

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JULY 20, 2020**  
**9:00 A.M.**

**2020-2158**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of July 15, 2020

**CERTIFICATION OF HEARINGS:** Hearings conducted on July 15, 2020: 1) USR18-0130 – City of Thornton

**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.

**WARRANTS:**

1) General Warrants – July 17, 2020 [2020-2160]

**BIDS:**

- 1) Approve Bid #B2000136, Southwest Service Center-Audio/Visual Upgrade – Department of Buildings and Grounds [2020-1962]
- 2) Approve Bid #B2000138, Crushed Type I/Type II Cover Coat Aggregate Supply – Department of Public Works [2020-1963]
- 3) Present Bid #B2000139, 2020 Pavement Data Collection Service – Department of Public Works [2020-2161]
- 4) Present Bid #B2000143, Proximity Door System (Additional Doors) – Department of Buildings and Grounds [2020-2162]

**NEW BUSINESS:**

- 1) Consider Rental Contract for Weld County Fair and authorize Chair to sign – Mile High Productions, LLC, dba Denver Tent and Event Rentals [2020-2163]
- 2) Consider Memorandum of Agreement Between Weld County, Colorado, and United Way of Weld County as a Recipient of CARES Act Monies and authorize Chair to sign [2020-2164]
- 3) Consider Agreement Pursuant to C.R.S. §30-11-123 and authorize Chair to sign – Basalite Building Products, LLC [2020-2165]
- 4) Consider Acceptance of Deed of Dedication for Public Road Right-of-Way and authorize Chair to sign – Eduardo Salvador Rivera Torres [2020-2166]
- 5) Consider Temporary Closure of CR 70 Between U.S. HWY 85 and CR 39 [2020-2167]

**PLANNING:**

- 1) Consider Fee Schedules for Road Impact, County Facilities Impact, and Drainage Impact Fees Collected by the Weld County Department of Planning Services [2020-2168]
- 2) Consider Waiver of Annexation Impact Report Requirement and authorize Chair to sign – City of Evans [2020-2169]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Jul 28 -	Board of Public Health	9:00 AM
Jul 28 -	Regional Communications Advisory Board	10:30 AM
Jul 28 -	Community Corrections Board	12:00 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 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
- Aug 26 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch raw domestic water pipeline (permanent 42 inch pipeline and associated appurtenances, including, but not limited to: 1-million gallon water tank, two pump stations, buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the E (Estate) Zone District, A (Agricultural) Zone District, and the RUA (Regional Urbanized Area) Zone District, City of Thornton [located north of CR 2, south of CR 94, east of CR 13, and west of CR 19] (Planner – Diana Aungst) – *(Cont'd from 7/15/2020)* 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, Agenda for July 21, 2020
- 2) Board of Adjustment, Agenda for July 21, 2020
- 3) Department of Human Services, Email dated July 10, 2020, re: Notice of Termination of Agreement for Vocational Assessments and Counseling – North Range Behavioral Health
- 4) Department of Human Services, Email dated July 10, 2020, re: Notice of Termination of Agreement for Vocational Assessments and Counseling – Transitions Psychology Group, LLC

**COMMUNICATIONS (CONT'D):**

- 5) BauerFinancial, Inc., Hometown Bank Ratings Report as of March 31, 2020
- 6) Colorado Oil and Gas Association, Letter dated June 29, 2020, re: Appreciation to Board of County Commissioners and Recognition for Work on Senate Bill 1421 to Bring Tax Relief to Colorado Businesses During the COVID-19 Pandemic Health Emergency

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Sam 25H-M166 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0294 and 20WE0295 [2020-2103]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Confluence DJ, LLC – Pickaroon 7 South, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0737 [2020-2104]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-Mcgee Oil and Gas Onshore, LP – 36112551, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0642 [2020-2105]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Wells Ranch AA25 and 26 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0545 and 14WE0968 [2020-2106]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – AFCO Steel, LLC – Greeley Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 95WE890 [2020-2107]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – CCRP Operating, Inc. – True Ranch Fee 2326H, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0770, 20WE0017, 19WE0771, and 20WE0018 [2020-2108]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Sam 25H-M166 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0294 and 20WE0295 [2020-2057]
- 8) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – High Plains 25 Sec HZ; LaSalle 25 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0937 [2020-2058]
- 9) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Limited Impact (110) Construction Materials Reclamation Permit Surety Release Request Consideration, Permit M-2017-021 – Connell Resources, Inc. – Harmony Gardens Site [2017-2012]
- 10) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Adequacy Review Response No. 2 for 112 Construction Materials Reclamation Amendment No. 2, Permit M-2020-007 – L.G. Everist, Inc. – Ragsdale Reservoirs [2020-2102]
- 11) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Amended Application for Regular 112 Operation Reclamation Permit, M-2014-024 – Department of Public Works – Koskie Gravel Pit [2020-2100]
- 12) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112(c) Construction Materials Reclamation Permit Application, Permit M-2020-029 – Kiewit Infrastructure Company, Kiewit Carr Sand and Gravel [2020-2101]
- 13) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Regular 112 Operation Reclamation Permit Application, Amendment No. 1, Permit M-2018-037 – BURSCO Colorado, LLC – Inouye Gravel Mine / Fort Lupton Waste Water Treatment Plant (WWTP) [2018-2110]

**PUBLIC REVIEW (CONT'D):**

- 14) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application for Partial Phase II Bond Release No. 10, Permit C-1981-028 – Coors Energy Company – Keenesburg Strip Mine [2019-3076]

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

- 1) Approve Contract ID #3777 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements – Aims Community College [2020-2068]
- 2) Approve Contract ID #3778 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Randall and Amanda Nix [2020-2069]
- 3) Approve Contract ID #3779 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kaci and Angela Hecker [2020-2070]
- 4) Approve Entry Upon Various Lands by Weld County Vegetation Management Specialist [2020-2071]
- 5) Approve Two-Lot Recorded Exemption, RECX20-0061 – DCL, LLC, c/o Dennis Schulte [2020-2072]
- 6) Action of the Board Concerning USR18-0130 – City of Thornton [2020-2027]

**MISCELLANEOUS:**

- \* 1) Contract ID #3783 Agreement to Purchase Out-of-Home Placement Services – Tennyson Center for Children [2020-2170]
- \* 2) Contract ID #3788 Agreement to Purchase Out-of-Home Placement Services – Griffith Centers for Children, Inc. [2020-2171]
- \* 3) Contract ID #3797 Agreement to Purchase Out-of-Home Placement Services – Strong Foundations, LLC [2020-2172]
- \* 4) Contract ID #3798 Agreement to Purchase Out-of-Home Placement Services – Hope and Home [2020-2173]
- \* 5) Contract ID #3799 Agreement to Purchase Out-of-Home Placement Services – Turning Point Center for Youth [2020-2174]
- \* 6) Contract ID #3802 Agreement to Purchase Out-of-Home Placement Services – Special Kids Special Families [2020-2175]
- \* 7) Contract ID #3806 Agreement to Purchase Out-of-Home Placement Services – Third Way Center [2020-2176]
- \* 8) Contract ID #3808 Agreement to Purchase Out-of-Home Placement Services – Maple Star Colorado [2020-2177]
- \* 9) Contract ID #3809 Agreement to Purchase Out-of-Home Placement Services – Family Resource Network [2020-2178]
- \* 10) Contract ID #3810 Agreement to Purchase Out-of-Home Placement Services – Cornell Corrections of California, Inc., operating as Southern Peaks Regional Treatment Center [2020-2179]
- \* 11) Contract ID #3819 Agreement to Purchase Out-of-Home Placement Services – Whimspire CPA [2020-2180]
- \* 12) Contract ID #3820 Agreement to Purchase Out-of-Home Placement Services – Shiloh House, Inc. [2020-2181]
- \* 13) Contract ID #3821 Agreement to Purchase Out-of-Home Placement Services – Specialized Alternatives for Families and Youth [2020-2182]
- \* 14) Contract ID #3825 Agreement to Purchase Out-of-Home Placement Services – Parker Personal Care Homes, Inc. [2020-2183]
- \* 15) Contract ID #3829 Agreement to Purchase Out-of-Home Placement Services – New Horizons Ministries, Inc. [2020-2184]

**MISCELLANEOUS (CONT'D):**

- \* 16) Contract ID #3830 Agreement to Purchase Out-of-Home Placement Services – Dungarvin Colorado, Inc. [2020-2185]
- \* 17) Contract ID #3831 Agreement to Purchase Out-of-Home Placement Services – Denver Children's Home [2020-2186]
- \* 18) Contract ID #3832 Agreement to Purchase Out-of-Home Placement Services – Denver Area Youth Services [2020-2187]
- \* 19) Contract ID #3833 Agreement to Purchase Out-of-Home Placement Services – Hilltop Residential Youth Services [2020-2188]
- \* 20) Contract ID #3835 Agreement to Purchase Out-of-Home Placement Services – Smith Agency, Inc. [2020-2189]
- \* 21) Contract ID #3841 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lynette Sparks [2020-0566]
- \* 22) Contract ID #3844 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Rachel Watts [2020-1808]
- \* 23) Contract ID #3845 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ira and Erin Woodyard [2020-1120]
- \* 24) Contract ID #3868 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon Kindvall and Morgan Vance [2019-4316]
- \* 25) Contract ID #3875 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Eugene and Ana Cramer [2020-0517]
- \* 26) Contract ID #3881 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lansing Emore and Talia Agone [2020-0890]
- \* 27) Contract ID #3885 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Eric Ibarra and Maira Gomez [2019-5036]
- \* 28) Contract ID #3887 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Trenton and Stephanie Korby [2020-0510]
- \* 29) Contract ID #3889 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zachary and Maddisen Mars [2020-0416]
- \* 30) Contract ID #3890 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Leilani Mathies [2020-0891]
- \* 31) Contract ID #3780 Agreement for Professional Services for Centennial Courtroom Addition/Removal (Bid #B2000127) – TCC Corporation [2020-1769]
- \* 32) Task Order Agreement Extension/Amendment #1 for Public Works Sign Shop Renovation (Bid #B2000115) – TCC Corporation [2020-1370]
- \* 33) Contract ID #3859 Contract for Implementation of Investor Portal for Treasurer's Office Record Management Software – Tyler Technologies, Inc. [2020-2190]

\* **Signed this date**