

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JULY 15, 2020**  
**9:00 A.M.**

**2020-2062**

**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 13, 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](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**PRESENTATIONS:**

- 1) Presentation of the Fair Book by Weld County Fair Royalty [2020-2064]
- 2) Recognition of Services, Department of Human Services – Patricia Curts [2020-2065]
- 3) Recognition of Services, Department of Buildings and Grounds – Gary Casseday [2020-2066]

**WARRANTS:**

- 1) General Warrants – July 14, 2020 [2020-2067]

**BIDS:**

- 1) Approve Bid #B2000145, RFQ-Lead Hazard Control Program – Department of Public Health and Environment [2020-1955]

**NEW BUSINESS:**

- 1) Consider Contract ID #3777 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements and authorize Chair to sign – Aims Community College [2020-2068]
- 2) Consider Contract ID #3778 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Randall and Amanda Nix [2020-2069]

**NEW BUSINESS (CONT'D):**

- 3) Consider Contract ID #3779 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Kaci and Angela Hecker [2020-2070]
- 4) Consider Entry Upon Various Lands by Weld County Vegetation Management Specialist [2020-2071]

**PLANNING:**

- 1) Consider Two-Lot Recorded Exemption, RECX20-0061 – DCL, LLC, c/o Dennis Schulte [2020-2072]

## 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 - Dismissal of Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Lopez (*Cont'd from 7/13/2020*)
- 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

**COMMUNICATIONS:**

- 1) Planning Commission, Minutes from July 7, 2020
- 2) Granicus, LLC, Letter dated July 8, 2020, re: Request for Reconsideration of Bid #B2000113 for the Weld County Website Content Management System
- 3) Mountain View Fire Rescue District, c/o Lyons Gaddis Attorneys and Counselors, Letter dated May 4, 2020, re: Statement of Purpose and Notice of Boundary Change for Inclusion of Properties from Rocky Mountain Fire Protection District

**COMMUNICATIONS (CONT'D):**

- 4) Longs Peak Water District, Oaths of Office for Celeste St. Martin, Todd Greff, and Van Rollo to the Board of Directors
- 5) St. Vrain Sanitation District, Oaths of Office for Lisa Johnson and Josh Cook to the Board of Directors
- 6) Pioneer Metropolitan District No. 3, Oath of Office for Toni Serra to the Board of Directors
- 7) Windsor-Severance Fire Protection District, Oaths of Office for Lindsay Gillingham, Trent Hansen, and Mark Stevenson to the Board of Directors

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2400 – Veris Environmental, LLC [2020-2051]
- 2) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2401 – Veris Environmental, LLC [2020-2054]
- 3) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2403 – Veris Environmental, LLC [2020-2055]
- 4) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2404 – Veris Environmental, LLC [2020-2056]

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

- 1) Approve Memorandum of Understanding for Restorative Justice Program – Youth and Family Connections [2020-2035]
- 2) Approve Contract ID #3850 Acceptance of Grant Award Letter for 2020-2021 Beat Auto Theft Through Law Enforcement (BATTLE) Grant Project [2020-2036]
- 3) Approve 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 [2020-2037]
- 4) Approve Right of Entry Agreement for Environmental Assessment and Response at Former F.E. Warren Air Force Base, Atlas 'E' Missile Site #12 [2020-2038]
- 5) Approve Contract ID #3852 Contract for Improvements to U.S. HWY 85 and CR 98 [2020-2039]
- 6) Action of the Board Concerning Dismissal of Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Lopez [2020-2040]
- 7) Action of the Board Concerning Two-Lot Recorded Exemption, RECX20-0054 – Barton Land and Cattle, Inc., c/o Brian Barton [2020-2041]
- 8) Approve Two-Lot Recorded Exemption, RECX20-0055 – Brian and Denise Barton [2020-2042]

**MISCELLANEOUS:**

- \* 1) Presentation by Weld County Fair Royalty [2020-2064]
- \* 2) Recognition of Services, Department of Human Services – Patricia Curts [2020-2065]
- \* 3) Recognition of Services, Department of Buildings and Grounds – Gary Casseday [2020-2066]
- \* 4) Contract ID #3781 Agreement Extension/Renewal for Crisis Assessment Protocol – North Range Behavioral Health [2016-2243]
- \* 5) Contract ID #3849 Agreement for Professional Services for Physical Abilities Test (Bid #B2000061) – Human Performance Development Group, LLC [2020-1076]
- \* 6) Contract ID #3784 Agreement to Purchase Out-of-Home Placement Services – Mount Saint Vincents Home [2020-2073]
- \* 7) Contract ID #3786 Agreement to Purchase Out-of-Home Placement Services – Ariel Clinical Services [2020-2074]

**MISCELLANEOUS (CONT'D):**

- \* 8) Contract ID #3787 Agreement to Purchase Out-of-Home Placement Services – Kids Crossing [2020-2075]
- \* 9) Contract ID #3789 Agreement to Purchase Out-of-Home Placement Services – Rocky Mountain Kids [2020-2076]
- \*10) Contract ID #3790 Agreement to Purchase Out-of-Home Placement Services – Attention Homes [2020-2077]
- \* 11) Contract ID #3792 Agreement to Purchase Out-of-Home Placement Services – Lutheran Family Services Rocky Mountain [2020-2078]
- \* 12) Contract ID #3793 Agreement to Purchase Out-of-Home Placement Services – Laradon [2020-2079]
- \* 13) Contract ID #3794 Agreement to Purchase Out-of-Home Placement Services – Bethany Christian Services [2020-2080]
- \* 14) Contract ID #3795 Agreement to Purchase Out-of-Home Placement Services – Avanti House [2020-2081]
- \* 15) Contract ID #3800 Agreement to Purchase Out-of-Home Placement Services – Alternative Homes for Youth [2020-2082]
- \* 16) Contract ID #3801 Agreement to Purchase Out-of-Home Placement Services – Hope's Promise [2020-2083]
- \* 17) Contract ID #3803 Agreement to Purchase Out-of-Home Placement Services – Adoption Options [2020-2084]
- \* 18) Contract ID #3804 Agreement to Purchase Out-of-Home Placement Services – Roundup Fellowship [2020-2085]
- \* 19) Contract ID #3805 Agreement to Purchase Out-of-Home Placement Services – Devereux Cleo Wallace Center [2020-2086]
- \* 20) Contract ID #3811 Agreement to Purchase Out-of-Home Placement Services – Sample Supports [2020-2087]
- \* 21) Contract ID #3818 Agreement to Purchase Out-of-Home Placement Services – Dale House Project [2020-2088]
- \* 22) Contract ID #3823 Agreement to Purchase Out-of-Home Placement Services – Savio House [2020-2089]
- \* 23) Contract ID #3824 Agreement to Purchase Out-of-Home Placement Services – Quality Life Services, LLC [2020-2090]
- \* 24) Contract ID #3826 Agreement to Purchase Out-of-Home Placement Services – Kairos Family Services, LLC [2020-2091]
- \* 25) Contract ID #3827 Agreement to Purchase Out-of-Home Placement Services – Nightlight Christian Adoptions [2020-2092]
- \* 26) Contract ID #3828 Agreement to Purchase Out-of-Home Placement Services – Love is Trinity [2020-2093]
- \* 27) Contract ID #3814 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Marcel and Shantay Marcos [2019-4958]

\* **Signed this date**