

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 25, 2021
9:00 A.M.

2021-0252

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman – EXCUSED
Commissioner Lori Saine

MINUTES: Approval of Minutes of December 28, 2020

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman – EXCUSED
Commissioner Lori Saine

MINUTES: Approval of Minutes of January 20, 2021

CERTIFICATION OF HEARINGS: Hearings conducted on January 20, 2021:
1) 3MJUSR18-07-1604 / CD18-0001 – High Sierra Water Services, LLC, c/o NGL Water Solutions DJ, 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 22, 2021 [2021-0255]

NEW BUSINESS:

- 1) Consider Contract ID #4398 Agreement for Professional Services for Additional Controlled Doors in Jail 2-West and authorize Chair to sign – CML Security, LLC [2021-0256]
- 2) Consider Consent to Enforcement of 2018 International Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County Lying within Frederick-Firestone Fire Protection District [2021-0257]
- 3) Consider Contract ID #4373 Agreement for Relocation of Tank Battery and Associated Flowlines for CRs 66/41 Intersection Project and authorize Chair to sign – PDC Energy, Inc. [2021-0258]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for January 25, 2021 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Feb 1 -	Weld County Fair Board	6:00 PM
Feb 2 -	Board of Retirement	9:00 AM
Feb 2 -	Planning Commission	12:30 PM
Feb 3 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Feb 4 -	Island Grove Park Advisory Board	4:00 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.

- 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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
- 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) County Council, Minutes from January 20, 2020, February 12, and 17, 2020, July 20, 2020, October 19, 2020, and November 16, 2020
- 2) Department of Planning Services, Addition to File PL2567, 1MUSR20-18-0022 – Verdad Resources, LLC, c/o Cureton Front Range, LLC
- 3) Department of Planning Services, Addition to File PL2520, ZPAG19-0004 – Meadow Ridge Holdings, LLC
- 4) Department of Planning Services, Addition to File PL2520, SPR19-0006 – Schack Properties, LLC

COMMUNICATIONS (CONT'D):

- 5) Department of Planning Services, Addition to File PL2520, SPR20-0010 – The Toy Barn, LLC
- 6) Department of Planning Services, Addition to File PL2520, 1AMSPR20-18-0004 – T and R Properties, LLC
- 7) Department of Planning Services, Addition to File PL0883, 1MUSR17-93-977 – David and Mandy Wolfe
- 8) Department of Planning Services, Addition to File PL2360, COZ20-0004 – Gerrard Investments, LLC, c/o Rock and Rail, LLC
- 9) Department of Planning Services, Addition to File PL2595, USR18-0051 – Rafael and Maria Aguirre
- 10) Board of County Commissioners, Letter to Colorado Department of Higher Education, Colorado Opportunity Scholarship Initiative Program, dated January 19, 2021, re: Support for Weld County's Colorado Opportunity Scholarship Initiative (COSI) Program Grant Application
- 11) Weld County District Court, Oaths of Office for Commissioners Mike Freeman, Lori Saine, and Perry Buck, District Attorney Michael Rourke, and County Council Members Rupert Parchment and Elijah Hatch
- 12) Frederick-Firestone Fire Protection District, Oath of Office for the Board of Directors – Jeffrey Jurgena

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Golden Eagle HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0503, 20WE0504, and 20WE0505 [2021-0210]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Sanford 21-29 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0495, 20WE0496, and 20WE0497 [2021-0211]

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

- 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) Approve Contract ID #4377 Agreement for Aging Well Volunteer Recruitment Initiative Organization Participation – United Way of Weld County, Inc. [2021-0226]
- 7) Approve Contract ID #4379 Application for Family First Transition Act Funding [2021-0227]
- 8) Approve Annual Report for Discharges from 2020 Application of Herbicides/Pesticides [2021-0228]
- 9) Approve Declaring Certain Equipment as Surplus Property and Approve Sale of Same at Auction with Roller and Associates [2021-0229]
- 10) Approve 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]

RESOLUTIONS (CONT'D):

- 11) Approve 3MJUSR18-07-1604 – High Sierra Water Services, LLC, c/o NGL Water Solutions DJ, LLC [2021-0162]
- 12) Approve CD18-0001 – High Sierra Water Services, LLC, c/o NGL Water Solutions DJ, LLC [2021-0163]

MISCELLANEOUS:

- * 1) Contract ID #4380 Agreement for Professional Services for Replacement of Greeley Fuel Tanks (Bid #B2000195) – Kubat Equipment and Service Company, Inc. [2020-3745]
- *.2) Amendment #1 to Engagement Agreement for Oil and Gas Lease Management Project – 5 M’s Minerals Management, LLC, dba MineralWare [2020-1940]
- * 3) Contract ID #4389 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (WOGLA) Permit, WOGLA18-0155 – PDC Energy, Inc. [2021-0259]
- * 4) Contract ID #4394 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0047 – CCRP Operating, Inc. [2021-0260]
- * 5) Contract ID #4395 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR11-0020 – C and H Excavation, LLC [2021-0261]

* **Signed this date**