

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 20, 2021
9:00 A.M.

2021-0222

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 18, 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 19, 2021 [2021-0224]

BIDS:

- 1) Approve Emergency 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]
- 2) Approve Emergency Bid #B2100017, 2-Ton 4x4 Crew Cab with Dual Wheels and Utility Box (QTY 2) – Department of Public Works [2021-0135]
- 3) Approve Emergency Bid #B2100018, 3/4-Ton 4x4 Pickup 6.5-Foot Bed with V-Plow (QTY 1) – Department of Public Works [2021-0136]
- 4) Approve Emergency Bid #B2100024, 1-Ton 4x4 Pickup 8-Foot Bed Extended Double Cab (QTY 3) – Department of Public Works [2021-0141]
- 5) Approve Emergency Bid #B2100033, 1-Ton 4x4 Crew Cab Dual Wheels Flat Bed (QTY 2) – Department of Public Works [2021-0148]
- 6) Present Bid #B2100037, 35-Ton Hydraulic Detachable Gooseneck Trailer (QTY 1) – Department of Public Works [2021-0225]

NEW BUSINESS:

- 1) Consider Contract ID #4377 Agreement for Aging Well Volunteer Recruitment Initiative Organization Participation and authorize Chair to sign – United Way of Weld County, Inc. [2021-0226]
- 2) Consider Contract ID #4379 Application for Family First Transition Act Funding and authorize Chair to sign electronically [2021-0227]
- 3) Consider Annual Report for Discharges from 2020 Application of Herbicides/Pesticides and authorize Chair to sign [2021-0228]
- 4) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and delegate authority to Controller to sign any necessary documents [2021-0229]

PLANNING:

- 1) Consider Partial Vacation of Use by Special Review Permit, USR15-0076 – State of Colorado, Board of Land Commissioners, c/o Pivot Solar 4 LLC [2021-0230]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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)* [2021-0162 and 2021-0163]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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 8 - Docket #2021-07, PL2755 - Zoning Permit for certain uses in the A (Agricultural) Zone District, ZPAG20-0033, for one (1) second Single-Family Dwelling Unit and an Agritainment events facility, to include such activities as educational animal interactions, animal yoga, carriage rides, up to twenty (20) small family friendly events per calendar year, for example: fundraisers, equestrian clinics, Easter egg hunts, etc., outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Rachel Crawford [located approximately 0.25 miles south of County Road 6 and approximately 0.5 miles west of County Road 31] (Planner – Diana Aungst) 9:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- 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) Oil and Gas Energy Department, Agenda for January 21, 2021
- 2) Department of Planning Services, Addition to File RECX19-0147 – The B and B Family Trust, c/o Homer Grinde
- 3) Department of Planning Services, Addition to File RECX16-0061 – Ryan and Heather Heiland, and Anthony and Lori Sanchez
- 4) Department of Planning Services, Addition to File PL0883, 1MUSR17-93-977 – David and Mandy and Logan Wolfe
- 5) Department of Human Services, Email dated January 12, 2021, re: Approval of Application to Colorado Department of Local Affairs, Division of Local Government, for 2021-2023 Community Services Block Grant (CSBG) Program and Plan (Document #2020-2985)

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Trott Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0041 and 19WE0042 [2021-0199]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Kugel 18H H267 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0379 [2021-0200]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Regnier Farms, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0334 [2021-0201]

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

- 1) Approve Amendment #3 to Agreement for Services for Motor Vehicle Self-Service Kiosks – Intellectual Technology, Inc. [2021-0190]
- 2) Approve Contract ID #4362 Amendment #4 for Prevention of Infertility and Management of STIs [2021-0191]
- 3) Approve Right of Entry and Access Agreement for Collecting Field Data – Northern Integrated Supply Project (NISP) Water Activity Enterprise [2021-0192]
- 4) Approve Contract ID #4381 Project Proposal Application for 2021 Northeast Colorado All Hazard Steering Committee (NEAHR) Homeland Security Grant [2021-0193]
- 5) Approve Appointments and Reappointments to 911 Emergency Telephone Service Authority Board [2021-0195]

MISCELLANEOUS:

- * 1) Contract ID #4386 Amendment #1 to Master Services Agreement for Comcast Enterprise Services (Alternate Internet Services) – Comcast Cable Communications Management, LLC [2021-0231]
- * 2) Contract ID #4391 Commercial Service Order Agreement for Mead Grader Shed Internet Services – Skybeam, LLC, dba Rise Broadband [2021-0232]
- * 3) Contract ID #4392 Service Agreement for Rockport Grader Shed Internet Services – Nunn Telephone Company, Inc. [2021-0233]

* **Signed this date**