

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 27, 2020
9:00 A.M.

2020-0324

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 December 23, 2019

NEW BUSINESS:

- 1) Consider Housing Authority Policy Modification [2020-0326]

BOARD OF COUNTY COMMISSIONERS

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 22, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on January 22, 2020: 1) USR19-0065 – Michael and Linda McKee, c/o Oak Leaf Solar 41 LLC, 2) USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company, and 3) USR16-0040 – Marie Alkire

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 – January 24, 2020 [2020-0328]

BIDS:

- 1) Present Bid #B2000063, Sign Application Table and Accessories – Department of Public Works [2020-0329]

NEW BUSINESS:

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

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 28 -	Board of Public Health	9:00 AM
Jan 28 -	Regional Communications Advisory Board	10:30 AM
Jan 28 -	Community Corrections Board	12:00 PM
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

HEARINGS (CONT'D):

- 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
- 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 1/8/2020) 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 1/22/2019) 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 1/15/2020) 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) Public Trustee, 2019 Profit and Loss Statement and Summary of Accounts, dated January 20, 2020

COMMUNICATIONS:

- 1) County Council, Agenda for January 20, 2020
- 2) Board of County Commissioners, Letter to North Front Range Metropolitan Planning Organization (MPO), dated January 13, 2020, re: Support of the City of Evans Application for North Front Range MPO Multi-Modal Options Fund
- 3) Board of County Commissioners, Letter to Weld County Fair Board and Extension Office, dated January 13, 2020, re: Donation of Tall and Short Tie-Outs to Platte Valley Agricultural Education

COMMUNICATIONS (CONT'D):

- 4) Department of Planning Services, Addition to File PL2679, USR19-0025 – Meadow Ridge Holdings, LLC
- 5) Department of Planning Services, Addition to File PL2720, RES19-0009 – Leslie Hansen, c/o Melissa Watt
- 6) County Attorney, Addition to Document #2019-4789, Title Policy re: Purchase of 0 CR 23, Carr, Colorado – Mike Malone
- 7) City of Thornton, 2019 Agricultural Stewardship Program Report, dated December 31, 2019
- 8) Colorado Department of Local Affairs, Division of Property Taxation, Final Revocation re: Twenty-Six 08 Club of Greeley

PUBLIC REVIEW:

- 1) City of Fort Lupton, Wade Annexation, Impact Report, Maps, and Tax District and Authority Report for Tax Year 2019 [2020-0423]

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

- 1) Approve Appointment of Brianna White as Deputy Clerk to the Board [2020-0284]
- 2) Approve Appointment of Janet Warwick as Deputy Clerk to the Board [2020-0285]
- 3) Action of the Board Concerning Four-Lot Recorded Exemption, RECX19-0146 – Ryan Hostetler TTEE Care of NDTCO, c/o Ryan Hostetler [2020-0286]
- 4) Action of the Board Concerning USR19-0065 – Michael and Linda McKee, c/o Oak Leaf Solar 41 LLC [2020-0156]
- 5) Action of the Board Concerning USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company [2020-0293]
- 6) Action of the Board Concerning USR16-0040 – Marie Alkire [2020-0182]

MISCELLANEOUS:

- * 1) Department of Public Health and Environment, Letter of Intent for Communities that Care (CTC) Grant – North Range Behavioral Health [2020-0336]
- * 2) Contract ID #3359 Agreement Extension/Renewal for Hardware Kiosk Systems (Electronic Law Library) – Touch Legal, Inc., dba Touch Sonic Technologies (TLI) [2018-3727]
- * 3) Contract ID #3369 Agreement for Custodial Services for Human Services Buildings A, B, and C (Bid #B1900152) – Oband’s Janitorial Company [2019-5104]
- * 4) Contract ID #3371 Agreement for Custodial Services for Downtown Buildings and the Crime Lab (Bid #B1900153) – All Clean, LLC [2019-5105]
- * 5) Contract ID #3376 Agreement for Professional Services for Jail Courtroom Renovation (Bid #B1900154) – Kilgore Construction [2019-5106]
- * 6) Contract ID #3387 Agreement for Construction Services for Bridge WEL044.0-033.0A Replacement Project (Bid #B1900141) – Mountain Constructors, Inc. [2020-0135]
- * 7) Contract ID #3333 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0031 – Confluence DJ, LLC [2020-0337]

* **Signed this date**