

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, AUGUST 12, 2020**  
**9:00 A.M.**

**2020-2473**

**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 August 10, 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](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 – August 11, 2020 [2020-2475]

**BIDS:**

- 1) Approve Bid #B2000137, 2020 Bridge Rehabilitation – Department of Public Works [2020-2336]
- 2) Present Bid #B2000040, Public Safety Integrated System – Department of Information Technology [2020-2476]
- 3) Present Bid #B2000150, Department of Human Services Building B Cabling – Department of Information Technology [2020-2477]
- 4) Present Bid #B2000153, Mead Grader Shed Fuel Storage and Delivery System – Department of Buildings and Grounds [2020-2478]

**NEW BUSINESS:**

- 1) Consider Standard Form of Agreement, Rates, and Provider List for Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign [2020-2479]
- 2) Consider Contract ID #3937 Agreement for Respite Services and authorize Chair to sign – Patricia Maronek [2020-2480]

**PLANNING:**

- 1) Consider Resubdivision, RES20-0004, to Consolidate Lots 4-10 of the Briggsdale Townsite into Two (2) Lots – Donald and Vicki Sheller [2020-2481]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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 28 - First Reading of Code Ordinance #2020-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Recorded Exemptions and Misc.*)

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

Oct 21 - Second Reading of Code Ordinance #2020-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Recorded Exemptions and Misc.*)

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

Nov 16 - Final Reading of Code Ordinance #2020-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 24 Subdivisions, of the Weld County Code (*Recorded Exemptions and Misc.*)

## 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

**HEARINGS (CONT'D):**

- Aug 12 - Docket #2020-52, PL2764 - 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
- 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 August 13, 2020
- 2) Department of Buildings and Grounds, Letter dated July 29, 2020, re: Final Executed Plat Map for Land Use Application to City of Greeley for Final Planned Unit Development, PUD2019-0020, for Motor Pool/Fleet Services Wash Bay

**COMMUNICATIONS (CONT'D):**

- 3) Colorado Department of Public Health and Environment, Division of Hazardous Materials and Waste Management, Letter dated April 13, 2020, re: Approved 2020 Financial Assurance Review for Buffalo Ridge Landfill (BRLF)
- 4) Colorado Department of Public Health and Environment, Division of Hazardous Materials and Waste Management, Letter dated April 14, 2020, re: Approved 2020 Financial Assurance Review for Central Weld Sanitary Landfill (CWSL)
- 5) Colorado Department of Public Health and Environment, Division of Hazardous Materials and Waste Management, Letter dated April 15, 2020, re: Approved 2020 Financial Assurance Review for North Weld Landfill (NWLFL)
- 6) Colorado Department of Public Health and Environment, Division of Hazardous Materials and Waste Management, Letter dated May 11, 2020, re: Approved 2020 Financial Assurance Review for Stericycle-Dacono Autoclave Facility

**PUBLIC REVIEW:**

- 1) Town of Mead, Disconnection of CR 9.5 for Future Annexation to Town of Firestone, Notice, Legal Description, and Map [2020-2439]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Pronghorn 14-11-7HZ Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 12WE2089 [2020-2127]

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

- 1) Approve Continued Support for Northern Integrated Supply Project (NISP) [2020-2451]
- 2) Approve Contract ID #3987 Intergovernmental Agreement for 37th Street Overlay Between 23rd Avenue and 17th Avenue – City of Evans [2020-2452]
- 3) Approve Contract ID #3988 Intergovernmental Agreement for Improvements to CRs 74 and 33 Intersection Roundabout Project [2020-2453]
- 4) Approve Reconfiguration of Traffic Control Devices at CRs 29 and 90 [2020-2454]
- 5) Approve Temporary Closure of CR 6 Between CR 19 and U.S. HWY 85 [2020-2455]
- 6) Approve Declaring Certain Equipment as Surplus Property and Authorize Sale of Same to Western Equipment and Truck, Inc. [2020-2456]
- 7) Approve Subordination Agreement for Deed of Trust – Honnecke Family Trust, LLC [2020-2457]

**MISCELLANEOUS:**

- \* 1) Contract ID #3938 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tyson and Emily Claffey [2020-0908]
- \* 2) Contract ID #3941 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gregory and Debra Bickle [2020-0897]
- \* 3) Contract ID #3942 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Jessica Borchert [2020-1609]
- \* 4) Contract ID #3944 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Tatum Gilbert [2020-1812]
- \* 5) Contract ID #3946 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Kara Haines [2020-0730]
- \* 6) Contract ID #3947 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gary and Vanessa Lamont [2020-1809]
- \* 7) Contract ID #3949 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Sara Heimer [2019-4500]
- \* 8) Contract ID #3961 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Elizabeth Scheer [2020-0522]

**MISCELLANEOUS (CONT'D):**

- \* 9) Contract ID #3962 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lindsey Schulz [2019-4098]
- \* 10) Contract ID #3963 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Erin Seader [2020-0512]
- \* 11) Contract ID #3964 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Keith and Bethany Wipf [2020-1486]
- \* 12) Contract ID #3965 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patrick Stump and Megan Sommers [2020-1246]
- \* 13) Contract ID #3966 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lynn Smith and Wendy Clark [2020-1612]
- \* 14) Contract ID #3967 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jonathan and Michelle Van Winkle [2020-1789]
- \* 15) Contract ID #3968 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshua and Keri Voigt [2020-0894]
- \* 16) Contract ID #3969 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshua and Jennifer Long [2020-0520]
- \* 17) Contract ID #3970 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gilbert Marin and Justine Lazuick-Marin [2020-0519]
- \* 18) Contract ID #3971 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Terrie Powell [2020-0515]
- \* 19) Contract ID #3972 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kayla and Renae Walker [2020-0729]
- \* 20) Contract ID #3973 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kurt and Jennifer Walker [2019-4313]
- \* 21) Contract ID #3974 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jay and Pamela Lechman [2019-4900]
- \* 22) Contract ID #3975 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – William and Shay Maxwell [2020-0909]
- \* 23) Contract ID #3976 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jose Rojas Munoz and Kathleen Rojas [2020-1611]
- \* 24) Contract ID #3977 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rodney Sellman and Samantha Hise [2019-4880]
- \* 25) Contract ID #3978 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Jeannie Torres [2019-2825]
- \* 26) Contract ID #3979 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rodney Troyer and Cynthia Klein-Troyer [2020-1608]
- \* 27) Contract ID #3980 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Buddy and Allison Williams [2019-5037]
- \* 28) Contract ID #3981 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Randall and Amanda Nix [2020-2069]

\* **Signed this date**