

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 3, 2020
9:00 A.M.

2020-2357

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 29, 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 31, 2020 [2020-2359]

BIDS:

- 1) Approve Bid #B2000139, 2020 Pavement Data Collection Service – Department of Public Works *(Cont'd to 8/10/2020)* [2020-2161]
- 2) Approve Bid #B2000143, Proximity Door System (Additional Doors) – Department of Buildings and Grounds [2020-2162]

NEW BUSINESS:

- 1) Consider Contract ID #3939 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award Letter for Jail Booking Body Scanner Project and authorize Chair to sign and submit electronically [2020-2360]
- 2) 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)* [2020-2361]
 - Legals.....[2020-1783]
 - Correspondence.....[2020-1784]

PLANNING:

- 1) Consider Contract ID #3985 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Off-Site Collateral for Use by Special Review Permit, USR18-0065 – Waste Management Disposal Services of Colorado, Inc. [2020-2362]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 3 -	Weld County Fair Board	CANCELLED
Aug 4 -	Board of Retirement	9:00 AM
Aug 4 -	Planning Commission	12:30 PM
Aug 13 -	Weld Faith Partnership Council	7:30 AM
Aug 13 -	Area Agency on Aging Advisory Board	9:00 AM

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 12 - Resubdivision, RES20-0004, to Consolidate Lots 4-10 of the Briggsdale Townsite into Two (2) Lots – Donald and Vicki Sheller
- 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) Planning Commission, Agenda for August 4, 2020
- 2) Board of County Commissioners, Letter of Response to City of Greeley, dated July 27, 2020, re: Denial of Request for Coronavirus Relief Fund (CVRF) Funding/Weld County Business Relief Fund Allocation for the Greeley Area Recovery Fund

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – DP132 A19-11-A ECO, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0219 [2020-2322]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – Anschutz Equus Farms Fed 5-61-34 NESE, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0202 and 20WE0203 [2020-2324]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Timbro 9-59-8B Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0227, 20WE0228, 20WE0229, 20WE0230, and 20WE0231 [2020-2325]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – DP 124 125 BB07-14 ECO SLW Ranch ST BB07 BB18 T5N R63W S7 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0170 [2020-2326]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – DP 130 BB05-28-A ECO WR ST AA32, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0173 [2020-2327]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – DP115 A34-14 ECO Reveille, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0174 [2020-2328]

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

- 1) Approve Employment First Plan for Federal Fiscal Year 2021 [2020-2337]
- 2) Approve Contract ID #3815 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Marcel and Shantay Marcos [2020-2338]
- 3) Approve Contract ID #3817 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Jennifer Bauer [2020-2339]
- 4) Approve Contract ID #3846 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshua and Alana Johnson [2020-2340]
- 5) Approve Contract ID #3869 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Morgan Vance and Brandon Kindvall [2020-2341]
- 6) Approve Renewal Application for a Tavern (County) Liquor License – The Fort 21, LTD, dba The Fort 21 [2020-2342]
- 7) Approve Renewal Application for a Brew Pub (County) Liquor License – Collision Brewing Company, LLC, dba Collision Brewing Company [2020-2343]
- 8) Approve Amendment #2 to Short-Term Lease Agreement of Thirty (30) Apartments (Heritage 2 Building, Bonell Community, Greeley, Colorado) for Use as Alternative Care Facility – Evangelical Lutheran Good Samaritan – Bonell Community [2020-2344]

ORDINANCES:

- * 1) 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) [2020-2361]
 - Legals.....[2020-1783]
 - Correspondence.....[2020-1784]

MISCELLANEOUS:

- * 1) Contract ID #3816 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Andrea Munoz [2019-4395]
- * 2) Contract ID #3891 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jared and Kathrina Menzel [2019-4499]
- * 3) Contract ID #3892 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jay and Candice Moore [2020-0514]
- * 4) Contract ID #3894 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kelly Pribble [2019-3349]
- * 5) Contract ID #3895 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Nicole Purtell [2020-0509]
- * 6) Contract ID #3896 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Donald and Constance Schmidt, II [2020-1534]
- * 7) Contract ID #3898 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Victoria Tanguma-Gutierrez [2020-0568]
- * 8) Contract ID #3899 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joel and Kira Thorman [2020-0516]
- * 9) Contract ID #3900 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dawn Van Den Elzen [2019-4497]
- * 10) Contract ID #3901 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Amanda Veyette [2019-4598]
- * 11) Contract ID #3902 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Timothy Walker and Jamie Jeffery [2020-0511]
- * 12) Contract ID #3903 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Cassondra Wells [2019-4600]
- * 13) Contract ID #3904 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kristen White [2020-0893]
- * 14) Contract ID #3905 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rachel Winterfeld [2020-0731]
- * 15) Contract ID #3906 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Austin and Carlie Lake [2019-5039]
- * 16) Contract ID #3907 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steve and Clorisa McKeta [2019-3268]
- * 17) Contract ID #3908 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Elias and Alejandra Saavedra [2020-0565]
- * 18) Contract ID #3909 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Isidro and Tracy Sanchez [2019-5040]
- * 19) Contract ID #3911 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Renato Segura, Jr., and Rachel Hillin [2020-0404]
- * 20) Contract ID #3912 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeff and Alexander Taylor [2020-0895]
- * 21) Contract ID #3913 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Mistie Scudder [2020-1938]
- * 22) Contract ID #3925 Agreement for Professional Services for Southwest Service Center-Audio/Visual Upgrade (Bid #B2000136) – System Technologies, Inc., LLC [2020-1962]
- * 23) Task Order Contract Amendment #1 for Design Services (Weld County Shooting Range – Bid #B1900100) – Cairn Design, LLC [2020-2363]

MISCELLANEOUS (CONT'D):

- * 24) Contract ID #3931 Agreement Extension/Renewal #3 for Agreement for Professional Services for Water Supply Planning and Water Rights Services – White Sands Water Engineers, Inc. [2015-2133]
- * 25) Contract ID #3855 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company [2020-2364]

* **Signed this date**