

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JULY 27, 2020**  
**9:00 A.M.**

2020-2295

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**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 June 22, 2020

**BOARD OF COUNTY COMMISSIONERS**

**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 22, 2020

**READ ORDINANCE BY AUDIO:** Read Code Ordinance #2020-11 by audio

**CERTIFICATION OF HEARINGS:** Hearings conducted on July 22, 2020: 1) COZ20-0004 – Gerrard Investments, LLC, c/o Rock and Rail, LLC

**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) Recognition of Services, Board of Adjustment – Jonathan Key [2020-2298]
- 2) Recognition of Services, Board of Retirement – Leopold Korins [2020-2299]
- 3) Recognition of Services, Planning Commission – Dick Beck, Bruce Johnson, and Michael Wailes [2020-2300]

**WARRANTS:**

- 1) General Warrants – July 24, 2020 [2020-2301]

**BIDS:**

- 1) Approve Bid #B2000142, Department of Public Works Perimeter Fencing – Department of Buildings and Grounds [2020-2034]
- 2) Present Bid #B2000151, Sand Oil Tank and Grease Trap Pumping Service – Department of Buildings and Grounds [2020-2302]

**NEW BUSINESS:**

- 1) Consider Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program and authorize Chair to sign – Town of New Raymer [2020-1780]
- 2) Consider Work Order Contract for Weld County Fair Security and Control Services and authorize Chair to sign – Orozco Security Agency, Inc. [2020-2303]
- 3) Consider Amended Bylaws for Board of Adjustment [2020-2304]
- 4) Consider Ratification of Amended Bylaws for Planning Commission [2020-2305]
- 5) Consider Appointment of Dr. Michael Burson as Weld County Coroner/Medical Examiner [2020-2306]
- 6) Consider Appointment to Board of Retirement [2020-2307]
- 7) Consider Reappointment to Community Corrections Board [2020-2308]
- 8) Consider Reappointment to Noxious Weed Management Advisory Board [2020-2309]
- 9) Consider Appointment and Reappointments to Board of Adjustment [2020-2310]
- 10) Consider Reassignment and Appointments to Planning Commission [2020-2311]
- 11) Consider Temporary Closure of CR 47 Between CRs 40 and 42 [2020-2312]
- 12) 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*) [2020-2313]
  - Legals.....[2020-2314]
  - Correspondence.....[2020-2315]
- 13) 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*) [2020-2316]
  - Legals.....[2020-1779]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Aug 3 -	Weld County Fair Board	6:00 PM
Aug 4 -	Board of Retirement	9:00 AM
Aug 4 -	Planning Commission	12:30 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.

- 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:

- 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

**HEARINGS (CONT'D):**

- 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) Public Trustee, 2020 Second Quarter (April - June 2020) Profit and Loss Statement and Summary of Accounts

**COMMUNICATIONS:**

- 1) Board of Public Health, Agenda for July 28, 2020
- 2) County Council, Minutes from May 18, and June 15, 2020, and Agenda for July 20, 2020
- 3) Colorado Department of Public Safety, Division of Criminal Justice, Option Reallocation Letter #2, re: Master Contract for Community Corrections Services and COVID-19 Client Subsistence Funds

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Greeley Natural Gas Processing Plant, Public Notice for Renewal of Draft Operating Permit No. 95OPWE038 [2020-2282]

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

- 1) Approve Contract ID #3366 Memorandum of Understanding for Educational, Health, and Financial Stability Improvements – United Way of Weld County [2020-2267]
- 2) Approve Contract ID #3857 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements (Vocational Rehabilitation for the Disabled) [2020-2268]
- 3) Approve Contract ID #3865 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements (Unemployment Insurance) [2020-2269]
- 4) Approve Contract ID #3860 Child Protection Agreement for Services (Bid #B2000037) – Specialty Counseling and Consulting, LLC [2020-2270]
- 5) Approve Contract ID #3866 Agreement for Professional Services for Low-Income Energy Assistance Program (LEAP) Outreach Incentive Campaign – United Way of Weld County [2020-2271]
- 6) Approve Contract ID #3848 Application for Membership and Electric Service for Installation of Weather Information System at CRs 136 and 77 – High West Energy, Inc. [2020-2272]
- 7) Approve Contract ID #3918 Agreement Concerning Purchase of Permanent Easement for Installation of Weather Information System on CR 126 – Jackie Neubauer [2020-2273]
- 8) Approve 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]
- 9) Approve 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]
- 10) Approve COZ20-0004 – Gerrard Investments, LLC, c/o Rock and Rail, LLC (See Also: 9/14/2020 Agenda) [2020-2111]

**ORDINANCES:**

- 1) 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*) [2020-2313]
- \* 2) 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*) [2020-2316]
- Legals.....[2020-1779]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Board of Adjustment – Jonathan Key [2020-2298]
- \* 2) Recognition of Services, Board of Retirement – Leopold Korins [2020-2299]
- \* 3) Recognition of Services, Planning Commission – Dick Beck, Bruce Johnson, and Michael Wailes [2020-2300]
- \* 4) Task Order #2 for ALEX License Agreement for Benefits Counselor and Financial Wellness Software – JellyVision Lab, Inc. [2017-0451]
- \* 5) Contract ID #3914 Agreement for Professional Services for Boiler Replacement (822 7th Street) – Westco Systems, Inc. [2020-1919]
- \* 6) Contract ID #3917 Agreement for Professional Services for Southwest Irrigation System Replacement – H2 Enterprises, Inc. [2020-1920]
- \* 7) Task Order Contract Extension/Amendment #2 for Design Services for 1250 H Street Parking Lot Drainage (Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2020-2317]

**MISCELLANEOUS (CONT'D):**

- \* 8) Agreement Contract Amendment for Professional Services for Architectural and Design Services (Bid #B1900100) – Cairn Design, LLC, C2D Architects, LLC, GSG Architecture, Inc., and Robert Shreve Architects and Planners, Inc. [2019-2250]
- \* 9) WC112 Self-Insured Surcharge Form – Colorado Department of Labor and Employment, Division of Workers' Compensation [2020-2318]

\* **Signed this date**