

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 19, 2020
9:00 A.M.

2020-2534

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 17, 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.

PRESENTATIONS:

- 1) Recognition of Services, Department of Buildings and Grounds – Thomas Ault [2020-2536]

WARRANTS:

- 1) General Warrants – August 18, 2020 [2020-2537]

NEW BUSINESS:

- 1) Consider Contract ID #3919 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements and authorize Chair to sign – Community Educational Outreach [2020-2538]
- 2) Consider Contract ID #3923 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Shaun and Paula Call [2020-2539]
- 3) Consider Contract ID #3933 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Joel and Lauren Thurman [2020-2540]
- 4) Consider Contract ID #3993 Child Protection Agreement for Services (Bid #B2000037) and authorize Chair to sign – BrightStar Care of Greeley [2020-2541]
- 5) Consider Contract ID #3995 Agreement for Respite Services and authorize Chair to sign – Randall and Amanda Nix [2020-2542]

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NEW BUSINESS (CONT'D):

- 6) Consider Contract ID #4004 2020-2021 Plan for Core Services Program and authorize Chair to sign [2020-2543]
- 7) Consider Contract ID #4005 Memorandum of Understanding for SchoolSAFE Connection and authorize Chair to sign – City of Greeley Fire Department [2020-2544]
- 8) Consider Contract ID #4006 Memorandum of Understanding for SchoolSAFE Connection and authorize Chair to sign – City of Greeley Police Department [2020-2545]
- 9) Consider Contract ID #4024 Memorandum of Understanding for SchoolSAFE Connection and authorize Chair to sign – Town of Windsor Police Department [2020-2546]
- 10) Consider Appointment to Board of Public Health [2020-2547]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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*)
- Aug 31 - 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 (*Cont'd from 8/17/2020*)
- 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 County Road 11.25; north of and adjacent to County Road 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) Planning Commission, Minutes from August 4, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for August 20, 2020
- 3) Colorado Office of Children, Youth, and Families, Division of Child Welfare, Letter dated June 25, 2020, re: Award Letter for Promoting Safe and Stable Families (PSSF) Grant for Monthly Caseworker Visitation
- 4) Colorado Department of Local Affairs, Division of Local Government, Letter dated August 13, 2020, re: The Coronavirus Relief Fund (CVRF) Program Allocation and Next Step Agreement
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: NCMC, Inc., and A Kid's Place, Inc.
- 6) Mallard Exploration, LLC, on behalf of DPOC, LLC, Declaration of Pooling and Unit Designation

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Spindle Natural Gas Processing Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 95OPWE039 [2020-2130]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Mustang 44-22 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0808 [2020-2131]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Edge Energy II, LLC – Akbary/1A Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0353, 20WE0354, and 20WE0355 [2020-2132]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Cheyenne Plains Gas Pipeline Company, LLC – Cheyenne Plains Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 05OPWE281 [2020-2507]

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

- 1) Approve Emergency Bid #B2000155, Prefabricated Pedestrian Bridge – Department of Public Works [2020-2512]
- 2) Approve Contract ID #3999 FDP Cost Reimbursement Subaward Agreement – Denver Health and Hospital Authority (DHHA) [2020-2519]
- 3) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number R5237408 – Longs Peak Equipment Properties, LLC [2020-2520]
- 4) Approve Permit Application and Report of Changes to Temporarily Change, Alter, or Modify Liquor Licensed Premises, Pursuant to Colorado Emergency Regulation 47-302(F) – Tappist Munks, LLC, dba Outworld Brewing [2020-2521]
- 5) Action of the Board Concerning Permit Application and Report of Changes to Change, Alter, or Modify Liquor Licensed Premises – Tappist Munks, LLC, dba Outworld Brewing [2020-2522]
- 6) Approve 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]
- 7) Approve Memorandum of Agreement Between Weld County, Colorado, and Upstate Colorado Economic Development as a Recipient of CARES Act Monies [2020-2524]
- 8) Approve Vacation of Use by Special Review Permit, USR-980 – Howard Farms, A Colorado Partnership [2020-2525]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Buildings and Grounds – Thomas Ault [2020-2536]
- * 2) Recognition of Services, Department of Human Services – Ted Long [2020-2548]
- * 3) Contract ID #3935 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Felipe Gasca and Alma Vasquez-Gonzalez [2020-2549]
- * 4) Contract ID #3948 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Cookie Egret and Meghan Shillington [2020-2550]
- * 5) Contract ID #3997 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Cassondra Wells [2020-2551]
- * 6) Contract ID #3998 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dawn Van Den Elzen [2020-2552]
- * 7) Contract ID #4000 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Emilio Rosales and Esmeralda Martinez [2020-2553]
- * 8) Contract ID #4007 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – John and Leah Cano [2020-2554]
- * 9) Contract ID #4010 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Emilio Rosales and Esmeralda Martinez [2020-2555]
- * 10) Contract ID #3986 Agreement Amendment #4 for Child Protection Services (Bid #B1900025) – Specialized Alternatives for Families and Youth of Colorado, Inc. [2019-2265]
- * 11) Consider Contract ID #3994 Confidential Proposal for 2019-2020 Caseworker Contacts Project – AlertMedia, Inc. [2020-2556]
- * 12) Contract ID #4001 Amendment #2 to Purchase of Service Agreement (Bid #B1900058) – Senior Resource Services, dba 60+ Ride [2019-2260]
- * 13) Contract ID #4002 Amendment #2 to Purchase of Service Agreement (Bid #B1900058) – Colorado Legal Services [2019-2336]
- * 14) Contract ID #4003 Amendment #2 to Purchase of Service Agreement (Bid #B1900058) – Catholic Charities and Community Services of the Archdiocese of Denver Weld Regional Office [2019-2186]
- * 15) Contract ID #4011 Amendment #2 to Purchase of Service Agreement (Bid #B1900058) – North Range Behavioral Health [2019-2571]

* **Signed this date**