

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, FEBRUARY 10, 2020
9:00 A.M.

2020-0497

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 5, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on February 5, 2020: 1) COZ19-0004 – Richard Sack

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 7, 2020 [2020-0499]

BIDS:

- 1) Approve Bid #B2000063, Sign Application Table and Accessories – Department of Public Works [2020-0329]
2) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign – (S31, T12N, R64W – 81.37 acres) – No Bid Received [2020-0500]
3) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign – (S30, T2N, R63W – 7.25 acres) [2020-0501]

NEW BUSINESS:

- 1) Consider Submittal of Grant Application and Resulting Grant Award Letter for Purchase and Installation of Drop Boxes and Voting Equipment and authorize Chair to sign [2020-0502]
2) Consider Weld County Emergency Operations Plan [2020-0503]
3) Consider Contract ID #3401 Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – University of Northern Colorado [2020-0504]

NEW BUSINESS (CONT'D):

- 4) Consider Crime Victim Services (CVS) Grant Application for Victims of Crime Act (VOCA) Program for Bilingual Advocate Unit and authorize electronic submittal [2020-0505]
- 5) Consider Installation of Traffic Control Devices on CR 79 at State of Wyoming Border, and CR 105 at Intersection of State HWY 14 [2020-0506]
- 6) 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 [2020-0507]
 - Legals.....[2020-0250]
 - Correspondence.....[2020-0251]
- 7) 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*) [2020-0508]
 - Legals.....[2020-0253]
 - Correspondence.....[2020-0254]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 13 -	Weld Faith Partnership Council	7:30 AM
Feb 13 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 17 -	HOLIDAY	CLOSED
Feb 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Feb 18 -	Planning Commission	12:30 PM
Feb 20 -	Greeley-Weld County Airport Authority	3:30 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 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 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
- 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 01/22/2020*) 10:00 AM

HEARINGS (CONT'D):

- 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

REPORTS:

- 1) Department of Planning Services, Staff Approval for January, 2020

COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for February 6, 2020
- 2) Department of Human Services, Division of Child Welfare, Email dated January 28, 2020, re: Closeout of Providers for Individual Foster Care Provider Contracts and Respite Care Services – Tasha and Thomas Tucker, and Thomas and Deborah Ritter
- 3) Colorado Department of Local Affairs, Option Letter #6, re: Community Services Block Grant (CSBG) 44 Agreement
- 4) Colorado Department of Human Services, Division of Child Welfare, Letter dated January 30, 2020, re: Grant Award Letter for Prevention and Intervention Funding
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Notice of Forfeiture Rescinded, re: Turning Point Center for Youth and Family Development

PUBLIC REVIEW:

- 1) Town of Mead, Gopher RV Park and Campground Annexation, Impact Report, Maps, Notice, Resolution, and Petition [2020-0488]
- 2) Bestway Concrete Company, Notice of Application for Vogl Amendment to Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS) 112 Permit, M-1998-013-AM03 – Shores Gravel Mine [2020-0439]
- 3) L.G. Everist, Inc., Ragsdale Reservoirs, Structure Agreement for Application to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS) [2020-0493]

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

- 1) Approve Law Enforcement Service Agreement – Town of Kersey [2020-0481]
- 2) Approve Temporary Closure of CR 44 Between CRs 33 and 35 [2020-0482]
- 3) Action of the Board Concerning Recorded Exemption, RECX19-0154 – Patricia Deplazes [2020-0483]
- 4) Action of the Board Concerning Recorded Exemption, RECX19-0155 – Patricia Deplazes [2020-0484]
- 5) Action of the Board Concerning Recorded Exemption, RECX19-0157 – Kelly Berndt [2020-0485]
- 6) Approve COZ19-0004 – Richard Sack [2020-0355]

ORDINANCES:

- 1) 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 [2020-0507]
- 2) 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*) [2020-0508]

MISCELLANEOUS:

- * 1) Contract ID #3302 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicole and Christopher Purtell [2020-0509]
- * 2) Contract ID #3303 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie and Trenton Korby [2020-0510]
- * 3) Contract ID #3304 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jamie Jeffery and Timothy Walker [2020-0511]
- * 4) Contract ID #3305 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Erin and Ryan Seader [2020-0512]
- * 5) Contract ID #3307 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Chad and Julie Tinnin [2020-0513]
- * 6) Contract ID #3309 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jay and Candice Moore [2020-0514]
- * 7) Contract ID #3310 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Terrie Powell [2020-0515]
- * 8) Contract ID #3311 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joel and Kira Thorman [2020-0516]
- * 9) Contract ID #3349 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Eugene and Ana Cramer [2020-0517]
- * 10) Contract ID #3350 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shawn and Angela Shultzaberger [2020-0518]
- * 11) Contract ID #3351 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gilbert Marin and Justine Lazuick-Marin [2020-0519]
- * 12) Contract ID #3352 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshua and Jennifer Long [2020-0520]
- * 13) Contract ID #3378 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tina Krisko [2020-0521]
- * 14) Contract ID #3393 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Elizabeth Scheer [2020-0522]
- * 15) Contract ID #3394 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Trevor and Angela Johnson [2020-0523]
- * 16) Contract ID #3399 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Talia Agone and Lansing Emore [2020-0524]

MISCELLANEOUS (CONT'D):

- * 17) Contract ID #3400 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Leilani Bishop and Robert Mathies [2020-0525]
- * 18) WC112 Self-Insured Surcharge Form – Colorado Department of Labor and Employment, Division of Workers' Compensation [2020-0526]

* **Signed this date**