

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MARCH 11, 2020
9:00 A.M.

2020-0860

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of March 9, 2020

AMENDMENTS TO AGENDA: Amend Item #7 Under ‘New Business’ as Follows: 7) Consider Temporary Closure of CR 72 Between CRs 27 and 29

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 10, 2020 [2020-0862]

BIDS:

1) Present Bid #B2000080, Evidence Storage Addition – Department of Buildings and Grounds [2020-0863]
2) Present Bid #B2000098, Mosquito Trapping and Surveillance Services – Department of Public Health and Environment [2020-0864]

NEW BUSINESS:

1) Consider Recommendation of Appointments to Juvenile Services Planning Committee [2020-0865]
2) Consider Contract ID #3418 Child Protection Agreement for Services and authorize Chair to sign – KPJ First Services, LLC [2020-0866]
3) Consider Contract ID #3370 Agreement Amendment to Purchase Out-of-Home Placement Services and authorize Chair to sign – Ariel Clinical Services [2020-0867]
4) Consider Contract ID #3424 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Dustin and Samantha Brown [2020-0868]

NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #3427 Memorandum of Understanding for State Apprenticeship Expansion Funds and authorize Chair to sign – Arapahoe County [2020-0869]
- 6) Consider Special Events Permit and authorize Chair to sign – The Wild Animal Sanctuary, A Colorado Non-Profit Corporation [2020-0870]
- 7) Consider Temporary Closure of CR 72 Between CRs 27 and 29 [2020-0871]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Meadow Ridge Holdings, LLC [2020-0872]

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 18 - Docket #2020-26, PL2744 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0073, for Oil and Gas Support and Service, including three (3) gas compressors and related equipment, up to five (5) temporary construction office trailers and ten (10) temporary conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Peters Ranch 313, Inc., c/o HighPoint Operating Corporation [located approximately 2 miles north of CR 132; approximately 1.5 miles west of maintained CR 136.5; east of and adjacent to CR 65 section line (road does not exist)] (Planner – Kim Ogle) 10:00 AM
- Mar 18 - Docket #2020-27, PL2742 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0074, for Oil and Gas Support and Service, including three (3) gas compressors and related equipment, up to five (5) temporary construction office trailers and ten (10) temporary conex containers for use during the construction of the facility in the A (Agricultural) Zone District, John and Sharon Peters, c/o HighPoint Operating Corporation [located south of and adjacent to CR 136.5; approximately 0.25 miles west of CR 71] (Planner – Kim Ogle) 10:00 AM
- Mar 18 - Docket #2020-24, PL2735 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0002, for Oil and Gas Support and Service (magazine bunker storage of explosives utilized in fracking of oil and gas wells) in the A (Agricultural) Zone District, Richard and Debra Shubert, c/o Go Wireline, LLC [located west of and adjacent to CR 53; approximately 1,320 feet south of CR 52] (Planner – Kim Ogle) 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 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

HEARINGS (CONT'D):

- 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, Minutes for March 3, 2020
- 2) Department of Planning Services, Addition to File PL2684, USR19-0023 – GS Farms, LLC
- 3) BauerFinancial, Inc., Hometown Bank Ratings Report as of December 31, 2019
- 4) Platte River Metropolitan District, Notice of Intent to Include Property Owned by Robert Lembke, Centennial Ranch, LLC, United Milliken Reservoir Enterprise, LLC, and 70 Ranch, LLC

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

- 1) Approve Sale and Purchase Agreement for Election Management Equipment and Software License – Runbeck Election Services, Inc. [2020-0802]
- 2) Approve Intergovernmental Agreement for Sharing of Voter Registration Specialist Services – Town of Firestone [2020-0803]
- 3) Approve Contract ID #3449 Law Enforcement Service Agreement – Town of Mead [2020-0804]
- 4) Approve Amendment to Office Lease Agreement (822 7th Street, Suite 520, Greeley) – Peek Goldstone, LLC [2020-0805]
- 5) Approve Reappointments to 911 Emergency Telephone Service Authority Board [2020-0806]
- 6) Approve Vacation of Use by Special Review Permit, USR15-0039 – Jeff A. and Dianne E. Engelman Living Trust [2020-0812]

MISCELLANEOUS:

- * 1) Contract ID #3453 Agreement for Professional Services for Hazard Mitigation Plan (Bid #B2000057) – Synergy Disaster Recovery, LLC [2020-0389]

* Signed this date