

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, SEPTEMBER 21, 2020
9:00 A.M.

2020-2878

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 16, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on September 16, 2020: 1) COZ20-0005 – Brian Harrell, 2) USR18-0130 – City of Thornton, and 3) USR19-0060 – NGL Water Solutions DJ, 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 – September 18, 2020 [2020-2880]
- 2) Commissioner Warrants – September 18, 2020 [2020-2881]

BIDS:

- 1) Present Bid #B2000176, Tree Disposal Services – Department of Public Works [2020-2882]

NEW BUSINESS:

- 1) Consider Renewal of Lease Agreement (822 7th Street, Suite 760, Greeley) and authorize Chair to sign – Witwer, Oldenburg, Barry and Groom, LLP [2020-2883]
- 2) Consider Petition for Abatement or Refund of Taxes for Account Number R7102198 – Gary Buchholtz [2020-2884]
- 3) Consider Petition for Abatement or Refund of Taxes for Account Number R9101713 – Shan I, LLC [2020-2885]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #4101 Intergovernmental Grant Agreement Award Letter and Summary of Grant Award Terms and Conditions for Coronavirus (COVID-19) Emergency Supplemental Funding (CESF) Program for Reducing Transmission of Coronavirus for Law Enforcement and Inmates, and authorize Chair to sign and submit electronically [2020-2886]
- 5) Consider Petition and Authorize Vacation of a Portion of CR 37 – Weld County Department of Public Works [2020-2887]
- 6) Consider Petition and Authorize Vacation of a Portion of CR 78 – Weld County Department of Public Works [2020-2888]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 22 -	Board of Public Health	9:00 AM
Sep 22 -	Regional Communications Advisory Board	10:30 AM
Sep 22 -	Community Corrections Board	12:00 PM
Sep 23 -	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.

- 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:

- Sep 23 - Docket #2020-59, PL2761 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0015, for a Home Business (vehicle restoration and repair) in the A (Agricultural) Zone District, John and Sharon Baptist [located east of and adjacent to CR 23; approximately 0.50 miles south of State HWY 392] (Planner – Maxwell Nader) 10:00 AM

HEARINGS (CONT'D):

- Sep 23 - Docket #2020-62, PL2765 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0016, for six (6) cargo containers in the A (Agricultural) Zone District, Bryan Edwards [located north of and adjacent to 175th Ave.; approximately 990 feet west of CR 7] (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
- Nov 4 - 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 9/16/2020*) 10:00 AM
- May 5, 2021 - 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 9/16/2020*) 10:00 AM

COMMUNICATIONS:

- 1) Board of County Commissioners, Letter dated September 9, 2020, re: Use of County Logo and Corporate Seal by Political Candidates Running for Elected Office in Weld County
- 2) Weld County Proposed Budget for 2021
- 3) Weld County Department of Public Health and Environment, Community Health Improvement Plan for 2018-2020, and the 2012 Health Status Report for the Community Health Improvement Plan

COMMUNICATIONS (CONT'D):

- 4) Wildrose Appraisal, Inc., Audit Division, 2020 Weld County Property Assessment Study, dated September 15, 2020

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Billings 18H Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0272, 20WE0273, and 20WE0274 [2020-2831]
- 2) Bestway Concrete and Aggregate, Shores Gravel Mine – Vogl Amendment AM03, Unexecuted Structure Agreement for Application to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS), for Permit M-1998-013 [2020-2873]

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

- 1) Approve Contract ID #4083 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Meaghon Crabb [2020-2841]
- 2) Approve Contract ID #4093 Performance Warranty for Amended Mining Permit of Koskie Pit [2020-2842]
- 3) Approve Great Outdoors Colorado (GOCO) Grant Application for Russian Olive and Tamarisk Removal Along the Cache La Poudre River [2020-2843]
- 4) Approve COZ20-0005 – Brian Harrell [2020-2759]
- 5) Action of the Board Concerning USR18-0130 – City of Thornton [2020-2773]
- 6) Action of the Board Concerning USR19-0060 – NGL Water Solutions DJ, LLC [2020-2871]

MISCELLANEOUS:

- * 1) Contract ID #4081 Agreement for Professional Services for Coroner’s Office Building Remodel (Bid #B2000154) – Dohn Construction, Inc. [2020-2516]
- * 2) Contract ID #4085 Agreement for Professional Services for Department of Public Works Parking Lot (Lighting and Electrical-Bid #B2000162) – Eckstine Electric Company [2020-2448]
- * 3) Contract ID #4109 Product Support and Enhancement Agreement for Renewal of Banner Financials Maintenance Support – Avenu Government Systems, LLC [2018-0921]
- * 4) Contract ID #4113 Agreement for Professional Services for Temporary Data Assistance – Oluwagbenga David Agboola [2020-2889]
- * 5) Conservation Reserve Program Contract (Reassignment of Property Purchased from Christian Petersheim-Document #2019-4909) – U.S. Department of Agriculture [2020-2890]
- * 6) Conservation Reserve Program Contract (Reassignment of Property Purchased from Michael McCrery-Document #2020-0767) – U.S. Department of Agriculture [2020-2891]

* **Signed this date**