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 13, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on January 13, 2021: 1) USR20-0022 – 151 Development Group, LLC

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:

WARRANTS:

- 1) General Warrants – January 14, and 15, 2021 [2021-0187]

BIDS:

- 1) Present Bid #B2100039, Buildings and Grounds Office Remodel – Department of Buildings and Grounds [2021-0188]
2) Present Bid #B2100041, On-Call Environmental Services – Department of Public Works [2021-0189]

NEW BUSINESS:

- 1) Consider Amendment #3 to Agreement for Services for Motor Vehicle Self-Service Kiosks and authorize Chair to sign – Intellectual Technology, Inc. [2021-0190]
2) Consider Contract ID #4362 Amendment #4 for Prevention of Infertility and Management of STIs and authorize Chair to sign and submit electronically [2021-0191]

NEW BUSINESS (CONT'D):

- 3) Consider Right of Entry and Access Agreement for Collecting Field Data and authorize Chair to sign – Northern Integrated Supply Project (NISP) Water Activity Enterprise [2021-0192]
- 4) Consider Contract ID #4381 Project Proposal Application for 2021 Northeast Colorado All Hazard Steering Committee (NEAHR) Homeland Security Grant and authorize Chair to sign and Sheriff's Office to submit electronically [2021-0193]
- 5) Consider Appointments of 33 Deputy District Attorneys and authorize Chair to sign – Robert Miller, Anthony Perea, Steven Wrenn, Michael Pirraglia, II, Anthea Carrasco, Sarah Babb, Michael Bailey, Andrew Brown, Kaitlynn Brown, Mark Campbell, Aryn Clark, Patrick Costigan, Andrew Dailey, Ethan Doak, Ashley Paige Fetyko, Stefanie Goodman, Timothy McCormack, Yvette Guthrie, Christopher Jewkes, Tamara Love, Taylor Meyers, John Newman, Lillie Parker, Michael Perez, Matt Peterson, Michael Ringle, Patrick Roche, II, Andrew Rogers, Daniel Skelton, Carle Tarnutzer, Andrew Trevino, Lacy Wells, and Travis Winter [2021-0194]
- 6) Consider Appointments and Reappointments to 911 Emergency Telephone Service Authority Board [2021-0195]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for January 18, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Jan 26 -	Board of Public Health	9:00 AM
Jan 26 -	Regional Communications Advisory Board	10:30 AM
Jan 26 -	Community Corrections Board	12:00 PM
Jan 27 -	Greeley Housing Authority	4:30 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*)

FUTURE PUBLIC HEARINGS:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

- 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
- 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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
- Feb 17 - Docket #2021-02, PL2780 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0022, for an Oil and Gas Support and Service (outside storage of oil field support equipment, vehicles, 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) – *(Cont'd from 1/13/2021)* 10:00 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

COMMUNICATIONS:

- 1) Weld County Council, Agendas for September 21, 2020, and January 18, 2021
- 2) Weld County Board of Adjustment, Agenda for January 19, 2021
- 3) Weld County Planning Commission, Agenda for January 19, 2021

COMMUNICATIONS (CONT'D):

- 4) Department of Planning Services, Addition to File RECX20-0061 – DCL, LLC, c/o Dennis Schulte
- 5) Department of Planning Services, Addition to File PL2758, RES20-0002 – Sandra Miranda, Scott Gillis, and Jill and Milton Vega, c/o Sandra Miranda
- 6) Department of Planning Services, Addition to File PL2750, COZ20-0001 – Sandra Miranda, Scott Gillis, and Jill and Milton Vega, c/o Sandra Miranda
- 7) Department of Justice Services, Certificate of Liability Insurance for Mesa County, re: Tyler Document #2017-3924, Bid #B1700143, Agreement for Services for Courthouse Security with SOS Security, LLC

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

- 1) Approve Contract ID #4357 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gary and Maria Thomas [2021-0153]
- 2) Approve Contract ID #4359 Child Protection Agreement for Services – Centennial Mental Health Center, Inc. [2021-0154]
- 3) Approve Contract ID #4360 Improved Payments and Child Success (IMPACS) Program Grant [2021-0155]
- 4) Approve Contract ID #4324 Agreement for Professional Services for Centennial Courtroom Variable Frequency Drives (VFD) Upgrade – Setpoint Systems Corporation [2021-0156]
- 5) Approve Contract ID #4363 Temporary Construction Easement for Stockpiling Road Construction Materials – Lynn Smith [2021-0157]
- 6) Approve Deed of Perpetual Non-Exclusive Easement and Temporary Construction Easement for Bridge 86/33A Project – City of Thornton [2021-0158]
- 7) Approve Resubdivision, RES20-0008, to Redesign Part of Lot 5 of Union Colony Lands, Resulting in 2 Lots – Nancy Vega [2021-0159]
- 8) Action of the Board Concerning USR20-0022 – 151 Development Group, LLC [2021-0053]

MISCELLANEOUS:

- * 1) Appointments of 33 Deputy District Attorneys – Robert Miller, Anthony Perea, Steven Wrenn, Michael Pirraglia, II, Anthea Carrasco, Sarah Babb, Michael Bailey, Andrew Brown, Kaitlynn Brown, Mark Campbell, Arynn Clark, Patrick Costigan, Andrew Dailey, Ethan Doak, Ashley Paige Fetyko, Stefanie Goodman, Timothy McCormack, Yvette Guthrie, Christopher Jewkes, Tamara Love, Taylor Meyers, John Newman, Lillie Parker, Michael Perez, Matt Peterson, Michael Ringle, Patrick Roche, II, Andrew Rogers, Daniel Skelton, Carle Tarnutzer, Andrew Trevino, Lacy Wells, and Travis Winter [2021-0194]
- * 2) Change Order #1 to Agreement for Professional Services for Design Services of the Grease Interceptor at the Jail (Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2021-0196]
- * 3) Change Order Contract Agreement Extension/Amendment #1 to Agreement for Professional Services for Centennial Courtroom Addition/Remodel (Bid #B2000127) - TCC Corporation [2020-1769]
- * 4) Contract Agreement Amendment Renewal #1 to Agreement for Services for Custodial Services of Department of Human Services Buildings A, B, and C (Bid #B1900152) - Oband's Janitorial Company [2019-5104]
- * 5) Contract ID #4383 Agreement Extension/Renewal #2 to Agreement for Professional Services for Inmate Commissary Services (Bid #B1600152) – Keefe Commissary Network, LLC [2016-3502]
- * 6) Contract ID #4385 Contract for Video Remote Sign Language Interpreting Services – Purple Communications, Inc. [2021-0197]

MISCELLANEOUS (CONT'D):

- * 7) Contract ID #4370 Contract Extension/Renewal #1 to Agreement for Professional Services for Non-Project Specific (On-Call) Subsurface Utility Engineering Services (Bid #B2000110) – Horrocks Engineers, LLC [2020-1204]
- * 8) Contract ID #4141 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR20-0013 – Tom and Jerrilyn Stinar, and Richard and Margaret Vogel, c/o BURSCO Colorado, LLC, dba Bestway Concrete and Aggregate [2021-0198]

* **Signed this date**