

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 29, 2020
9:00 A.M.

2020-0368

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Mike Freeman, Chair
Commissioner Steve Moreno, Chair Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer

MINUTES: Approval of minutes of January 27, 2020

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

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.

PRESENTATIONS:

- 1) Recognition of Services, Area Agency on Aging Advisory Board – Mary Jones and Ken Norem [2020-0370]

WARRANTS:

- 1) General Warrants – January 28, 2020 [2020-0371]

BIDS:

- 1) Approve Bid #B2000001, AWD or 4x4 SUV's-Pursuit Rated (QTY 3) – Sheriff's Office [2020-0200]
- 2) Approve Bid #B2000002, AWD or 4x4 SUV-Pursuit Rated K-9 (QTY 2) – Sheriff's Office [2020-0201]
- 3) Approve Bid #B2000003, Full-Size 4x4 Pickups or SUV's-Pursuit Rated (QTY 2) – Sheriff's Office [2020-0202]
- 4) Approve Bid #B2000004, Small SUV's 4-Door AWD or 4x4 (QTY 4) – Sheriff's Office [2020-0203]
- 5) Approve Bid #B2000005, 3/4-Ton 4x4 Pickup with 8-Foot Bed Extended Cab (QTY 1) – Sheriff's Office [2020-0204]
- 6) Approve Bid #B2000006, Ford E-350 Cutaway Chassis Van (QTY 1) – Sheriff's Office [2020-0205]

BIDS (CONT'D):

- 7) Approve Bid #B2000008, 3/4-Ton 4x4 Pickups with 6.5-Foot Bed Extended/Double/Super Cab (QTY 2) – Department of Planning Services [2020-0206]
- 8) Approve Bid #B2000009, Small SUV 4-Door AWD or 4x4 (QTY 1) – Department of Oil and Gas Energy [2020-0207]
- 9) Approve Bid #B2000010, Small SUV 4-Door AWD or 4x4 (QTY 1) – Department of Public Health and Environment [2020-0208]
- 10) Approve Bid #B2000011, Mid-Sized SUV 4-Door AWD (QTY 2) – District Attorney’s Office [2020-0209]
- 11) Approve Bid #B2000012, 3/4-Ton 4x4 Pickup with 8-Foot Service Body Extended/Double/Super Cab (QTY 1) – Department of Buildings and Grounds [2020-0210]
- 12) Approve Bid #B2000013, Small SUV 4-Door AWD or 4x4 – Department of Buildings and Grounds [2020-0211]
- 13) Approve Bid #B2000014, 3/4-Ton 4x4 Pickup with 8-Foot Service Body Extended/Double/Super Cab and Snow Plow (QTY 1) – Department of Buildings and Grounds [2020-0212]
- 14) Approve Bid #B2000015, Midsized 4x4 Super/Double Cab Pickup with 6-Foot Bed Max with 75-Inches (QTY 1) – Department of Buildings and Grounds – *NO BIDS RECEIVED* [2020-0213]
- 15) Approve Bid #B2000017, 1-Ton 4x4 Extended Cab with 8-Foot Bed (QTY 1) – Department of Public Works [2020-0214]
- 16) Approve Bid #B2000018, Motorgraders (QTY 2) – Department of Public Works [2020-0215]
- 17) Approve Bid #B2000019, Excavator Pile Driver/Track Mounted Hydraulic Excavator/Trench Plate Vibratory Compactor (QTY 1) – Department of Public Works [2020-0216]
- 18) Approve Bid #B2000020, Walk-Behind Compactor Vibratory Trench Roller (QTY 1) – Department of Public Works [2020-0217]
- 19) Approve Bid #B2000021, 3/4-Ton 4x4 Extended Double Cab Pickup with 6.5-Foot Bed with “V” Plow (QTY 1) – Department of Public Works [2020-0218]
- 20) Approve Bid #B2000022, Upfit Equipment Tandem Axle Dump Truck, Regular Cab with Snow Plow (QTY 2) – Department of Public Works [2020-0219]
- 21) Approve Bid #B2000023, 20-Ton Single Drum Vibratory Roller (QTY 1) – Department of Public Works [2020-0220]
- 22) Approve Bid #B2000024, 2-Ton 4x4 Crew Cab with Dual Wheels and Utility Box (QTY 2) – Department of Public Works [2020-0221]
- 23) Approve Bid #B2000025, 4x4 Cab and Chassis (QTY 1) – Department of Public Works – *NO BIDS RECEIVED* [2020-0222]
- 24) Approve Bid #B2000026, Single Axle Truck with Custom Bed and Mounted Crash Attenuator (QTY 1) – Department of Public Works [2020-0223]
- 25) Approve Bid #B2000027, 1-Ton 4x4 Full-Size Extended Cab Pickup with Utility Box (QTY 1) – Department of Public Works [2020-0224]
- 26) Approve Bid #B2000028, Tandem Axle Truck (QTY 1) – Department of Public Works [2020-0225]
- 27) Approve Bid #B2000029, Tandem Axle Dump Truck, Regular Cab with Snow Plow (Less Cab Chassis) - (QTY 1) – Department of Public Works [2020-0226]
- 28) Approve Bid #B2000030, Skid Steer Loader (QTY 1) – Department of Public Works [2020-0227]
- 29) Approve Bid #B2000031, Highway Class Tracked Paver with Window Elevator (QTY 1) – Department of Public Works [2020-0228]
- 30) Approve Bid #B2000032, 7x16 Enclosed Tandem Axle Cargo Trailer (QTY 1) – Department of Public Works [2020-0229]
- 31) Approve Bid #B2000033, Double Drum Vibratory/Oscillatory Roller (QTY 1) – Department of Public Works [2020-0230]

BIDS (CONT'D):

- 32) Present Bid #B2000036, Crisis Intervention and Stabilization Services – Department of Human Services – *NO BIDS RECEIVED* [2020-0372]
- 33) Present Bid #B2000037, Child Welfare Various Services – Department of Human Services [2020-0373]
- 34) Present Bid #B2000041, CNG 1/2-Ton Full Size Pickups (QTY 5) – Department of Public Works [2020-0374]
- 35) Present Bid #B2000042, CNG 1/2-Ton Full Size Pickup (QTY 1) – Department of Public Works [2020-0375]
- 36) Present Bid #B2000043, CNG 3/4-Ton 4x4 Long Bed Extended Cab Pickups (QTY 4) – Department of Public Works [2020-0376]
- 37) Present Bid #B2000044, CNG 3/4-Ton 4x4 Full Size Extended Cab Pickup (QTY 1) – Department of Public Works [2020-0377]
- 38) Present Bid #B2000045, CNG Tandem Axle Dump Truck, Regular Cab with Snow Plow (QTY 3) – Department of Public Works [2020-0378]
- 39) Present Bid #B2000046, CNG Tandem Axle Dump Truck, Regular Cab with Snow Plow (QTY 2) – Department of Public Works [2020-0379]
- 40) Present Bid #B2000047, CNG 1/2-Ton Full Size Pickup (QTY 1) – Town of Gilcrest [2020-0380]
- 41) Present Bid #B2000048, CNG 3/4-Ton 4x4 Quad Cab Pickup (QTY 1) – Town of Platteville [2020-0381]
- 42) Present Bid #B2000049, CNG SUV (QTY 1) – Town of Platteville – *NO BIDS RECEIVED* [2020-0382]
- 43) Present Bid #B2000050, CNG 1-Ton 4x4 Pickup (QTY 1) – Town of Kersey [2020-0383]
- 44) Present Bid #B2000051, CNG 78-Passenger School Bus (QTY 1) – Weld County School District RE-9 (Highland School) [2020-0384]
- 45) Present Bid #B2000052, CNG 3/4-Ton 4x4 Full Size Pickup (QTY 1) – Southeast Weld Fire District [2020-0385]
- 46) Present Bid #B2000053, CNG SUV (QTY 1) – Southeast Weld Fire District – *NO BIDS RECEIVED* [2020-0386]
- 47) Present Bid #B2000054, CNG Street Sweeper (QTY 1) – Department of Public Works [2020-0387]
- 48) Present Bid #B2000055, CNG Tandem Axle Truck Tractor-Wet Kit (QTY 1) – Department of Public Works [2020-0388]
- 49) Present Bid #B2000057, Professional Services Hazard Mitigation Plan – Office of Emergency Management [2020-0389]

NEW BUSINESS:

- 1) Consider Application for Federal Highway Safety Improvement Program (HSIP) Grant and authorize Chair to sign [2020-0419]
- 2) Consider Contract ID #3388 2019 Highway User Tax Fund (HUTF) Annual Mileage and Condition Certification Report [2020-0390]
- 3) Consider Temporary Closure of CR 84 Between CRs 21 and 23 [2020-0391]
- 4) Consider Contract ID #3342 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Rocky Mountain Kids [2020-0392]
- 5) Consider Contract ID #3243 Memorandum of Understanding for Colorado Child Abuse and Neglect Hotline and authorize Chair to sign – Prowers County [2020-0393]
- 6) Consider Contract ID #3255 Agreement for Respite Services and authorize Chair to sign – Matthew and Yvette Berrelez [2020-0394]
- 7) Consider Contract ID #3300 2020 Annual Program Plan for Child Support Services and authorize Director of Human Services to sign [2020-0395]

NEW BUSINESS (CONT'D):

- 8) Consider Contract ID #3301 Data Sharing Agreement for Team Decision Making (TDM) Project and authorize Chair to sign – National Council on Crime and Delinquency [2020-0396]
- 9) Consider Contract ID #3190 Agreement for Professional Services for LEAP Outreach Incentive Program Pilot and authorize Chair to sign – United Way of Weld County [2020-0397]
- 10) Consider Contract ID #3264 Agreement for Professional Services and authorize Chair to sign – 24 Hour Sign Language Services, Inc. [2020-0398]
- 11) Consider Contract ID #3282 Agreement for Professional Services for Foster Parent PRIDE Co-Facilitator and authorize Chair to sign – Nicole Wright [2020-0399]
- 12) Consider Contract ID #3197 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Michael Alley and Trenton Mia [2020-0400]
- 13) Consider Contract ID #3245 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Gregory and Debra Bickle [2020-0401]
- 14) Consider Contract ID #3246 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Robert and Elyse Casey [2020-0402]
- 15) Consider Contract ID #3247 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jose Rojas Munoz and Kathleen Rojas [2020-0403]
- 16) Consider Contract ID #3248 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Renato Segura, Jr., and Rachel Hillin [2020-0404]
- 17) Consider Contract ID #3232 Child Protection Agreement for Services and authorize Chair to sign – Darla Kraft [2020-0405]
- 18) Consider Contract ID #3259 Child Protection Agreement for Services and authorize Chair to sign – CD, LLC, dba Crux Counseling [2020-0406]
- 19) Consider Contract ID #3330 Child Protection Agreement for Services and authorize Chair to sign – Monares Collective, LLC [2020-0407]
- 20) Consider Contract ID #3256 Amendment #1 to Agreement for Professional Services and authorize Chair to sign – Esther Dennis [2020-0408]
- 21) Consider Contract ID #3299 Expenditure Authorization and Performance Incentive Funds Work Plan for Workforce Innovation and Opportunity Act (WIOA) Colorado Workforce Development Council (CWDC) 10% Dislocated Worker (DW) Council and authorize Chair to sign [2020-0409]
- 22) Consider Contract ID #3346 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Governor Summer Job Hunt Program and authorize Chair to sign [2020-0410]
- 23) Consider Contract ID #3347 Expenditure Authorization and Work Plan for Migrant and Seasonal Farmworker (MSFW) Foreign Labor Certification (FLC) and authorize Chair to sign [2020-0411]
- 24) Consider Contract ID #3348 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Adult, Dislocated Worker, Enhanced Dislocated Worker, and Youth Programs, and authorize Chair to sign [2020-0412]
- 25) Consider Appointment to Weld County Fair Board [2020-0413]
- 26) Consider Appointment to Weld Faith Partnership Council [2020-0414]
- 27) Consider Appointment and Reappointments to Area Agency on Aging Advisory Board [2020-0415]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 3 -	Weld County Fair Board	6:00 PM
Feb 4 -	Board of Retirement	9:00 AM
Feb 4 -	Planning Commission	12:30 PM
Feb 6 -	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 3 - Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Feb 10 - Second Reading of Code Ordinance #2020-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 9 Information Technology, of the Weld County Code
- Feb 10 - Second Reading of Code Ordinance #2020-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Snow Policy*)
- Mar 9 - Final Reading of Code Ordinance #2020-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 9 Information Technology, of the Weld County Code
- Mar 9 - Final Reading of Code Ordinance #2020-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Snow Policy*)

HEARINGS:

- Jan 29 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) – (*Cont'd from 7/31/2019*) 10:00 AM
- Jan 29 - Docket #2020-08, PL2735 - Change of Zone, PUDZ18-0006, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for three hundred (300) lots with R-1 (Low Density Residential), R-2 (Duplex Residential), R-3 (Medium Density Residential), R-4 (High Density Residential), and C-1 (Neighborhood Commercial) Zone District Uses with 14.1 acres of open space and ongoing oil and gas activity, Alf Equinox Todd Creek Village North, LLC [located north of and adjacent to CR 2; east of and adjacent to CR 21] (Planner – Angela Snyder) 10:00 AM
- Jan 29 - Public Hearing to Consider MET19-0003, Service Plan for Proposed Dry Creek Metropolitan District No. 1 10:00 AM
- Feb 5 - Docket #2020-10, PL2736 - Change of Zone, COZ19-0004, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Richard Sack [located north of and adjacent to CR 2.5; east of and adjacent to Rocha Way; approximately 740 feet east of U.S. Highway 85] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- Feb 19 - Docket #2020-12, PL2738 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0069, for a Kennel (up to 120 dogs, six (6) months of age or older, to include dog daycare and boarding) in the A (Agricultural) Zone District, Troy Andersen [located approximately 0.10 of a mile south of CR 24; east of and adjacent to CR 19] (Planner – Diana Aungst) 10:00 AM
- Mar 11 - Docket #2020-01, PL2727 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0060, for Oil and Gas Support and Service, including an unmanned, pipeline only, Class II Saltwater Disposal Facility and related infrastructure, up to five (5) construction trailers and five (5) conex containers for temporary use during construction in the A (Agricultural) Zone District, NGL Water Solutions DJ, LLC [located north of and adjacent to State Highway 392; west of and adjacent to CR 31] (Planner – Kim Ogle) – *(Cont'd from 01/08/2020)* 10:00 AM
- Mar 11 - Docket #2019-139, PL2725 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0058, for Open Mining (sand, gravel, and stone) in the A (Agricultural) Zone District, Orrlando, LLC, c/o Bucklen Services Company [located north of and adjacent to CR 64; east of and adjacent to CR 27] (Planner – Angela Snyder) – *(Cont'd from 01/22/2019)* 10:00 AM
- Mar 25 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 11/20/2019)* 10:00 AM
- Apr 1 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – *(Cont'd from 01/15/2020)* 10:00 AM
- Jul 15 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – *(Cont'd from 7/10/2019)* 10:00 AM

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for January 28, 2020
- 2) Board of Public Health, Agenda for January 28, 2020
- 3) Department of Planning Services, Building Compliance Division, Letter dated January 2, 2020, re: Expired Building Permit, CMA18-0077
- 4) Department of Human Services, Email dated January 23, 2020, re: Terminated Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Douglas and Kelli Roderick
- 5) City of Greeley, Letter dated January 17, 2020, re: Status of Project for East 8th Street Corridor Improvements

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Western Operating Company – Busy Bee Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19AD0876 [2020-0322]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Ice Man Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0819, 19WE0820, 19WE0821, 19WE0822, and 19WE0823 [2020-0323]

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

- 1) Approve Housing Authority Policy Modification [2020-0326]
- 2) Approve Application for School Justice Partnership Innovation Grant [2020-0330]
- 3) Approve Intergovernmental Agreement for Improvements to Crossing of Union Pacific Railroad (UPRR) Tracks by CRs 100 and 98 at U.S. HWY 85 – Town of Nunn [2020-0331]
- 4) Approve Declaring Certain Equipment as Surplus Property and authorize Disposal [2020-0332]
- 5) Approve Agreement for Professional Services – Brian Macke, P.E. [2020-0333]
- 6) Approve Equipment Sales Agreement for Purchase of Used 2008 Caterpillar D6N LGP Bulldozer – Premier Earthworks and Infrastructure, Inc. [2020-0334]
- 7) Approve Appointment to Community Corrections Board [2020-0335]

MISCELLANEOUS:

- * 1) Recognition of Services, Area Agency on Aging Advisory Board – Mary Jones and Ken Norem [2020-0370]
- * 2) Contract ID #3225 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zachary and Maddisen Mars [2020-0416]
- * 3) Contract ID #3241 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Alley and Trenton Mia [2020-0417]
- * 4) Contract ID #3268 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tanya Duarte [2020-0418]
- * 5) Contract ID #3263 Amendment #1 to Agreement for Professional Services for Medical Consultation Services – North Range Behavioral Health [2019-0591]
- * 6) Contract ID #3274 Amendment #1 to Agreement to Purchase Out-of-Home Placement Services – Attention Homes Chase House [2019-3647]

* **Signed this date**