

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MARCH 4, 2020
9:00 A.M.

2020-0751

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 March 2, 2020

AMENDMENTS TO AGENDA: Delete the following under New Business: 1) Consider Contract ID #2945 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) National Farm Worker Jobs Program (NFJP) and authorize Chair to sign – Rocky Mountain Service Employment Redevelopment. Renumber Items under New Business to reflect deletion.

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 – March 3, 2020 [2020-0753]

BIDS:

- 1) Approve Bid #B2000060, Courtroom Audio/Visual Presentation System – Department of Buildings and Grounds [2020-0590]
2) Approve Bid #B2000067, Floor Care-Downtown Buildings – Department of Buildings and Grounds [2020-0591]
3) Approve Bid #B2000073, HVAC Filters – Department of Buildings and Grounds [2020-0592]
4) Approve Bid #B2000074, Belt Bid – Department of Buildings and Grounds [2020-0593]
5) Approve Bid #B2000066, Geotechnical Testing Services for 2020 – Department of Public Works [2020-0594]
6) Approve Bid #B2000071, Surface Gravel Supply – Department of Public Works [2020-0595]
7) Approve Bid #B2000072, Traffic Paint and Beads – Department of Public Works [2020-0596]
8) Present Bid #B2000079, Older Americans Act In-Home Services – Department of Human Services [2020-0754]

NEW BUSINESS:

- 1) Consider Contract ID #3403 Memorandum of Understanding for Health and Safety Education and Consultation Services for Child Care Provider Homes and authorize Chair to sign [2020-0756]
- 2) Consider Contract ID #3339 AmeriCorps Education Award Service Location Agreement and authorize Director of Human Services to sign – Colorado Youth Corps Association [2020-0757]
- 3) Consider Contract ID #3357 Agreement for Services and authorize Chair to sign – Catholic Charities of the Archdiocese Denver Weld Regional Office [2020-0758]
- 4) Consider Contract ID #3341 Agreement Amendment for Child Mentoring and Family Support and authorize Chair to sign – Paid in Full, Inc. [2020-0759]
- 5) Consider Contract ID #3395 Agreement Amendment for Wraparound/Advocacy Services and authorize Chair to sign – Youth Advocate Programs, Inc. [2020-0760]
- 6) Consider Contract ID #3409 Agreement Amendment for Day Treatment Services and authorize Chair to sign – Denver Children’s Home [2020-0761]
- 7) Consider Contract ID #3381 Agreement for Respite Services and authorize Chair to sign – Joshua and Ashlee Lease [2020-0762]
- 8) Consider Contract ID #3389 Agreement for Respite Services and authorize Chair to sign – Dustin and Melissa DeBusk [2020-0763]
- 9) Consider Contract ID #3391 Agreement for Respite Services and authorize Chair to sign – Nathan and Mistie Scudder [2020-0764]
- 10) Consider Contract ID #3392 Agreement for Respite Services and authorize Chair to sign – Marissa Gallegos [2020-0765]
- 11) Consider Contract ID #3398 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Denver Children’s Home [2020-0766]
- 12) Consider Assignment of Contract to Buy and Sell Real Estate, and Source of Water Addendum (TBD CR 23, Carr) and authorize Chair to sign all necessary documents – Michael McCrery [2020-0767]
- 13) Consider Special Events Permit and authorize Chair to sign – Friends of Raymer, Inc. [2020-0768]
- 14) Consider Rental Contract for Weld County Fair and authorize Chair to sign – FLEXX Productions, LLC [2020-0769]
- 15) Consider Temporary Road Closure of CRs 28 and 41 Between CRs 22 and 32 [2020-0770]
- 16) Consider Recommendation to Appoint Commissioner Scott K. James to Town of Firestone Urban Renewal Authority Board [2020-0771]
- 17) Consider Agreement for Payment of Overdue Surcharges and Interest and authorize Chair to sign – CH2E Colorado, LLC [2020-0772]

PLANNING:

- 1) Consider Contract ID #3402 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Collateral for Off-Site Improvements for Planned Unit Development Final Plan, PUD18-0007 – Lawrence and Jacquelyn Bebo [2020-0773]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 (*Snow Policy*)
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 (*Trails and E-Bikes*)
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*)
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 (*Trails and E-Bikes*)
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*)
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 (*Trails and E-Bikes*)

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) – (*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
- 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

REPORTS:

- 1) Department of Public Works, Road Closures for Less than 72 Hours, February, 2020

COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for March 5, 2020

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – D22-13-A Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0964 [2020-0677]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – MCCLELLAN T8N-R59W-S9 L01/DOROTHY STATE LG01-16 ECONODE T8N-R59W-S4 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 13WE2925 and 19WE0813 [2020-0678]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Lucerne I Natural Gas Processing Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0732 [2020-0679]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Cito Trust Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0793, 19WE0794, 19WE0795, 19WE0796, and 20WE0015 [2020-0703]

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

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