

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

**2020-0797**

**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 4, 2020

**READ ORDINANCE BY AUDIO:** Read Code Ordinance #2020-05 by audio

**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](mailto: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, Department of Human Services – Veronica Cavazos [2020-0799]

**WARRANTS:**

- 1) General Warrants – March 6, 2020 [2020-0800]

**BIDS:**

- 1) Approve Bid #B2000068, Floor Care-Human Services Buildings – Department of Buildings and Grounds [2020-0655]
- 2) Approve Bid #B2000075, Electrical Box Installation – Department of Buildings and Grounds [2020-0656]
- 3) Approve Bid #B2000069, Asphalt Supply – Department of Public Works [2020-0657]
- 4) Approve Bid #B2000078, 2020 Sign Material – Department of Public Works [2020-0658]
- 5) Approve Bid #B2000081, Precast Concrete Products – Department of Public Works [2020-0659]
- 6) Present Bid #B2000039, CRs 54 and 17 Roundabout Project – Department of Public Works [2020-0801]
- 7) Present Bid #B2000093, Steel Bid – Department of Public Works [2020-0813]

**NEW BUSINESS:**

- 1) Consider Sale and Purchase Agreement for Election Management Equipment and Software License and authorize Chair to sign – Runbeck Election Services, Inc. [2020-0802]
- 2) Consider Intergovernmental Agreement for Sharing of Voter Registration Specialist Services and authorize Chair to sign – Town of Firestone [2020-0803]
- 3) Consider Contract ID #3449 Law Enforcement Service Agreement and authorize Chair to sign – Town of Mead [2020-0804]
- 4) Consider Amendment to Office Lease Agreement (822 7th Street, Suite 520, Greeley) and authorize Chair to sign – Peek Goldstone, LLC [2020-0805]
- 5) Consider Reappointments to 911 Emergency Telephone Service Authority Board [2020-0806]
- 6) 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 [2020-0807]
  - Legals.....[2020-0250]
  - Correspondence.....[2020-0251]
- 7) 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*)[2020-0808]
  - Legals.....[2020-0253]
  - Correspondence.....[2020-0254]
- 8) 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*) [2020-0809]
  - Legals.....[2020-0810]
  - Correspondence.....[2020-0811]

**PLANNING:**

- 1) Consider Vacation of Use by Special Review Permit, USR15-0039 – Jeff A. and Dianne E. Engelman Living Trust [2020-0812]

# 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
Mar 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
Mar 17 -	Workforce Development Board	12:00 PM
Mar 17 -	Planning Commission	12:30 PM
Mar 18 -	Weld County Emergency/Trauma Services Council	11:00 AM
Mar 19 -	Greeley-Weld County Airport Authority	3:30 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 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 1/8/2020*) 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 1/22/2020*) 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 1/15/2020)* 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 Planning Services, Staff Approvals for February, 2020

## COMMUNICATIONS:

- 1) Board of Public Health, Minutes from February 25, 2020
- 2) Department of Planning Services, Addition to File PL2677, PUDZ18-0005 – Boulder Creek Estates, LLC, c/o Grow Your Storage, LLC
- 3) Department of Planning Services, Addition to File PL2520, SPR18-0016 – Green River Concrete Hauling, Inc., c/o Jesus Barrios

**COMMUNICATIONS (CONT'D):**

- 4) Department of Planning Services, Addition to File PL2570, USR18-0047 – Todd McCormick, c/o Oak Leaf Solar 40 LLC, c/o Michael McCabe
- 5) Department of Planning Services, Addition to File PL2611, USR18-0077 – Cheyenne Connector, LLC
- 6) Department of Planning Services, Addition to File PL2645, USR18-0115 – Kauffman Brothers Limited Partnership, c/o Cureton Midstream, LLC
- 7) Department of Planning Services, Addition to File PL2673, USR18-0121 – Kevin and Kathryn Beiland
- 8) Department of Planning Services, Addition to File PL2662, USR18-0124 – Cameron and Veronica Silbaugh
- 9) Department of Planning Services, Addition to File PL2714, PUDF19-0004 – Russell Coburn, LLC
- 10) Department of Planning Services, Addition to File PL2520, SPR19-0011 – Cimarron Land Company, LLC
- 11) Department of Planning Services, Addition to File PL2672, USR19-0014 – Leeward Renewable Energy Development, LLC, and Mountain Breeze Wind, LLC
- 12) Department of Planning Services, Addition to File PL2682, USR19-0015 – H2S2, LLC
- 13) Department of Planning Services, Addition to File PL2711, USR19-0050 – Todd McCormick, c/o Oak Leaf Solar 40 LLC
- 14) Department of Planning Services, Addition to File PL2721, USR19-0059 – Gary McCormick, c/o Oak Leaf Solar 42 LLC
- 15) Department of Planning Services, Addition to File RECX19-0060 – Paul and Crystal Esh
- 16) Department of Planning Services, Addition to File RECX19-0061 – Paul and Crystal Esh

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

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

**RESOLUTIONS (CONT'D):**

- 16) Approve Recommendation to Appoint Commissioner Scott K. James to Town of Firestone Urban Renewal Authority Board [2020-0771]
- 17) Approve Agreement for Payment of Overdue Surcharges and Interest – CH2E Colorado, LLC [2020-0772]
- 18) Approve Contract ID #3402 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Collateral for Off-Site Improvements for Planned Unit Development Final Plan, PUD18-0007 – Lawrence and Jacquelyn Bebo [2020-0773]

**ORDINANCES:**

- \* 1) 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 [2020-0807]
  - Legals.....[2020-0250]
  - Correspondence.....[2020-0251]
- \* 2) 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*)[2020-0808]
  - Legals.....[2020-0253]
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- 3) 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*) [2020-0809]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Department of Human Services – Veronica Cavazos [2020-0799]
- \* 2) Contract ID #3420 Agreement for Professional Services for Proximity Door Access Control-Justice Services (Bid #B1700146) – Long Building Technologies, Inc. [2017-4114]
- \* 3) Contract ID #3431 Agreement for Professional Services for Justice Services/West Annex Building Remodel (Bid #B2000038) – Growling Bear Company, Inc. [2020-0480]
- \* 4) Contract ID #3433 Agreement for Professional Services for South County Lawn Maintenance (Bid #B1800108) – Panorama Coordinated Services, Inc. [2018-1692]
- \* 5) Contract ID #3452 Agreement for Professional Services for CRs 66 and 41 Intersection Design Project (Bid #B2000034) – Horrocks Engineers, Inc. [2020-0136]

\* Signed this date