

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, OCTOBER 12, 2020
9:00 A.M.

2020-3057

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 7, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on October 7, 2020: 1) Petition to Vacate a Portion of Section Line Right-of-Way and County Road Right-of-Way Laying near CRs 91, 93, 95, and 34, and Interstate-76 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC, and 2) USR19-0057 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, 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.

PRESENTATIONS:

- 1) Public-Safety Answering Point (PSAP) of the Year Award – NICE Systems, LTD. [2020-3059]
- 2) Recognition of Services, Department of Human Services – Stella Rodriguez [2020-3060]

PROCLAMATIONS:

- 1) National Farmer's Day – October 12, 2020 [2020-3061]

WARRANTS:

- 1) General Warrants – October 9, 2020 [2020-3062]

BIDS:

- 1) Present and Approve Emergency Bid #B2000191, Kitchen Hoods for Temporary Kitchen Space (1301 North 17th Avenue, Greeley) – Department of Buildings and Grounds [2020-3063]

BIDS (CONT'D):

- 2) Present Bid #B2000182, Elevator Maintenance – Department of Buildings and Grounds [2020-3064]
- 3) Present Bid #B2000179, Right-of-Way Acquisition and Appraisal Services – Department of Public Works [2020-3065]

NEW BUSINESS:

- 1) Consider 2020 Abstract of Assessment and authorize Chair to sign [2020-3066]
- 2) Consider Contract ID #4146 Agreement for Purchase of Certain Property for Public Road Improvements to CR 104 and authorize Chair to sign any necessary documents – Jerry and Tammy Elley [2020-3067]
- 3) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate authority to Controller to sign any necessary documents [2020-3068]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 15 -	Extension Advisory Council	12:00 PM
Oct 15 -	Greeley-Weld County Airport Authority	3:30 PM
Oct 19 -	Federal Mineral Lease Act Board	3:00 PM
Oct 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Oct 20 -	Workforce Development Board	12:00 PM
Oct 20 -	Planning Commission	12:30 PM
Oct 21 -	Building Trades Advisory Committee	5:30 PM
Oct 21 -	Noxious Weed Management Advisory Board	7:00 PM
Oct 23 -	Human Services Advisory Commission	8:00 AM

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 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

HEARINGS (CONT'D):

- 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
- Jan 27, 2021 - 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 10/7/2020)* 10:00 AM
- Jan 27, 2021 - 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 10/7/2020)* 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) Federal Mineral Lease Act Board, Agenda for October 19, 2020
- 2) Department of Planning Services, Addition to File PL2749, COZ20-0002 – Scott and Lynn Laramore
- 3) Department of Planning Services, Addition to File PL2763, RES20-0004 – Donald and Vicki Sheller
- 4) Department of Planning Services, Addition to File PL2520, SPR20-0006 – Ronald Greene
- 5) Department of Planning Services, Addition to File PL2333, USR14-0087 – BNN Western, LLC, and Tallgrass Water Western, LLC

COMMUNICATIONS (CONT'D):

- 6) BauerFinancial, Inc., Hometown Bank Ratings Report as of June 30, 2020
- 7) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Triangle Cross Ranch, Inc.
- 8) U.S. Department of Housing and Urban Development (HUD), Office of Community Planning and Development (CDP) Region VIII, Letter of Response dated October 5, 2020, re: Approval of the Request for Extension of the Urban County Qualification Deadline
- 9) U.S. Department of the Air Force, Letter dated September 29, 2020, re: Notice of Intent to Prepare an Environmental Impact Statement (EIS) for Deployment of the Ground Based Strategic Deterrent (GBSD) Intercontinental Ballistic Missile (ICBM) System and Decommissioning and Disposing of the Minuteman III ICBM System

PUBLIC REVIEW:

- 1) Hall-Irwin Corporation, Firestien Pit, Unexecuted Structure Agreement for Application to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS), for Permit M-1996-060 [2020-0618]
- 2) Hall-Irwin Corporation, Parker-Dersham Pit, Unexecuted Structure Agreement for Application to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS), for Permit M-2006-003 [2020-0619]
- 3) Hall-Irwin Corporation, Baseline Resource, Unexecuted Structure Agreement for Application to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS), for Permit M-1997-058 [2020-0620]

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

- 1) Approve Revisions to Section 7.000 Restricted Area Access in Child Support of the Department of Human Services Policies and Guidelines Manual [2020-3039]
- 2) Approve Contract ID #4132 Agreement for Professional Services for Safetouch Body Safety Program – Lutheran Family Services Rocky Mountains [2020-3040]
- 3) Approve Contract ID #4134 Agreement for Professional Services for Various COVID-19 Community Services – Weld Food Bank [2020-3041]
- 4) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R7102198 – Gary Buchholtz [2020-3042]
- 5) Approve Contract ID #4115 Agreement for Purchase of Certain Property for Public Road Improvements to CR 104 – Karl and Janet Kerzic [2020-3043]
- 6) Approve Contract ID #4149 Services Agreement for Flagging Services for CR 70 Improvements – RailPros Field Services, Inc. [2020-3044]
- 7) Action of the Board Concerning Petition to Vacate a Portion of Section Line Right-of-Way and County Road Right-of-Way Laying near CRs 91, 93, 95, and 34, and Interstate-76 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC [2020-1549]
- 8) Action of the Board Concerning USR19-0057 – Black Mountain Land Company, LP, c/o Black Mountain Sand Weld, LLC [2020-3004]

MISCELLANEOUS:

- * 1) Public-Safety Answering Point (PSAP) of the Year Award – NICE Systems, LTD. [2020-3059]
- * 2) Recognition of Services, Department of Human Services – Stella Rodriguez [2020-3060]
- * 3) National Farmer’s Day – October 12, 2020 [2020-3061]

MISCELLANEOUS (CONT'D):

- * 4) Contract Agreement Amendment #1 for Snow Removal Services for Weld County Department of Human Services North Campus and Storage Building (Informal Bid #B1900135) – Buffalo Landscaping and Snow Removal [2019-4424]
- * 5) Contract Agreement Amendment #1 for Snow Removal Services at Southwest Service Center (Informal Bid #B1900140) – S.J. Ward Landscapes, LLC [2019-4729]
- * 6) Contract Agreement Amendment #1 for Snow Removal Services at Southeast Service Center (Informal Bid #B1900143) – L&M Enterprises, Inc. [2019-4730]
- * 7) Task Order Contract Agreement Extension/Amendment #4 for Evidence Storage Addition (Bid #B2000080) – Roche Constructors, Inc. [2020-0863]
- * 8) Contract ID #4143 Agreement for Professional Services for 4-H Building and Exhibition Hall Kitchen Hood Replacement (Bid #B2000168) – TCC Corporation [2020-2746]
- * 9) Contract ID #4150 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Second Major Amendment to Use by Special Review Permit, 2MJUSR19-08-1660 – Global Asset Recovery, LLC [2020-3069]
- * 10) Contract ID #4153 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR19-0009 – Pronto Building, LLC [2020-3070]

* **Signed this date**