

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 5, 2020
9:00 A.M.

2020-0477

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Mike Freeman, Chair
Commissioner Steve Moreno, Chair Pro-Tem
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer
Vacant Commissioner Position

MINUTES: Approval of minutes of February 3, 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.

WARRANTS:

1) General Warrants – February 4, 2020 [2020-0479]

BIDS:

1) Present Bid #B2000038, Justice Services Remodel – Department of Buildings and Grounds [2020-0480]

NEW BUSINESS:

1) Consider Contract ID #3405 Law Enforcement Service Agreement and authorize Chair to sign – Town of Kersey [2020-0481]
2) Consider Temporary Closure of CR 44 Between CRs 33 and 35 [2020-0482]

PLANNING:

1) Consider Recorded Exemption, RECX19-0154 – Patricia April Deplazes [2020-0483]
2) Consider Recorded Exemption, RECX19-0155 – Patricia April Deplazes [2020-0484]
3) Consider Recorded Exemption, RECX19-0157 – Kelly Berndt [2020-0485]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 6 -	Island Grove Park Advisory Board	4:00 PM
Feb 13 -	Weld Faith Partnership Council	7:30 AM
Feb 13 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 17 -	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 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:

- 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
- Feb 12 - 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) – (*Cont'd from 1/29/2020*) 10:00 AM
- Feb 12 - Public Hearing to Consider MET19-0003, Service Plan for Proposed Dry Creek Metropolitan District No. 1 (*Cont'd from 1/29/2020*) 10:00 AM
- 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

HEARINGS (CONT'D):

- 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) Federal Emergency Management Agency, Letter dated January 23, 2020, re: Conditional Letter of Map Revision (CLOMR) for the Proposed Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

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

- 1) Approve Revisions to Bylaws for Human Services Advisory Commission [2020-0444]
- 2) Approve Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Water Testing Program Funding – Federal Mineral Lease Act District [2020-0445]
- 3) Approve Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Road Improvements Project Funding – Federal Mineral Lease Act District [2020-0446]
- 4) Approve Converting I-25 Corridor Project Local Funding to Local Funding to Purchase Awarded Congestion Mitigation Air Quality (CMAQ) Vehicles without Federal Restrictions [2020-0476]
- 5) Approve Intergovernmental Agreement for Granting of Natural Gas Vehicles as Substituted Pass-Through Congestion Mitigation Air Quality (CMAQ) Grant Funds – Town of Platteville [2020-0447]
- 6) Approve Intergovernmental Agreement for Granting of Natural Gas Vehicles as Substituted Pass-Through Congestion Mitigation Air Quality (CMAQ) Grant Funds – Town of Gilcrest [2020-0448]
- 7) Approve Intergovernmental Agreement for Granting of Natural Gas Vehicles as Substituted Pass-Through Congestion Mitigation Air Quality (CMAQ) Grant Funds – Town of Kersey [2020-0449]

RESOLUTIONS (CONT'D):

- 8) Approve Intergovernmental Agreement for Granting of Natural Gas Vehicles as Substituted Pass-Through Congestion Mitigation Air Quality (CMAQ) Grant Funds – Southeast Weld Fire District [2020-0450]
- 9) Approve Intergovernmental Agreement for Granting of Natural Gas Vehicles as Substituted Pass-Through Congestion Mitigation Air Quality (CMAQ) Grant Funds – Weld School District RE-9 (Highland) [2020-0451]
- 10) Approve Modification of Grant Agreement for Noxious Weed Treatment [2020-0452]
- 11) Approve Temporary Closure of CR 8 from State HWY 79 East to Highway's End [2020-0453]
- 12) Approve Temporary Closure of CR 29 Between CRs 42 and 44 [2020-0454]

MISCELLANEOUS:

- * 1) Contract ID #3404 Agreement Extension/Renewal for Material Hauling (Bid #B1800062) – Richardson Consolidated, Inc. [2018-0698]

* **Signed this date**