

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MARCH 16, 2020
9:00 A.M.

2020-0883

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 11, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on March 11, 2020: 1) USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company, 2) USR19-0070 – Tri-State Generation and Transmission Association, Inc., and 3) USR19-0060 – NGL Water Solutions DJ, LLC

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 – March 13, 2020 [2020-0885]

BIDS:

- 1) Approve 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) Approve Bid #B2000082, Custodial Supplies – Department of Buildings and Grounds – (Cont'd to 03/23/2020) [2020-0714]
- 3) Approve Bid #B2000059, Roadway Weather Towers – Department of Public Works [2020-0715]
- 4) Approve Bid #B2000092, Concrete, Washed Rock, and Squeegee – Department of Public Works [2020-0716]
- 5) Approve Bid #B2000097, 4x4 Cab and Chassis (QTY 1) – Department of Public Works [2020-0717]
- 6) Approve 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) Approve Bid #B2000076, CNG Ford F-150 Cab Pickup (QTY 1) – Southeast Weld Fire District [2020-0719]
- 8) Approve Bid #B2000077, CNG 3/4-Ton 4x4 Full Size Pickup (QTY 1) – Southeast Weld Fire District [2020-0720]

NEW BUSINESS:

- 1) Consider Petition for Abatement or Refund of Taxes for Account Number R8960369 – Samuel and Diane Hamed [2020-0886]
- 2) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate Authority to Controller to sign any necessary documents [2020-0887]
- 3) 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*) [2020-0888]
 - Legals.....[2020-0669]
 - Correspondence.....[2020-0670]

PLANNING:

- 1) Consider Two-Lot Recorded Exemption, RECX20-0005 – Charles McFarlin, c/o Mathew Stuesser [2020-0889]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Mar 24 -	Board of Public Health	9:00 AM
Mar 24 -	Regional Communications Advisory Board	10:30 AM
Mar 24 -	Community Corrections Board	12:00 PM
Mar 25 -	Greeley Housing Authority	4:30 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 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 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

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
- Mar 25 - 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 3/11/2020)* 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
- Jun 10 - 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 3/11/2020)* 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) County Council, Agenda for March 16, 2020
- 2) Planning Commission, Agenda for March 17, 2020
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for March 12, 2020
- 4) Colorado Office of Children, Youth, and Families, Division of Child Welfare, Letter dates February 12, 2020, re: Additional One-Time Funding Year 2019-2020 Core Services Allocation from Promoting Safe and Stable Families funds
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Northern Ridge Baptist Church

PUBLIC REVIEW:

- 1) Town of Keenesburg, Oliver Annexation Nos. 1 and 2, Notice, Resolution, Petition, and Affidavit [2020-0859]

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

- 1) Approve Recommendation of Appointments to Juvenile Services Planning Committee [2020-0865]
- 2) Approve Contract ID #3418 Child Protection Agreement for Services – KPJ First Services, LLC [2020-0866]
- 3) Approve Contract ID #3370 Agreement Amendment to Purchase Out-of-Home Placement Services – Ariel Clinical Services [2020-0867]
- 4) Approve Contract ID #3424 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dustin and Samantha Brown [2020-0868]
- 5) Approve Contract ID #3427 Memorandum of Understanding for State Apprenticeship Expansion Funds – Arapahoe County [2020-0869]
- 6) Approve Special Events Permit – The Wild Animal Sanctuary, A Colorado Non-Profit Corporation [2020-0870]
- 7) Approve Temporary Closure of CR 72 Between CRs 27 and 29 [2020-0871]
- 8) Approve Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Meadow Ridge Holdings, LLC [2020-0872]
- 9) Action of the Board Concerning USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company [2020-0876]
- 10) Approve USR19-0070 – Tri-State Generation and Transmission Association, Inc. [2020-0734]
- 11) Action of the Board Concerning USR19-0060 – NGL Water Solutions DJ, LLC [2020-0874]

ORDINANCES:

- 1) 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*) [2020-0888]

MISCELLANEOUS:

- * 1) Contract ID #3426 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Talia Agone and Lansing Emore [2020-0890]
- * 2) Contract ID #3440 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Leilani Mathies [2020-0891]
- * 3) Contract ID #3442 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Thomas and Robin Carrigan [2020-0892]
- * 4) Contract ID #3444 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kristen White [2020-0893]
- * 5) Contract ID #3445 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshua and Keri Voigt [2020-0894]

MISCELLANEOUS (CONT'D):

- * 6) Contract ID #3446 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeff and Alexander Taylor [2020-0895]
- * 7) Contract ID #3447 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Gari Dunn [2020-0896]
- * 8) Contract ID #3448 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gregory and Debra Bickle [2020-0897]
- * 9) Contract ID #3450 First Amendment to Right to Enter Agreement to Obtain Soil and/or Gravel for Road Purposes – Scott and Carrie Koskie [2020-0898]
- * 10) Contract ID #3451 Agreement for Professional Services for Courtroom Audio-Visual Presentation System (Bid #B2000060) – Advanced Network Management [2020-0590]

* **Signed this date**