

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JUNE 1, 2020
9:00 A.M.

2020-1597

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 27, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on May 27, 2020: 1) Petition to Vacate a Portion of Section Line Right-of-Way and County Road Right-of-Way Laying Near CRs 91, 93, 95, and 34, and Interstate-76 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC, 2) USR19-0057 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC, 3) USR19-0072 – James and Bettie Miller, c/o H. James Miller, 4) USR19-0075 – Richard and Patricia Huwa, c/o Arnold’s Custom Seeding, LLC, and 5) 2MJUSR19-08-1660 – Global Asset Recovery, LLC

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.

WARRANTS:

- 1) General Warrants – May 29, 2020 [2020-1599]
- 2) Commissioner Warrants – May 29, 2020 [2020-1600]

BIDS:

- 1) Present Bid #B2000117, Human Services Building B Remodel – Department of Buildings and Grounds [2020-1601]
- 2) Present Bid #B2000126, Health Department Chiller Replacement – Department of Buildings and Grounds [2020-1602]

NEW BUSINESS:

- 1) Consider Grant Application for Improved Payments and Child Success (IMPACS) Program and authorize Chair to sign and electronic submittal [2020-1603]
- 2) Consider Amendment #1 to Voting System Acquisition Agreement and authorize Chair to sign – Dominion Voting Systems, Inc. [2020-1604]
- 3) Consider Grant Award Letter for Drop Box Grant Program and authorize Chair to sign [2020-1605]
- 4) Consider Application for Transfer of Ownership for Fermented Malt Beverage Off-Premises (County) Liquor License from Carpco, LLC, and 7-Eleven, Inc., dba 7-Eleven Store 39510A, to 7-Eleven, Inc., dba 7-Eleven Store 39510H, and authorize Chair to sign [2020-1606]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 1 -	Weld County Fair Board	6:00 PM
Jun 2 -	Planning Commission	12:30 PM
Jun 11 -	Weld Faith Partnership Council	7:30 AM
Jun 11 -	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.

- 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:

- 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 #2020-23, 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 10 - Docket #2020-35, PL2751 - A Site Specific Development Plan and Use by Special Review Permit, USR20 0006, for a Home Business (granite and stone cutting and fabrication), outside of subdivisions and historic townships, in the A (Agricultural) Zone District, Hector Faudoa [located west of and adjacent to CR 29; approximately 340 feet south of CR 2.5] (Planner – Kim Ogle) 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 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

HEARINGS (CONT'D):

- 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)* – **(TO BE CONT'D TO 8/26/2020)** 10:00 AM
- Oct 7 - 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 *(Cont'd from 5/27/2020)* 10:00 AM
- Oct 7 - 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 5/27/2020)* 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) Community Corrections Board, Agenda for May 26, 2020
- 2) Board of Public Health, Agenda for May 26, 2020
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for May 28, 2020
- 4) Planning Commission, Minutes from May 19, 2020, and Agenda for June 2, 2020
- 5) County Council, Minutes from April 20, 2020, and 2020 First Quarter Report to the People
- 6) Department of Planning Services, Addition to File PL2683, USR19-0018 – Laura Granados
- 7) Great Western Trail, Email dated May 21, 2020, re: Construction Timeline between the Towns of Severance and Eaton
- 8) Family Tree, Inc. Email dated May 13, 2020, re: Cancelled Department of Human Services Child Welfare Provider (Bid #B2000037)
- 9) Colorado Department of Local Affairs, Email dated April 22, 2020, re: Revised Scope of Project for the Community Services Block Grant (CSBG) Awarded to the Department of Human Services

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Fort Lupton Complex, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 95OPWE013, 11WE132, 11WE730, 00WE0582, 00WE0583, 12WE1492, 97WE0180, 07WE0763, 07WE0798, 10WE1071, 01WE0764, 07WE0799, 93WE157, 12WE1277, 97WE0722, 97WE0724, 97WE0723, 97WE0725, 97WE0726, 97WE0727, 97WE0728, 97WE0729, 10WE1587, 99OPWE207, 01WE0290, 02WE0927, 12WE1206, 07WE0089, 95OPAR104, 95OPAD190, and 93OPXX999 [2020-1468 and 2020-1469]

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

- 1) Approve CompreCare Fund Application for Aging Mastery Program, Tomando Control de su Salud Workshop, and Online Access to Weld Aging Well Programs [2020-1558]
- 2) Approve 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) Approve Temporary Closure of CR 17 between CRs 38 and 40 [2020-1560]
- 4) Approve Temporary Closure of CR 6 between CR 23 and U.S. HWY 85 [2020-1561]
- 5) Approve Temporary Closure of CR 6 between CRs 19 and 21 [2020-1562]
- 6) Approve Reappointment to Board of Public Health [2020-1563]
- 7) Approve Reappointments to Extension Advisory Council [2020-1564]
- 8) Approve Reappointment to Federal Mineral Lease Act Board of Directors [2020-1565]
- 9) Approve Expression of Opposition to National Popular Vote Compact, which will Appear on the 2020 General Election Ballot [2020-1576]
- 10) Approve Partial Vacation of Use by Special Review Permit, USR-798 – Gary and Connie Sandstead [2020-1567]
- 11) Approve Two-Lot Recorded Exemption, RECX20-0047 – Brian and Denise Barton [2020-1568]
- 12) Action of the Board Concerning Petition to Vacate a Portion of Section Line Right-of-Way and County Road Right-of-Way Laying Near CRs 91, 93, 95, and 34, and Interstate-76 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC [2020-1548]
- 13) Action of the Board Concerning USR19-0057 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC [2020-1498]
- 14) Action of the Board Concerning USR19-0072 – James and Bettie Miller, c/o H. James Miller [2020-1514]
- 15) Approve USR19-0075 – Richard and Patricia Huwa, c/o Arnold’s Custom Seeding, LLC [2020-1500]
- 16) Approve 2MJUSR19-08-1660 – Global Asset Recovery, LLC [2020-1284]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Services – Donna Haynes, Lahna Wimmer, and Margaret Roach [2020-1607]
- * 2) Contract ID #3469 Agreement Amendment #1 for Out-of-Home Placement Services – Griffith Centers for Children, Inc. [2019-3357]
- * 3) Contract ID #3565 Agreement Amendment #2 for Child Protection Services (Bid #B1900025) – North Range Behavioral Health [2019-2021]
- * 4) Contract ID #3575 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Tennyson Center for Children [2019-2575]
- * 5) Contract ID #3582 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Art and Soul Care, LLC [2019-2189]

MISCELLANEOUS (CONT'D):

- * 6) Contract ID #3649 Agreement Amendment #1 for Purchase of Services (Bid #B1900058) – Meals on Wheels [2019-2570]
- * 7) Contract ID #3670 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rodney Troyer and Cynthia Klein-Troyer [2020-1608]
- * 8) Contract ID #3671 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Jessica Borchert [2020-1609]
- * 9) Contract ID #3673 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steven and Christine Bauer [2020-1610]
- * 10) Contract ID #3675 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jose Rojas Munoz and Kathleen Rojas [2020-1611]
- * 11) Contract ID #3676 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lynn (Joshua) Smith and Wendy Clark [2020-1612]
- * 12) Contract ID #3667 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0020 – Bayswater Exploration and Production, LLC [2020-1613]
- * 13) Contract ID #3669 Road Maintenance Agreement According to Requirements during the Construction Period for Use by Special Review Permit, USR19-0054 – Western Equipment and Truck, Inc., c/o SunShare, LLC [2020-1614]
- * 14) Division Order to Mallard Exploration, LLC (Anderson Fed 6-5-1HN, 6-5-2HN, 6-5-4HN, 6-5-5HN, 6-5-6HN, 6-5-7HN, 6-5-8HC, 6-5-9HN, 6-5-10HN) – S5 and S6, T8N, R59W [2020-1615]

* **Signed this date**