

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, FEBRUARY 3, 2021**  
**9:00 A.M.**

**2021-0361**

**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 February 1, 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](mailto: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 – February 2, 2021 [2021-0363]

**BIDS:**

- 1) Approve Bid #B2100037, 35-Ton Hydraulic Detachable Gooseneck Trailer (QTY 1) – Department of Public Works [2021-0225]  
2) Present Bid #B2000131, Software to Track Red Lining Process Work of Documents in Accela – Department of Information Technology [2021-0364]

**NEW BUSINESS:**

- 1) Consider Contract ID #4418 Memorandum of Understanding for Contract Management Solution Support Services and authorize Chair to sign – Northwoods Consulting Partners, Inc. [2021-0365]  
2) Consider Contract ID #4396 Expenditure Authorization and Work Plan for the Workforce Innovation and Opportunity Act (WIOA) Governor Summer Job Hunt Program and authorize Chair to sign electronically [2021-0366]  
3) Consider Contract ID #4397 Agreement for Professional Services for Consulting / Technical Assistance for Mentoring Program Pilot and authorize Chair to sign – Lolina, Inc. [2021-0367]

**NEW BUSINESS (CONT'D):**

- 4) Consider Contract ID #4417 Agreement for Respite Services and authorize Chair to sign – Nicholas and Joani Parrish [2021-0368]
- 5) Consider Contract ID #4419 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Matthew and Shelby Hernandez [2021-0369]
- 6) Consider Contract ID #4421 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Scott and Shelly Wilson [2021-0370]
- 7) Consider Contract ID #4422 Change Letter Amendment #1 to Memorandum of Understanding for the Disaster Recovery National Dislocated Worker Grant (COResponds) and the National Employment Recovery Dislocated Worker Grant (RecoverCO) and authorize Chair to sign [2021-0371]
- 8) Consider Contract ID #4423 Rescinding Resolution #2021-0155, dated January 13, 2021, and Consider Revised Contract for the Improved Payments and Child Success (IMPACS) Program Grant and authorize Chair to sign and submit electronically [2021-0372]

**PLANNING:**

- 1) Consider Full Release of Project Collateral and Accept Warranty Collateral for Use by Special Review Permit, USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [2021-0373]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2021-03, PL2784 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0023, for Uses similar to the Uses listed, as permitted outside of subdivisions and historic townsites, as long as the Use complies with the general intent of the A (Agricultural) Zone District (propane storage facility for use by residential, commercial and agricultural uses) in the A (Agricultural) Zone District, Douglas and Deborah Duggan, c/o Amerigas Propane, LP [located south of and adjacent to County Road 122; approximately 2,200 feet east of County Road 89] (Planner – Chris Gathman) [2021-0284]
- 10:00 AM - 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) [2021-0018]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 3 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Feb 4 -	Island Grove Park Advisory Board	4:00 PM
Feb 11 -	Weld Faith Partnership Council	7:30 AM
Feb 11 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 15 -	HOLIDAY	CLOSED

## 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 8 -	First Reading of Code Ordinance #2021-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code ( <i>Appendix 8-Q Weld County Engineering and Construction Criteria</i> )	
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 ( <i>Solar</i> ) – ( <i>Cont'd from 12/16/2020</i> )	
Feb 24 -	Second Reading of Code Ordinance #2021-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code ( <i>Appendix 8-Q Weld County Engineering and Construction Criteria</i> )	
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 ( <i>Solar</i> ) – ( <i>Rescheduled from 12/30/2020</i> )	
Mar 15 -	Final Reading of Code Ordinance #2021-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code ( <i>Appendix 8-Q Weld County Engineering and Construction Criteria</i> )	
Apr 5 -	Petition for Abatement or Refund of Taxes for Account Number R8946415 – Timothy McKeen ( <i>Cont'd from 2/1/2021</i> )	

## FUTURE PUBLIC HEARINGS:

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

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 10 -	Docket #2021-05, PL2783 - Change of Zone, COZ20-0008, from the A (Agricultural) Zone District and the C-3 (Business Commercial) Zone District to the I-3 (Heavy Industrial) Zone District, Andersen Properties, LLC [located approximately 0.5 miles north of County Road 64 (O Street); approximately 0.1 miles east of County Road 39.5] (Planner – Michael Hall)	10:00 AM

**FUTURE PUBLIC HEARINGS (CONT'D):**

- Feb 10 - Docket #2021-04, PL2781 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0031, for Oil and Gas Support and Services, specifically Oil and Gas Processing Facilities and related equipment (pump station) in the A (Agricultural) Zone District, ONEOK Elk Creek Pipeline, LLC [located south of and adjacent to County Road 82; approximately 0.41 miles west of County Road 157] (Planner – Michael Hall) 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) Board of Adjustment, Minutes from January 19, 2021
- 2) Planning Commission, Minutes from January 19, 2021
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for February 4, 2021
- 4) Weld County, 2021 Final Line Item Budget
- 5) Department of Planning Services, Addition to File PL2651, USR18-0111 – Reynaldo Rodriguez
- 6) Department of Planning Services, Addition to File PL2379, USR15-0046 – Floyd and Kala Cole
- 7) Warranty Deed and Closing Documents for Purchase of Private Property for Certain Improvements to CRs 41 and 66 (Tyler Document #2020-3609) – Ray Hunt

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

- 1) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R8946415 – Timothy McKeen [2021-0309]
- 2) Approve Contract ID #4413 Equitable Sharing Agreement and Certification [2021-0310]
- 3) Approve Contract ID #4420 Form SF-424 for 2020 State Criminal Alien Assistance Program (SCAAP) Application [2021-0311]
- 4) Approve Contract ID #4412 Application for 2021-2022 Hazardous Materials Emergency Preparedness (HMEP) Grant [2021-0312]
- 5) Approve Memorandum of Understanding for Air Quality Monitoring at Weld County Missile Park [2021-0313]
- 6) Approve Title Change of Weld County Department of Buildings and Grounds to Weld County Facilities Department and Appointment of Toby Taylor as Director of Facilities [2021-0314]
- 7) Approve Reorganization of Public Information Office [2021-0315]
- 8) Approve Two-Lot Recorded Exemption, RECX20-0133 – Dee Palermo [2021-0316]

**MISCELLANEOUS:**

- \* 1) Division Order to Extraction Oil and Gas, Inc. (AD Fed Double Clutch 20W-25-06 – API 05-123-45040; AD Fed Double Clutch 20W-25-07 – API 05-123-45036; AD Fed Double Clutch 20W-25-08 – API 05-123-45035; AD Fed Double Clutch 20W-25-09 – API 05-123-45039; AD Fed Dairy 20W-25-10 – API 05-123-45032; AD Fed Dairy 20W-25-11 – API 05-123-41146; AD Fed Dairy 20W-25-12 – API 05-123-40314; AD Fed Dairy 20W-25-13 – API 05-123-45034; AD Fed Dairy 20W-25-14 – API 05-123-41138; AD Fed Dairy 20W-25-15 – API 05-123-41140; AD Fed Dairy 20W-25-16 – API 05-123-45937; AD Fed Library 20W-25-17 – API 05-123-45033; and AD Fed Library 20W-25-18 – API 05-123-45037) [2021-0374]
- \* 2) Division Order to Noble Energy, Inc. (Larson A23-622 – API 05-123-45552; Larson A23-627 – API 05-123-45551; Larson A23-633 – API 05-123-45549; Larson A23-639 – API 05-123-45547; Larson A23-645 – API 05-123-45515; Larson A23-651 – API 05-123-45512; Larson A23-656 – API 05-123-45516; Larson A23-662 – API 05-123-45513; Larson A23-668 – API 05-123-45094; Larson A23-672 – API 05-123-45093; Larson A23-678 – API 05-123-45096; Larson A23-683 – API 05-123-45095; Larson AA19-618 – API 05-123-45546; Larson AA19-624 – API 05-123-45548; Larson AA19-630 – API 05-123-45553; and Larson AA19-635 – API 05-123-45550) [2021-0375]

\* **Signed this date**