

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 1, 2020
9:00 A.M.

2020-1952

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Mike Freeman, Chair
Commissioner Steve Moreno, Pro-Tem – EXCUSED
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer
Commissioner Kevin D. Ross

MINUTES: Approval of minutes of June 29, 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 – June 30, 2020 [2020-1954]

BIDS:

- 1) Approve Bid #B2000113, Website Content Management System – Department of Information Technology [2020-1803]
- 2) Approve Bid #B2000132, Health Department Fire Alarm System – Department of Buildings and Grounds [2020-1802]
- 3) Present Bid #B2000145, RFQ-Lead Hazard Control Program – Department of Public Health and Environment [2020-1955]

NEW BUSINESS:

- 1) Consider Application for 2021 Victim Assistance and Law Enforcement (VALE) Grant for Law Enforcement Victim Services Unit and authorize Chair to sign [2020-1956]
- 2) Consider Contract ID #3771 Amendment #4 for Local Planning and Support (Per Capita) and authorize Chair to sign and submit electronically [2020-1957]
- 3) Consider Contract ID #3748 Letter of Acceptance for 2020 Emergency Management Performance Grant (EMPG) and Local Emergency Manager Support (LEMS) Program Award and authorize Chair to sign [2020-1958]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 6 -	Federal Mineral Lease Act Board	3:00 PM
Jul 6 -	Weld County Fair Board	6:00 PM
Jul 7 -	Planning Commission	12:30 PM
Jul 9 -	Area Agency on Aging Advisory Board	9:00 AM

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.

- Jul 6 - Second Reading of Code Ordinance #2020-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 5 Revenue and Finance, Chapter 7 Emergency Medical Services, and Chapter 26 Regional Urbanization Areas, of the Weld County Code (*Miscellaneous Changes*)
- Jul 6 - Second Reading of Code Ordinance #2020-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041WOGLA Code Changes*)
- Jul 27 - First Reading of Code Ordinance #2020-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*ZPAG Changes*)
- Jul 27 - Final Reading of Code Ordinance #2020-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 5 Revenue and Finance, Chapter 7 Emergency Medical Services, and Chapter 26 Regional Urbanization Areas, of the Weld County Code (*Miscellaneous Changes*)
- Jul 27 - Final Reading of Code Ordinance #2020-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041WOGLA Code Changes*)
- Aug 24 - Second Reading of Code Ordinance #2020-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*ZPAG Changes*)
- Sep 14 - Final Reading of Code Ordinance #2020-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*ZPAG Changes*)
- Sep 30 - First Reading of Code Ordinance #2020-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 22 Comprehensive Plan, of the Weld County Code
- Oct 19 - Second Reading of Code Ordinance #2020-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 22 Comprehensive Plan, of the Weld County Code
- Nov 9 - Final Reading of Code Ordinance #2020-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 22 Comprehensive Plan, of the Weld County Code

HEARINGS:

- 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*) – **(TO BE CONT'D TO 8/26/2020)** 10:00 AM

HEARINGS (CONT'D):

- Jul 22 - Docket #2020-47, PL2360 - Change of Zone, COZ20-0004, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Gerrard Investments, LLC, c/o Rock and Rail, LLC [located east of and adjacent to CR 13; north of and adjacent to CR 56] (Planner – Angela Snyder) 10:00 AM
- Sep 16 - 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 6/10/2020) 10:00 AM
- Oct 7 - Docket #2020-39, EG0078 – Petition to vacate a portion of Section Line Right-of-Way and County Road Right-of-Way laying near County Roads 91, 93, 95, and 34, and Interstate-76, subject to dedicated and recorded easements and rights-of-way, Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC (Cont'd from 5/27/2020) 10:00 AM
- Oct 7 - Docket #2020-09, PL2722 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0057, for Open Mining and Processing of Minerals (sand mining, processing of mined sand and accessory activities associated with the sand mining and processing operation) in the A (Agricultural) Zone District, Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC [located east of and adjacent to CR 91; north of and adjacent to Interstate 76 and 2 miles south of U.S. Highway 34] (Planner – Chris Gathman) – (Cont'd from 5/27/2020) 10:00 AM
- Oct 28 - Docket #2020-08, PL2732 - 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 2/12/2020) 10:00 AM
- Oct 28 - Public Hearing to Consider MET19-0003, Service Plan for Proposed Dry Creek Metropolitan District No. 1 (Cont'd from 2/12/2020) 10:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2755, USR20-0009 – Ellen Oman, c/o Keaton Crawford
- 2) Town of Keenesburg, Report dated June 22, 2020, re: 2020 Drinking Water Quality Report Covering Data for Calendar Year 2019
- 3) State Board of Land Commissioners, Notice dated June 11, 2020, re: Pending Land-for-Land Exchange
- 4) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations re: Banner Health System, A Kid's Place, Inc., and Immaculata Plaza, Inc.
- 5) Federal Emergency Management Agency, Letter dated June 9, 2020, re: Letter of Map Revision (LOMR) for the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

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

- 1) Approve Contract ID #3761 Amendment #2 for Public Health Emergency Preparedness and Response [2020-1925]
- 2) Approve Application for 2021 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit [2020-1926]
- 3) Approve Lease Agreement for Community Corrections Facility (1101 H Street, Greeley, CO) – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2020-1927]
- 4) Approve Special Events Permit – Allegiance Ranch and Equine Rescue, Inc. [2020-1928]
- 5) Approve Renewal Application for Optional Premises (County) Liquor License – IHRF, Inc. [2020-1929]
- 6) Approve Temporary Closure of CR 31 Between CRs 8 and 10 [2020-1930]
- 7) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Erie [2020-1931]
- 8) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Frederick [2020-1932]
- 9) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Milliken [2020-1933]
- 10) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Nunn [2020-1934]
- 11) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Severance [2020-1935]
- 12) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Windsor [2020-1936]
- 13) Approve Agreement for Professional Services for Ambient Air and Meteorological Monitoring Station Installation Services – Ramboll US Corporation [2020-1937]

MISCELLANEOUS:

- * 1) Contract ID #3741 Agreement Amendment #2 for Child Protection Services (Bid #B1900025) – Tennyson Center for Children [2019-2575]

* **Signed this date**