

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

2020-1550

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 April 27, 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 May 20, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on May 20, 2020: 1) COZ20-0001 – Sandra Miranda, Scott Gillis, and Jill and Milton Vega, c/o Sandra Miranda, 2) COZ20-0003 – Doug Derr and Darwin Derr, and 3) COZ20-0002 – Scott and Lynn Laramore

AMENDMENTS TO AGENDA: Add Item #4 Under Presentations and Miscellaneous on the Consent Agenda: 4) Recognition of Services, Department of Public Health and Environment – Dr. Mark Wallace

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.

PRESENTATIONS:

- 1) Recognition of Services, Extension Advisory Council – Brad Walker [2020-1553]
- 2) Recognition of Services, Board of Public Health – Joyce Smock and Linda Kautz [2020-1554]
- 3) Recognition of Services, Department of Human Services – Dora Santillanes [2020-1555]
- 4) Recognition of Services, Department of Public Health and Environment – Dr. Mark Wallace [2020-1577]

WARRANTS:

- 1) General Warrants – May 26, 2020 [2020-1556]

BIDS:

- 1) Approve Bid #B2000114, Nunn Tower Lights – Department of Public Safety Communications [2020-1369]
- 2) Approve Bid #B2000115, Public Works Sign Shop Renovation – Department of Buildings and Grounds [2020-1370]
- 3) Present Bid #B2000091, Cisco Unified Communications Maintenance and Support – Department of Information Technology [2020-1557]

NEW BUSINESS:

- 1) Consider CompreCare Fund Application for Aging Mastery Program, Tomando Control de su Salud Workshop, and Online Access to Weld Aging Well Programs, and authorize electronic submittal [2020-1558]
 - 2) Consider Donation of \$33,000.00 from the Colorado Health Foundation to the Weld County Department of Public Health and Environment to be Designated for COVID-19 Response Activities or Delivery of Core Public Health Services [2020-1559]
 - 3) Consider Temporary Closure of CR 17 between CRs 38 and 40 [2020-1560]
 - 4) Consider Temporary Closure of CR 6 between CR 23 and U.S. HWY 85 [2020-1561]
 - 5) Consider Temporary Closure of CR 6 between CRs 19 and 21 [2020-1562]
 - 6) Consider Reappointment to Board of Public Health [2020-1563]
 - 7) Consider Reappointments to Extension Advisory Council [2020-1564]
 - 8) Consider Reappointment to Federal Mineral Lease Act Board of Directors [2020-1565]
 - 9) Consider Expression of Opposition to National Popular Vote Compact, which will Appear on the 2020 General Election Ballot [2020-1576]
 - 10) 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) [2020-1566]
- Legals.....[2020-1185]
Correspondence.....[2020-1186]

PLANNING:

- 1) Consider Partial Vacation of Use by Special Review Permit, USR-798 – Gary and Connie Sandstead [2020-1567]
- 2) Consider Two-Lot Recorded Exemption, RECX20-0047 – Brian and Denise Barton [2020-1568]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 27 -	Greeley Housing Authority	4:30 PM
Jun 1 -	Weld County Fair Board	6:00 PM
Jun 2 -	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.

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 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 TO 10/7/2020)** 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 TO 10/7/2020)** 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*) – **(TO BE REFERRED BACK TO PLANNING STAFF)** 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) 10:30 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

HEARINGS (CONT'D):

- 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
- 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
- Jun 17 - 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) – (Cont'd from 5/20/2020) 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) PDC Energy, Inc., Letter dated January 15, 2020, re: Merger of SRC Energy, Inc., to PDC Energy, Inc.
- 2) Colorado Department of Public Safety, Division of Criminal Justice, Option Reallocation Letter #1, Master Contract for Community Corrections Services
- 3) Colorado Department of Local Affairs, Grant Award Letter for the Energy and Mineral Impact Assistance Program (EIAF) for the Fleet Wash Bay Building Project (December Cycle-Tier II)

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

- 1) Approve Contract ID #3514 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bryan and Rachel Muth [2020-1532]
- 2) Approve Contract ID #3634 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Mary Dinino-Emmerson [2020-1533]
- 3) Approve Contract ID #3637 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Donald and Constance Schmidt, II [2020-1534]
- 4) Approve Contract ID #3629 Child Protection Agreement for Services (Bid #B2000037) – Rocky Mountain Kids, Inc. [2020-1535]
- 5) Approve Contract ID #3635 Agreement for Professional Services for Infant Early Childhood Mental Health (IECMH) Consultation Services – North Range Behavioral Health [2020-1536]
- 6) Approve Core Services Family Preservation/Placement Alternative Commission Report [2020-1537]
- 7) Approve Contract ID #3611 Intergovernmental Agreement for Fiber Optic Cable, Copper Cable, and Conduit Sharing – 19th Judicial District Courts [2020-1538]
- 8) Approve Renewal Application for Fermented Malt Beverage Off-Premises (County) Liquor License – Circle K Stores, Inc., dba Circle K Store #2709846 [2020-1539]
- 9) Approve Appeal of the Decision by the Department of Public Works to Deny an Access Permit – Larry and Michelle Ehrlich [2020-1540]
- 10) Approve Request to Extend Time to Commence Operations for Use by Special Review Permit, USR-1354, for Mineral Resource Development Facilities for Open Pit Mining and Materials Processing, Including a Concrete and Asphalt Batch Plant in the A (Agricultural) Zone District – Aggregate Industries West Central Region, Inc. [2020-1541]
- 11) Approve Resubdivision, RES20-0002, for Consolidation of Lots 3 and 4 of Minor Subdivision, S-293, Into One (1) Lot – Sandra Miranda, Scott Gillis, and Jill and Milton Vega, c/o Sandra Miranda [2020-1542]
- 12) Approve COZ20-0001 – Sandra Miranda, Scott Gillis, and Jill and Milton Vega, c/o Sandra Miranda [2020-1389]
- 13) Approve COZ20-0003 – Doug Derr and Darwin Derr [2020-1418]
- 14) Action of the Board Concerning COZ20-0002 – Scott and Lynn Laramore [2020-1544]

ORDINANCES:

- 1) 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) [2020-1566]

MISCELLANEOUS:

- * 1) Recognition of Services, Extension Advisory Council – Brad Walker [2020-1553]
- * 2) Recognition of Services, Board of Public Health – Joyce Smock and Linda Kautz [2020-1554]
- * 3) Recognition of Services, Department of Human Services – Dora Santillanes [2020-1555]
- * 4) Recognition of Services, Department of Public Health and Environment –
Dr. Mark Wallace [2020-1577]
- * 5) Recognition of Services, Department of Public Works – Ross Alexander [2020-1569]
- * 6) Eaton Reds Wrestling State Championship – February 22, 2020 [2020-1570]
- * 7) Valley Vikings Wrestling State Championship – February 22, 2020 [2020-1571]
- * 8) Windsor Wizards Wrestling State Championship – February 22, 2020 [2020-1572]
- * 9) Contract ID #3644 Agreement for Services for Pest Control (Informal Bid #B2000116) –
AAA Pest Pros, LLC [2020-1573]
- * 10) Contract ID #3648 Agreement for Professional Services for Public Works Building Addition
(Bid #B2000107) – Swift Builders, LLC [2020-1203]
- * 11) Contract ID #3652 Agreement for Professional Services for Alternative Programs Roof
Replacement (1390 North 17th Avenue, Greeley – Bid #B2000128) – ACC Roofing, Inc.
[2020-1473]
- * 12) Contract ID #3660 Agreement for Professional Services for Non-Project Specific (On-Call)
Subsurface Utility Engineering (Bid #B2000110) – Horrocks Engineers, LLC [2020-1204]
- * 13) Contract ID #3665 Agreement Extension/Renewal for Construction Services (Slurry Seal
and Sand Seal – B1800070) – A-1 Chipseal Company [2018-1689]
- * 14) Contract ID #3655 Road Maintenance Improvements Agreement for Oil and Gas Location
Assessment (1041 WOGLA) Permit, 1041WOGLA20-0009 – Gulf Exploration, LLC [2020-1574]
- * 15) Contract ID #3653 Road Maintenance Agreement According to Policy Regarding
Collateral for Improvements for First Amended Site Plan Review, 1AMSPR19-14-0007 –
Chocolate Covered Trucking, Inc., c/o Charles Kinsey [2020-1575]

* **Signed this date**