

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MAY 13, 2020
9:00 A.M.

2020-1437

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 11, 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) Foster Care Month – May 2020 [2020-1439]

WARRANTS:

1) General Warrants – May 12, 2020 [2020-1440]

BIDS:

1) Approve Bid #B2000061, Physical Abilities Test – Sheriff's Office (*Cont'd from 4/27/2020*) [2020-1076]
2) Approve Bid #B2000086, EMC Maintenance and Support – Department of Information Technology [2020-1245]

NEW BUSINESS:

1) Consider Contract ID #3525 Agreement for Professional Services for Alternative Transportation Services and authorize Chair to sign – HopSkipDrive, Inc. [2020-1441]
2) Consider Contract ID #3530 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – John and Leah Cano [2020-1442]
3) Consider Contract ID #3544 Child Protection Agreement for Services (Bid #B2000037) and authorize Chair to sign – Kristy Bennett [2020-1443]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #3546 Memorandum of Understanding for Bed Bug Mitigation and authorize Chair to sign – Greeley Transitional House, Inc. [2020-1444]
- 5) Consider Contract ID #3642 Grant Award for Coronavirus (COVID-19) Emergency Supplemental Funding (CESF) Program and authorize Chair to sign [2020-1445]
- 6) Consider Renewal Application for Fermented Malt Beverage On-Premises (County) Liquor License and authorize Chair to sign – Ana M. Lucero, dba Pollo Feliz [2020-1446]
- 7) Consider Renewal Application for Hotel and Restaurant (County) Liquor License and authorize Chair to sign – R and D 14 Corridor, LLC, dba Dewey's Bar and Grill [2020-1447]

PLANNING:

- 1) Consider Two-Lot Recorded Exemption, RECX19-0147 – The B and B Family Trust, c/o Homer Grinde, Trustee (*Cont'd from 5/6/2020*) [2020-1448]
- 2) Consider Two-Lot Recorded Exemption, RECX20-0023 – Mark and Lisa Cummings [2020-1449]

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 Galeton Fire Protection District, c/o Dennie Kutcher
- May 20 - Resubdivision, RES20-0002, for Consolidation of Lot 3 and Lot 4 of Minor Subdivision, S-293, into One (1) Lot, Now Known as the Miranda Resubdivision – Sandra Miranda, Scott Gillis, and Jill and Milton Vega, c/o Sandra Miranda
- 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

HEARINGS (CONT'D):

- 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
- 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 20 - Docket #2020-34, PL2750 - Change of Zone, COZ20-0001, from the C-4 (Highway Commercial) Zone District to the C-3 (Business Commercial) Zone District and Change of Zone from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Sandra Miranda, Scott Gillis, Jill Marie Vega, and Milton Esteban Vega [located north of and adjacent to I-76 Frontage Road; approximately 175 feet west of CR 73] (Planner – Maxwell Nader) 10:00 AM
- May 20 - Docket #2020-32, PL2749 - Change of Zone, COZ20-0002, from the A (Agricultural) Zone District to the I-2 (Medium Industrial) Zone District, Scott and Lynn Laramore [located north of and adjacent to AA Street; approximately 0.45 miles east of CR 37] (Planner – Diana Aungst) 10:30 AM
- May 20 - Docket #2020-38, PL2752 - Change of Zone, COZ20-0003, from the A (Agricultural) Zone District to the I-2 (Medium Industrial) Zone District, Doug Derr and Darwin Derr [located east of and adjacent to North Balsam Avenue; approximately 1,100 feet south of East "C" Street (CR 62)] (Planner – Kim Ogle) 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

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)* – **(TO BE CONT'D TBD)** 10:00 AM
- May 27 - Docket #2020-31, PL2748 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0075, for Open Mining and processing of minerals (topsoil and overburden) in the A (Agricultural) Zone District, Richard and Patricia Huwa, c/o Arnold's Custom Seeding, LLC [located east of and adjacent to CR 69; south of and adjacent to CR 16] (Planner – Kim Ogle) 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
- 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

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 dated May 6, 2020, re: Delay in Completion of Production Facility and Travel of Intersand America Corporation Employees During COVID-19 Pandemic Health Emergency
- 2) Robert Ring, Superintendent of Weld County School District RE-9, Email dated May 7, 2020, re: High School Graduation Ceremonies in Light of the COVID-19 Pandemic Health Emergency
- 3) Windsor-Severance Fire Protection District, Statement of Purpose dated March 30, 2020

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

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

MISCELLANEOUS:

- * 1) Foster Care Month – May 2020 [2020-1439]
- * 2) Contract ID #3631 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Victoria Tanguma-Gutierrez [2020-0568]
- * 3) Contract ID #3574 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Nathan Swisher, Psy.D., PLLC [2019-4317]
- * 4) Contract ID #3577 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – UABACO, LLC [2019-2211]
- * 5) Contract ID #3578 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – The Board of Trustees for the University of Northern Colorado (UNC) – Department of Campus Corrections [2019-2574]
- * 6) Contract ID #3581 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Treatment and Evaluation Services [2019-2207]
- * 7) Contract ID #3592 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Colorado Boys Ranch Foundation, dba CBR YouthConnect [2019-2016]
- * 8) Contract ID #3593 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Crossroads Counseling Professional, LLC [2019-2015]
- * 9) Contract ID #3595 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Denver Area Youth Services (DAYS) [2019-2144]
- * 10) Contract ID #3596 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Denver Children's Home [2019-2261]

MISCELLANEOUS (CONT'D):

- * 11) Contract ID #3597 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Done On Time, LLC [2019-2191]
- * 12) Contract ID #3598 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Flynn Counseling, LLC [2019-2014]
- * 13) Contract ID #3600 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Graceful Oaks Youth Ranch [2019-2577]
- * 14) Contract ID #3601 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Harmony Acres Equestrian Center [2019-2576]
- * 15) Contract ID #3602 Agreement Amendment #2 for Child Protection Services (Bid #B1900025) – Heart-Centered Counseling [2019-2197]
- * 16) Contract ID #3603 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – IDEA Forum, Inc. [2019-2198]
- * 17) Contract ID #3604 Agreement Amendment #2 for Child Protection Services (Bid #B1900025) – Inspired Pathways Counseling Services, LLC [2019-2199]
- * 18) Contract ID #3605 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Intervention, Inc. [2019-2200]
- * 19) Contract ID #3606 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Strong Foundations, LLC [2019-2204]
- * 20) Contract ID #3607 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Third Way Center, Inc. [2019-2210]
- * 21) Contract ID #3608 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – The Daisy Center [2019-4550]
- * 22) Contract ID #3622 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Jessica Brien [2019-1899]
- * 23) Contract ID #3612 Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Andrea’s Angels, Inc. [2020-1450]
- * 24) Contract ID #3613 Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Britin, LLC, dba FirstLight HomeCare Boulder [2020-1451]
- * 25) Contract ID #3614 Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Compassionate Connections, LLC, dba SENIORS Helping SENIORS [2020-1452]
- * 26) Contract ID #3615 Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Choice City Home Care, LLC, dba Senior Helpers [2020-1453]
- * 27) Contract ID #3616 Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – LiveFully, LLC, dba FirstLight Home Care Greeley [2020-1454]
- * 28) Contract ID #3617 Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – D&T Enterprises, Inc., dba Visiting Angels Living Assistance Services of Windsor [2020-1455]
- * 29) Contract ID #3620 Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Mile High Seniors, Inc., dba Home Helpers [2020-1456]

* **Signed this date**