

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, OCTOBER 7, 2020
9:00 A.M.

2020-3034

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 October 5, 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) Weld County Long-Term Care Residents' Rights Month – October 2020 [2020-3036]

WARRANTS:

- 1) General Warrants – October 6, 2020 [2020-3037]

BIDS:

- 1) Approve Bid #B2000120, Infoblox – Department of Information Technology [2020-2916]
- 2) Approve Bid #B2000170, North Jail 2 West Cisco 7841 Phones and Licenses – Department of Information Technology [2020-2917]
- 3) Approve Bid #B2000178, 822 7th Street Window Sealing – Department of Buildings and Grounds [2020-2918]
- 4) Present Bid #B2000175, Armed Security – Department of Human Services [2020-3038]

NEW BUSINESS:

- 1) Consider Revisions to Section 7.000 Restricted Area Access in Child Support of the Department of Human Services Policies and Guidelines Manual [2020-3039]
- 2) Consider Contract ID #4132 Agreement for Professional Services for Safetouch Body Safety Program and authorize Chair to sign – Lutheran Family Services Rocky Mountains [2020-3040]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #4134 Agreement for Professional Services for Various COVID-19 Community Services and authorize Chair to sign – Weld Food Bank [2020-3041]
- 4) Consider Petition for Abatement or Refund of Taxes for Account Number R7102198 – Gary Buchholtz (*Cont'd from 9/21/2020*) [2020-3042]
- 5) Consider Contract ID #4115 Agreement for Purchase of Certain Property for Public Road Improvements to CR 104 and authorize Chair to sign any necessary documents – Karl and Janet Kerzic [2020-3043]
- 6) Consider Contract ID #4149 Services Agreement for Flagging Services for CR 70 Improvements and authorize Chair to sign – RailPros Field Services, Inc. [2020-3044]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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
- 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

HEARINGS (CONT'D):

- 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

REPORTS:

- 1) Department of Planning Services, Staff Approvals for September 2020
- 2) Department of Public Works, Road Closures for Less than 72 Hours, September 2020

COMMUNICATIONS:

- 1) Planning Commission, Minutes from September 15, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for October 8, 2020
- 3) Town of Platteville, Oaths of Office for Nick Ralston, Troy Blum, and Jeremiah Overman to the Office of Trustee, and for Adrienne Sandoval to the Office of Mayor

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

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

RESOLUTIONS (CONT'D):

- 4) Approve Water Conveyance Agreement Concerning AJ Eaton Water Rights Conveyed through North Pierce Pit – Cliff Simpson [2020-3016]
- 5) Approve Declaring Certain Equipment as Surplus Property and Transfer of Same to North Colorado Health Alliance [2020-3017]
- 6) Action of the Board Concerning Rescinding Use by Special Review Permit, USR18-0073 – Mark Sloan, and Evan and Tara Marcellus [2020-3019]

MISCELLANEOUS:

- * 1) Weld County Long-Term Care Residents' Rights Month – October 2020 [2020-3036]
- * 2) Task Order Amendment #2 for Design Services for Health Laboratory Expansion (Bid #B1900100) – GSG Architecture, Inc. [2019-4763]
- * 3) Agreement for Professional Services for 35th Avenue Tower Site Exterior Lighting (Bid #B2000169) – C&R Electrical Contractors, Inc. [2020-2697]
- * 4) Contract ID #4082 Agreement for Professional Services for Jail Control Information Technology Storage and Support – CML Security, LLC [2020-3045]
- * 5) Contract ID #4142 Agreement for Professional Services for Vehicle Wash and Welding Facility (Bid #B2000166) – Growling Bear Company, Inc. [2020-2745]
- * 6) Contract ID #4137 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR20-0010 – The Toy Barn, LLC [2020-3046]
- * 7) Contract ID #4138 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0055 – Nickel Road Operating, LLC [2020-3047]
- * 8) Contract ID #4139 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0010 – Kerr-McGee Oil and Gas Onshore, LP [2020-3048]
- * 9) Contract ID #4140 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0060 – HighPoint Operating Corporation [2020-3049]

* **Signed this date**