

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JUNE 29, 2020
9:00 A.M.

2020-1915

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 24, 2020

READ ORDINANCE BY AUDIO: Read Emergency Code Ordinance #2020-14 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on June 24, 2020: 1) USR20-0007 – EWS #12 DJ Basin, LLC, 2) USR20-0008 – Coulson Excavating Company, Inc., and Croissant Family Farm, LLC, and 3) USR20-0009 – Ellen Oman, c/o Keaton Crawford

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, Department of Public Works – Neal Bowers [2020-1917]

WARRANTS:

1) General Warrants – June 26, 2020 [2020-1918]

BIDS:

- 1) Approve Bid #B2000133, Gas Chromatograph/Spectrometer – Department of Public Health and Environment [2020-1770]
- 2) Approve Bid #B2000127, Centennial Courtroom Addition/Remodel – Department of Buildings and Grounds [2020-1769]
- 3) Present Bid #B2000135, Boiler Replacement (822 7th Street) – Department of Buildings and Grounds [2020-1919]

BIDS (CONT'D):

- 4) Present Bid #B2000140, Southwest Irrigation System Replacement – Department of Buildings and Grounds [2020-1920]
- 5) Present Bid #B2000144, Multi-Housing Washers and Dryers for Jail 2 West – Department of Buildings and Grounds [2020-1921]
- 6) Present Bid #B2000102, Master Drainage Plan – Department of Public Works [2020-1922]

NEW BUSINESS:

- 1) Emergency Code Ordinance #2020-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Concealed Carry Weapon [CCW] Permit Application Fee*) [2020-1923]
- 2) Consider Contract ID #3761 Amendment #2 for Public Health Emergency Preparedness and Response and authorize Chair to sign and submit electronically [2020-1925]
- 3) Consider Application for 2021 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit and authorize Chair to sign [2020-1926]
- 4) Consider Lease Agreement for Community Corrections Facility (1101 H Street, Greeley, CO) and authorize Chair to sign – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2020-1927]
- 5) Consider Special Events Permit and authorize Chair to sign – Allegiance Ranch and Equine Rescue, Inc. [2020-1928]
- 6) Consider Renewal Application for Optional Premises (County) Liquor License and authorize Chair to sign – IHRF, Inc. [2020-1929]
- 7) Consider Contract ID #3762 Task Order Amendment #1 for Non-Project Specific On-Call Engineering Services for CRs 80 and 37 Design Project (Bid #B1800156) – Drexel, Barrell, and Company [2020-0151]
- 8) Consider Temporary Closure of CR 31 Between CRs 8 and 10 [2020-1930]
- 9) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – Town of Erie [2020-1931]
- 10) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – Town of Frederick [2020-1932]
- 11) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – Town of Milliken [2020-1933]
- 12) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – Town of Nunn [2020-1934]
- 13) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – Town of Severance [2020-1935]
- 14) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – Town of Windsor [2020-1936]
- 15) Consider Agreement for Professional Services for Ambient Air and Meteorological Monitoring Station Installation Services and authorize Chair to sign – Ramboll US Corporation [2020-1937]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 6 -	Federal Mineral Lease Act Board	3:00 PM
Jul 6 -	Weld County Fair Board	6:00 PM
Jul 7 -	Planning Commission	12:30 PM
Jul 9 -	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.

- 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:

- 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

HEARINGS (CONT'D):

- 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
- 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 Public Health and Environment, Agenda for June 23, 2020
- 2) Community Corrections Board, Agenda for June 23, 2020
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for June 25, 2020
- 4) Department of Planning Services, Addition to File PL2675, PUDZ19-0001 – T3 Land and Investment, LLC
- 5) Department of Planning Services, Addition to File PL2529, USR17-0072 – Northern Colorado Constructors, Inc., c/o J&T Consulting, Inc.
- 6) Board of County Commissioners, Letter to the U.S. Department of Transportation, dated June 17, 2020, re: Support of Commerce City's Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant Application for the Grade Separation Railroad Crossing Safety Project at U.S. Highway 85 and 120th Avenue
- 7) Board of County Commissioners, Letter to Governor Jared Polis, dated June 23, 2020, re: Opposition to Citizen Petition to Shut down Well Pad Near Bella Romero Academy in Greeley, Colorado

COMMUNICATIONS (CONT'D):

- 8) Board of County Commissioners, Letter to the Colorado Division of Housing, dated June 24, 2020, re: Support of the Impact Development Fund Application for Single Family Rehabilitation Funds
- 9) The Segal Group, Inc., Weld County Retirement Plan, Governmental Accounting Standards Board Statement 68 (GASB 68) Actuarial Valuation, as of December 31, 2019
- 10) James Foley, Letter of Concern dated June 22, 2020, with Response from the Department of Public Works

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

- 1) Approve Amended Bylaws for Workforce Development Board [2020-1908]
- 2) Approve Reappointment of Toby Taylor as Veterans Service Officer [2020-1909]
- 3) Approve Contract ID #3738 Intergovernmental Agreement for Commercial Driver's License (CDL) Testing [2020-1910]
- 4) Approve Authorizing Board of County Commissioners to Convene as Board of Equalization for Calendar Year 2020 [2020-1911]
- 5) Approve USR20-0007 – EWS #12 DJ Basin, LLC [2020-1864]
- 6) Approve USR20-0008 – Coulson Excavating Company, Inc., and Croissant Family Farm, LLC [2020-1833]
- 7) Approve USR20-0009 – Ellen Oman, c/o Keaton Crawford [2020-1848]

ORDINANCES:

- * 1) Emergency Code Ordinance #2020-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Concealed Carry Weapon [CCW] Permit Application Fee*) [2020-1923]
Legals.....[2020-1924]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Works – Neal Bowers [2020-1917]
- * 2) Contract ID #3762 Task Order Amendment #1 for Non-Project Specific On-Call Engineering Services for CRs 80 and 37 Design Project (Bid #B1800156) – Drexel, Barrell, and Company [2020-0151]
- * 3) Agreement Extension/Renewal for Provision of Community Corrections Services – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2019-2364]
- * 4) Contract ID #3722 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Mistie Scudder [2020-1938]
- * 5) Contract ID #3678 Agreement Amendment #2 for Professional Services for Recruitment and Quality Child Care Project – United Way of Weld County [2017-2909]
- * 6) Contract ID #3716 Agreement Amendment #1 for Professional Services for Translation and Interpretation – Oliva Bilingual Services [2019-2964]
- * 7) Contract ID #3704 Agreement Amendment #2 for Purchase of Services (Bid #B1900058) – Meals on Wheels [2019-2570]
- * 8) Contract ID #3705 Agreement Amendment #1 for Purchase of Services for Area Agency on Aging Senior Nutrition Program Meal Delivery (Bid #B1900057) – Commission Now, LLC, dba The Greeley Gopher [2019-2623]
- * 9) Contract ID #3708 Agreement Amendment #3 for Child Protection Services (Bid #B1900025) – Specialized Alternatives for Families and Youth of Colorado, Inc. [2019-2265]
- * 10) Contract ID #3727 Agreement Amendment #1 for Respite Services – Jared and Kathrina Menzel [2019-2833]
- * 11) Contract ID #3728 Agreement Amendment #1 for Respite Services – Nathan and Mistie Scudder [2020-0764]

MISCELLANEOUS (CONT'D):

- * 12) Contract ID #3730 Agreement Amendment #1 for Respite Services – Zachary and Maddisen Mars [2019-2630]
- * 13) Contract ID #3731 Agreement Amendment #1 for Respite Services – Buddy and Allison Williams [2019-4312]
- * 14) Contract ID #3732 Agreement Amendment #1 for Respite Services – Dawn Van Den Elzen [2019-4311]
- * 15) Contract ID #3733 Agreement Amendment #1 for Respite Services – Rachel Winterfeld [2020-1051]
- * 16) Contract ID #3734 Agreement Amendment #1 for Respite Services – Gilbert and Justine Marin [2019-4307]
- * 17) Contract ID #3735 Agreement Amendment #1 for Respite Services – Timothy Walker and Jamie Jeffery [2019-4306]
- * 18) Contract ID #3737 Agreement for Professional Services for Clerk to the Board's Office Record Management Software – Tyler Technologies, Inc. [2020-1939]
- * 19) Contract ID #3740 Engagement Agreement for Oil and Gas Lease Management Project – 5 M's Minerals Management, LLC, dba MineralWare [2020-1940]
- * 20) Contract ID #3770 Amendment #4 to CenturyLink Total Advantage Agreement – CenturyLink Communications, LLC, fka Qwest Communications Company, LLC [2017-1571]
- * 21) Division Order to Extraction Oil and Gas, Inc. (Ice man #2W-15-1C – API 05-123-46340 and Ice man #2W-15-2N – API 05-123-46339) [2020-1941]

* **Signed this date**