

**CORRECTED AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 17, 2020
9:00 A.M.**

2020-2508

(Agenda Corrected to Remove Item #5 from Consent Agenda-Communications: Colorado Office of Children, Youth, and Families, Letter dated June 29, 2020, re: Informative Memorandum of the Change in Base Anchor Rates, Effective July 1, 2020, for County Certified Foster/Kinship Care Providers Established for State Fiscal Year 2019-2020)

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 August 12, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on August 12, 2020: 1) USR20-0011 – Scott Peterson, c/o Pivot Solar 8, LLC, and 2) USR20-0012 – Colorado State Land Board, c/o Pivot Solar 4, 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, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

WARRANTS:

- 1) General Warrants – August 14, 2020 [2020-2510]
- 2) Commissioner Warrants – August 14, 2020 [2020-2511]

BIDS:

- 1) Present and Approve Emergency Bid #B2000155, Prefabricated Pedestrian Bridge – Department of Public Works [2020-2512]
- 2) Present Bid #B2000119, North Campus Fiber Ring – Department of Information Technology [2020-2513]

BIDS (CONT'D):

- 3) Present Bid #B2000149, Evidence Northern Colorado Regional Forensic Laboratory (NCRFL) Expansion Building Cabling – Department of Information Technology [2020-2514]
- 4) Reconsider Presenting Bid #B2000150, Department of Human Services Building B Cabling – Department of Information Technology [2020-2477]
- 5) Present Bid #B2000158, Department of Public Works Office Addition Cabling – Department of Information Technology [2020-2515]
- 6) Present Bid #B2000154, Coroner’s Office Building Remodel – Department of Buildings and Grounds [2020-2516]
- 7) Present Bid #B2000156, Household Hazardous Waste and Disposal Services – Department of Public Health and Environment [2020-2517]
- 8) Present Bid #B2000165, Medical Equipment for Jail 2 West Expansion – Sheriff’s Office [2020-2518]

NEW BUSINESS:

- 1) Consider Contract ID #3999 FDP Cost Reimbursement Subaward Agreement and authorize Chair to sign – Denver Health and Hospital Authority (DHHA) [2020-2519]
- 2) Consider Petition for Abatement or Refund of Taxes for Account Number R5237408 – Longs Peak Equipment Properties, LLC [2020-2520]
- 3) Consider Permit Application and Report of Changes to Temporarily Change, Alter, or Modify Liquor Licensed Premises, Pursuant to Colorado Emergency Regulation 47-302(F), and authorize Chair to sign – Tappist Munks, LLC, dba Outworld Brewing [2020-2521]
- 4) Consider Permit Application and Report of Changes to Change, Alter, or Modify Liquor Licensed Premises and authorize Chair to sign – Tappist Munks, LLC, dba Outworld Brewing [2020-2522]
- 5) Consider Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation of Weld County Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act [2020-2523]
- 6) Consider Memorandum of Agreement Between Weld County, Colorado, and Upstate Colorado Economic Development as a Recipient of CARES Act Monies and authorize Chair to sign [2020-2524]

PLANNING:

- 1) Consider Vacation of Use by Special Review Permit, USR-980 – Howard Farms, A Colorado Partnership [2020-2525]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Aug 18 -	Workforce Development Board	12:00 PM
Aug 18 -	Planning Commission	12:30 PM
Aug 20 -	Extension Advisory Council	12:00 PM
Aug 20 -	Greeley-Weld County Airport Authority	3:30 PM
Aug 25 -	Board of Public Health	9:00 AM
Aug 25 -	Regional Communications Advisory Board	10:30 AM
Aug 25 -	Community Corrections Board	12:00 PM
Aug 26 -	Greeley Housing Authority	4:30 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 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 19 - Docket #2020-55, PL2760 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0013, for Open Mining (sand, gravel and stone), mobile mining equipment parking and storage, and employee and vendor parking outside of subdivisions and historic townsites in the I-25 Regional Urbanization Area and the A (Agricultural) Zone District, Jerrilyn Stinar and Richard and Margaret Vogl, c/o BURNCO, LLC, dba Bestway Concrete and Aggregate [located west of and adjacent to CR 11.25; north of and adjacent to CR 26] (Planner – Kim Ogle) 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) County Council, Minutes from June 15, 2020, and Agenda for August 17, 2020
- 2) Planning Commission, Agenda for August 18, 2020
- 3) Department of Human Services, Email dated August 7, 2020, re: Notice of Cancellation of 2020-2021 Out-of-Home Placement Service Providers (Bridges Child Placement Agency, New Start Youth Services, LLC, and Cornerstone)
- 4) Town of Severance, Draft 2020 Comprehensive Plan, Dated August 25, 2020

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Cecil’s Kersey Farm 17 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1261 [2020-2128]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Seyler B10, B15 Econode T5N-R64W-S10 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0566 and 19WE0567 [2020-2129]

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

- 1) Approve Standard Form of Agreement, Rates, and Provider List for Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home [2020-2479]
- 2) Approve Contract ID #3937 Agreement for Respite Services – Patricia Maronek [2020-2480]
- 3) Approve Resubdivision, RES20-0004, to Consolidate Lots 4-10 of the Briggsdale Townsite into Two (2) Lots – Donald and Vicki Sheller [2020-2481]
- 4) Approve USR20-0011 – Scott Peterson, c/o Pivot Solar 8, LLC [2020-2409]
- 5) Approve USR20-0012 – Colorado State Land Board, c/o Pivot Solar 4, LLC [2020-2423]

MISCELLANEOUS:

- * 1) Contract ID #3893 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Andrea Munoz [2020-2526]
- * 2) Contract ID #3924 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Andrew Cole and Kiley Long [2020-2527]
- * 3) Contract ID #3934 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Vincent and Rose Lopez [2020-2528]
- * 4) Contract ID #3932 Agreement for Professional Services for Health Department Boiler Replacement (Bid #B2000141) – Colorado Mechanical Systems [2020-1992]
- * 5) Contract ID #3991 Agreement for Professional Services for Proximity Door System-Additional Doors (Bid #B2000143) – Long Building Technologies, Inc. [2020-2162]
- * 6) Task Order Agreement Extension/Amendment #2 for Clerk and Recorder Building Remodel (Bid #B2000111) – Swift Builders, LLC [2020-1274]
- * 7) Contract ID #4014 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0022 – Verdad Resources, LLC [2020-2529]
- * 8) Contract ID #4015 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0023 – Bonanza Creek Energy Operating Company, LLC [2020-2530]

* **Signed this date**