

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 29, 2020
9:00 A.M.

2020-2333

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 27, 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 27, and 28, 2020 [2020-2335]

BIDS:

1) Present Bid #B2000137, 2020 Bridge Rehabilitation – Department of Public Works [2020-2336]

NEW BUSINESS:

- 1) Consider Employment First Plan for Federal Fiscal Year 2021 [2020-2337]
- 2) Consider Contract ID #3815 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Marcel and Shantay Marcos [2020-2338]
- 3) Consider Contract ID #3817 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Michael and Jennifer Bauer [2020-2339]
- 4) Consider Contract ID #3846 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Joshua and Alana Johnson [2020-2340]
- 5) Consider Contract ID #3869 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Morgan Vance and Brandon Kindvall [2020-2341]

NEW BUSINESS (CONT'D):

- 6) Consider Renewal Application for a Tavern (County) Liquor License and authorize Chair to sign – The Fort 21, LTD, dba The Fort 21 [2020-2342]
- 7) Consider Renewal Application for a Brew Pub (County) Liquor License and authorize Chair to sign – Collision Brewing Company, LLC, dba Collision Brewing Company [2020-2343]
- 8) Consider Amendment #2 to Short-Term Lease Agreement of Thirty (30) Apartments (Heritage 2 Building, Bonell Community, Greeley, Colorado) for Use as Alternative Care Facility and authorize Chair to sign – Evangelical Lutheran Good Samaritan – Bonell Community [2020-2344]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 12 -	Docket #2020-51, PL2759 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0011, for a Small Scale Solar Facility in A (Agricultural) Zone District, Scott Peterson, c/o Pivot Solar 8, LLC [located south of and adjacent to CR 36; east of and adjacent to CR 31] (Planner – Angela Snyder)	10:00 AM
Aug 12 -	Docket #2020-52, PL2415 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0012, for a Small Scale Solar Facility in the A (Agricultural) Zone District, Colorado State Land Board, c/o Pivot Solar 4, LLC [located north of and adjacent to CR 32; west of and adjacent to CR 31] (Planner – Diana Aungst)	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) Community Corrections Board, Agenda for July 28, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for July 30, 2020
- 3) Board of County Commissioners, Letter to Town of Frederick, dated July 23, 2020, re: Annexation of Colorado Department of Transportation (CDOT) Property
- 4) Contract ID #3945 Colorado Department of Local Affairs, Grant Award Letter for the Energy and Mineral Impact Assistance Program (EIAF 9255) for CR 6 Improvements between U.S. HWY 85 and CR 19

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Enerplus Resources (USA) Corporation – Colorado Rivers Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0146, 20WE0147, 20WE0148, 20WE0149, and 20WE0150 [2020-2292]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Enerplus Resources (USA) Corporation – Alberta Cities East Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0138, 20WE0139, 20WE0140, 20WE0141, and 20WE0142 [2020-2293]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Raindance Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0999, 19WE1000, 19WE1001, 19WE1002, and 19WE1003 [2020-2294]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application for 112 Construction Materials Reclamation Permit Acreage Release Request, Permit M-2011-001 – Martin Marietta Materials, Inc. – Iverson Mine [2019-2531]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Technical Revision No. 47 for Update of Vegetation Standard, C-1981-028 – Coors Energy Company – Keenesburg Strip Mine [2020-2319]
- 6) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application Amendment No. 1 for 112 Construction Materials Acreage Expansion Request, Permit M-2014-024 – Department of Public Works – Koskie Gravel Pit [2020-2100]

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

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

MISCELLANEOUS:

- * 1) Contract ID #3922 Agreement for Salamander Inventory Solution Project – Midwest Card and ID Solutions [2020-2345]
- * 2) Division Order to Grizzly Operating, LLC (Goza 2-Ae Well – API 05-123-38401) [2020-2346]
- * 3) Division Order to Bison Oil and Gas II, LLC (Castor Fed 8-59-19-24-1 – API 05-123-45846, Castor Fed 8-59-19-24-3 – API 05-123-45852, Castor Fed 8-59-19-24-4 – API 05-123-45850, and Castor Fed 8-59-19-24-6 – API 05-123-45848) [2020-2347]
- * 4) Division Order to PDC Energy, Inc. (Golden Eagle 25C-1-M – API 05-123-50120, Golden Eagle 25N-1B-M – API 05-123-50124, and Golden Eagle 25N-1A-M – API 05-123-50121) [2020-2348]

MISCELLANEOUS (CONT'D):

- * 5) Division Order to Extraction Oil and Gas, Inc. (RBF 04 – API 05-123-44447, RBF 05 – API 05-123-44439, RBF 06 – API 05-123-44443, RBF 07 – API 05-123-44445, RBF 08 – API 05-123-44440, RBF 09 – API 05-123-44449, RBF 10 – API 05-123-44442, and RBF 11 – API 05-123-44444) [2020-2349]

* **Signed this date**