

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 27, 2020
9:00 A.M.

2020-1199

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 March 23, 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 April 22, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on April 22, 2020: 1) USR20-0005 – Wells Ranch, LLLP, c/o Outrigger DJ Operating, LLC, 2) USR20-0001 – Hard Knocks Homestead, LLC, 3) USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company, 4) COZ19-0002 – Daniel and Janna Miller, and 5) 2MJUSR19-08-1660 – Global Asset Recovery, 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 – April 24, 2020 [2020-1202]

BIDS:

- 1) Approve Bid #B2000061, Physical Abilities Test – Sheriff's Office *(Cont'd to 5/13/2020)* [2020-1076]
- 2) Approve Bid #B2000101, Design of CR 47 and State HWY 392 Signalization Project – Department of Public Works [2020-1077]
- 3) Present Bid #B2000107, Public Works Addition – Department of Buildings and Grounds [2020-1203]
- 4) Present Bid #B2000110, Non-Project Specific (On-Call) Subsurface Utility Engineering Services – Department of Public Works [2020-1204]

NEW BUSINESS:

- 1) Consider Grant Application for Homeless Veterans' Reintegration Program and authorize electronic submittal [2020-1205]
- 2) Consider Application for Capacity-Building and Technology Mini-Grant and authorize electronic submittal – Colorado Community Action Association [2020-1206]
- 3) Consider Temporary Closure of CR 13 Between CRs 36 and 38 [2020-1207]
- 4) Consider Temporary Closure of CR 20.5 Between CRs 1 and 7 [2020-1208]
- 5) Consider Temporary Closure of CR 10 Between CR 67 and State HWY 79 [2020-1209]
- 6) Consider Authorizing Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – N1/2 S14, T4N, R63W *(Cont'd to 4/29/2020)* [2020-1210]

PLANNING:

- 1) Consider Partial Vacation of Special Use Permit, SUP-170 – Diamond Land, LLC [2020-1211]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 28 -	Board of Public Health	9:00 AM
Apr 28 -	Community Corrections Board	12:00 PM
May 4 -	Weld County Fair Board	6:00 PM
May 5 -	Board of Retirement	9:00 AM
May 5 -	Planning Commission	12:30 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.

- May 4 - 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*) – (*Cont'd from 4/22/2020*)
- May 4 - 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 4/22/2020*)
- May 4 - 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*) – (*Cont'd from 4/22/2020*)
- May 18 - 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*)
- May 27 - 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*)
- Jun 15 - 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*)

HEARINGS:

- 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

HEARINGS (CONT'D):

- 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
- May 6 - 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 4/22/2020)* 10:00 AM
- May 6 - 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 4/22/2020)* 10:00 AM
- May 6 - 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 4/22/2020)* 10:00 AM
- 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

HEARINGS (CONT'D):

- 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 #2020-29, 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) – *(Cont'd from 4/22/2020)* 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for April 23, 2020
- 2) Board of Public Health, Agenda for April 28, 2020

PUBLIC REVIEW:

- 1) City of Fort Lupton, Morrison Annexation, Resolution, Petition, Legal Description, Impact Report, Land Use Plan, Maps, Authority Report [2020-1150]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operation, LLC – Rodman Bruntz 26H, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE1030 [2020-1148]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – SRC Energy, Inc. – SRC William Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0772 [2020-1149]

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

- 1) Approve Appointment of Directors to Fill Vacancies on Board of Directors of Kiteley Ranch Metropolitan District [2020-1172]
- 2) Approve Application for Foster and Kinship Family Placement Stabilization Funding [2020-1180]
- 3) Approve Contract ID #3564 At-Grade Crossing Closure and Maintenance Agreement for CR 29 – Union Pacific Railroad (UPRR) Company [2020-1181]
- 4) Approve Temporary Closure of Intersection at CRs 17 and 54 [2020-1182]
- 5) Action of the Board Concerning USR20-0005 – Wells Ranch, LLLP, c/o Outrigger DJ Operating, LLC [2020-1151]
- 6) Action of the Board Concerning USR20-0001 – Hard Knocks Homestead, LLC [2020-1153]
- 7) Action of the Board Concerning USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company [2020-1155]
- 8) Action of the Board Concerning COZ19-0002 – Daniel and Janna Miller [2020-1157]
- 9) Action of the Board Concerning 2MJUSR19-08-1660 – Global Asset Recovery, LLC [2020-1159]

MISCELLANEOUS:

- * 1) Contract ID #3516 Agreement Amendment for Child Protection Services (Bid #B1900025) – Perklen Center for Psychotherapy [2019-2264]
- * 2) Contract ID #3517 Agreement Amendment for Child Protection Services (Bid #B1900025) – Aspen Summit Wellness and Counseling Services, LLC [2019-3343]
- * 3) Contract ID #3521 Agreement Amendment for Child Protection Services (Bid #B1900025) – JusticeWorks YouthCare, Inc. [2019-2573]
- * 4) Contract ID #3523 Agreement Amendment for Child Protection Services (Bid #B1900025) – Turning Point Center for Youth and Family Development, Inc. [2019-2209]
- * 5) Contract ID #3531 Agreement for Child Protection Services (Bid #B2000037) – Ashley Quinn Cox [2020-1212]
- * 6) Contract ID #3532 Agreement for Child Protection Services (Bid #B2000037) – Baseline Associate’s, Inc. [2020-1213]
- * 7) Contract ID #3540 Agreement for Child Protection Services (Bid #B2000037) – Polaris Partners [2020-1214]
- * 8) Contract ID #3553 Agreement Amendment for Child Protection Services (Bid #B1900025) – Garcia Family Guidance, Inc. [2019-2262]
- * 9) Contract ID #3554 Agreement Amendment for Child Protection Services (Bid #B1900025) – Barry R. Lindstrom, Ph.D., LLC [2019-1896]

MISCELLANEOUS (CONT'D):

- * 10) Contract ID #3579 Agreement Amendment for Child Protection Services (Bid #B1900025) – Youth Advocate Programs, Inc. [2020-0760]
- * 11) Contract ID #3547 Agreement for Professional Services for Mead Grader Shed Fencing (Bid #B2000103) – Arnold’s Ag Group, LLC [2020-1215]
- * 12) Task Order Contract Agreement Extension/Renewal #1 for Professional Services for Justice Services/West Annex Building Remodel (Bid #B2000038) – Growling Bear Company, Inc. [2020-0480]
- * 13) Contract ID #3569 Agreement Extension/Amendment for Professional Services for Guardrail, Bridge Rail, and Cable Rail Repair Services (Bid #B1800101) – Ideal Fencing Corporation, LLC [2018-1808]
- * 14) Contract ID #3474 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0029 – Longs Peak Resources, LLC, c/o Boomtown Oil, LLC [2020-1216]
- * 15) Contract ID #3556 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0021 – Edge Energy II, LLC [2020-1217]
- * 16) Contract ID #3557 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0044 – HighPoint Operating Corporation [2020-1218]
- * 17) Contract ID #3558 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0059 – Verdad Resources, LLC [2020-1219]

* **Signed this date**