

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 13, 2020
9:00 A.M.

2020-2031

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 July 8, 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 10, 2020 [2020-2033]

BIDS:

- 1) Approve Bid #B2000102, Master Drainage Plan – Department of Public Works [2020-1922]
- 2) Approve Bid #B2000135, Boiler Replacement (822 7th Street) – Department of Buildings and Grounds [2020-1919]
- 3) Approve Bid #B2000140, Southwest Irrigation System Replacement – Department of Buildings and Grounds [2020-1920]
- 4) Approve Bid #B2000144, Multi-Housing Washers and Dryers for Jail 2 West – Department of Buildings and Grounds [2020-1921]
- 5) Present Bid #B2000142, Department of Public Works Perimeter Fencing – Department of Buildings and Grounds [2020-2034]

NEW BUSINESS:

- 1) Consider Memorandum of Understanding for Restorative Justice Program and authorize Chair to sign – Youth and Family Connections [2020-2035]
- 2) Consider Contract ID #3850 Acceptance of Grant Award Letter for 2020-2021 Beat Auto Theft Through Law Enforcement (BATTLE) Grant Project [2020-2036]
- 3) Consider Contract ID #3851 Permanent Donation Agreement for 2015 Polaris Razor S900 Utility-Type Vehicle (UTV) from the National Insurance Crime Bureau (NICB) to the Weld County Sheriff’s Office to be Designated for Auto Theft and Insurance Fraud Investigations and authorize Chair to sign [2020-2037]
- 4) Consider Right of Entry Agreement for Environmental Assessment and Response at Former F.E. Warren Air Force Base, Atlas ‘E’ Missile Site #12, and authorize Chair to sign [2020-2038]
- 5) Consider Contract ID #3852 Contract for Improvements to U.S. HWY 85 and CR 98 and authorize Chair to sign [2020-2039]

PLANNING:

- 1) Consider Dismissal of Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Lopez (*Cont’d from 1/20/2020*) [2020-2040]
- 2) Consider Two-Lot Recorded Exemption, RECX20-0054 – Barton Land and Cattle, Inc., c/o Brian Barton [2020-2041]
- 3) Consider Two-Lot Recorded Exemption, RECX20-0055 – Brian and Denise Barton [2020-2042]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 15 -	Weld County Emergency/Trauma Services Council	10:00 AM
Jul 16 -	Greeley-Weld County Airport Authority	3:30 PM
Jul 17 -	Human Services Advisory Commission	8:00 AM
Jul 21 -	Board of Adjustment	10:00 AM
Jul 21 -	Planning Commission	11:00 AM
Jul 21 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 22 -	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 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
- 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 Planning Services, Staff Approvals for June 2020

COMMUNICATIONS:

- 1) Federal Mineral Lease Act Board, Minutes from January 6, 2020, and Agenda for October 20, 2020
- 2) Department of Planning Services, Addition to File PL0049, 1MUSR19-15-0024 – Christopher Reilly
- 3) Department of Planning Services, Addition to File PL2691, USR19-0022 – Eduardo Salvador Rivera Torres
- 4) Department of Human Services, Email dated July 1, 2020, re: Cancelled Amendments to Respite Care Providers for 2020-2021
- 5) LaSalle Fire Protection District, Oaths of Office for Randy Ewing, Carl Harvey, and Lowell Roberts to the Board of Directors
- 6) Frederick-Firestone Fire Protection District, Oaths of Office for Duane Roller for the Office of Trustee, and Edward Weimer, Christopher Vigil, and Tracy Mc Elvaney to the Board of Directors
- 7) Fort Lupton Fire Protection District, Oaths of Office and Surety Bonds filed with the 19th Judicial District Court for Mark Grajeda, Shaun Austin, and Larry Leinweber to the Board of Directors
- 8) Urban Renewal Authority of Dacono, Letter dated June 25, 2020, re: Notice of Name Change from Economic Development Authority of Dacono to Urban Renewal Authority of Dacono
- 9) Colorado Department of Local Affairs, Division of Property Taxation, 2020 Notice of Valuation for State Assessed Properties
- 10) Colorado Department of Local Affairs, Division of Property Taxation, Annual Determinations re: North Range Behavioral Health, Greeley Center for Independence, Inc., Greeley Senior Housing Corporation, Meeker Commons MHA LDT, ASI Greeley, Inc., ASI Greeley II, Inc., Birchwood EHP, LP, Trinity Housing Corporation of Greeley, and Brothers Redevelopment, Inc.
- 11) U.S. Department of the Interior, Letter date June 29, 2020, re: The 2020 Payments in Lieu of Taxes (PILT) Program Award for Emergency Response, Public Schools, and Roads Compensation

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Adequacy Review No. 1 for 112 Construction Materials Reclamation Amendment No. 1, Permit M-2020-007 – L.G. Everist, Inc. – Ragsdale Reservoirs [2020-1950]

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

- 1) Approve Contract ID #3729 Memorandum of Understanding for Family Medicaid Enrollment Services – Weld County School District 6 [2020-1994]
- 2) Approve Contract ID #3749 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements – Immigrant and Refugee Center of Northern Colorado [2020-1995]
- 3) Approve Contract ID #3723 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Taylor and Hannah Cross [2020-1996]
- 4) Approve Contract ID #3724 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jon and Teri Lozen [2020-1997]
- 5) Approve Contract ID #3725 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Aileen Mazak and Courtney Lower [2020-1998]
- 6) Approve Contract ID #3726 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Feliciano Porrás-Valencia and La Tasha Pulido [2020-1999]
- 7) Approve Contract ID #3742 Child Protection Agreement for Services (Bid #B2000037) – Behavior Services of the Rockies [2020-2000]
- 8) Approve Contract ID #3744 2019-2020 Agreement to Purchase Out-of-Home Placement Services – Great Circle [2020-2001]

RESOLUTIONS (CONT'D):

- 9) Approve Contract ID #3747 2020-2021 Agreement to Purchase Out-of-Home Placement Services – Great Circle [2020-2002]
- 10) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R0167987 – Kazem and Hoorieh Reyhani [2020-2003]
- 11) Approve Petition for Abatement or Refund of Taxes for Account Number R3914405 – Napoctr, LLC [2020-2004]
- 12) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number R4464106 – Pine Meadows Apartments, LLC [2020-2005]
- 13) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R6289486 – Prestige Equipment, LLC [2020-2006]
- 14) Approve Temporary Closure of CR 27 Between CRs 64.5 and 66 [2020-2007]

MISCELLANEOUS:

- * 1) Task Order Agreement Extension/Amendment #2 for Public Works Addition (Bid #B2000107) – Swift Builders, LLC [2020-1203]
- * 2) Task Order Agreement Extension/Amendment #1 for Clerk and Recorder Remodel (Bid #B2000111) – Swift Builders, LLC [2020-1274]
- * 3) Contract ID #3718 Agreement for Professional Services for Human Services Building B Remodel (Bid #B2000117) – American Construction Services, LLC [2020-1601]
- * 4) Contract ID #3746 Agreement for Professional Services for Carpet Cleaning-South County Buildings (Informal Bid #B2000134) – Metro Maintenance, Inc. [2020-2043]
- * 5) Contract ID #3763 Agreement Amendment #3 for Child Protection Services (Bid #B1900025) – Maple Star Colorado [2019-2020]
- * 6) Contract ID #3782 Master Services Agreement for Security Incident and Event Manager (SIEM)-(Bid #B2000099) – Novacoast, Inc., on behalf of LogRhythm [2020-1314]
- * 7) Contract ID #3834 Amendment #2 to Purchase of Service Agreement – Cartegraph Systems, LLC [2019-1175]
- * 8) Contract ID #3856 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR19-0049 – Nathan Trowbridge and Groves Farm, LLC [2020-2044]
- * 9) Contract ID #3858 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR17-0012 – Farmers Reservoir and Irrigation Company, c/o Heritage Sporting Club [2020-2045]
- * 10) Contract ID #3853 Comprehensive 1041WOGLA Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permits, 1041WOGLA19-0019, 1041WOGLA19-0024, and 1041WOGLA19-0041 – HighPoint Operating Corporation [2020-2046]
- * 11) Contract ID #3854 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0007 – Great Western Operating Company, LLC [2020-2047]
- * 12) Division Order to PDC Energy, Inc. (SANFORD 4C-30-M – API 05-123-45533 and SANFORD 5C-30-M – API 05-123-49925) [2020-2048]
- * 13) Division Order to PDC Energy, Inc. (SANFORD 4N-30A-M – API 05-123-45534, SANFORD 4N-30B-M – API 05-123-45532, SANFORD 4N-30C-M – API 05-123-45511, SANFORD 5N-30B-M – API 05-123-49923, SANFORD 5N-30C-M – API 05-123-49931, SANFORD 31N-30B-M – API 05-123-49929, SANFORD 31N-30C-M – API 05-123-45545, SANFORD 32N-30B-M – API 05-123-49930, AND SANFORD 32N-30C-M – API 05-123-49917) [2020-2049]

MISCELLANEOUS (CONT'D):

- * 14) Division Order to Extraction Oil and Gas, Inc. (VT GLENMERE 03-16-18 – API 05-123-44423 and C01-16-18 – API 05-123-44424; VT LDS 01-16-18 – API 05-123-44421, 02-16-18 – API 05-123-44419, 03-16-18 – API 05-123-44417, 04-16-18 – API 05-123-44420, 05-16-18 – API 05-123-44416, C02-16-18 – API 05-123-44422, C03-16-18 – API 05-123-44418, and C04-16-18 – API 05-123-44414; VT ALLES 01-16-18 – API 05-123-44415; MT FED GLENFAIR 08W-20-16 – API 05-123-42177, 08W-20-17 – API 05-123-42183, 08W-20-18 – API 05-123-42181, 08W-20-19 – API 05-123-42186, 08W-20-20 – API 05-123-42162, 08W-20-21 – API 05-123-42168, 08W-20-22 – API 05-123-42169, and 08W-20-23 – API 05-123-42176; MT FED HEALTH 08W-20-12 – API 05-123-42166, 08W-20-13 – API 05-123-42173, 08W-20-14 – API 05-123-42184, and 08W-20-15 – API 05-123-42178; MT FED LUTHER 08W-20-01 – API 05-123-42185, 08W-20-02 – API 05-123-42174, and 08W-20-03 – API 05-123-42179; MT FED MAPLEWOOD 08W-20-04 – API 05-123-42167, 08W-20-05 – API 05-123-42164, 08W-20-06 – API 05-123-42182, 08W-20-07 – API 05-123-42163, 08W-20-08 – API 05-123-42165, 08W-20-09 – API 05-123-42170, 08W-20-10 – API 05-123-42180, and 08W-20-11 – API 05-123-42175) [2020-2050]

* **Signed this date**