

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, MARCH 2, 2020**  
**9:00 A.M.**

**2020-0710**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of minutes of February 26, 2020

**CERTIFICATION OF HEARINGS:** Hearings conducted on February 26, 2020: 1) USR19-0057 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC, and 2) USR19-0071 – DPG Farms, LLC, and Calven Goza

**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 – February 28, 2020 [2020-0712]

**BIDS:**

- 1) Present Bid #B2000016, Midsized 4x4 Super/Double Cab Pickup with 6-Foot Bed Max with 78-Inches (QTY 1) – Department of Buildings and Grounds [2020-0713]
- 2) Present Bid #B2000082, Custodial Supplies – Department of Buildings and Grounds [2020-0714]
- 3) Present Bid #B2000059, Roadway Weather Towers – Department of Public Works [2020-0715]
- 4) Present Bid #B2000092, Concrete, Washed Rock, and Squeegee – Department of Public Works [2020-0716]
- 5) Present Bid #B2000097, 4x4 Cab and Chassis (QTY 1) – Department of Public Works [2020-0717]
- 6) Present Bid #B2000056, CNG Ford F-150 4x4 Quad Cab Police Package Preferred (QTY 1) – Town of Platteville Police Department [2020-0718]

**BIDS (CONT'D):**

- 7) Present Bid #B2000076, CNG Ford F-150 Cab Pickup (QTY 1) – Southeast Weld Fire District [2020-0719]
- 8) Present Bid #B2000077, CNG 3/4-Ton 4x4 Full Size Pickup (QTY 1) - Southeast Weld Fire District [2020-0720]

**NEW BUSINESS:**

- 1) Consider Leave Management Services Agreement and authorize Chair to sign – UPMC Benefit Management Services, Inc., dba WorkPartners [2020-0721]
- 2) Consider Temporary Closure of CR 13 Between CRs 50 and 52 [2020-0722]
- 3) Consider Temporary Closure of CR 13 Between CRs 50 and 54 [2020-0723]
- 4) Consider Temporary Closure of CR 51 Between CRs 48 and 50 [2020-0724]
- 5) Consider Temporary Closure of CR 49 Between CRs 108 and 114 [2020-0725]

**PLANNING:**

- 1) Consider Request to Temporarily Extend the Hours of Operation for Amended Use by Special Review Permit, AMUSR-1102, for Mineral Resource Development Including Open Pit Mining and Materials Processing (Sand, Gravel and Stone), Including Concrete and Asphalt Recycling and a Concrete and Asphalt Batch Plant Facility in the A (Agricultural) Zone District – L.G. Everist, Inc. [2020-0726]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 2 -	Weld County Fair Board	6:00 PM
Mar 3 -	Planning Commission	12:30 PM
Mar 12 -	Weld Faith Partnership Council	7:30 AM
Mar 12 -	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.

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 ( <i>Snow Policy</i> )	
Mar 9 -	First Reading of Code Ordinance #2020-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 17 Public Places, of the Weld County Code ( <i>Trails and E-Bikes</i> )	
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 ( <i>Right-of-Way Vacation Petitions</i> )	
Mar 30 -	Second Reading of Code Ordinance #2020-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 17 Public Places, of the Weld County Code ( <i>Trails and E-Bikes</i> )	
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 ( <i>Right-of-Way Vacation Petitions</i> )	
Apr 20 -	Final Reading of Code Ordinance #2020-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 17 Public Places, of the Weld County Code ( <i>Trails and E-Bikes</i> )	

## HEARINGS:

Mar 11 -	Docket #2020-13, PL2739 - A Site Specific Development Plan and Use By Special Review Permit, USR19-0070, for a Major Facility of a Public Utility or Public Agency (approximately 20 miles of 115 kV transmission lines), the new 115 kV Sisson Substation and construction staging areas near the Lloyd Sisson and Keota Substations (consisting of two [2] construction trailers, multiple storage containers and other associated equipment) in the A (Agricultural) Zone District, Tri-State Generation and Transmission Association, Inc. [located east of CR 69; south of CR 132; west of CR 89; and north of CR 102] (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) – ( <i>Cont'd from 01/08/2020</i> )	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) – ( <i>Cont'd from 01/22/2019</i> )	10:00 AM

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**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
- May 27 - 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 2/26/2020)* 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) Community Corrections Board, Agenda for February 25, 2020
- 2) Board of Public Health, Agenda for February 25, 2020
- 3) Planning Commission, Agenda for March 3, 2020
- 4) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for February 27, 2020
- 5) Department of Planning Services, Addition to File PL2704, MINF19-0001 – Cimarron Land Company, LLC
- 6) Department of Planning Services, Addition to File PL2696, USR19-0034 – Ruiz Trucking, LLC, and Gloria Karina Ruiz
- 7) Weld County District Court, Oath of Office for At-Large Commissioner Kevin D. Ross

**COMMUNICATIONS (CONT'D):**

- 8) Board of County Commissioners, Letter dated February 24, 2020, re: Use of County Logo and Corporate Seal by Political Candidates Running for Elected Office in Weld County
- 9) Weld County Final Line Item Budget for 2018
- 10) Weld County Final Line Item Budget for 2019
- 11) County Technical Services, Inc., Letter dated February 21, 2020, re: Election of Commissioner Mike Freeman to CTSI Board of Directors
- 12) United States Department of the Interior, Office of Surface Mining Reclamation and Enforcement, Letter dated February 18, 2020, re: Annual Evaluation Report of Coal Mining Regulatory and Inactive Mine Reclamation Programs

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Peggy 2501 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0969, 19WE0970, 19WE0971, and 19WE0972 [2020-0676]

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

- 1) Approve 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]
- 2) Approve 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) Approve Deauthorization of Colorado Commercial Property Assessed Clean Energy (“C- Pace”) Program in Weld County [2020-0698]
- 4) Action of the Board Concerning USR19-0057 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC [2020-0708]
- 5) Approve USR19-0071 – DPG Farms, LLC, and Calven Goza [2020-0630]

**MISCELLANEOUS:**

- \* 1) Contract ID #3412 Agreement Amendment for Respite Care Services – Vanessa Salazar [2019-5044]
- \* 2) Contract ID #3374 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Alley and Trenton Mai [2020-0727]
- \* 3) Contract ID #3413 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tina Krisko [2020-0728]
- \* 4) Contract ID #3414 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kayla and Renae Walker [2020-0729]
- \* 5) Contract ID #3415 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Kara Haines [2020-0730]
- \* 6) Contract ID #3416 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rachel Winterfeld [2020-0731]
- \* 7) Deed of Dedication for Public Road Right-of-Way for CRs 34 and 13 Improvements Project – Jacob and Ellen Kerbs Living Trust [2019-1789]
- \* 8) Deed of Dedication for Public Road Right-of-Way for CRs 17 and 54 Improvements Project – Hankins Farms, LLC [2019-4851]
- \* 9) Deed of Dedication for Public Road Right-of-Way for CRs 17 and 54 Improvements Project – Edward Kinzer, Marjorie A. Kinzer Family Trust, and Marjorie A. Kinzer Marital Trust [2019-4853]

**MISCELLANEOUS (CONT'D):**

- \* 10) Contract ID #3434 Agreement Extension/Renewal for Class Six Base (Bid #B1800078) –  
Mill Iron Aggregates Mining [2018-0903]
- \* 11) Contract ID #3436 Agreement for Services for Tree Trimming and Removal Maintenance  
(Bid #B2000064) – American Arborist Services, LLC [2020-0443]
- \* 12) Contract ID #3437 Agreement Extension/Renewal for Surface Gravel Supply  
(Bid #B1900027) – Connell Resources, Inc. [2019-0582]
- \* 13) Contract ID #3438 Agreement Extension/Renewal for Dust Palliative Supply  
(Bid #B1900073) – GMCO Corporation [2019-1412]
- \* 14) Contract ID #3439 Agreement Extension/Renewal for Material Crushing  
(Bid #B1900037) – Premier Earthworks and Infrastructure [2019-1085]
- \* 15) Contract ID #3432 Road Maintenance Improvements Agreement for Oil and Gas Location  
Assessment (1041 WOGLA) Permit, 1041WOGLA20-0001 – Bayswater Exploration and  
Production, LLC [2020-0732]

\* **Signed this date**