

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 17, 2020
9:00 A.M.

2020-1798

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 15, 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) Recognition of Services, Sheriff's Office – Jeffrey Wilson [2020-1800]

WARRANTS:

1) General Warrants – June 16, 2020 [2020-1801]

BIDS:

- 1) Approve Bid #B2000129, Commercial Clothes Washers and Dryers for Jail 2 West – Department of Buildings and Grounds [2020-1633]
- 2) Present Bid #B2000132, Health Department Fire Alarm System – Department of Buildings and Grounds [2020-1802]
- 3) Present Bid #B2000113, Website Content Management System – Department of Information Technology [2020-1803]

NEW BUSINESS:

- 1) Consider 2020-2021 Child Welfare Respite Care Providers List and Rate [2020-1804]
- 2) Consider Revisions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2020-1805]

NEW BUSINESS (CONT'D):

- 3) Consider Three (3) Standard Forms of Agreements for Various Out-of-Home Placement Services between the Weld County Department of Human Services and Various Providers on Attached Lists and authorize Chair to sign agreements consistent with said forms [2020-1806]
- 4) Consider Transfer Request Form for Temporary Assistance for Needy Families (TANF) Funds and authorize Chair to sign [2020-1807]
- 5) Consider Contract ID #3672 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Daniel and Rachel Watts [2020-1808]
- 6) Consider Contract ID #3674 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Gary and Vanessa Lamont [2020-1809]
- 7) Consider Contract ID #3692 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Zaquri and Samantha Brinkerhoff [2020-1810]
- 8) Consider Contract ID #3695 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Nicholas and Sherry Martin [2020-1811]
- 9) Consider Contract ID #3696 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Christopher and Tatum Gilbert [2020-1812]
- 10) Consider Contract ID #3683 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) and authorize Chair to sign – Intervention, Inc. [2020-1813]
- 11) Consider Entry Upon Various Lands by Weld County Vegetation Management Specialist [2020-1814]
- 12) Consider Contract ID #3719 Agreement Concerning Purchase of Permanent Easement for Weather Information System Near Intersection at CRs 16 and 73 and authorize Chair to sign – Frederick and Elaine Hepner, Jr. [2020-1815]
- 13) Consider Declaring Certain Equipment as Surplus Property, authorize Sale of Same to ATP Diesel Services, and Delegate authority to Controller to sign any necessary documents [2020-1816]
- 14) Consider Appointments to Weld Faith Partnership Council [2020-1817]
- 15) Consider Reappointments to Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council) [2020-1818]
- 16) Consider Appointment to Child Protection Citizen Review Panel [2020-1819]
- 17) Consider Appointment to Workforce Development Board [2020-1820]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 #2020-23, 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

HEARINGS (CONT'D):

- 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
- 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) Planning Commission, Minutes from June 2, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for June 18, 2020
- 3) Department of Planning Services, Addition to File PL2712, USR19-0048 – David and Cynthia Stark
- 4) Department of Human Services, Email dated June 9, 2020, re: Notice of Cancellation of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home, Thomas and Robin Carrigan
- 5) Little Thompson Water District, Petitions for Inclusion for Robert and Jeanette Finley, Haley Land Company, LLC, Sean and Shelby Lydon, Kimberly and Michael Adams, Sandra and Benjamin Remo Aste, Phillip Blanton and Norma Maxwell, Jeffrey and Barbara Clem, Charles and Paula Crosby, Roger Day and Irene Pytz, David Gleeson, Janell Goad, Philip and Mary Haigh, Brenda Henderson, Cliff Hummel, Dennis and Shirley King, Sherry Mason and Scott Coughlan, Christopher and Donna Masterson, Andrew and Heidi Mockerman, Garland and Shirley Pennington, Angela and Gerard Peters, Robert Sinclair, Darlene Sornson, Donal Stacy, Robert and Georgia Young, and Franklin and Jennifer Zartman, and Petition for Exclusion for Daniel Gardner and Martha Phillips-Gardner

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

- 1) Approve 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) Approve Coronavirus (COVID-19) Aid, Relief, and Economic Security (CARES) Act Airport Grant Agreement [2020-1771]
- 3) Action of the Board Concerning 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) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R6778649 – Wal-Mart Stores, Inc. [2020-1773]
- 5) Approve Temporary Closure of CR 79 between Laramie County Road 201 (WY) and CR 136 [2020-1775]
- 6) Approve Temporary Closure of CR 57 between CR 62.75 and CR 64 [2020-1776]
- 7) Approve Temporary Closure of CR 47 between CR 40 and CR 42 [2020-1777]

MISCELLANEOUS:

- * 1) Recognition of Services, Sheriff's Office – Jeffrey Wilson [2020-1800]
- * 2) Contract ID #3679 Agreement Amendment #3 for Child Protection Services (Bid #B1900025) – Griffith Centers for Children [2019-2196]

* **Signed this date**