

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, FEBRUARY 24, 2020
9:00 A.M.

2020-0647

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 January 27, 2020

BOARD OF COUNTY COMMISSIONERS

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 19, 2020

READ ORDINANCE BY AUDIO: Read Code Ordinance #2020-02 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on February 19, 2020: 1) USR19-0069 – Troy Andersen

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.

PRESENTATIONS:

- 1) Recognition of Services, Clerk and Recorder’s Office – Haroleen Young [2020-0650]
- 2) Recognition of Services, Workforce Development Board – Bonnie Babcock and Stacy Evans [2020-0651]
- 3) Recognition of Services, Area Agency on Aging Advisory Board – Leanne Bodine [2020-0652]
- 4) Government Finance Officer’s Association (GFOA), Certificate of Achievement for Excellence in Financial Reporting – Barbara Connolly, Controller, and Weld County Accounting Staff [2020-0653]

WARRANTS:

- 1) General Warrants – February 21, 2020 [2020-0654]

BIDS:

- 1) Present Bid #B2000068, Floor Care-Human Services Buildings – Department of Buildings and Grounds [2020-0655]
- 2) Present Bid #B2000075, Electrical Box Installation – Department of Buildings and Grounds [2020-0656]
- 3) Present Bid #B2000069, Asphalt Supply – Department of Public Works [2020-0657]
- 4) Present Bid #B2000078, 2020 Sign Material – Department of Public Works [2020-0658]
- 5) Present Bid #B2000081, Precast Concrete Products – Department of Public Works [2020-0659]

NEW BUSINESS:

- 1) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – Greeley Fire Department [2020-0660]
- 2) Consider Contract ID #3421 Task Order Contract Amendment #3 for Prevention of Infertility and Management of Sexually Transmitted Infections (STI) and authorize Chair to sign [2020-0661]
- 3) Consider Contract ID #3428 Outdoor Advertising Contract and authorize Chair to sign – The Lamar Companies [2020-0662]
- 4) Consider Paul Coverdell Forensic Science Improvement Grant Application for Northern Colorado Regional Forensic Laboratory 2021 Training and authorize electronic submittal [2020-0663]
- 5) Consider Renewal Application for a Brew Pub (County) Liquor License and authorize Chair to sign – Tappist Munks, LLC, dba Outworld Brewing [2020-0664]
- 6) Consider Appointment to Workforce Development Board [2020-0665]
- 7) Consider Appointments to Area Agency on Aging Advisory Board [2020-0666]
- 8) Consider Appointment to Human Services Advisory Commission [2020-0667]
- 9) 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*) [2020-0668]
 - Legals.....[2020-0669]
 - Correspondence.....[2020-0670]

PLANNING:

- 1) Consider 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, and Bam Realty, LLC, all c/o Brad Armstrong [2020-0671]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Mar 2 -	Weld County Fair Board	6:00 PM
Mar 3 -	Planning Commission	12:30 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*)
- 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 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
- 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
- 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) Planning Commission, Agenda for February 18, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket Cancelled for February 20, 2020
- 3) County Council, Agenda for February 17, 2020
- 4) County Council, Press Release dated February 18, 2020, re: Appointment of Kevin Ross to Weld County Board of Commissioners
- 5) 19th Judicial District Court, Certificates of Filing Oaths of Office and Surety Bonds, In the Matter of Waterfront at Foster Lake Metropolitan District Nos. 1-3 – Darwin Horan

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

- 1) Approve Contract ID #3321 Memorandum of Understanding for Family Medicaid Enrollment Services – Weld County School District 6 [2020-0597]
- 2) Approve Contract ID #3356 Agreement for Services – A Woman’s Place, Inc. [2020-0598]
- 3) Approve Appointment of Ryan Rose as Chief Information Officer / Director of Administrative Services [2020-0599]
- 4) Approve Contract ID #3410 Contract for Relocation of Hokestra Pedestrian Trail [2020-0600]
- 5) Approve Contract ID #3411 Application to the Public Utilities Commission for Improvements to Railroad Crossing at CR 98 [2020-0601]
- 6) Approve Contract ID #3422 Purchase and Service Level Agreement for Law Enforcement Body Worn Camera System (Bid #B1900061) – Utility Associates, Inc. [2020-0611]
- 7) Approve Contract ID #3423 Government Obligation Contract for Law Enforcement Body Worn Camera System (Bid #B1900061) – KS StateBank [2020-0612]
- 8) Approve Contract ID #3429 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Collateral for Off-Site Improvements for Minor Subdivision Final Plan, MINF19-0001 – Cimarron Land Company, LLC [2020-0602]
- 9) Approve Acceptance of Request to Withdraw Use by Special Review Permit, USR17-0044, and Rescind Resolution #2018-1042 – Kyle Kempema [2020-0603]
- 10) Approve USR19-0069 – Troy Andersen [2020-0531]

ORDINANCES:

- 1) 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*) [2020-0668]

MISCELLANEOUS:

- * 1) Recognition of Services, Clerk and Recorder’s Office – Haroleen Young [2020-0650]
- * 2) Recognition of Services, Workforce Development Board – Bonnie Babcock and Stacy Evans [2020-0651]
- * 3) Recognition of Services, Area Agency on Aging Advisory Board – Leanne Bodine [2020-0652]
- 4) Government Finance Officer’s Association (GFOA), Certificate of Achievement for Excellence in Financial Reporting – Barbara Connolly, Controller, and Weld County Accounting Staff [2020-0653]
- * 5) Contract ID #3407 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR18-0119 – Expedition Water Solutions Colorado, LLC [2020-0672]
- * 6) Contract ID #3406 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0028 – Longs Peak Resources, LLC, c/o Boomtown Oil, LLC [2020-0673]
- * 7) Contract ID #3408 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0037 – Kerr-McGee Oil and Gas Onshore, LP [2020-0674]

* **Signed this date**