

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, FEBRUARY 24, 2021**  
**9:00 A.M.**

**2021-0518**

**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 22, 2021

**READ ORDINANCE BY AUDIO:** Read Code Ordinance #2021-03 by audio

**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 22, and 23, 2021 [2021-0520]

**BIDS:**

- 1) Approve Bid #B2100051, Traffic Paint and Beads – Department of Public Works [2021-0424]
- 2) Present Bid #B2100049, Coroner Facility Cabling – Department of Information Technology [2021-0521]

**NEW BUSINESS:**

- 1) Consider Contract ID #4451 Memorandum of Understanding for Children's Habilitation Residential Program (CHRP) and Home and Community Based Services (HCBS) Waiver Services and authorize Chair to sign – Envision [2021-0522]
- 2) Consider Contract ID #4472 Intergovernmental Agreement for Use of Video Monitoring System of Greeley-Evans Transit and authorize Chair to sign – City of Greeley [2021-0523]
- 3) Consider Contract ID #4473 Quote for Purchase of DiagnostX Remote Receiver – Locus Diagnostics, LLC [2021-0524]

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

- 4) Consider Contract ID #4507 Award Letter and Intergovernmental Agreement for Extension of 2020 Paul Coverdell Forensic Science Improvement Grant for Northern Colorado Regional Forensic Laboratory, and authorize Chair to sign and submit electronically [2021-0525]
- 5) Consider Contract ID #4496 2022 Paul Coverdell Forensic Science Improvement Grant Application and Certification of Compliance with Regulations Form for Northern Colorado Regional Forensic Laboratory, and authorize Chair to sign electronically and electronic submittal [2021-0526]
- 6) Consider Contract ID #4505 2020-2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application for Purchase of 3-Dimensional Forensic Scene Reconstruction Scanner and authorize electronic submittal [2021-0527]
- 7) Consider Contract ID #4506 2020-2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application and Certifications Form for Body Worn Camera Purchases, and authorize Chair to sign electronically and electronic submittal [2021-0528]
- 8) Consider Contract ID #4498 Software License and Services Agreement for LifeSpot Mobile Device App and authorize Chair to sign – Prepare Protect Defend, LLC [2021-0529]
- 9) Consider Grant Application for Energy and Mineral Impact Assistance Fund (EIAF) Program for CR 43 Improvements Project (March Cycle-Tier I) and authorize electronic submittal [2021-0530]
- 10) Consider Revocation of Permit Authorizing Erection, Construction, and Maintenance of Electric Transmission and Distribution Line and System along and upon County Highways – Poudre Valley Rural Electric Association (PVREA) [2021-0531]
- 11) Consider Compliance Order on Consent Concerning Improvement Projects on SH 392 at Intersections with CRs 47 and 74, and authorize Chair to sign [2021-0532]
- 12) 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 (*Appendix 8-Q Weld County Engineering and Construction Criteria*) [2021-0533]
  - Legals.....[2021-0397]
  - Correspondence.....[2021-0398]
- 13) First Reading of Code Ordinance #2021-03, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*Fleet Services Code Changes*) [2021-0534]
  - Legals.....[2021-0535]
  - Correspondence.....[2021-0536]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2021-23, PL1916 - Probable Cause Hearing, PCSC20-0030, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-1371, for a Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage units) in the A (Agricultural) Zone District, Bennie Rodriguez [located south of and adjacent to County Road 52 (49th Street); 1/4 mile east of 47th Avenue] (Planner – Chris Gathman) [2021-0515]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 24 -	Greeley Housing Authority	4:30 PM
Mar 1 -	Weld County Fair Board	6:00 PM
Mar 2 -	Planning Commission	12:30 PM
Mar 3 -	Weld County Community Development Block Grant Advisory Committee	3:00 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.

- Mar 10 - Second Reading of Code Ordinance #2021-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Fuel Gas Code*)
- 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 (*Appendix 8-Q Weld County Engineering and Construction Criteria*)
- Mar 15 - Second Reading of Code Ordinance #2021-03, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*Fleet Services Code Changes*)
- Mar 31 - Final Reading of Code Ordinance #2021-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code (*International Fuel Gas Code*)
- Mar 31 - Final Reading of Code Ordinance #2021-03, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*Fleet Services Code Changes*)
- Apr 5 - Petition for Abatement or Refund of Taxes for Account Number R8946415 – Timothy McKeen (*Cont'd from 2/1/2021*)
- Apr 26 - Annexation Agreement and Petition for Annexation of Portions of CR 19 (Firestone County Road 19 Annexation) – Town of Firestone (*Cont'd from 2/22/2021*)
- Apr 26 - 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 2/22/2021*)
- May 24 - 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 3/15/2020*)

## FUTURE PUBLIC HEARINGS:

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

- Mar 3 - Docket #2021-11, PL2787 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0036, for a 199-foot tall Telecommunication Antenna Tower and associated ground equipment in the A (Agricultural) Zone District, Cactus Hill Ranch Company, c/o Matt Schilz, Public Radio for the Front Range / KRFCFM [located north of and adjacent to County Road 80; west of and adjacent to State Highway 257] (Planner – Maxwell Nader) 10:00 AM
- Mar 3 - Docket #2021-12, PL2788 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0035, for an Event Center in the A (Agricultural) Zone District, Thomas and Corinne Moore [located north of and adjacent to State Highway 392; approximately 1,960 feet east of County Road 33] (Planner – Angela Snyder) 10:00 AM

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

- 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
- Mar 17 - Docket #2021-07, PL2755 - Zoning Permit for certain uses in the A (Agricultural) Zone District, ZPAG20-0033, for an Agri-tainment 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) – *(Cont'd from 2/8/2021)* 10:00 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) Planning Commission, Minutes from February 16, 2021
- 2) Board of Public Health, Agenda for February 23, 2021
- 3) Community Corrections Board, Agenda for February 23, 2021
- 4) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for February 25, 2021

**PUBLIC REVIEW:**

- 1) City of Fort Lupton, Hagler Annexation Nos. 1-5, Notice, Resolution, Petition, Affidavit, and Maps [2021-0388]
- 2) Town of Mead, Sekich Business Park Enclave Annexation Nos. 1-2, Impact Reports [2021-0481]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Musket Corporation – Windsor Loading Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 12WE1016 [2021-0475]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bison Oil and Gas II, LLC – Boomslang 14 Tank Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE1009 [2021-0476]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – North Platte Section 34 Production Facility (COGCC #418320), Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 13WE1363 [2021-0477]

**PUBLIC REVIEW (CONT'D):**

- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – AKA Energy Group, LLC – Wiedeman Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0709 [2021-0478]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – Platte River Midstream, Inc. – Lucerne West Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE1427 [2021-0479]

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

- 1) Approve Equitable Sharing Agreement and Certification [2021-0495]
- 2) Approve Contract ID #4463 2020 State Criminal Alien Assistance Program (SCAAP) Grant Application [2021-0497]
- 3) Approve Installation of Traffic Control Device on Nesting Crane Lane south of SH 66 [2021-0498]
- 4) Approve Installation of Traffic Control Devices on Turner Boulevard adjacent to 10811 West I-25 Frontage Road, Longmont [2021-0499]
- 5) Approve Installation of Traffic Control Device on CR 53 at CR 80 [2021-0500]
- 6) Approve Extension of Temporary Road Closure of CR 6 between CRs 17 and 19 [2021-0501]
- 7) Approve Temporary Road Closure of CR 6 between CRs 15 and 17 [2021-0502]
- 8) Approve Temporary Road Closure of CR 62 between CRs 41 and 43 [2021-0503]
- 9) Approve Appointment to Island Grove Advisory Board [2021-0504]
- 10) Approve Appointments to Regional Communications Advisory Board [2021-0505]
- 11) Approve Reappointments to Extension Advisory Council [2021-0506]
- 12) Approve Appointments to Area Agency on Aging Advisory Board [2021-0507]
- 13) Approve Appointment to Workforce Development Board [2021-0508]
- 14) Approve Appointment to Human Services Advisory Commission [2021-0509]
- 15) Action of the Board Concerning Annexation Agreement and Petition for Annexation of Portions of CR 19 (Firestone County Road 19 Annexation) – Town of Firestone [2021-0510]

**ORDINANCES:**

- 1) 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 (*Appendix 8-Q Weld County Engineering and Construction Criteria*) [2021-0533]
- 2) First Reading of Code Ordinance #2021-03, In the Matter of Repealing and Reenacting, with Amendments, Chapters 2 Administration and 5 Revenue and Finance, of the Weld County Code (*Fleet Services Code Changes*) [2021-0534]

**MISCELLANEOUS:**

- \* 1) Contract ID #4466 Agreement for Professional Services for On-Call Environmental Services (Bid #B2100041) – Tiglas Ecological Services [2021-0189]
- \* 2) Contract ID #4476 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0066 – HighPoint Operating Corporation [2021-0537]
- \* 3) Consent to Assignment of Oil and Gas Lease from Incline Niobrara Partners, LP, to GREP III-A DJB, LLC, and GREP III-B DJB, LLC (Grey Rock) – S21, T5N, R64W [2021-0538]
- \* 4) Consent to Assignment of Oil and Gas Lease from Incline Niobrara Partners, LP, to GREP III-A DJB, LLC, and GREP III-B DJB, LLC (Grey Rock) – SE1/4 SE1/4 S10, T4N, R67W [2021-0539]
- \* 5) Consent to Assignment of Oil and Gas Lease from Incline Niobrara Partners, LP, to GREP III-A DJB, LLC, and GREP III-B DJB, LLC (Grey Rock) – E1/2 E1/2 NE1/4 S20, and S21, T5N, R64W [2021-0540]

**MISCELLANEOUS (CONT'D):**

- \* 6) Consent to Assignment of Oil and Gas Lease from Incline Niobrara Partners, LP, to GREP III-A DJB, LLC, and GREP III-B DJB, LLC (Grey Rock) – SW1/4 S15, T5N, R64W [2021-0541]
- \* 7) Consent to Assignment of Oil and Gas Lease from Incline Niobrara Partners, LP, to GREP III-A DJB, LLC, and GREP III-B DJB, LLC (Grey Rock) – NE1/4 SW1/4, NW1/4 SE1/4, and NE1/4 SE1/4 S31, T6N, R65W [2021-0542]

\* **Signed this date**