

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, APRIL 29, 2020**  
**9:00 A.M.**

**2020-1241**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Mike Freeman, Chair  
Commissioner Steve Moreno, Pro-Tem  
Commissioner Scott K. James – EXCUSED  
Commissioner Barbara Kirkmeyer  
Commissioner Kevin D. Ross

**MINUTES:** Approval of minutes of April 27, 2020

**READ ORDINANCE BY AUDIO:** Read Emergency Code Ordinance #2020-10 by audio

**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](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**PROCLAMATIONS:**

1) Mental Health Month – May 2020 [2020-1243]

**WARRANTS:**

1) General Warrants – April 28, 2020 [2020-1244]

**BIDS:**

- 1) Approve Bid #B2000084, Cisco Maintenance and Support – Department of Information Technology [2020-1115]
- 2) Approve Bid #B2000085, VMWare Maintenance and Support – Department of Information Technology [2020-1116]
- 3) Approve Bid #B2000087, Infoblox Bloxone Maintenance and Support – Department of Information Technology [2020-1117]
- 4) Approve Bid #B2000088, Polycom Maintenance and Support – Department of Information Technology [2020-1118]
- 5) Present Bid #B2000086, EMC Maintenance and Support – Department of Information Technology [2020-1245]

**OLD BUSINESS:**

- 1) Consider Authorizing Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – N1/2 S14, T4N, R63W (*Cont'd from 4/27/2020*) [2020-1210]

**NEW BUSINESS:**

- 1) Consider Contract ID #3515 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Patrick Stump and Megan Sommers [2020-1246]
- 2) Consider Contract ID #3520 Memorandum of Understanding for Reemployment Services and Eligibility Assessment Program (RESEA) and authorize Director of Workforce Development Board to sign [2020-1247]
- 3) Consider Contract ID #3568 Modification #3 to 2020 Cooperative Law Enforcement Operating and Financial Plan and authorize Chair to sign [2020-1248]
- 4) Consider Contract ID #3599 Regional Communications Project Agreement for Additional Mercury Pro-Consoles and authorize Chair to sign – Watson Consoles [2020-1250]
- 5) Consider Annexation Agreement for Portions of CRs 21 and 74 Right-of-Way and authorize Chair to sign – Town of Severance [2020-1251]
- 6) Emergency Code Ordinance #2020-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Stay of Mineral Leases*) [2020-1252]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

May 4 -	Weld County Fair Board	6:00 PM
May 5 -	Board of Retirement	9:00 AM
May 5 -	Planning Commission	12:30 PM
May 14 -	Weld Faith Partnership Council	7:30 AM
May 14 -	Area Agency on Aging Advisory Board	9:00 AM

## 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 TO 5/27/2020)** 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 TO 6/10/2020)** 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) Planning Commission, Minutes from February 18, 2020
- 2) Sheriff's Office, Addition to File, Updated Grant Application for Coronavirus (COVID-19) Emergency Supplemental Funding (CESF) Program
- 3) Phelps-Tointon, Inc., Letter dated April 2, 2020, re: Support of Future Legends Sports Park
- 4) Town of Severance, Letter dated April 8, 2020, re: North Weld County Water District Drinking Water Quality Report for 2019

**PUBLIC REVIEW:**

- 1) Town of Keenesburg, Rattler Ridge Annexation Nos. 1-6, Notice dated April 7, 2020, re: Electronically Conducted Public Hearing to Determine Eligibility and Zoning of Proposed Property [2020-1194]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Whiting Oil and Gas Corporation – Redtail Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15OPWE394 [2020-1198]

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

- 1) Approve Grant Application for Homeless Veterans’ Reintegration Program [2020-1205]
- 2) Approve Application for Capacity-Building and Technology Mini-Grant – Colorado Community Action Association [2020-1206]
- 3) Approve Temporary Closure of CR 13 Between CRs 36 and 38 [2020-1207]
- 4) Approve Temporary Closure of CR 20.5 Between CRs 1 and 7 [2020-1208]
- 5) Approve Temporary Closure of CR 10 Between CR 67 and State HWY 79 [2020-1209]
- 6) Approve Partial Vacation of Special Use Permit, SUP-170 – Diamond Land, LLC [2020-1211]

**ORDINANCES:**

- \* 1) Emergency Code Ordinance #2020-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Stay of Mineral Leases*) [2020-1252]  
Legals.....[2020-1253]

**MISCELLANEOUS:**

- \* 1) Mental Health Month – May 2020 [2020-1243]
- \* 2) Contract ID #3533 Agreement for Child Protection Services (Bid #B2000037) – Crux Counseling [2020-1259]
- \* 3) Contract ID #3534 Agreement for Child Protection Services (Bid #B2000037) – Laurice Frihauf [2020-1254]
- \* 4) Contract ID #3536 Agreement for Child Protection Services (Bid #B2000037) – Darla Kraft [2020-1255]
- \* 5) Contract ID #3538 Agreement for Child Protection Services (Bid #B2000037) – Julie Kula [2020-1256]
- \* 6) Contract ID #3543 Agreement for Child Protection Services (Bid #B2000037) – New Hope Parenting Solutions [2020-1257]
- \* 7) Contract ID #3555 Agreement Amendment for Child Protection Services (Bid #B1900025) – Ariel Clinical Services [2019-2481]
- \* 8) Contract ID #3559 Agreement Amendment for Child Protection Services (Bid #B1900025) – Griffith Centers for Children [2019-2196]
- \* 9) Contract ID #3570 Agreement Amendment for Child Protection Services (Bid #B1900025) – Parker Personal Care Homes, dba David Kalis, Inc. [2019-2193]
- \* 10) Contract ID #3585 Agreement Amendment for Child Protection Services (Bid #B1900025) – Curt Mower, MS, BCBA [2019-2013]
- \* 11) Contract ID #3587 Agreement Amendment for Child Protection Services (Bid #B1900025) – Greeley Counseling Center [2019-2195]

**MISCELLANEOUS (CONT'D):**

- \* 12) Contract Amendment for Additional Custodial Services for Downtown Buildings, Centennial Courthouse Plaza, and Child Services Public Areas (Bid #B1900153) – Oband's Janitorial Company [2019-5105]
- \* 13) User Agreement for Automated Interactive Voice Response Survey Platform – Broadnet Teleservices, LLC [2020-1260]

\* **Signed this date**