

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 10, 2020
9:00 A.M.

2020-1727

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 June 8, 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.

PRESENTATIONS:

- 1) Tech Trailblazer Award (2019 Granicus Digital Government Awards) – Department of Public Relations and Communications [2020-1729]

WARRANTS:

- 1) General Warrants – June 9, 2020 [2020-1730]

BIDS:

- 1) Approve Bid #B2000091, Cisco Unified Communications Maintenance and Support – Department of Information Technology [2020-1557]

OLD BUSINESS:

- 1) Consider Partial Vacation of Use by Special Review Permit, USR12-0039 – Prospect Valley Grain, LLC (*Cont'd from 6/8/2020*) [2020-1709]

NEW BUSINESS:

- 1) Consider Revisions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2020-1731]
- 2) Consider Standard Form of Agreement, Rates, and Provider List for Amendments to Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign [2020-1732]
- 3) Consider Application for Promoting Safe and Stable Families (PSSF) Grant Funds for 2019-2020 Caseworker Contacts Project and authorize Chair to sign [2020-1733]
- 4) Consider Contract ID #3707 Agreement for Personal Protective Equipment (PPE) Decontamination Services and authorize Chair to sign – Battelle Memorial Institute [2020-1734]
- 5) Consider Grant Application for Internet Crimes Against Children (ICAC) Task Force and authorize Chair to sign [2020-1735]
- 6) Consider Contract ID #3706 Revised 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application for Jail Booking Body Scanner Project and authorize electronic submittal [2020-1736]
- 7) Consider Contract ID #3693 Structure Agreement for Compensation for Damage to Structures within 200 Feet of Mining Activities at Koskie Gravel Pit and authorize Chair to sign – Nunn Telephone Company [2020-1737]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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*)
Jul 27 - First Reading of Code Ordinance #2020-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*ZPAG Changes*)
Aug 24 - Second Reading of Code Ordinance #2020-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*ZPAG Changes*)
Sep 14 - Final Reading of Code Ordinance #2020-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*ZPAG Changes*)
Sep 30 - First Reading of Code Ordinance #2020-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 22 Comprehensive Plan, of the Weld County Code
Oct 19 - Second Reading of Code Ordinance #2020-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 22 Comprehensive Plan, of the Weld County Code
Nov 9 - Final Reading of Code Ordinance #2020-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 22 Comprehensive Plan, of the Weld County Code

HEARINGS:

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 townsites, 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

HEARINGS (CONT'D):

- 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
- 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
- Jul 22 - Docket #2020-47, PL2360 - Change of Zone, COZ20-0004, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Gerrard Investments, LLC, c/o Rock and Rail, LLC [located east of and adjacent to CR 13; north of and adjacent to CR 56] (Planner – Angela Snyder) 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for June 11, 2020
- 2) Department of Planning Services, Addition to File PL2520, SPR20-0002 – Kishwaukee Holdings, LLC, c/o Edward Eggers
- 3) Department of Planning Services, Addition to File PL1023, 1MUSR19-80-441 – The Groundwater Management Subdistrict of the Central Colorado Water Conservation District
- 4) Board of County Commissioners, Letter to the Colorado Department of Local Affairs, dated June 3, 2020, re: Responsible Administrator Change
- 5) Colorado Office of the State Court Administrator, Email dated May 27, 2020, re: Colorado Courthouse Security Cash Fund Commission’s Limiting of Expenses and Associated Awards for Court Security Grant Funds

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Mallard Exploration, LLC – Green Teal Fed Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE1060, 19WE1061, and 19WE1062 [2020-1699]

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

- 1) Approve Contract ID #3663 Contract for Implementation of Intelligence Center Data Analytics Software – NICE Systems, Inc. [2020-1706]
- 2) Approve Temporary Reconfiguration of Traffic Control Devices at Intersection of CR 13 and CR 52 [2020-1707]
- 3) Action of the Board Concerning Rescinding Resolution #2019-4345, dated October 9, 2019, Concerning Use by Special Review Permit, USR19-0053 – Patricia Nash [2020-1708]

MISCELLANEOUS:

- * 1) Tech Trailblazer Award (2019 Granicus Digital Government Awards) – Department of Public Relations and Communications [2020-1729]
- * 2) Contract ID #3698 Agreement Extension/Renewal for Recycled Asphalt Product (Bid #B1900028) – Henderson Recycle and 120 85, LLC [2019-2003]

* **Signed this date**