

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 26, 2020
9:00 A.M.

2020-0693

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of February 24, 2020

AMENDMENTS TO AGENDA: Insert the following under WARRANTS: 2) Commissioner Warrants (Barbara Kirkmeyer) – February 25, 2020, and 3) Commissioner Warrants (Steve Moreno) – February 25, 2020

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 25, 2020 | [2020-0695] |
| 2) Commissioner Warrants (Barbara Kirkmeyer) – February 25, 2020 | [2020-0705] |
| 3) Commissioner Warrants (Steve Moreno) – February 25, 2020 | [2020-0706] |

BIDS:

- | | |
|---|-------------|
| 1) Approve Bid #B2000034, Engineering Services for Design of CRs 66 and 41 Intersection –
Department of Public Works | [2020-0136] |
| 2) Approve Bid #B2000058, PS Unity Storage – Department of Information Technology | [2020-0552] |
| 3) Approve Bid #B2000070, Body Scanner – Sheriff's Office | [2020-0553] |

NEW BUSINESS:

- | | |
|---|-------------|
| 1) Consider Standard Forms of Agreement for Recreational / Educational Services for Colorado Works Summer Activities Program, and Release of Liability and Agreement to Hold Harmless and Indemnify, and Delegate Authority to Director of Human Services to sign Agreements Consistent with said Forms | [2020-0696] |
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NEW BUSINESS (CONT'D):

- 2) Consider Restoration and Stewardship of Outdoor Resources and the Environment (RESTORE) Grant Application for Northern Weld County and Pawnee National Grassland Restoration Project and authorize electronic submittal [2020-0697]
- 3) Consider Deauthorization of Colorado Commercial Property Assessed Clean Energy ("C- Pace") Program in Weld County [2020-0698]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
- 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

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
- 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) Weld County Proposed Budget for 2017
- 2) Weld County Final Line Item Budget for 2020
- 3) Department of Human Services, Email dated February 20, 2020, re: Closeout of Providers for Out-of-Home Placement Agreements

PUBLIC REVIEW:

- 1) Town of Windsor, Overland 368 Annexation, Notice, Resolution, Petition, Impact Report, Maps, Project Narrative, and Referral Response from Weld RE-4 School District [2020-0675]

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

- 1) Approve Application for Tier I Emergency Medical Services License – Greeley Fire Department [2020-0660]
- 2) Approve Contract ID #3421 Task Order Contract Amendment #3 for Prevention of Infertility and Management of Sexually Transmitted Infections (STI) [2020-0661]
- 3) Approve Contract ID #3428 Outdoor Advertising Contract – The Lamar Companies [2020-0662]
- 4) Approve Paul Coverdell Forensic Science Improvement Grant Application for Northern Colorado Regional Forensic Laboratory 2021 Training [2020-0663]

RESOLUTIONS (CONT'D):

- 5) Approve Renewal Application for a Brew Pub (County) Liquor License – Tappist Munks, LLC, dba Outworld Brewing [2020-0664]
- 6) Approve Appointment to Workforce Development Board [2020-0665]
- 7) Approve Appointments to Area Agency on Aging Advisory Board [2020-0666]
- 8) Approve Appointment to Human Services Advisory Commission [2020-0667]
- 9) Approve 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]

MISCELLANEOUS:

- * 1) Acceptance of Deed of Dedication for Public Road Right-of-Way – Eagle View Point, LLC [2020-0699]
- * 2) Contract ID #3435 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review, SPR19-0011 – Cimarron Land Company, LLC [2020-0701]

* **Signed this date**