

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, OCTOBER 14, 2020
9:00 A.M.

2020-3071

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 12, 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 Fossil Day – October 14, 2020 [2020-3073]
- 2) "Pops" the Triceratops Day – October 14, 2020 [2020-3074]

WARRANTS:

- 1) General Warrants – October 13, 2020 [2020-3075]

BIDS:

- 1) Approve Bid #B2000184, Armored Car Services – Accounting Department and Treasurer's Office [2020-2980]
- 2) Approve Bid #B2000177, Controlled Access Doors for Three (3) County Buildings – Department of Buildings and Grounds [2020-2979]
- 3) Present Bid #B2000181, Jail Training Rooms Audio and Visual – Department of Buildings and Grounds [2020-3076]
- 4) Present Bid #B2000185, Fire Alarm Testing – Department of Buildings and Grounds [2020-3077]

NEW BUSINESS:

- 1) Consider Contract ID #4145 Subrecipient Performance Report and Assessment for Area Agency on Aging (AAA) Services and authorize Chair to sign [2020-3078]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #4163 Two (2) Grant Applications for Replacement of Bridges
60.5/49A and 34/17A – Colorado Counties, Inc. (CCI) [2020-3079]
- 3) Consider Temporary Closure of CR 44 Between CRs 53 and 55 [2020-3080]

PLANNING:

- 1) Consider Partial Vacation of Use by Special Review Permit, USR16-0010 –
Justin Johnson [2020-3081]
- 2) Consider Four-Lot Recorded Exemption, RECX19-0131 – Timothy Gittlein [2020-3082]

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 21 - Docket #2020-64, PL2766 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0017, for Oil and Gas Support and Service (the parking, staging, and storage of equipment: scrapers, dozers, road graders, company vehicles, semi-trucks, and ancillary equipment for production unit set-up [oil and gas well pad set-up] and maintenance); a Roustabout; four (4) cargo (conex) containers; and three (3) 40-foot by 60-foot storage and maintenance shops outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Ten Sleep Investment Group LLC [located south of and adjacent to CR 50; approximately 400 feet west of CR 57] (Planner – Diana Aungst) 10:00 AM
- Oct 21 - Docket #2020-65, PL2767 - Change of Zone, COZ20-0006, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Briggsdale Gas and Go, Inc., and LaSalle Rental Property One, LLC [located north of and adjacent to State HWY 14; approximately 0.5 miles east of CR 77] (Planner – Kim Ogle) 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 HWY 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 I-76 and 2 miles south of U.S. HWY 34] (Planner – Chris Gathman) – *(Cont'd from 10/7/2020)* 10:00 AM

HEARINGS (CONT'D):

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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for October 15, 2020
- 2) Department of Human Services, Email dated October 7, 2020, re: Notice of Denial from the Denver Foundation for the Comprecare Fund Application for Aging Mastery Program, Tomando Control De Su Salud Workshop, and Online Access to Weld Aging Well Programs
- 3) Colorado Department of Public Safety, State Patrol, Letter dated October 9, 2020, re: Petition for the Reinstatement of the Petroleum Exemption and for Implementation of the Crude Oil Exemption on CR 49

PUBLIC REVIEW:

- 1) Town of Johnstown, Podtburg Annexation Nos. 1-5, Resolution, Legal Description, Petition, Affidavit, Impact Report, and Maps [2020-3032]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – SRC Energy, Inc. – Troutd 18-27 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0349 [2020-0621]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – McNear 10-9 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0810 and 19WE0811 [2020-0622]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Enerplus Resources (USA) Corporation – Canadian Slang Well Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 17WE1204, 17WE1205, and 17WE1206 [2020-0623]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Lincoln State 3-18 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0724 and 19WE0725 [2020-0624]

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

- 1) Approve Emergency Bid #B2000191, Kitchen Hoods for Temporary Kitchen Space (1301 North 17th Avenue, Greeley) – Department of Buildings and Grounds [2020-3063]
- 2) Approve 2020 Abstract of Assessment [2020-3066]
- 3) Approve Contract ID #4146 Agreement for Purchase of Certain Property for Public Road Improvements to CR 104 – Jerry and Tammy Elley [2020-3067]
- 4) Approve Declaring Certain Equipment as Surplus Property and Sale of Same at Auction with Roller and Associates [2020-3068]

MISCELLANEOUS:

- * 1) National Fossil Day – October 14, 2020 [2020-3073]
- * 2) “Pops” the Triceratops Day – October 14, 2020 [2020-3074]
- * 3) Contract Agreement Amendment #1 for Snow Removal Services for Downtown Parking Lots (Informal Bid #B1900142) – Wildscaping Unlimited, LLC [2019-4798]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #4161 Agreement for Purchase of Hardware and Software for Treasurer's Office Remittance Processor System – Creditron [2020-3083]
- * 5) Contract ID #4162 Agreement for Services for 2020 General Election Staff Support and Assistance – TEKSystems Corporation [2020-3084]
- * 6) Consent to Assignment of Oil and Gas Lease from Grizzly Petroleum Company, LLC, to DPOC, LLC – S31, T7N, R63W [2020-3085]

* **Signed this date**