

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, MARCH 25, 2020**  
**9:00 A.M.**

**2020-0975**

**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 23, 2020

**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.

**PRESENTATIONS:**

- 1) Recognition of Services, Department of Human Services – Suzanne Cowan [2020-0977]

**WARRANTS:**

- 1) General Warrants – March 24, 2020 [2020-0978]

**BIDS:**

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

**NEW BUSINESS:**

- 1) Consider Revision to Section 5.000 General Assistance of the Department of Human Services Policies and Guidelines Manual [2020-0979]
- 2) Consider Revisions to Section 6.000 Colorado Works and Child Care of the Department of Human Services Policies and Guidelines Manual [2020-0980]
- 3) Consider Temporary Permit for a Fermented Malt Beverage Off-Premises (County) Liquor License and authorize Chair to sign – 7-Eleven, Inc., dba 7-Eleven Store 39510H [2020-0981]

**NEW BUSINESS (CONT'D):**

- 4) Consider Partial Waiver of Property Tax Delinquency Interest Rate Set Forth in C.R.S. §39-10-104.5(3) as authorized by Governor's Executive Order D 2020 012 [2020-0987]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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) Board of County Commissioners, Letter to Governor Jared Polis, dated March 20, 2020, re: Temporary Suspension of Certain Statutory Property Tax Delinquency Requirements and Permanent Legislative Change

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

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

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Department of Human Services – Suzanne Cowan [2020-0977]
- \* 2) Agreement Extension/Renewal for Class Six Base (Bid #B1600056) – Hill Enterprises, Inc., dba Hill Petroleum [2016-1027]
- \* 3) Contract ID #3471 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review, SPR19-0007 – North 119 Holdings, LLC [2020-0982]
- \* 4) Contract ID #3472 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0036 – HighPoint Operating Corporation [2020-0983]
- \* 5) Contract ID #3473 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Zoning Permit for Certain Uses in Agricultural Zone, ZPAG19-0013 – Vic Leffler and Sons, Inc. [2020-0984]
- \* 6) Contract ID #3476 Road Maintenance Agreement According to Requirements during the Construction Period for Use by Special Review Permit, USR19-0062 – Salt Ranch, LLC, c/o Outrigger DJ Operating, LLC [2020-0985]
- \* 7) Contract ID #3479 Agreement for Construction Services for Roadway Weather Towers (Bid # B2000059) – Herbert Instrumentation, LLC [2020-0715]
- \* 8) Division Order to Noble Energy, Inc. (Shufly State Y34-714 NI) – S1/2 S22, S1/2 S23, S26, S27, S34, and S35, T2N, R64W [2020-0986]

\* Signed this date