

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, AUGUST 26, 2020**  
**9:00 A.M.**

**2020-2617**

**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 24, 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.

**PRESENTATIONS:**

- 1) Recognition of Services, Department of Human Services – Jacqueline Humphreys [2020-2619]

**WARRANTS:**

- 1) General Warrants – August 25, 2020 [2020-2620]

**BIDS:**

- 1) Approve Bid #B2000040, Public Safety Integrated System – Department of Information Technology [2020-2476]
- 2) Approve Bid #B2000150, Department of Human Services Building B Cabling – Department of Information Technology [2020-2477]
- 3) Approve Bid #B2000153, Mead Grader Shed Fuel Storage and Delivery System – Department of Buildings and Grounds [2020-2478]
- 4) Approve Bid #B2000162, Public Works Parking Lot-Lighting and Electrical – Department of Buildings and Grounds (*Cont'd to 9/2/2020*) [2020-2448]
- 5) Present Bid #B2000157, Audit Services – Department of Finance [2020-2621]
- 6) Present Bid #B2000159, Clerk and Recorder Facility Cabling – Department of Information Technology [2020-2622]

**NEW BUSINESS:**

- 1) Consider Contract ID #4008 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Twyla Delaney [2020-2623]
- 2) Consider Contract ID #4009 Intergovernmental Agreement for Purchase of Food Preparation Services and authorize Chair to sign – University of Northern Colorado (UNC) [2020-2624]
- 3) Consider Contract ID #4031 Agreement for Respite Services and authorize Chair to sign – Kelly Pribble [2020-2625]
- 4) Consider Contract ID #4034 Child Protection Agreement for Services (Bid #B2000037) and authorize Chair to sign – Voices for Children, Inc. [2020-2626]
- 5) Consider Contract ID #4049 Expenditure Authorization Work Plan for Reemployment Services and Eligibility Assessment (RESEA) and authorize Chair to sign [2020-2627]
- 6) Consider Contract ID #4050 Contract Amendment #2 for Nurse Home Visitor Program (NHVP) and authorize Chair to sign and submit electronically [2020-2628]
- 7) Consider Contract ID #4052 Memorandum of Understanding for Colorado Immunity Corps Host Site and authorize Chair to sign – Immunize Colorado [2020-2629]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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.

- 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 #2020-11, 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*)
- 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
- Sep 16 - Docket #2020-58, PL1974 - Change of Zone, COZ20-0005, from the C-3 (Business Commercial) Zone District and R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, Brian Harrell [located approximately 800 feet east of 1st Avenue; approximately 0.36 miles north of State Highway 263] (Planner – Maxwell Nader) 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) Community Corrections Board, Agenda for August 25, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for August 27, 2020
- 3) Department of Planning Services, Addition to File PL2520, SPR20-0005 – R&C, LLC, c/o Happy Hounds, LLC
- 4) Department of Planning Services, Addition to File PL2691, USR19-0022 – Eduardo Salvador Rivera Torres
- 5) Department of Planning Services, Addition to File PL2738, USR19-0069 – Troy Andersen
- 6) Department of Planning Services, Addition to File PL2520, SPR20-0006 – Ronald Greene
- 7) Colorado Department of Health Care Policy and Financing, Fiscal Year 2019-2020 Final Status Report for County Incentives Program

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

- 1) Approve Contract ID #4039 Contract for Area Agency on Aging (AAA) Services [2020-2588]
- 2) Approve Contract ID #4042 Grant Closeout for Various Workforce Innovation and Opportunity Act (WIOA) Programs [2020-2589]
- 3) Approve Contract ID #4044 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements – Jobs for Veterans State Grant Program [2020-2590]
- 4) Approve Contract ID #4046 License Software Agreement to Manage Pavement Design – American Association of State Highway and Transportation Officials, Inc. [2020-2591]
- 5) Approve Contract ID #4033 Communications Tower and Site Lease Agreement – Skybeam, LLC, dba Rise Broadband [2020-2592]
- 6) Approve Contract ID #4027 Intergovernmental Agreement for Access Control Plan for Portions of CR 9.5, Larimer CR 3, and High Plains Boulevard – Various Agencies [2020-2593]
- 7) Approve Temporary Closure of CR 77 Between State HWY 14 and CR 100 [2020-2594]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Department of Human Services – Jacqueline Humphreys [2020-2619]
- \* 2) Request to Access Property for Groundwater Quality Sampling – Quandary Consultants, on behalf of Mallard Exploration [2020-2630]
- \* 3) Agreement Extension/Amendment #1 for Materials Testing Services (Bid #B2000096) – Professional Service Industries, Inc. [2020-0958]
- \* 4) Contract ID #4032 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0058 – Bison Oil and Gas II, LLC [2020-2631]

\* **Signed this date**