

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JUNE 15, 2020**  
**9:00 A.M.**

**2020-1765**

**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 10, 2020

**READ ORDINANCE BY AUDIO:** Read Code Ordinances #2020-04 and #2020-12 by audio

**CERTIFICATION OF HEARINGS:** Hearings conducted on June 10, 2020: 1) USR20-0001 – Hard Knocks Homestead, LLC, 2) USR20-0004 – Colorado Liberty Pipeline, LLC, 3) USR20-0006 – Hector Faudoa, and 4) USR19-0060 – NGL Water Solutions DJ, 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](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**PROCLAMATIONS:**

1) World Elder Abuse Awareness Day – June 15, 2020 [2020-1767]

**WARRANTS:**

1) General Warrants – June 12, 2020 [2020-1768]

**BIDS:**

1) Approve Bid #B2000117, Human Services Building B Remodel – Department of Buildings and Grounds [2020-1601]

2) Approve Bid #B2000126, Health Department Chiller Replacement – Department of Buildings and Grounds [2020-1602]

3) Present Bid #B2000127, Centennial Courtroom Addition/Remodel – Department of Buildings and Grounds [2020-1769]

**BIDS (CONT'D):**

- 4) Present Bid #B2000133, Gas Chromatograph/Spectrometer – Department of Public Health and Environment [2020-1770]

**NEW BUSINESS:**

- 1) Consider Partial Waiver of Property Tax Delinquency Interest Rate Set Forth in C.R.S. §39-10-104.5(3), as authorized by H.B. 20-1421 [2020-1795]
- 2) Consider Coronavirus (COVID-19) Aid, Relief, and Economic Security (CARES) Act Airport Grant Agreement and authorize Chair to sign electronically [2020-1771]
- 3) Consider Petition for Abatement or Refund of Taxes for Account Number R1716202 – Wal-Mart Real Estate Business Trust, c/o Wal-Mart Stores, Inc., dba Wal-Mart Stores East, LP [2020-1772]
- 4) Consider Petition for Abatement or Refund of Taxes for Account Number R6778649 – Wal-Mart Stores, Inc. [2020-1773]
- 5) Consider Task Order Contract Extension/Amendment #1 for Design Services (Department of Public Works Fuel Island and Magnesium Chloride Tank Replacements – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2020-1774]
- 6) Consider Temporary Closure of CR 79 between Laramie County Road 201 (WY) and CR 136 [2020-1775]
- 7) Consider Temporary Closure of CR 57 between CR 62.75 and CR 64 [2020-1776]
- 8) Consider Temporary Closure of CR 47 between CR 40 and CR 42 [2020-1777]
- 9) First Reading of Code Ordinance #2020-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 5 Revenue and Finance, Chapter 7 Emergency Medical Services, and Chapter 26 Regional Urbanization Areas, of the Weld County Code (*Miscellaneous Changes*) [2020-1778]
  - Legals.....[2020-1779]
- 10) 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*) [2020-1781]
  - Legals.....[2020-1185]
  - Correspondence.....[2020-1186]
- 11) First Reading of Code Ordinance #2020-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041WOGLA Code Changes*) [2020-1782]
  - Legals.....[2020-1783]
  - Correspondence.....[2020-1784]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 16 -	Planning Commission	9:00 AM
Jun 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jun 18 -	Extension Advisory Council	12:00 PM
Jun 18 -	Greeley-Weld County Airport Authority	3:30 PM
Jun 23 -	Community Corrections Board	12:00 PM
Jun 24 -	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.

- Jul 6 - Second Reading of Code Ordinance #2020-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 5 Revenue and Finance, Chapter 7 Emergency Medical Services, and Chapter 26 Regional Urbanization Areas, of the Weld County Code (*Miscellaneous Changes*)
- Jul 6 - Second Reading of Code Ordinance #2020-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041WOGLA Code Changes*)
- 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*)
- Jul 27 - Final Reading of Code Ordinance #2020-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 5 Revenue and Finance, Chapter 7 Emergency Medical Services, and Chapter 26 Regional Urbanization Areas, of the Weld County Code (*Miscellaneous Changes*)
- Jul 27 - Final Reading of Code Ordinance #2020-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041WOGLA Code 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 17 - Docket #2020-45, PL2756 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0010, for accessory buildings with gross floor area larger than four percent (4%) of the total lot area in the A (Agricultural) Zone District, Paul and Valerie Tams [located north of and adjacent to CR 42; approximately 440 feet east of CR 11] (Planner – Angela Snyder) 10:00 AM

**HEARINGS (CONT'D):**

- Jun 17 - 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 6/10/2020)* 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
- Jun 24 - Docket #2020-42, PL2754 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0007, for Oil and Gas Support and Service, including a Class II Saltwater Disposal Facility and related infrastructure, one (1) 80-foot by 100-foot steel building with office, a tank washout area on the concrete unload pad and up to five (5) construction trailers and five (5) conex containers for temporary use during construction in the A (Agricultural) Zone District, EWS #12 DJ Basin, LLC [located south of and adjacent to CR 90; west of and adjacent to CR 39] (Planner – Kim Ogle) 10:00 AM
- Jun 24 - Docket #2020-40, PL2753 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0008, for Open Mining (sand, gravel, and stone) and processing of minerals, with ancillary operation and equipment, including a hot mix asphalt (HMA) batch plant, the exporting of aggregates, hot mix asphalt and recycled asphalt, mine office with scale house and scale, a fueling/lubricating station, portable generators, mobile mining equipment parking and storage and employee and vendor parking outside of the subdivisions and historic townsites in the A (Agricultural) Zone District, Coulson Excavating Company, Inc., and Croissant Family Farm, LLC [located north of and adjacent to CR 54 (Freedom Parkway); east of and adjacent to CR 13 (Colorado Boulevard)] (Planner – Kim Ogle) 10:00 AM
- Jun 24 - Docket #2020-43, PL2755 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0009, for an animal boarding and animal training facility, a kennel, and for the keeping, raising, or boarding of exotic animals in the A (Agricultural) Zone District, Ellen Oman, c/o Keaton Crawford [located approximately 0.25 miles south of CR 6; approximately 0.5 miles west of CR 31] (Planner – Diana Aungst) 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

**HEARINGS (CONT'D):**

- Sep 16 - 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 6/10/2020)* 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) Board of Adjustment, Minutes from June 2, 2020
- 2) Planning Commission, Agenda for June 16, 2020
- 3) Department of Planning Services, Addition to File PL2706, RES19-0008 – Dan and Janna Miller
- 4) Department of Planning Services, Addition to File PL2315, USR14-0061 – Richard Carlson
- 5) Department of Planning Services, Addition to File PL2731, USR19-0056 – Tomora, LLC, c/o Hunting Titan, Inc.
- 6) Department of Planning Services, Addition to File PL0268, USR-798 – Gary and Connie Sandsted
- 7) Department of Public Works, Letter of Response dated June 3, 2020, re: Funding Request for the Regional Air Quality Council's (RAQC) Air Quality Planning Work Program
- 8) Rocky Mountain Midstream, LLC, c/o Williams Companies, Letter of Response dated June 10, 2020, re: Landscape Visual Mitigation Plan for Use by Special Review Permit, USR17-0059

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – SLW Ranch B12 Econode T5N-R64W-S12 L02, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 13WE2794 [2020-1723]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Zisch 6H-M368, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 17WE0120 and 19WE0986 [2020-1724]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – Park 4-63-4 NE Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0959 and 19WE0960 [2020-1725]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Schlotthauer 4-26 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0338 [2020-1726]

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

- 1) Approve Partial Vacation of Use by Special Review Permit, USR12-0039 – Prospect Valley Grain, LLC [2020-1709]
- 2) Approve Revisions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2020-1731]
- 3) Approve 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 [2020-1732]
- 4) Approve Application for Promoting Safe and Stable Families (PSSF) Grant Funds for 2019-2020 Caseworker Contacts Project [2020-1733]
- 5) Approve Contract ID #3707 Agreement for Personal Protective Equipment (PPE) Decontamination Services – Battelle Memorial Institute [2020-1734]
- 6) Approve Grant Application for Internet Crimes Against Children (ICAC) Task Force [2020-1735]
- 7) Approve Contract ID #3706 Revised 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application for Jail Booking Body Scanner Project [2020-1736]
- 8) Approve Contract ID #3693 Structure Agreement for Compensation for Damage to Structures within 200 Feet of Mining Activities at Koskie Gravel Pit – Nunn Telephone Company [2020-1737]
- 9) Approve USR20-0001 – Hard Knocks Homestead, LLC [2020-1653]
- 10) Action of the Board Concerning USR20-0004 – Colorado Liberty Pipeline, LLC [2020-1744]
- 11) Approve USR20-0006 – Hector Faudoa [2020-1682]
- 12) Action of the Board Concerning USR19-0060 – NGL Water Solutions DJ, LLC [2020-1741]

**ORDINANCES:**

- 1) First Reading of Code Ordinance #2020-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 5 Revenue and Finance, Chapter 7 Emergency Medical Services, and Chapter 26 Regional Urbanization Areas, of the Weld County Code (*Miscellaneous Changes*) [2020-1778]
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  - Legals.....[2020-1185]
  - Correspondence.....[2020-1186]
- 3) First Reading of Code Ordinance #2020-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041WOGLA Code Changes*) [2020-1782]

**MISCELLANEOUS:**

- \* 1) World Elder Abuse Awareness Day – June 15, 2020 [2020-1767]
- \* 2) Task Order Contract Extension/Amendment #1 for Design Services (Department of Public Works Fuel Island and Magnesium Chloride Tank Replacements – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2020-1774]
- \* 3) Contract ID #3552 Agreement for Child Protection Services (Bid #B2000037) – Specialized Sitters [2020-1785]
- \* 4) Contract ID #3651 Agreement for Child Protection Services (Bid #B2000037) – Children First of the Rockies [2020-1786]
- \* 5) Contract ID #3656 Agreement for Child Protection Services (Bid #B2000037) – April Rabillard [2020-1787]
- \* 6) Contract ID #3573 Agreement Amendment #1 for Child Protection Services (Bid #B1900025) – Shiloh Home, Inc. [2019-3751]
- \* 7) Contract ID #3643 Agreement Amendment #2 for Child Protection Services – A New World [2019-2563]
- \* 8) Contract ID #3688 Agreement Amendment #3 for Child Protection Services (Bid #B1900025) – Aver Psychological and Wellness Services, LLC [2019-1897]
- \* 9) Contract ID #3700 Amendment #1 to Purchase of Service Agreement (Bid #B1900058) – Senior Resource Services, dba 60+ Ride [2019-2260]
- \* 10) Contract ID #3701 Amendment #1 to Purchase of Service Agreement (Bid #B1900058) – Catholic Charities and Community Services of the Archdiocese of Denver Weld Regional Office [2019-2186]
- \* 11) Contract ID #3702 Amendment #1 to Purchase of Service Agreement (Bid #B1900058) – Colorado Legal Services [2019-2336]
- \* 12) Contract ID #3703 Amendment #1 to Purchase of Service Agreement (Bid #B1900058) – North Range Behavioral Health [2019-2571]
- \* 13) Contract ID #3684 Agreement to Purchase Out-of-Home Placement Services – Mount St. Vincent Home [2020-1788]
- \* 14) Contract ID #3697 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jonathon and Michelle VanWinkle [2020-1789]
- \* 15) Contract ID #3699 Premium Access Signature Agreement – Getty Images (US), Inc. [2020-1790]
- \* 16) Task Order Contract Extension/Amendment #1 for Agreement for Professional Services for Evidence Storage Addition (Bid #B2000080) – Roche Constructors, Inc. [2020-0863]
- \* 17) Task Order Contract Extension/Amendment #1 for Design Services (Kersey Magnesium Chloride Storage System – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2020-1791]
- \* 18) Task Order Contract Extension/Amendment #1 for Design Services (Exhibition and 4H Buildings Cooking Hood Replacement – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2020-1792]
- \* 19) Agreement for Services Amendment #1 for Carpet Cleaning-North Business Park (Bid #B1900067) – Graham Brothers, LLC [2019-1272]
- \* 20) Contract ID #3661 Agreement for Professional Services for Mead Grader Shed Construction (Bid #B2000109) – TCC Corporation [2020-1315]
- \* 21) Contract ID #3690 Agreement for Professional Services for Public Works Sign Shop Renovation (Bid #B2000115) – TCC Corporation [2020-1370]

**MISCELLANEOUS (CONT'D):**

- \* 22) Contract ID #3694 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR19-0073 – Peters 313 Ranch, Inc., c/o HighPoint Operating Corporation [2020-1793]
- \* 23) Division Order to Extraction Oil and Gas, Inc. (WS-Sunrise #C1-5-5, WS-Sunrise #1-5-5, WS-Sunrise #2-5-5, WS-Sunrise #4-5-5, WS-Sunrise #5-5-5, WS-Magnolia #3-5-5) – E1/2 S5, T5N, R65W, and E1/2 W1/2 W1/2 E1/2, S5, T5N, R65W [2020-1794]

\* **Signed this date**