

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JUNE 22, 2020
9:00 A.M.

2020-1878

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 May 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 June 17, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on June 17, 2020: 1) USR20-0004 – Colorado Liberty Pipeline, LLC, 2) USR20-0010 – Paul and Valerie Tams, and 3) COZ20-0002 – Scott and Lynn Laramore

AMENDMENTS TO AGENDA: Insert the Following Under New Business: 15) Consider Appointment of Mark Lawley as Deputy Director of Weld County Department of Public Health and Environment

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 – June 19, 2020 [2020-1881]
- 2) Commissioner Warrants – June 19, 2020 [2020-1882]

BIDS:

- 1) Reconsider Approval of Bid #B2000129, Commercial Clothes Washers and Dryers for Jail 2 West – Department of Buildings and Grounds [2020-1633]

NEW BUSINESS:

- 1) Consider Contract ID #3709 Memorandum of Understanding for Investigation of Zoonotic Illnesses and authorize Chair to sign – Pathway Vet Alliance, LLC, dba Pets Emergency Hospital [2020-1883]
- 2) Consider Contract ID #3710 Task Order Amendment #2 for Tuberculosis Prevention and Control Program and authorize Chair to sign and electronic submittal [2020-1884]
- 3) Consider Contract ID #3711 Task Order Amendment #3 for Air Quality Program and authorize Chair to sign and electronic submittal [2020-1885]
- 4) Consider Contract ID #3712 Amendment #3 for Women’s Wellness Connection Cancer Prevention and Early Detection Program and authorize Chair to sign and electronic submittal [2020-1886]
- 5) Consider Contract ID #3713 Amendment #2 for Youth Substance Abuse Prevention and authorize Chair to sign and electronic submittal [2020-1887]
- 6) Consider Contract ID #3714 Amendment #3 for Immunization Core Services Program and authorize Chair to sign and electronic submittal [2020-1888]
- 7) Consider Contract ID #3715 Task Order Amendment #4 for Title X Family Planning Program and authorize Chair to sign and electronic submittal [2020-1889]
- 8) Consider Contract ID #3720 Communications Tower and Site Lease Agreement and authorize Chair to sign – Kenneth Everitt [2020-1890]
- 9) Consider Contract ID #3721 Memorandum of Understanding for SchoolSAFE Connection and authorize Chair to sign – Windsor Severance Fire Protection District [2020-1891]
- 10) Consider Temporary Closure of CR 36 between CRs 3 and 5 [2020-1892]
- 11) Consider Temporary Closure of CR 36 between CRs 29 and 31 [2020-1893]
- 12) Consider Temporary Closure of CR 46 between CRs 1 and 3 [2020-1894]
- 13) Consider Intergovernmental Agreement for Roadway Improvements for 23rd Avenue Between 37th Street and 42nd Street and authorize Chair to sign – City of Evans [2020-1895]
- 14) Consider Collaboration Agreement for Distribution of Coronavirus (COVID-19) Aid, Relief, and Economic Security (CARES) Act Funds and authorize Chair to sign [2020-1896]
- 15) Consider Appointment of Mark Lawley as Deputy Director of Weld County Department of Public Health and Environment [2020-1821]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 23 -	Board of Public Health	9:00 AM
Jun 23 -	Regional Communications Advisory Board	10:30 AM
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 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

HEARINGS (CONT'D):

- 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
- 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

HEARINGS (CONT'D):

- 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) County Council, Agenda for June 15, 2020
- 2) Department of Human Services, Letter dated June 11, 2020, re: Notice of Termination of Monitored Sobriety Services for Child Protection Services Agreement, Recovery Abuse Prevention, LLC
- 3) Department of Human Services, Email dated June 15, 2020, re: Notice of Cancellation of 2019-2020 Child Welfare Respite Care Contract Providers (Zachary and Nicole Armstrong, James and Gari Dunn, and Joel and Kira Thorman)
- 4) McGeady Becher P.C., Special District Law, Letter dated June 1, 2020, re: Special District Notice of Return to Active Status for the Pioneer Metropolitan District No. 6

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Adequacy Review No. 2 for 112 Construction Materials Reclamation Amendment No. 2, Permit M1998-013 -AM03 – Bestway Concrete Company – Shores Gravel Mine [2020-1764]

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

- 1) Approve 2020-2021 Child Welfare Respite Care Providers List and Rate [2020-1804]
- 2) Approve Revisions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2020-1805]
- 3) Approve 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 [2020-1806]
- 4) Approve Transfer Request Form for Temporary Assistance for Needy Families (TANF) Funds [2020-1807]
- 5) Approve Contract ID #3672 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Rachel Watts [2020-1808]
- 6) Approve Contract ID #3674 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gary and Vanessa Lamont [2020-1809]
- 7) Approve Contract ID #3692 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zaquri and Samantha Brinkerhoff [2020-1810]
- 8) Approve Contract ID #3695 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicholas and Sherry Martin [2020-1811]
- 9) Approve Contract ID #3696 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Tatum Gilbert [2020-1812]
- 10) Approve Contract ID #3683 Amendment #2 to Child Protection Agreement for Services (Bid #B1900025) – Intervention, Inc. [2020-1813]
- 11) Approve Entry Upon Various Lands by Weld County Vegetation Management Specialist [2020-1814]

RESOLUTIONS (CONT'D):

- 12) Approve Contract ID #3719 Agreement Concerning Purchase of Permanent Easement for Weather Information System Near Intersection at CRs 16 and 73 – Frederick and Elaine Hepner, Jr. [2020-1815]
- 13) Approve 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) Approve Appointments to Weld Faith Partnership Council [2020-1817]
- 15) Approve Reappointments to Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council) [2020-1818]
- 16) Approve Appointment to Child Protection Citizen Review Panel [2020-1819]
- 17) Approve Appointment to Workforce Development Board [2020-1820]
- 18) Approve USR20-0004 – Colorado Liberty Pipeline, LLC [2020-1667]
- 19) Approve USR20-0010 – Paul and Valerie Tams [2020-1748]
- 20) Approve COZ20-0002 – Scott and Lynn Laramore [2020-1404]

MISCELLANEOUS:

- * 1) Contract ID #3717 Agreement for Professional Services for Health Department Chiller Replacement (Bid #B2000126) – Westco Systems, Inc. [2020-1602]
- * 2) Division Order to Extraction Oil and Gas, Inc. (HERGERT SOUTH 35W-15-11N) – S1/2 S1/2 S35, T7N, R67W [2020-1897]

* **Signed this date**