

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 6, 2020
9:00 A.M.

2020-1959

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Mike Freeman, Chair
Commissioner Steve Moreno, Pro-Tem
Commissioner Scott K. James – EXCUSED
Commissioner Barbara Kirkmeyer
Commissioner Kevin D. Ross – EXCUSED

MINUTES: Approval of minutes of July 1, 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.

BIDS:

- 1) Present Bid #B2000136, Southwest Service Center-Audio/Visual Upgrade – Department of Buildings and Grounds [2020-1962]
- 2) Present Bid #B2000138, Crushed Type I/Type II Cover Coat Aggregate Supply – Department of Public Works [2020-1963]

NEW BUSINESS:

- 1) 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*) [2020-1964]
Legals.....[2020-1779]
- 2) 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*) [2020-1965]
Legals.....[2020-1783]
Correspondence.....[2020-1784]

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
Jul 15 -	Weld County Emergency/Trauma Services Council	11:00 AM
Jul 16 -	Greeley-Weld County Airport Authority	3:30 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 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*) – (*Rescheduled to 8/3/2020*)
- 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
- 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 Public Health, Minutes from June 23, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for July 2, 2020
- 3) Kenneth Williamson, Letter of Concern dated June 16, 2020, with Response from Assessor's Office
- 4) Office of the Public Trustee, Notice, effective July 1, 2020, re: Office of the Public Trustee to Become Part of Treasurer's Office
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Orchard Church of Erie

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – North Platte 24-34, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 12WE3163 [2020-1949]

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

- 1) Approve Application for 2021 Victim Assistance and Law Enforcement (VALE) Grant for Law Enforcement Victim Services Unit [2020-1956]
- 2) Approve Contract ID #3771 Amendment #4 for Local Planning and Support (Per Capita) [2020-1957]
- 3) Approve Contract ID #3748 Letter of Acceptance for 2020 Emergency Management Performance Grant (EMPG) and Local Emergency Manager Support (LEMS) Program Award [2020-1958]

ORDINANCES:

- 1) 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*) [2020-1964]
- 2) 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*) [2020-1965]

MISCELLANEOUS:

- * 1) Contract ID #3769 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Wayne and Lauren Anderson [2020-1966]
- * 2) Contract ID #3743 Agreement Amendment #1 for Professional Services for Translation and Interpretation – Voiance Language Services, LLC [2019-3451]
- * 3) Contract ID #3751 Agreement Amendment #1 for Respite Services – David and Cassondra Wells [2019-4826]
- * 4) Contract ID #3752 Agreement Amendment #1 for Respite Services – Vanessa Salazar [2019-5044]
- * 5) Contract ID #3753 Agreement Amendment #1 for Respite Services – Shannon Prieur [2019-4494]
- * 6) Contract ID #3754 Agreement Amendment #1 for Respite Services – Karen Braunagel [2019-2832]
- * 7) Contract ID #3755 Agreement Amendment #1 for Respite Services – Danny and Tierney Baldwin [2019-4884]
- * 8) Contract ID #3756 Agreement Amendment #1 for Respite Services – Nathan and Jennifer Gross [2019-4601]
- * 9) Contract ID #3757 Agreement Amendment #1 for Respite Services – Wayne and Lauren Anderson [2019-4305]
- * 10) Contract ID #3764 Agreement Amendment #1 for Respite Services – Trent and Stephanie Korby [2019-2969]
- * 11) Contract ID #3765 Agreement Amendment #1 for Respite Services – Levi and Anne Cunliffe [2020-0910]
- * 12) Contract ID #3766 Agreement Amendment #1 for Respite Services – Jay and Candice Moore [2019-3249]
- * 13) Contract ID #3767 Agreement Amendment #1 for Respite Services – Ryan and Kara Haines [2019-2831]
- * 14) Contract ID #3772 Agreement Amendment #1 for Respite Services – Jeff and Alexander Taylor [2019-4309]
- * 15) Contract ID #3773 Agreement Amendment #1 for Respite Services – Betty Martinez [2020-1052]
- * 16) Contract ID #3774 Agreement Amendment #1 for Respite Services – Matthew and Yvette Berrelez [2020-0394]

MISCELLANEOUS (CONT'D):

- * 17) Contract ID #3775 Agreement Amendment #1 for Respite Services – Skylar Maronek [2019-2970]
- * 18) Contract ID #3776 Agreement Amendment #1 for Respite Services – Dustin and
Melissa DeBusk [2020-0763]

* **Signed this date**