

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

2020-2738

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 September 2, 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.

PROCLAMATIONS:

1) National Preparedness Month – September 2020 [2020-2740]

WARRANTS:

1) General Warrants – September 8, 2020 [2020-2741]

BIDS:

- 1) Approve Bid #B2000147, Leased Motor Graders (QTY 11 – 36 Month Lease) – Department of Public Works (*Cont'd from 8/31/2020*) [2020-2449]
- 2) Approve Bid #B2000157, Audit Services – Department of Finance [2020-2621]
- 3) Approve Bid #B2000159, Clerk and Recorder Facility Cabling – Department of Information Technology [2020-2622]
- 4) Present and Approve Emergency Bid #B2000180, Ballot Sorting Device and Digital Signature Verification System – Department of Information Technology [2020-2742]
- 5) Present Bid #B2000163, Department of Human Services Building B Cisco Network Devices – Department of Information Technology [2020-2743]
- 6) Present Bid #B2000164, Clerk and Recorder's Office Building Cisco Network Devices – Department of Information Technology [2020-2744]
- 7) Present Bid #B2000166, Vehicle Wash and Welding Facility – Department of Buildings and Grounds [2020-2745]

BIDS (CONT'D):

- 8) Present Bid #B2000168, 4-H Building and Exhibition Hall Kitchen Hood Replacement – Department of Buildings and Grounds [2020-2746]

NEW BUSINESS:

- 1) Consider Contract ID #4066 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Johanna Arce [2020-2747]
- 2) Consider Contract ID #4080 Service Agreement and authorize Chair to sign – Benchmark Solutions, LLC, dba Benchmark Analytics, LLC [2020-2748]
- 3) Consider Structure Agreement for Compensation for Damage to Structures within 200 Feet of Mining Activities at Lone Tree Creek and authorize Chair to sign – C&H Aggregates, LLC [2020-2749]
- 4) Consider Contract ID #4086 Task Order Amendment #1 for Geotechnical Testing Services for 2020 (Bid #B2000066) and authorize Chair to sign – Terracon Consultants, Inc. [2020-0594]

PLANNING:

- 1) Consider Resubdivision, RES20-0006, to Modify Lot Lines Between Two (2) Adjoining Parcels, Lots 6 and 7, Block J of the Purcell Townsite, to Ensure All Structures Meet the Minimum Setbacks and Offsets in the A (Agricultural) Zone District – Homestead Properties, LLC, c/o Matthew Mullet, Member [2020-2750]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 10 -	Weld Faith Partnership Council	7:30 AM
Sep 10 -	Area Agency on Aging Advisory Board	9:00 AM
Sep 14 -	Weld County Fair Board	6:00 PM
Sep 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Sep 15 -	Planning Commission	12:30 PM
Sep 16 -	Weld County Emergency/Trauma Services Council	10:00 AM
Sep 17 -	Greeley-Weld County Airport Authority	3:30 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 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:

- 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
- Sep 16 - 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 8/26/2020)* 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

REPORTS:

- 1) Department of Planning Services, Staff Approvals for August 2020

COMMUNICATIONS:

- 1) Planning Commission, Minutes from August 18, 2020
- 2) Board of Public Health, Minutes from August 25, 2020
- 3) Department of Public Works, Letter of Response dated September 1, 2020, re: Approval of Request from BNSF Railway Company for Weld County to Serve as Local Government Entity for Federal Highway Administration (FHWA) 1601 Interchange Process for Interstate-76 and County Road (CR) 8 Interchange
- 4) Department of Finance, Account Closing Worksheet and Checklist, and Certificate of Occupancy, Provided by Bank of Colorado on behalf of North Range Behavioral Health, Related to the Issuance and Sale of Weld County, Colorado, Revenue Note (North Range Behavioral Health Project) Series 2019 (Tyler #2019-2334 and #2019-5195)
- 5) Colorado Department of Local Affairs, Division of Property Taxation, 2020 Final County Notice of Valuation for State Assessed Properties

PUBLIC REVIEW:

- 1) Town of Severance, Weld County Road 74 Annexation, Notice of Hearings [2020-2656]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Public Service Company of Colorado – Ft. St. Vrain Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 97OPWE180 [2020-2678]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Latham 14-2 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 12WE3095 [2020-2679]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – CCRP Operating, Inc. – Cox 22-B, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 16WE0646, 19WE0076, 19WE0077, 20WE0634, and 20WE0635 [2020-2688]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Albrighton/Heidenreich 10 Sec Pac, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0618 [2020-2710]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – RSU Anschutz Fed 4-61-4 NW Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0524, 20WE0525, and 20WE0526 [2020-2711]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – Great Western Operating Company, LLC – Rael 34-4-2HC, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0587 [2020-2712]

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

- 1) Approve Contract ID #4051 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Winston and Nikki Hammond [2020-2698]
- 2) Approve Contract ID #4054 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Austin and Nichole Snow [2020-2699]
- 3) Approve Contract ID #4063 Agreement Concerning Purchase of a Temporary Construction Easement for Improvements to CR 86/33A Bridge Project – Laverne Fiolkoski [2020-2700]

RESOLUTIONS (CONT'D):

- 4) Approve Contract ID #4064 Agreement Concerning Purchase of a Temporary Construction Easement for Improvements to CR 29/68A Bridge Project – Fritzier Farms, LLC [2020-2701]
- 5) Approve Temporary Closure of CR 59 Between CR 10 and State HWY 52 [2020-2702]
- 6) Approve Renewal Application for a Tavern (County) Liquor License – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2020-2703]
- 7) Approve Reappointment and Appointment to Weld County Fair Board [2020-2704]
- 8) Approve Acceptance of Assessed Valuation of All Taxable Property and Master Protest Log – Real and Personal Property [2020-2705]

MISCELLANEOUS:

- * 1) National Preparedness Month – September 2020 [2020-2740]
- * 2) Recognition of Services, Clerk and Recorder's Office – Renee Kunisch [2020-2751]
- * 3) Contract ID #4086 Task Order Amendment #1 for Geotechnical Testing Services for 2020 (Bid #B2000066) – Terracon Consultants, Inc. [2020-0594]
- * 4) Contract ID #4072 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Jennifer Bauer [2020-2752]
- * 5) Contract ID #4073 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patricia Lind and Katherine Dalby [2020-2753]
- * 6) Contract ID #4074 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Mary Dinino-Emmerson [2020-2754]
- * 7) Contract ID #4075 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Emily Blank [2020-2755]
- * 8) Contract ID #4076 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Tatum Gilbert [2020-2756]
- * 9) Contract ID #4078 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Cynthia Berry [2020-2757]
- * 10) Contract ID #4079 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Eric Ibarra and Maira Gomez [2020-2758]
- * 11) Contract ID #4070 Agreement for Professional Services for Mead Grader Shed Fuel Storage and Delivery System (Bid #B2000153) – Acterra Group, Inc. [2020-2478]
- * 12) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – City of Dacono [2020-1319]
- * 13) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Eaton [2020-1320]
- * 14) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Erie [2020-1931]
- * 15) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Firestone [2020-1321]
- * 16) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – City of Fort Lupton [2020-1126]
- * 17) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Gilcrest [2020-1127]
- * 18) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Keenesburg [2020-1324]
- * 19) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Lochbuie [2020-1130]
- * 20) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Mead [2020-1325]

MISCELLANEOUS (CONT'D):

- * 21) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development
Block Grant (CDBG) Program – Town of Milliken [2020-1933]
- * 22) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development
Block Grant (CDBG) Program – Town of New Raymer [2020-1780]
- * 23) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development
Block Grant (CDBG) Program – Town of Nunn [2020-1934]
- * 24) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development
Block Grant (CDBG) Program – Town of Platteville [2020-1646]
- * 25) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development
Block Grant (CDBG) Program – Town of Severance [2020-1935]
- * 26) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development
Block Grant (CDBG) Program – Town of Windsor [2020-1936]

* **Signed this date**