

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, MAY 18, 2020**  
**9:00 A.M.**

**2020-1470**

**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 13, 2020

**CERTIFICATION OF HEARINGS:** Hearings conducted on May 13, 2020: 1) USR19-0072 – James and Bettie Miller, c/o H. James Miller, 2) USR20-0004 – Colorado Liberty Pipeline, LLC, 3) USR19-0073 – Peters 313 Ranch, Inc., c/o HighPoint Operating Corporation, 4) USR19-0074 – John and Sharon Peters, c/o HighPoint Operating Corporation, 5) USR20-0002 – Richard and Debra Shubert, c/o Go Wireline, LLC, and 6) USR20-0003 – Robert and Donna Ackerman

**AMENDMENTS TO AGENDA:** Remove the Following Item Under Consent Agenda – Miscellaneous and Renumber Items 8 through 24: 7) Contract ID #3565 Agreement Amendment #2 for Child Protection Services (Bid #B1900025) – North Range Behavioral Health

**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 15, 2020 [2020-1472]

**BIDS:**

- 1) Approve Bid #B2000111, Clerk and Recorder Building Remodel – Department of Buildings and Grounds [2020-1274]
- 2) Present and Approve Emergency Bid #B2000128, Roof Replacement (1390 North 17th Avenue, Greeley) – Department of Buildings and Grounds [2020-1473]

**NEW BUSINESS:**

- 1) Consider Amendment to Purchase of Professional Services Agreement for Oil and Gas Audits and Evaluation Services and authorize Chair to sign – Martindale Consultants, Inc. [2020-1474]
  - 2) Consider Amendment #1 to Intergovernmental Agreement for COVID-19 Personal Isolation Facility (30 Units at Evangelical Lutheran Good Samaritan – Bonell Community Campus) and authorize Chair to sign – City of Greeley [2020-1475]
  - 3) Consider Contract ID #3640 Award Letter and Intergovernmental Agreement for 2020 Paul Coverdell Forensic Science Improvement Grant for Northern Colorado Regional Forensic Laboratory and authorize Chair to electronically sign and submit [2020-1476]
  - 4) Consider Contract ID #3645 Amendment #1 to Structure Agreement for Compensation for Damage to Structures within 200 Feet of Mining Activities at Koskie Gravel Pit and authorize Chair to sign – Scott Koskie [2020-1477]
  - 5) Consider Temporary Closure of CR 17 Between CRs 36.5 and 38 [2020-1478]
  - 6) Consider Temporary Closure of CR 23 Between CRs 4.5 and 6 [2020-1479]
  - 7) Consider Corrected Resolution #2020-1172 to Appoint Directors to Fill Vacancies on Board of Directors of Kiteley Ranch Metropolitan District [2020-1172]
  - 8) 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*) [2020-1480]
- Legals.....[2020-0810]  
Correspondence.....[2020-0811]

**PLANNING:**

- 1) Consider Two-Lot Recorded Exemption, RECX20-0028 – Scott Tarbell [2020-1481]
- 2) Consider Resubdivision, RES20-0001, to Adjust the Lot Lines Between Blocks 57 and 59 of Barnesville Minor Resubdivision – Alfredo Orozco and the Galeton Fire Protection District, c/o Dennie Kutcher [2020-1482]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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 -	Noxious Weed Management Advisory Board	7:00 PM
May 21 -	Greeley-Weld County Airport Authority	3:30 PM
May 25 -	HOLIDAY	CLOSED
May 26 -	Board of Public Health	9:00 AM
May 26 -	Regional Communications Advisory Board	10:30 AM
May 26 -	Community Corrections Board	12:00 PM
May 27 -	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.

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 ( <i>Appendix 5Q, 5R and 5S</i> )	
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 ( <i>Appendix 5Q, 5R and 5S</i> )	

## HEARINGS:

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 #2020-38, 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)	10:30 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)	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 – <b>(TO BE CONT'D TBD)</b>	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 #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 5/13/2020)* 10:30 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

## HEARINGS (CONT'D):

- Jun 10 - 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 5/13/2020)* 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 April 2020

## COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for May 14, 2020
- 2) Planning Commission, Agenda for May 19, 2020
- 3) Department of Planning Services, Addition to File PL2695, USR19-0033 – Vaughn Cito
- 4) Board of County Commissioners, Letter to Elaine Chao, Secretary of the U.S. Department of Transportation, dated May 11, 2020, re: 2020 Better Utilizing Investments to Leverage Development (BUILD) Grant Application for City of Longmont State Highway 119 and Hover Project
- 5) Stacy Bjerke, Letter of Concern dated April 27, 2020, re: "Safer at Work" Initiative
- 6) Ivan Adams, Letter of Response to Commissioner Scott K. James, dated April 26, 2020, re: Support of the Colorado Commercial Property Assessed Clean Energy (C-PACE) Program
- 7) E-470 Public Highway Authority Transportation Safety Foundation, Letter dated May 8, 2020, re: 2020 Grant Award for the Department of Human Services, Weld County Youth Conservation Corps
- 8) Town of Kersey, Oaths of Office for Gary Lagrimanta for the Office of Mayor, and Allen Salsler, Michelle Vannest, Clay Luce, and Nathan Roth for the Offices of Trustee
- 9) Colorado Department of Human Services, Office of Children, Youth and Families, Letter dated April 21, 2020, re: Award of Placement Stabilization Funding

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Latham 14-12 Production Facility (COGCC #429825), Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 13WE1101 [2020-1461]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Merlin Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0931, 19WE0932, 19WE0933, 19WE0934, and 19WE0935 [2020-1462]

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

- 1) Approve Contract ID #3525 Agreement for Professional Services for Alternative Transportation Services – HopSkipDrive, Inc. [2020-1441]
- 2) Approve Contract ID #3530 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – John and Leah Cano [2020-1442]
- 3) Approve Contract ID #3544 Child Protection Agreement for Services (Bid #B2000037) – Kristy Bennett [2020-1443]
- 4) Approve Contract ID #3546 Memorandum of Understanding for Bed Bug Mitigation – Greeley Transitional House, Inc. [2020-1444]
- 5) Approve Contract ID #3642 Grant Award for Coronavirus (COVID-19) Emergency Supplemental Funding (CESF) Program [2020-1445]
- 6) Approve Renewal Application for Fermented Malt Beverage On-Premises (County) Liquor License – Ana M. Lucero, dba Pollo Feliz [2020-1446]
- 7) Approve Renewal Application for Hotel and Restaurant (County) Liquor License – R and D 14 Corridor, LLC, dba Dewey’s Bar and Grill [2020-1447]
- 8) Approve Two-Lot Recorded Exemption, RECX19-0147 – The B and B Family Trust, c/o Homer Grinde, Trustee [2020-1448]
- 9) Approve Two-Lot Recorded Exemption, RECX20-0023 – Mark and Lisa Cummings [2020-1449]
- 10) Action of the Board Concerning USR19-0072 – James and Bettie Miller, c/o H. James Miller [2020-1348]
- 11) Action of the Board Concerning USR20-0004 – Colorado Liberty Pipeline, LLC [2020-1350]
- 12) Approve USR19-0073 – Peters 313 Ranch, Inc., c/o HighPoint Operating Corporation [2020-0817]
- 13) Approve USR19-0074 – John and Sharon Peters, c/o HighPoint Operating Corporation [2020-0830]
- 14) Approve USR20-0002 – Richard and Debra Shubert, c/o Go Wireline, LLC [2020-0843]
- 15) Approve USR20-0003 – Robert and Donna Ackerman [2020-1335]

**ORDINANCES:**

- \* 1) 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*) [2020-1480]
  - Legals.....[2020-0810]
  - Correspondence.....[2020-0811]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Department of Public Works – George Jones [2020-1483]
- \* 2) Contract ID #3632 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Fernando and Aracely Garcia [2020-1484]
- \* 3) Contract ID #3633 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Karen Braunagel [2020-1485]
- \* 4) Contract ID #3636 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Keith and Bethany Wipf [2020-1486]
- \* 5) Contract ID #3638 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tanya Duarte [2020-1487]
- \* 6) Contract ID #3630 Agreement for Child Protection Services (Bid #B2000037) – Stacy Sevier [2020-1488]
- \* 7) Contract ID #3571 Agreement Amendment #2 for Child Protection Services (Bid #B1900025) – Specialized Alternatives for Families and Youth of Colorado, Inc. [2019-2265]
- \* 8) Contract ID #3572 Agreement Amendment #2 for Child Protection Services (Bid #B1900025) – Savio House [2019-2205]
- \* 9) Contract ID #3580 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Jacob Family Services, Inc., dba The Jacob Center [2019-2208]
- \* 10) Contract ID #3586 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Devereux Cleo Wallace [2019-2017]
- \* 11) Contract ID #3589 Agreement Amendment #1 to Purchase Out-of-Home Placement Services – Parker Personal Care Homes, Inc. [2019-3361]
- \* 12) Contract ID #3618 Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Altitude Home Care [2020-1489]
- \* 13) Contract ID #3619 Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Thousand Peaks Healthcare, Inc., dba Elevate Home Care [2020-1490]
- \* 14) Contract ID #3639 Agreement for Materials for 2020 Bulk Portland Cement (Bid #B2000104) – CEMEX Construction Materials South, LLC [2020-1114]
- \* 15) Colorado Department of Transportation Subaward Agreement for Congestion Mitigation and Air Quality (CMAQ) Grant Funds for Upper Front Range Natural Gas Vehicle Fleets [2017-3096]
- \* 16) Task Order Contract Agreement Extension/Amendment #2 for Professional Services for Justice Services/West Annex Building Remodel (Bid #B2000038) – Growling Bear Company, Inc. [2020-0480]
- \* 17) Contract ID #3641 Agreement for Services for Window Cleaning-North County (Bid #B2000108) – High Plains High Rise Window Cleaning [2020-1165]
- \* 18) Contract ID #3646 Statement of Work and Contract for Migrating Oracle Database to Microsoft SQL Server Database – Accela, Inc. [2020-1491]
- \* 19) Contract ID #3647 Master Service Agreement for Public IQ Internet Connectivity – CenturyLink Communications, LLC [2020-1492]
- \* 20) Facility Usage Agreement for June 30, 2020, State Primary Election – AIMS Community College [2020-1493]
- \* 21) Facility Usage Agreement for June 30, 2020, State Primary Election – Fort Lupton Recreation Center [2020-1494]
- \* 22) Facility Usage Agreement for June 30, 2020, State Primary Election – Trinity Lutheran Church [2020-1495]
- \* 23) Facility Usage Agreement for June 30, 2020, State Primary Election – University of Northern Colorado [2020-1496]

\* **Signed this date**