

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 19, 2020
9:00 A.M.

2020-0587

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of February 12, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on February 12, 2020: 1) PUDZ18-0006; MET19-0003 (Dry Creek Metropolitan District No. 1) – Alf Equinox Todd Creek Village North, LLC

AMENDMENTS TO AGENDA: Remove Items #2 and #3 from Consent Agenda-Miscellaneous and Renumber as New Items #6 and #7 Under New Business: 6) Contract ID #3422 Purchase and Service Level Agreement for Law Enforcement Body Worn Camera System and authorize Chair to sign (Bid #B1900061) – Utility Associates, Inc., and 7) Contract ID #3423 Government Obligation Contract for Law Enforcement Body Worn Camera System and authorize Chair to sign (Bid #B1900061) – KS StateBank

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 13, 14, and 18, 2020 [2020-0589]

BIDS:

- 1) Approve Bid #B2000064, Tree Trimming and Removal Maintenance Contract – Department of Public Works [2020-0443]
- 2) Approve Bid #B2000038, Justice Services Remodel – Department of Buildings and Grounds [2020-0480]
- 3) Present Bid #B2000060, Courtroom Audio / Visual Presentation System – Department of Buildings and Grounds [2020-0590]
- 4) Present Bid #B2000067, Floor Care-Downtown Buildings – Department of Buildings and Grounds [2020-0591]
- 5) Present Bid #B2000073, HVAC Filters – Department of Buildings and Grounds [2020-0592]

BIDS (CONT'D):

- 6) Present Bid #B2000074, Belt Bid – Department of Buildings and Grounds [2020-0593]
- 7) Present Bid #B2000066, Geotechnical Testing Services for 2020 – Department of Public Works [2020-0594]
- 8) Present Bid #B2000071, Surface Gravel Supply – Department of Public Works [2020-0595]
- 9) Present Bid #B2000072, Traffic Paint and Beads – Department of Public Works [2020-0596]

NEW BUSINESS:

- 1) Consider Contract ID #3321 Memorandum of Understanding for Family Medicaid Enrollment Services and authorize Chair to sign – Weld County School District 6 [2020-0597]
- 2) Consider Contract ID #3356 Agreement for Services and authorize Chair to sign – A Woman’s Place, Inc. [2020-0598]
- 3) Consider Appointment of Ryan Rose as Chief Information Officer / Director of Administrative Services [2020-0599]
- 4) Consider Contract ID #3410 Contract for Relocation of Hokestra Pedestrian Trail and authorize Chair to sign [2020-0600]
- 5) Consider Contract ID #3411 Application to the Public Utilities Commission for Improvements to Railroad Crossing at CR 98 and authorize Chair to sign [2020-0601]
- 6) Consider Contract ID #3422 Purchase and Service Level Agreement for Law Enforcement Body Worn Camera System and authorize Chair to sign (Bid #B1900061) – Utility Associates, Inc. [2020-0611]
- 7) Consider Contract ID #3423 Government Obligation Contract for Law Enforcement Body Worn Camera System and authorize Chair to sign (Bid #B1900061) – KS StateBank[2020-0612]

PLANNING:

- 1) Consider Contract ID #3429 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Collateral for Off-Site Improvements for Minor Subdivision Final Plan, MINF19-0001 – Cimarron Land Company, LLC [2020-0602]
- 2) Consider Accepting Request to Withdraw Use by Special Review Permit, USR17-0044, and Rescinding Resolution #2018-1042, dated May 2, 2018 – Kyle Kempema [2020-0603]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 20 -	Greeley-Weld County Airport Authority	3:30 PM
Feb 25 -	Board of Public Health	9:00 AM
Feb 25 -	Community Corrections Board	12:00 PM
Feb 26 -	Greeley Housing Authority	4:30 PM
Feb 27 -	Extension Advisory Council	12:00 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 24 - First Reading of Code Ordinance #2020-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 17 Public Places and Chapter 8 Public Works, of the Weld County Code (*Right-of-Way Vacation Petitions*)
- Feb 24 - Resubdivision, RES19-0011, of Part of Lot 4 of Union Colony Lands Subdivision for Redesign Resulting in one (1) lot in the C-3 (Business Commercial) Zone District – G and G Realty, LLC, General Air Service and Supply Company, Bam Realty, LLC, c/o Brad Armstrong
- 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*)
- Mar 16 - Second Reading of Code Ordinance #2020-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 17 Public Places and Chapter 8 Public Works, of the Weld County Code (*Right-of-Way Vacation Petitions*)
- Apr 6 - Final Reading of Code Ordinance #2020-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 17 Public Places and Chapter 8 Public Works, of the Weld County Code (*Right-of-Way Vacation Petitions*)

HEARINGS:

- 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
- Feb 26 - 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) 10:00 AM
- Feb 26 - Docket #2020-11, PL2737 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0071, for open mining (sand, gravel and stone) and processing of minerals, including recycle operations for concrete and asphalt. Also included is a mine office, scale house and scale, a fueling/lubricating station, portable generators, mobile mining equipment parking and storage, and employee and vendor parking in the A (Agricultural) Zone District, DPG Farms, LLC, and Calven Goza [located north of and adjacent to Holly Avenue; west and east of Weld County Parkway; approximately 600 feet south of East 8th Street (CR 60.5)] (Planner – Kim Ogle) 10:00 AM

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HEARINGS (CONT'D):

- 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
- 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 Oil and Gas Energy, 1041 WOGLA Hearing Docket for February 13, 2020
- 2) Planning Commission, Minutes from February 4, 2020
- 3) County Council, Press Release dated February 13, 2020, re: Final Five Candidates Selected to Interview for Vacated County Commissioner At-Large Position
- 4) Department of Planning Services, Addition to File PL2717, RES18-0006 – Elsa Valdez, and Jared and Kaitlin Lippert

COMMUNICATIONS (CONT'D):

- 5) Department of Planning Services, Addition to File PL2700, USR19-0042 – Joshua Gerstberger
- 6) Patrick and Kelly Auker, Letter of Concern dated February 5, 2020, re: Thornton Water Project
- 7) Little Thompson Water District, Notice of Meeting and of Filing Petition for Inclusion for Purcell Conservation Group, LLC, dated February 11, 2020
- 8) City of Fort Lupton, Oath of Office for Bruce Fitzgerald, Council Member, dated January 29, 2020

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Regular 112 Construction Materials Permit – L.G. Everist, Inc. – Ragsdale Reservoirs [2020-1950]

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

- 1) Approve Crime Victim Services (CVS) Grant Application for Victim Witness Assistance Unit [2020-0554]
- 2) Approve Reappointment of Amber Peplinski as Assistant Veterans Services Officer [2020-0555]
- 3) Approve Reappointment of Wendy Nally as Assistant Veterans Services Officer [2020-0556]
- 4) Approve Revisions and Addition to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2020-0557]
- 5) Approve Additions to Section 8.000 Employment Services of the Department of Human Services Policies and Guidelines Manual [2020-0558]
- 6) Approve Contract ID #3257 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) – Service Employment Redevelopment-Jobs for Progress National, Inc. [2020-0559]
- 7) Approve Contract ID #3308 Memorandum of Understanding for Special Youth Opportunities and Emergency Funding – Realities for Children Charities [2020-0560]
- 8) Approve Contract ID #3343 Memorandum of Understanding – Carol Freimark, on behalf of Bags of Love [2020-0561]
- 9) Approve Contract ID #3368 Memorandum of Agreement for Coordinated Investigations into Child Abuse and Neglect – Life Stories Child and Family Advocacy [2020-0562]
- 10) Approve Contract ID #3358 Agreement for Services – The Greeley Transitional House, Inc. [2020-0563]
- 11) Approve Contract ID #3367 Child Protection Agreement for Services – Laurice Frihauf [2020-0564]
- 12) Approve Contract ID #3377 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Elias and Alejandra Saavedra [2020-0565]
- 13) Approve Contract ID #3379 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lynette Sparks [2020-0566]
- 14) Approve Contract ID #3380 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Debra Basye [2020-0567]
- 15) Approve Contract ID #3390 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Victoria Tanguma-Gutierrez [2020-0568]
- 16) Approve Contract ID #3396 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Charlotte Ebert [2020-0569]
- 17) Approve Four-Lot Recorded Exemption, RECX19-0130 – Kenneth and Jamie Starman [2020-0570]
- 18) Action of the Board Concerning PUDZ18-0006 – Alf Equinox Todd Creek Village North, LLC [2020-0582]
- 19) Action of the Board Concerning MET19-0003 – Dry Creek Metropolitan District No. 1 [2020-0583]

MISCELLANEOUS:

- * 1) Integrated Disbursement and Information System (IDIS) Online Access Request for Donald Sandoval – U.S. Department of Housing and Urban Development (HUD), Office of Community Planning and Development [2020-0604]
- * 2) Equitable Sharing Agreement and Certification to U.S. Department of Justice for 2019 – Sheriff’s Office [2020-0605]
- * 3) Division Order to Bonanza Creek Energy, Inc. (North Platte E-Y-34HNB) – S1/2 S1/2 S34, and SW1/4 SW1/4 S35, T5N, R63W; and NW1/4 NW1/4 S2, and N1/2 N1/2 S3, T4N, R63W [2020-0606]
- * 4) Division Order to Great Western Operating Company, LLC (T&M DE #33-173HC) – S21, S22, S23, and S28, T8N, R66W [2020-0607]

* **Signed this date**