

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MARCH 23, 2020
9:00 A.M.

2020-0951

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 February 24, 2020

BOARD OF COUNTY COMMISSIONERS

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 18, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on March 18, 2020: 1) USR19-0073 – Peters Ranch 313, Inc., c/o HighPoint Operating Corporation, 2) USR19-0074 – John and Sharon Peters, c/o HighPoint Operating Corporation, 3) USR20-0002 – Richard and Debra Shubert, c/o Go Wireline, 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 20, 2020 | [2020-0954] |
| 2) Commissioner Warrants (Steve Moreno) – March 20, 2020 | [2020-0955] |

WARRANTS (CONT'D):

- 3) Commissioner Warrants (Scott K. James) – March 20, 2020 [2020-0956]

BIDS:

- 1) Approve Bid #B2000039, CRs 54 and 17 Roundabout Project – Department of Public Works *(Cont'd to 3/30/2020)* [2020-0801]
- 2) Approve Bid #B2000093, Steel Bid – Department of Public Works [2020-0813]
- 3) Approve Bid #B2000082, Custodial Supplies – Department of Buildings and Grounds *(Cont'd from 3/16/2020)* [2020-0714]
- 4) Present Bid #B2000083, Design Consultant-Shooting Range – Department of Buildings and Grounds [2020-0957]
- 5) Present Bid #B2000096, Materials Testing Services – Department of Buildings and Grounds [2020-0958]

NEW BUSINESS:

- 1) Consider Additions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2020-0959]
- 2) Consider Addition to Section 5.000 General Assistance of the Department of Human Services Policies and Guidelines Manual [2020-0960]
- 3) Consider Temporary Closure of CR 19 Between CRs 20 and 22 [2020-0961]
- 4) Consider Temporary Closure of CR 39 Between CRs 72 and 74 [2020-0962]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 24 -	Board of Public Health	CANCELLED
Mar 24 -	Regional Communications Advisory Board	CANCELLED
Mar 24 -	Community Corrections Board	CANCELLED
Mar 25 -	Greeley Housing Authority	CANCELLED

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*) – **(TO BE CONT'D TO 4/22/2020)**
- Apr 22 - 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*) – (*Rescheduled from 4/6/2020*)
- May 11 - 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*) – (*Rescheduled from 4/20/2020*)

HEARINGS:

- 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*) – **(TO BE CONT'D TBD)** 10:00 AM
- Mar 25 - Docket #2020-25, PL2743 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0003, for Uses similar to the Uses listed as permitted as long as the Use complies with the general intent of the Zone District for an Agricultural Support and Service Facility and more than one (1) cargo container in the A (Agricultural) Zone District, Robert and Donna Ackerman [located approximately 4,750 feet north of CR 46; approximately 1,435 feet west of CR 33] (Planner – Kim Ogle) – **(TO BE CONT'D TBD)** 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*) – **(TO BE CONT'D TBD)** 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*) – **(TO BE CONT'D TBD)** 10:00 AM

HEARINGS (CONT'D):

- Apr 29 - 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) – (Cont'd from 3/18/2020) 10:00 AM
- Apr 29 - 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) – (Cont'd from 3/18/2020) 10:00 AM
- Apr 29 - 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) – (Cont'd from 3/18/2020) 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

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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket, Cancellation of Hearing from March 19, 2020, until April 16, 2020
- 2) Board of Public Health, Email dated March 16, 2020, re: Cancellation of March 24, 2020, Meeting
- 3) County Council, Press Release dated March 16, 2020, re: Postponement of March 16, 2020, Meeting
- 4) Board of County Commissioners, Letter to the Colorado Department of Higher Education, Colorado Opportunity Scholarship Initiative Program (COSI), dated March 16, 2020, re: Letter of Support for COSI Program Grant Application
- 5) County Attorney, Addition to File for #2020-0767, Special Warranty Deed re: TBD CR 23
- 6) Henrylyn Irrigation District, Exclusion Orders for Horton Farms II, LLC, Three H-K, LLC, and RGJ, LLC; Inclusion Order for Stephen and Jean Benson, dated March 5, 2020
- 7) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: First Congregational Church Eaton-Ault

PUBLIC REVIEW:

- 1) City of Fort Lupton, C&M Annexation Nos. 1-5, Notice, Resolution, Petition, Affidavit, Maps, Impact Report, and Tax District and Authority Report [2020-0947]

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

- 1) Approve Transportation Safety Grant Application – E-470 Public Highway Authority Transportation Safety Foundation [2020-0904]
- 2) Approve Addition to Section 5.000 General Assistance of the Department of Human Services Policies and Guidelines Manual [2020-0905]
- 3) Approve Addition to Section 6.000 Colorado Works and Child Care of the Department of Human Services Policies and Guidelines Manual [2020-0906]
- 4) Approve Contract ID #3353 Child Protection Agreement for Services – Polaris Partners Counseling and Consulting, LLC [2020-0907]
- 5) Approve Contract ID #3425 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tyson and Emily Claffey [2020-0908]
- 6) Approve Contract ID #3443 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – William and Shay Maxwell [2020-0909]
- 7) Approve Contract ID #3457 Agreement for Respite Services – Levi and Anne Cunliffe [2020-0910]
- 8) Approve Airport Improvement Program (AIP) Agreement for Transfer of Entitlements [2020-0911]
- 9) Approve Public Highway At-Grade Crossing Agreement for CR 98 – Union Pacific Railroad Company (UPRR) [2020-0912]

RESOLUTIONS (CONT'D):

- 10) Approve Appointment to Greeley Housing Authority [2020-0913]
- 11) Approve Appointments to Weld Faith Partnership Council [2020-0914]
- 12) Approve Appointment to Workforce Development Board [2020-0915]
- 13) Approve Amended Resolution for Scheduling of Regular Meetings of the Board for 2020 [2020-0916]
- 14) Approve Declaration of Disaster Emergency – COVID-19 Pandemic Health Emergency [2020-0940]
- 15) Action of the Board Concerning USR19-0073 – Peters Ranch 313, Inc., c/o HighPoint Operating Corporation [2020-0925]
- 16) Action of the Board Concerning USR19-0074 – John and Sharon Peters, c/o HighPoint Operating Corporation [2020-0927]
- 17) Action of the Board Concerning USR20-0002 – Richard and Debra Shubert, c/o Go Wireline, LLC [2020-0929]

MISCELLANEOUS:

- * 1) Task Order Amendment #1 for Design Services for Coroner Building Remodel (Bid #B1900100) – GSG Architecture, Inc. [2020-0963]
- * 2) Contract ID #3477 Agreement Extension/Renewal for Full Text Search Implementation Software – Northwoods Consulting Partners, Inc. [2020-0964]
- * 3) Contract ID #3462 Agreement Extension/Renewal for Dust Palliative Supply (Bid #B1900026) – Envirotech Services, Inc. [2019-1355]
- * 4) Contract ID #3463 Agreement for Surface Gravel Supply (Central and South Locations – Bid #B2000071) – J-2 Contracting Company [2020-0595]
- * 5) Contract ID #3470 Agreement for Asphalt Supply Materials (Bid #B2000069) – Aggregate Industries, Inc. [2020-0657]
- * 6) Contract ID #3475 Agreement for Professional Services for Geotechnical Testing Services (Bid #B2000066) – Terracon Consultants, Inc. [2020-0594]
- * 7) Contract ID #3460 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0043 – Mallard Exploration, LLC [2020-0965]

* **Signed this date**