

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MAY 11, 2020
9:00 A.M.

2020-1366

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 May 6, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on May 6, 2020: 1) USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company, 2) COZ19-0002 – Daniel and Janna Miller, and 3) 2MJUSR19-08-1660 – Global Asset Recovery, LLC

AMENDMENTS TO AGENDA: Remove the Following Item under Consent Agenda – Miscellaneous and Renumber Items 15 through 24: 14) Contract ID #3563 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Mount St. Vincent Home, Inc.

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 – May 6, and 8, 2020 [2020-1368]

BIDS:

- 1) Approve Bid #B2000107, Public Works Addition – Department of Buildings and Grounds [2020-1203]
- 2) Approve Bid #B2000110, Non-Project Specific (On-Call) Subsurface Utility Engineering Services – Department of Public Works [2020-1204]
- 3) Present Bid #B2000114, Nunn Tower Lights – Department of Public Safety Communications [2020-1369]
- 4) Present Bid #B2000115, Public Works Sign Shop Renovation – Department of Buildings and Grounds [2020-1370]

NEW BUSINESS:

- 1) Consider Reorganization of Department of Human Services' Fiscal Division [2020-1371]
- 2) Consider Agreement for Services for CR 49 Parkway Emergency Repair Work and authorize Chair to sign – TML Constructors, Inc. [2020-1372]
- 3) Consider Temporary Closure of CR 4 Between CRs 73 and 81 [2020-1373]
- 4) Consider Temporary Closure of CR 6 Between CRs 21 and 23 [2020-1374]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 14 -	Weld Faith Partnership Council	7:30 AM
May 14 -	Area Agency on Aging Advisory Board	9:00 AM
May 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 19 -	Workforce Development Board	12:00 PM
May 19 -	Planning Commission	12:30 PM
May 20 -	Weld County Emergency/Trauma Services Council	11:00 AM
May 20 -	Noxious Weed Management Advisory Board	7:00 PM
May 21 -	Greeley-Weld County Airport Authority	3:30 PM
May 25 -	HOLIDAY	CLOSED

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 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 18 - Resubdivision, RES20-0001, to Adjust the Lot Lines Between Block 57 and Block 59 of the Barnesville Minor Resubdivision – Alfredo Orozco and Galetton Fire Protection District, c/o Dennie Kutcher
- 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:

- 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
- May 13 - 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 4/29/2020*) 10:00 AM

HEARINGS (CONT'D):

- May 13 - 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 4/29/2020)* 10:00 AM
- May 13 - 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 4/29/2020)* 10:30 AM
- May 13 - 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 4/29/2020)* 11:00 AM
- May 27 - Docket #2020-39, EG0078 – Petition to vacate a portion of Section Line Right-of-Way and County Road Right-of-Way laying near County Roads 91, 93, 95, and 34, and Interstate-76, subject to dedicated and recorded easements and rights-of-way, Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC **(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)* – **(TO BE CONT'D TBD)** 10:00 AM
- May 27 - 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 5/6/2020)* 11:00 AM
- Jun 3 - 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 5/6/2020)* 10:00 AM

HEARINGS (CONT'D):

- 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 May 7, 2020
- 2) Utility Board, Agenda for May 14, 2020
- 3) Department of Planning Services, Addition to File PL2669, USR19-0006 – MNR, LLC
- 4) Department of Planning Services, Addition to File PL2702, USR19-0045 – Joel Velasco
- 5) Department of Planning Services, Addition to File RECX19-0130 – Kenneth and Jamie Starman
- 6) Board of County Commissioners, Letter dated May 6, 2020, re: High School Graduation Ceremonies in Light of the COVID-19 Pandemic Health Emergency
- 7) Department of Human Services, Addition to File 2020-1206, Email dated May 7, 2020, re: Notification of Application Denial for the Capacity-Building and Technology Mini-Grant – Colorado Community Action Association
- 8) Pioneer Regional Metropolitan District, Notice dated March 3, 2020, re: Cancellation of Regular Election by the Designated Election Official to be Held on May 5, 2020
- 9) Resource Colorado Water and Sanitation Metropolitan District, Notice dated March 3, 2020, re: Cancellation of Regular Election by the Designated Election Official to be Held on May 5, 2020
- 10) Town of Platteville, Oaths of Office for Nick Ralston, Troy Blum, and Jeremiah Overman for the Office of Trustee, and for Adrienne Sandoval for the Office of Mayor
- 11) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations re: Silver Tip Commercial, LLC, and Boulder Community Health

PUBLIC REVIEW:

- 1) City of Dacono, Dacono Annexation, Notice, Resolution, Petition, Affidavit, Maps, and Impact Report [2020-1352]
- 2) Town of Keenesburg, Rattler Ridge Annexation Nos. 1-6, Notice, Petitions, Affidavits, Resolution, Petition, and Maps [2020-1194]

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

- 1) Approve Grant Application for Coronavirus (COVID-19) Emergency Supplemental Funding (CESF) Program for Reducing Transmission of Coronavirus for Law Enforcement and Inmates [2020-1316]
- 2) Approve Amendment #1 to Short-Term Lease Agreement of Thirty (30) Apartments (Heritage 2 Building, Bonell Community, Greeley, Colorado) for Use as an Alternative Care Facility – Evangelical Lutheran Good Samaritan – Bonell Community [2020-1317]
- 3) Approve Returning Federal Congestion Mitigation Air Quality (CMAQ) Grant Funding from Weld County Compressed Natural Gas (CNG) Vehicle and Expansion Project to North Front Range Metropolitan Planning Organization (NFRMPO) for Use on Other Projects [2020-1318]
- 4) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – City of Dacono [2020-1319]
- 5) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Eaton [2020-1320]
- 6) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Firestone [2020-1321]
- 7) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Hudson [2020-1322]
- 8) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Johnstown [2020-1323]
- 9) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Keenesburg [2020-1324]
- 10) Approve Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Mead [2020-1325]
- 11) Approve Renewal Application for Retail Liquor Store (County) License – LD Crow Valley Liquors, LLC, dba Crow Valley Liquors [2020-1326]
- 12) Approve Renewal Application for Tavern (County) Liquor License – RM, Inc., dba Room 119 [2020-1327]
- 13) Approve Four-Lot Recorded Exemption, RECX20-0003 – Boyd and Helen Arnold [2020-1328]
- 14) Approve Two-Lot Recorded Exemption, RECX19-0046 – Lewis and Carol Lowe, c/o Scott Ducommun, Alles Taylor Duke, LLC [2020-1329]
- 15) Action of the Board Concerning Two-Lot Recorded Exemption, RECX19-0147 – The B and B Family Trust, c/o Homer Grinde, Trustee [2020-1330]
- 16) Approve USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company [2020-0169]
- 17) Action of the Board Concerning COZ19-0002 – Daniel and Janna Miller [2020-1362]
- 18) Action of the Board Concerning 2MJUSR19-08-1660 – Global Asset Recovery, LLC [2020-1360]

MISCELLANEOUS:

- * 1) Contract ID #3527 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jay and Pamela Lechman [2019-4900]
- * 2) Contract ID #3528 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kurt and Jennifer Walker [2019-4313]
- * 3) Contract ID #3529 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steve and Clorisa McKeta [2019-3268]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #3535 Agreement for Child Protection Services (Bid #B2000037) – KPJ First Services, LLC [2020-1375]
- * 5) Contract ID #3539 Agreement for Child Protection Services (Bid #B2000037) – Monares Collective, LLC [2020-1376]
- * 6) Contract ID #3542 Agreement for Child Protection Services (Bid #B2000037) – Tindall, Bartels and Associates [2020-1377]
- * 7) Contract ID #3548 Agreement for Child Protection Services (Bid #B2000037) – Jeremy T. Sharp, PhD, LLC, dba Colorado Center for Assessment and Counseling [2020-1378]
- * 8) Contract ID #3549 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Centennial Board of Cooperative Education Services [2019-2188]
- * 9) Contract ID #3550 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Empowering Choices Therapy, LLC [2019-2194]
- * 10) Contract ID #3551 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Adoption Options [2019-2480]
- * 11) Contract ID #3560 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Lutheran Family Services Rocky Mountains [2019-2019]
- * 12) Contract ID #3561 Agreement Amendment #2 for Child Protection Services (Bid #B1900025) – Maple Star Colorado [2019-2020]
- * 13) Contract ID #3562 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Milestones Counseling Services, LLC [2019-2202]
- * 14) Contract ID #3566 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Oval Options for Conflict Management, LLC [2019-2146]
- * 15) Contract ID #3567 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Paid In Full Ministries, Inc. [2019-2147]
- * 16) Contract ID #3576 Agreement Amendment #2 for Child Protection Services (Bid #B1900025) – Transitions Psychology Group, LLC [2019-2266]
- * 17) Contract ID #3583 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Julie A. Scroggins, Attorney at Law, P.C. [2019-2206]
- * 18) Contract ID #3584 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Tim Martinez [2019-2201]
- * 19) Contract ID #3588 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Knipscheer and Associates [2019-2190]
- * 20) Contract ID #3590 Agreement Amendment #2 for Child Protection Services (Bid #B1900025) – Aver Psychological and Wellness Services, LLC [2019-1897]
- * 21) Contract ID #3591 Agreement Amendment #2 for Child Protection Services (Bid #B1900025) – Collaborative Services for Change, PC [2019-2018]
- * 22) Contract ID #3594 Service Level Agreement for Subscription to Software Solutions and Services (Equipment Module Removal) – MdE, Inc. [2020-1379]
- * 23) Contract ID #3624 Non-Disclosure Agreement, Online Demonstration Agreement, Confidentiality and Non-Disclosure Agreement, and Mutual Non-Disclosure Agreement for Virtual Demonstrations (Informal Bid #B2000040) – CentralSquare Technologies, LLC, Motorola Solutions, Inc., Tyler Technologies, Inc., and ProPhoenix Corporation [2020-1380]

* **Signed this date**