

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 22, 2020
9:00 A.M.

2020-2264

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 20, 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 21, 2020 [2020-2266]

BIDS:

- 1) Approve Bid #B2000062, Managed File Transfer RFP – Department of Information Technology [2020-1991]
- 2) Approve Bid #B2000141, Health Department Boiler Replacement – Department of Buildings and Grounds [2020-1992]
- 3) Approve Bid #B2000146, Grader Blades – Department of Public Works [2020-1993]

NEW BUSINESS:

- 1) Consider Contract ID #3366 Memorandum of Understanding for Educational, Health, and Financial Stability Improvements and authorize Chair to sign – United Way of Weld County [2020-2267]
- 2) Consider Contract ID #3857 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements (Vocational Rehabilitation for the Disabled) and authorize Chair to sign [2020-2268]
- 3) Consider Contract ID #3865 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements (Unemployment Insurance) and authorize Chair to sign [2020-2269]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #3860 Child Protection Agreement for Services (Bid #B2000037) and authorize Chair to sign – Specialty Counseling and Consulting, LLC [2020-2270]
- 5) Consider Contract ID #3866 Agreement for Professional Services for Low-Income Energy Assistance Program (LEAP) Outreach Incentive Campaign and authorize Chair to sign – United Way of Weld County [2020-2271]
- 6) Consider Contract ID #3848 Application for Membership and Electric Service for Installation of Weather Information System at CRs 136 and 77 and authorize Chair to sign – High West Energy, Inc. [2020-2272]
- 7) Consider Contract ID #3918 Agreement Concerning Purchase of Permanent Easement for Installation of Weather Information System on CR 126 and authorize Chair to sign any necessary documents – Jackie Neubauer [2020-2273]
- 8) Consider Declaring Certain Equipment as Surplus Property, authorize Sale of Same to Dick Ward, and Delegate authority to Controller to sign any necessary documents [2020-2274]

PLANNING:

- 1) Consider Request to Temporarily Extend the Hours of Operation for Amended Use by Special Review Permit, AMUSR-1102, for Mineral Resource Development Including Open Pit Mining and Materials Processing (Sand, Gravel and Stone), Including Concrete and Asphalt Recycling and a Concrete and Asphalt Batch Plant Facility in the A (Agricultural) Zone District – L.G. Everist, Inc. [2020-2275]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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

HEARINGS (CONT'D):

- 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for July 23, 2020
- 2) HighPoint Operating Corporation, Letter dated July 9, 2020, re: Formal Request for Royalty Relief, with Response from County Attorney
- 3) Colorado Department of Human Services, Office of Adult, Aging and Disability Services, Notice dated May 15, 2020, re: State Exercises the Holdover Provision Effective July 1, 2020

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – SLW Ranch B01 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 13WE2740 [2020-2136]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Davis 9H-G266 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0306 [2020-2137]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – LD07-01 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0119 [2020-2138]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application Amendment No. 1 for Construction Materials Regular 112 Operation Reclamation Permit, M-2018-038-AM01 – Burnco Colorado, LLC – Inouye Gravel Mine [2020-2156]

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

- 1) Approve Rental Contract for Weld County Fair – Mile High Productions, LLC, dba Denver Tent and Event Rentals [2020-2163]
- 2) Approve Memorandum of Agreement Between Weld County, Colorado, and United Way of Weld County as a Recipient of CARES Act Monies [2020-2164]
- 3) Approve Agreement Pursuant to C.R.S. §30-11-123 – Basalite Building Products, LLC [2020-2165]
- 4) Approve Acceptance of Deed of Dedication for Public Road Right-of-Way – Eduardo Salvador Rivera Torres [2020-2166]
- 5) Approve Temporary Closure of CR 70 Between U.S. HWY 85 and CR 39 [2020-2167]
- 6) Approve Fee Schedules for Road Impact, County Facilities Impact, and Drainage Impact Fees Collected by the Weld County Department of Planning Services [2020-2168]
- 7) Approve Waiver of Annexation Impact Report Requirement – City of Evans [2020-2169]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Services – Dorothy Escamilla [2020-2276]
- * 2) Contract ID #3785 Agreement to Purchase Out-of-Home Placement Services – A New World [2020-2277]
- * 3) Contract ID #3791 Agreement to Purchase Out-of-Home Placement Services – Courage Community Foster Care [2020-2278]
- * 4) Contract ID #3807 Agreement to Purchase Out-of-Home Placement Services – Cedar Springs Hospital, Inc. [2020-2279]
- * 5) Contract ID #3812 Agreement to Purchase Out-of-Home Placement Services – Gateway Residential Program [2020-2280]
- * 6) Contract ID #3837 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – John and Leah Cano [2020-1442]
- * 7) Contract ID #3838 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Elyse Casey [2020-0402]
- * 8) Contract ID #3839 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Cynthia Berry [2019-4877]
- * 9) Contract ID #3840 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Alley and Trenton Mai [2020-0727]
- * 10) Contract ID #3843 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Debra Basye [2020-0567]
- * 11) Contract ID #3861 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – George and Carly Aikens [2019-4501]
- * 12) Contract ID #3862 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher Archuleta and Carmen Shively [2019-4881]

MISCELLANEOUS (CONT'D):

- * 13) Contract ID #3863 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zachary and Nicole Armstrong [2019-5035]
- * 14) Contract ID #3864 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Danny and Tierney Baldwin [2019-4797]
- * 15) Contract ID #3870 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Yvette Berrelez [2019-4879]
- * 16) Contract ID #3871 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Karen Braunagel [2020-1485]
- * 17) Contract ID #3872 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zaquiri and Samantha Brinkerhoff [2020-1810]
- * 18) Contract ID #3873 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dustin and Samantha Brown [2020-0868]
- * 19) Contract ID #3874 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Kaci Clark [2020-1121]
- * 20) Contract ID #3876 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Levi and Anne Cunliffe [2020-1045]
- * 21) Contract ID #3877 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Mary Dinino-Emmerson [2020-1533]
- * 22) Contract ID #3878 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tanya Duarte [2020-1487]
- * 23) Contract ID #3879 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Gari Dunn [2020-0896]
- * 24) Contract ID #3880 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Charlotte Ebert [2020-0569]
- * 25) Contract ID #3882 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Fernando and Aracely Garcia [2020-1484]
- * 26) Contract ID #3883 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Grigsby and Esther Dennis [2020-0150]
- * 27) Contract ID #3884 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Jennifer Gross [2020-0149]
- * 28) Contract ID #3886 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Trevor and Angela Johnson [2020-0523]
- * 29) Contract ID #3888 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patricia Maronek [2019-4496]
- * 30) Contract ID #3867 Agreement for Professional Services for Health Department Fire Alarm System (Bid #B2000132) – Commercial Electronics Systems [2020-1802]
- * 31) Contract ID #3920 Agreement for Professional Services for Public Works Master Drainage Plan (Bid #B2000102) – JVA, Inc. [2020-1922]

* **Signed this date**