

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 8, 2020
9:00 A.M.

2020-1988

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 6, 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.

WARRANTS:

1) General Warrants – July 7, 2020 [2020-1990]

BIDS:

- 1) Approve Bid #B2000118, North Jail 2 West Expansion Cabling – Department of Information Technology [2020-1906]
- 2) Approve Bid #B2000122, F5 Refresh – Department of Information Technology [2020-1907]
- 3) Present Bid #B2000062, Managed File Transfer RFP – Department of Information Technology [2020-1991]
- 4) Present Bid #B2000141, Health Department Boiler Replacement – Department of Buildings and Grounds [2020-1992]
- 5) Present Bid #B2000146, Grader Blades – Department of Public Works [2020-1993]

NEW BUSINESS:

- 1) Consider Contract ID #3729 Memorandum of Understanding for Family Medicaid Enrollment Services and authorize Chair to sign – Weld County School District 6 [2020-1994]
- 2) Consider Contract ID #3749 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements and authorize Chair to sign – Immigrant and Refugee Center of Northern Colorado [2020-1995]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #3723 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Taylor and Hannah Cross [2020-1996]
- 4) Consider Contract ID #3724 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jon and Teri Lozen [2020-1997]
- 5) Consider Contract ID #3725 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Aileen Mazak and Courtney Lower [2020-1998]
- 6) Consider Contract ID #3726 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Feliciano Porrás-Valencia and La Tasha Pulido [2020-1999]
- 7) Consider Contract ID #3742 Child Protection Agreement for Services (Bid #B2000037) and authorize Chair to sign – Behavior Services of the Rockies [2020-2000]
- 8) Consider Contract ID #3744 2019-2020 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Great Circle [2020-2001]
- 9) Consider Contract ID #3747 2020-2021 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Great Circle [2020-2002]
- 10) Consider Petition for Abatement or Refund of Taxes for Account Number R0167987 – Kazem and Hoorieh Reyhani [2020-2003]
- 11) Consider Petition for Abatement or Refund of Taxes for Account Number R3914405 – Napoctr, LLC [2020-2004]
- 12) Consider Petition for Abatement or Refund of Taxes for Account Number R4464106 – Pine Meadows Apartments, LLC [2020-2005]
- 13) Consider Petition for Abatement or Refund of Taxes for Account Number R6289486 – Prestige Equipment, LLC [2020-2006]
- 14) Consider Temporary Closure of CR 27 Between CRs 64.5 and 66 [2020-2007]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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*)
- Aug 3 - 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 from 7/27/2020*)
- Aug 24 - First Reading of Code Ordinance #2020-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code (*I-25 Overlay District*)
- 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 - Second Reading of Code Ordinance #2020-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code (*I-25 Overlay District*)
- 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 5 - Final Reading of Code Ordinance #2020-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code (*I-25 Overlay District*)
- 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

REPORTS:

- 1) Department of Public Works, Road Closures for Less than 72 Hours and for Emergency Repairs, June 2020

COMMUNICATIONS:

- 1) Planning Commission, Minutes from June 16, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for July 9, 2020
- 3) U.S. Department of Labor, Veterans' Employment and Training Service, Email dated July 2, 2020, re: Denial of the Grant Application for Homeless Veterans' Reintegration Program
- 4) Henrylyn Irrigation District, Exclusion and Inclusion Orders for Douglas Wilson and DRAJ, LLC, dated June 4, 2020