

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, AUGUST 24, 2020**  
**9:00 A.M.**

**2020-2584**

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**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 27, 2020

**BOARD OF COUNTY COMMISSIONERS**

**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 19, 2020

**READ ORDINANCE BY AUDIO:** Read Code Ordinance #2020-15 by audio

**CERTIFICATION OF HEARINGS:** Hearings conducted on August 19, 2020: 1) USR20-0013 – Jerrilyn Stinar and Richard and Margaret Vogl, c/o BURNCO, LLC, dba Bestway Concrete and Aggregate

**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 21, 2020 [2020-2587]

**BIDS:**

- 1) Approve Bid #B2000147, Leased Motor Graders (QTY 11 – 36 Month Lease) – Department of Public Works (Cont'd to 8/31/2020) [2020-2449]
- 2) Approve Bid #B2000148, Planning Department Historical Document Scanning (Recorded Exemptions [RE] and Subdivision Exemptions [SE]) – Department of Information Technology [2020-2450]
- 3) Approve Bid #B2000162, Public Works Parking Lot-Lighting and Electrical – Department of Buildings and Grounds (Cont'd to 8/26/2020) [2020-2448]

**NEW BUSINESS:**

- 1) Consider Contract ID #4039 Contract for Area Agency on Aging (AAA) Services and authorize Chair to sign and submit electronically [2020-2588]
- 2) Consider Contract ID #4042 Grant Closeout for Various Workforce Innovation and Opportunity Act (WIOA) Programs and authorize Chair to sign [2020-2589]
- 3) Consider Contract ID #4044 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements and authorize Chair to sign – Jobs for Veterans State Grant Program [2020-2590]
- 4) Consider Contract ID #4046 License Software Agreement to Manage Pavement Design and authorize Chair to sign – American Association of State Highway and Transportation Officials, Inc. [2020-2591]
- 5) Consider Contract ID #4033 Communications Tower and Site Lease Agreement and authorize Chair to sign – Skybeam, LLC, dba Rise Broadband [2020-2592]
- 6) Consider Contract ID #4027 Intergovernmental Agreement for Access Control Plan for Portions of CR 9.5, Larimer CR 3, and High Plains Boulevard and authorize Chair to sign – Various Agencies [2020-2593]
- 7) Consider Temporary Closure of CR 77 Between State HWY 14 and CR 100 [2020-2594]
- 8) First Reading of Code Ordinance #2020-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, and Repealing Chapter 26 Regional Urbanization Areas, of the Weld County Code (I-25 Overlay District) [2020-2595]
- Legals.....[2020-2596]
- Correspondence.....[2020-2597]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

|          |  |          |
|----------|--|----------|
| 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  |
| Sep 1 -  | 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.

- Sep 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 #2020-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*ZPAG Changes*) – (*Rescheduled from 8/24/2020*)
- 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 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 28 - 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*) – (*Rescheduled from 9/14/2020*)
- 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
- Sep 30 - First Reading of Code Ordinance #2020-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Transportation Plan*)
- 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 19 - Second Reading of Code Ordinance #2020-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Transportation Plan*)
- 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 9 - Final Reading of Code Ordinance #2020-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Transportation Plan*)

**ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):**

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 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) Board of Public Health, Agenda for August 25, 2020
- 2) Board of County Commissioners, Letter to Neighboring Properties, Dated August 17, 2020, re: Notice of 5k/3k Event on September 18, 2020, at 4:30 p.m.
- 3) Weld County District Court, Oath of Office for Michael Burson as Coroner, John Lefebvre as Public Trustee, Richard Ferguson as Chief Deputy Public Trustee, and Julie Cole as Deputy Public Trustee
- 4) Colorado Department of Public Safety, Division of Criminal Justice, Option Allocation Letter #2, re: Master Contract for Community Corrections Services and COVID-19 Client Subsistence Funds
- 5) 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 (*Clerk's Note: Re-listed from 8/17/2020*)
- 6) Ross Bachofer, Petition to State Board of Assessment Appeals for Tax Year 2020 (R5270886)

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

- 1) Approve Contract ID #3919 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements – Community Educational Outreach [2020-2538]
- 2) Approve Contract ID #3923 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shaun and Paula Call [2020-2539]
- 3) Approve Contract ID #3933 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joel and Lauren Thurman [2020-2540]
- 4) Approve Contract ID #3993 Child Protection Agreement for Services (Bid #B2000037) – BrightStar Care of Greeley [2020-2541]
- 5) Approve Contract ID #3995 Agreement for Respite Services – Randall and Amanda Nix [2020-2542]
- 6) Approve Contract ID #4004 2020-2021 Plan for Core Services Program [2020-2543]
- 7) Approve Contract ID #4005 Memorandum of Understanding for SchoolSAFE Connection – City of Greeley Fire Department [2020-2544]
- 8) Approve Contract ID #4006 Memorandum of Understanding for SchoolSAFE Connection – City of Greeley Police Department [2020-2545]
- 9) Approve Contract ID #4024 Memorandum of Understanding for SchoolSAFE Connection – Town of Windsor Police Department [2020-2546]
- 10) Approve Appointment to Board of Public Health [2020-2547]
- 11) Approve USR20-0013 – Jerrilyn Stinar and Richard and Margaret Vogl, c/o BURNCO, LLC, dba Bestway Concrete and Aggregate [2020-2482]

**ORDINANCES:**

- 1) First Reading of Code Ordinance #2020-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, and Repealing Chapter 26 Regional Urbanization Areas, of the Weld County Code (*I-25 Overlay District*) [2020-2595]

**MISCELLANEOUS:**

- \* 1) Contract ID #4012 Agreement Amendment #1 for Purchase of Services for Area Agency on Aging Senior Nutrition Program Meal Delivery (Bid #B1900057) – Commission Now, LLC, dba The Greeley Gopher [2019-2623]
- \* 2) Contract ID #4013 Agreement Amendment #3 for Purchase of Services (Bid #B1900058) – Meals on Wheels [2019-2570]
- \* 3) Contract ID #4017 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steven and Christine Bauer [2020-1610]

**MISCELLANEOUS (CONT'D):**

- \* 4) Contract ID #4018 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bryan and Rachel Muth [2020-1532]
- \* 5) Contract ID #4020 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Feliciano Porrás-Valencia and La Tasha Pulido [2020-1999]
- \* 6) Contract ID #4021 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Amanda Visser [2019-4882]
- \* 7) Contract ID #4022 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Aileen Mazak and Courtney Lower [2020-1998]
- \* 8) Contract ID #4023 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicholas and Sherry Martin [2020-1811]
- \* 9) Contract ID #4041 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Taylor and Hannah Cross [2020-1996]
- \* 10) Contract ID #4019 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Amanda Veyette [2020-2598]
- \* 11) Contract ID #4025 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – George and Carly Aikens [2020-2599]
- \* 12) Contract ID #4026 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patricia Maronek [2020-2600]
- \* 13) Contract ID #4028 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Rachel Watts [2020-1808]
- \* 14) Contract ID #4029 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Freddy Castaneda and Natalie Gutierrez-Castaneda [2020-2601]
- \* 15) Contract ID #4037 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jared and Kathrina Menzel [2020-2602]
- \* 16) Contract ID #4038 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jay and Pamela Lechman [2020-2603]
- \* 17) Contract ID #4030 Agreement to Purchase Out-of-Home Placement Services – Top of the Trail, Inc. [2020-2604]
- \* 18) Contract ID #4036 Agreement Amendment #2 for Respite Services – Shannon Prieur [2019-4494]
- \* 19) Contract ID #4048 Contract Amendment #1 for Court Security Screening (Bid #B1700143) – SOS Security, LLC [2017-3924]
- \* 20) Certification of Compliance with Regulations for 2018 Edward Byrne Memorial Justice Assistance Grant Jail Booking Body Scanner Project [2020-2605]
- \* 21) Contract ID #4016 Agreement for Services for Sand Oil Tanks and Grease Trap Pumping Service (Bid #B2000151) – EnviroVac, Inc. [2020-2302]
- \* 22) Contract ID #4043 Prefabricated Pedestrian Bridge (Bid #B2000155) – Contech Engineered Solutions, LLC [2020-2512]
- \* 23) Contract ID #4045 Agreement for Professional Services for 2020 Pavement Data Collection Service (Bid #B2000139) – ARRB Group, Inc. [2020-2161]

\* **Signed this date**