

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, OCTOBER 5, 2020
9:00 A.M.

2020-3009

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Mike Freeman, Chair – EXCUSED
Commissioner Steve Moreno, Pro-Tem
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer
Commissioner Kevin D. Ross

MINUTES: Approval of Minutes of September 30, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on September 30, 2020: 1) USR20-0019 – Lance and Cheryl Messinger

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 – October 1, and 2, 2020 [2020-3011]

BIDS:

1) Approve Bid #B2000176, Tree Disposal Services – Department of Public Works [2020-2882]
2) Reconsider Approval of Bid #B2000169, 35th Avenue Tower Site Exterior Lighting –
Department of Buildings and Grounds [2020-2697]
3) Present Bid #B2000183, Clerk and Recorder Building Site Work – Department of Buildings
and Grounds [2020-3012]

NEW BUSINESS:

1) Consider Agreement for Services for Internet Auction Services for Foreclosure Property
Sales and authorize Chair to sign – Realauktion.com, LLC [2020-3013]
2) Consider Annexation Agreement for Portions of CRs 31, 98, and 100 and authorize Chair
to sign – Town of Nunn [2020-3014]
3) Consider Purchase and Sale Agreement for Real Property (Pierce Pit – W1/2 S7, T8N,
R65W) and authorize Chair to sign – Cliff Simpson [2020-3015]

NEW BUSINESS (CONT'D):

- 4) Consider Water Conveyance Agreement Concerning AJ Eaton Water Rights Conveyed through North Pierce Pit and authorize Chair to sign – Cliff Simpson [2020-3016]
- 5) Consider Declaring Certain Equipment as Surplus Property, Approve Transfer of Same to North Colorado Health Alliance, and delegate authority to Controller to sign any necessary documents [2020-3017]
- 6) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Glen Anstine [2020-3018]

PLANNING:

- 1) Consider Rescinding or Extending Time to Record the Map for Use by Special Review Permit, USR18-0073 – Mark Sloan, and Evan and Tara Marcellus (*Cont'd from 8/31/2020*) [2020-3019]
- 2) Final 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*) [2020-3020]
 - Legals.....[2020-2596]
 - Correspondence.....[2020-2597]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 5 -	Weld County Fair Board	6:00 PM
Oct 6 -	Planning Commission	12:30 PM
Oct 8 -	Weld Faith Partnership Council	7:30 AM
Oct 8 -	Area Agency on Aging Advisory Board	9:00 AM
Oct 15 -	Extension Advisory Council	12:00 PM
Oct 15 -	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.

- Oct 7 - Petition for Abatement or Refund of Taxes for Account Number R7102198 – Gary Buchholtz (*Cont'd from 9/21/2020*)
- Oct 19 - First Reading of Code Ordinance #2020-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 6 Law Enforcement, of the Weld County Code (*Model Traffic Code*)
- 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 - Second Reading of Code Ordinance #2020-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 6 Law Enforcement, of the Weld County Code (*Model Traffic 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.*)
- Dec 16 - Final Reading of Code Ordinance #2020-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 6 Law Enforcement, of the Weld County Code (*Model Traffic Code*)

HEARINGS:

- 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

HEARINGS (CONT'D):

- 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 14 - 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) – *(Cont'd from 9/23/2020)* 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) Planning Commission, Agenda for October 6, 2020
- 2) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: North Range Behavioral Health
- 3) Federal Emergency Management Agency, Letter dated September 10, 2020, re: Letter of Map Revision (LOMR) for the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

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

- 1) Approve 2020-2021 Low-Energy Assistance Program (LEAP) Outreach Incentive Program Agreement [2020-2981]
- 2) Approve Contract ID #4118 Local Workforce Areas Agreement for Services for Cross Regional Technical Assistance and Training – Arapahoe County [2020-2982]
- 3) Approve Contract ID #4124 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Weisdorfer [2020-2983]
- 4) Approve Contract ID #4126 Agreement for Respite Services – Stephanie Weisdorfer [2020-2984]
- 5) Approve Contract ID #4125 2021-2023 Community Services Block Grant (CSBG) Program Application and Plan [2020-2985]
- 6) Approve Board of County Commissioners Adjourning as Board of Equalization for Calendar Year 2020 [2020-2986]
- 7) Approve Contract ID #4114 Agreement for Materials or Equipment for Recycled Concrete and Asphalt Product – Bucklen Equipment Company [2020-2987]
- 8) Approve Installation of Traffic Regulatory Signs on CRs 31 and 98 [2020-2988]
- 9) Approve Applying Pending Ordinance Doctrine to Code Ordinance #2020-16 [2020-2992]
- 10) Approve Zoning Permit for Home Occupation – Class II Business Permit, ZPHB20-0004, for a Home Office with Two (2) Line Pumps on Trailers – Carlos Loya-Pacheco and Ruth Loya [2020-2993]
- 11) Approve USR20-0019 – Lance and Cheryl Messinger [2020-2895]

ORDINANCES:

- * 1) Final 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*) [2020-3020]
 - Legals.....[2020-2596]
 - Correspondence.....[2020-2597]

MISCELLANEOUS:

- * 1) Appointment of Deputy District Attorney – Glen Anstine [2020-3018]
- * 2) Contract ID #4136 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jose Rojas Munoz and Kathleen Rojas [2020-3021]
- * 3) Contract ID #4144 Sale and Purchase Agreement for Ballot Sorting Device and Digital Signature Verification System (Bid #B2000180) – Runbeck Election Services, Inc. [2020-2742]

* **Signed this date**