

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 15, 2020
9:00 A.M.

2020-1110

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 April 13, 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.

PROCLAMATIONS:

1) National Library Week – April 19-25, 2020 [2020-1112]

WARRANTS:

1) General Warrants – April 13, and 14, 2020 [2020-1113]

BIDS:

- 1) Present and Approve Emergency Bid #B2000104, 2020 Bulk Portland Cement – Department of Public Works [2020-1114]
- 2) Present Bid #B2000084, Cisco Maintenance and Support – Department of Information Technology [2020-1115]
- 3) Present Bid #B2000085, VMWare Maintenance and Support – Department of Information Technology [2020-1116]
- 4) Present Bid #B2000087, Infoblox Bloxone Maintenance and Support – Department of Information Technology [2020-1117]
- 5) Present Bid #B2000088, Polycom Maintenance and Support – Department of Information Technology [2020-1118]

NEW BUSINESS:

- 1) Consider Contract ID #3483 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Shiloh House, Inc. [2020-1119]
- 2) Consider Contract ID #3500 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Ira and Erin Woodyard [2020-1120]
- 3) Consider Contract ID #3502 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – David and Kaci Clark [2020-1121]
- 4) Consider Agreement Amendment for Victim Witness Assistance Project for Victims of Crime Act (VOCA) Grant and authorize Chair to sign [2020-1122]
- 5) Consider Reappointment of Nicki Phillips as Assistant Veterans Services Officer [2020-1123]
- 6) Consider Micro Loan Pool Grant Agreement and authorize Chair to sign – Colorado Enterprise Fund, Inc. [2020-1124]
- 7) Consider Adoption of Updated Citizen Participation Plan Policy [2020-1125]
- 8) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – City of Fort Lupton [2020-1126]
- 9) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – Town of Gilcrest [2020-1127]
- 10) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – Town of Grover [2020-1128]
- 11) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – Town of LaSalle [2020-1129]
- 12) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – Town of Lochbuie [2020-1130]

PLANNING:

- 1) Consider Request of David Keiser and Harry Strohauer to Withdraw the Application for Change of Zone, PUDZ18-0002, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for Nine (9) Residential Lots with E (Estate) Zone District Uses, Along with 5.916 Acres of Open Space, and Rescind Resolution #2019-0024, dated January 9, 2019 [2020-1131]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 16 -	Greeley-Weld County Airport Authority	3:30 PM
Apr 17 -	Human Services Advisory Commission	CANCELLED
Apr 21 -	911 Emergency Telephone Service Authority Board	CANCELLED
Apr 21 -	Workforce Development Board	12:00 PM
Apr 22 -	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.

- 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*) – **(TO BE CONT'D TBD)**
- Apr 22 - 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*) – (*Cont'd from 3/30/2020*) – **(TO BE CONT'D TBD)**
- Apr 22 - First Reading of Code Ordinance #2020-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Appendix 5Q, 5R and 5S*) – **(TO BE CONT'D TBD)**
- 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*) – **(TO BE CONT'D TBD)**
- May 11 - Second Reading of Code Ordinance #2020-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Appendix 5Q, 5R and 5S*) – **(TO BE CONT'D TBD)**
- Jun 1 - Final Reading of Code Ordinance #2020-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Appendix 5Q, 5R and 5S*) – **(TO BE CONT'D TBD)**

HEARINGS:

- Apr 22 - Docket #2020-28, PL2747 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0005, for Oil and Gas Support and Service including (three [3] gas compressors and related equipment), one (1) up to 30 feet in height secure Communications Tower, and up to four (4) construction office trailers and four (4) conex located within a fence laydown yard for use during the construction of the facility in the A (Agricultural) Zone District, Wells Ranch LLLP c/o Outrigger DJ Operating, LLC [located approximately 8,000 feet east of CR 69; south of and adjacent to CR 74] (Planner – Kim Ogle) – (*To Be Withdrawn*) 10:00 AM
- Apr 22 - Docket #2020-29, PL2746 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0001, for Multi-Family Dwellings for persons principally employed at or engaged in farming with the H2A Program in the A (Agricultural) Zone District, Hard Knocks Homestead, LLC [located north of and adjacent to CR 48; approximately 0.4 miles west of CR 53] (Planner – Diana Aungst) – **(TO BE CONT'D TBD)** 10:00 AM

HEARINGS (CONT'D):

- Apr 22 - 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 3/25/2020)* – **(TO BE CONT'D TBD)** 10:00 AM
- Apr 22 - 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 4/1/2020)* – **(TO BE CONT'D TBD)** 10:00 AM
- Apr 22 - 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 3/25/2020)* – **(TO BE CONT'D TBD)** 10:00 AM
- 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)* – **(TO BE CONT'D TBD)** 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)* – **(TO BE CONT'D TBD)** 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)* – **(TO BE CONT'D TBD)** 10:00 AM
- Apr 29 - 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) – *(Cont'd from 3/25/2020)* – **(TO BE CONT'D TBD)** 10:00 AM

HEARINGS (CONT'D):

- May 13 - Docket #2020-22, PL2740 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0072, for a campground (to accommodate up to 80 RVs) for a period of six (6) months or less per calendar year in the A (Agricultural) Zone District, James and Bettie Miller, c/o H. James Miller [located west of and adjacent to CR 19 and approximately 250 feet south of State Highway 14] (Planner – Diana Aungst) – *(Cont'd from 4/1/2020)* – **(TO BE CONT'D TBD)** 10:00 AM
- May 13 - Docket #2020-23, PL2741 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0004, for Oil and Gas storage facilities (four (4) 200,000 BBL storage tanks, and associated appurtenances) in the A (Agricultural) Zone District, Colorado Liberty Pipeline, LLC [located south of and adjacent to CR 30 and approximately 0.25 miles west of CR 47] (Planner – Diana Aungst) – *(Cont'd from 4/1/2020)* – **(TO BE CONT'D TBD)** 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

REPORTS:

- 1) Department of Planning Services, Staff Approvals for March 2020

COMMUNICATIONS:

- 1) Board of County Commissioners, Letter to Mayor Kristie Melendez and the Windsor Town Board, dated April 6, 2020, re: Withdrawal of Colorado Commercial Property Assessed Clean Energy (C- PACE) Program Participation for the Future Legend Sports Park
- 2) Colorado Department of Public Health and Environment, Letter dated March 25, 2020, re: Requests for Pause on Environmental Regulatory and Policy Work

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

- 1) Approve Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property and Manufactured Homes [2020-1078]
- 2) Approve Contract ID #3512 Agreement for Services for Proactive Maintenance and Calibration of Flood Warning Network – Water and Earth Technologies, Inc. [2020-1079]
- 3) Approve Appointment to North Front Range Metropolitan Planning Organization [2020-1080]
- 4) Approve Appointment to Board of Adjustment [2020-1081]
- 5) Approve Appointment to Area Agency on Aging Advisory Board [2020-1082]
- 6) Approve Appointment to Island Grove Park Advisory Board [2020-1083]
- 7) Approve Reappointments to Building Trades Advisory Committee [2020-1084]
- 8) Approve Reappointments to Child Protection Citizen Review Panel [2020-1085]
- 9) Approve Agreement for Professional Services for Temporary Data Assistance – Elizabeth McEvoy [2020-1086]
- 10) Approve Agreement for Professional Services for Temporary Data Assistance – Oluwagbenga David Agboola [2020-1087]

MISCELLANEOUS:

- * 1) National Library Week – April 19-25, 2020 [2020-1112]
- * 2) Task Order Amendment #1 to Agreement for Professional Services for Department of Public Works Parking Lot Expansion Design Services (Bid #B1900100) – Cairn Design, LLC [2020-1132]

* **Signed this date**