

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, OCTOBER 19, 2020
9:00 A.M.

2020-3113

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of October 14, 2020

READ ORDINANCE BY AUDIO: Read Code Ordinance #2020-18 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on October 14, 2020: 1) USR20-0016 – Bryan Edwards

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 16, 2020 [2020-3115]

BIDS:

1) Approve Bid #B2000183, Clerk and Recorder Building Site Work – Department of Buildings and Grounds [2020-3012]

NEW BUSINESS:

- 1) Consider Granting Permanent Right-of-Way Utility Easement for Parcel #030312300011 and authorize Chair to sign – Poudre Valley Rural Electric Association, Inc. [2020-3116]
- 2) Consider Granting Permanent Right-of-Way Utility Easement for Parcel #030312200023 and authorize Chair to sign – Poudre Valley Rural Electric Association, Inc. [2020-3117]
- 3) Consider Master Agreement for Treasury Management Services and authorize Chair to sign – Wells Fargo Bank, N.A. [2020-3118]

NEW BUSINESS (CONT'D):

- 4) Consider Temporary Closure of CR 8 Between CRs 17 and 19 [2020-3119]
- 5) Consider Temporary Closure of CR 70 Between CRs 59 and 61 [2020-3120]
- 6) Consider Appointment of Deputy District Attorney and authorize Chair to sign –
Andrew Dailey [2020-3121]
- 7) 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*) [2020-3122]
 - Legals.....[2020-3123]
 - Correspondence.....[2020-3124]
- 8) 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*) [2020-3125]
 - Legals.....[2020-2990]
 - Correspondence.....[2020-2991 and 2020-3003]

PLANNING:

- 1) 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 [2020-3126]
 - Legals.....[2020-2995]
 - Correspondence.....[2020-2996]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 -	Noxious Weed Management Advisory Board	7:00 PM
Oct 21 -	Building Trades Advisory Committee	CANCELLED
Oct 23 -	Human Services Advisory Commission	8:00 AM
Oct 27 -	Board of Public Health	9:00 AM
Oct 27 -	Regional Communications Advisory Board	10:30 AM
Oct 27 -	Community Corrections Board	12:00 PM
Oct 28 -	Greeley Housing Authority	4:30 PM
Nov 2 -	Weld County Fair Board	6:00 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 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.*)
- Oct 26 - 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.*) – (*Republished*)
- 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 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

HEARINGS (CONT'D):

- 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

COMMUNICATIONS:

- 1) County Council, Agenda for October 19, 2020
- 2) Planning Commission, Agenda for October 20, 2020
- 3) Henrylyn Irrigation District, Exclusion Orders for Brad and Stacy Lawley, Martin Vigil and Rebecca Sorensen, and Stephen and Jean Benson; Inclusion Order for Stephen and Jean Benson, dated October 5, 2020

PUBLIC REVIEW:

- 1) Town of Severance, Mullin Estates Subdivision Annexation Nos. 1-3, Petition, Legal Description, Maps, Resolution, and Notice [2020-3088]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Lory 33 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0566 and 20WE0567 [2020-0628]

PUBLIC REVIEW (CONT'D):

- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Grant Salisbury Elmquist 14H-C268 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 15WE1413, 15WE1414, 15WE1415, and 20WE0606 [2020-0629]

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

- 1) Approve Contract ID #4145 Subrecipient Performance Report and Assessment for Area Agency on Aging (AAA) Services [2020-3078]
- 2) Approve Contract ID #4163 Two (2) Grant Applications for Replacement of Bridges 60.5/49A and 34/17A – Colorado Counties, Inc. (CCI) [2020-3079]
- 3) Approve Temporary Closure of CR 44 Between CRs 53 and 55 [2020-3080]
- 4) Approve Partial Vacation of Use by Special Review Permit, USR16-0010 – Justin Johnson [2020-3081]
- 5) Action of the Board Concerning Four-Lot Recorded Exemption, RECX19-0131 – Timothy Gittlein [2020-3082]
- 6) Action of the Board Concerning USR20-0016 – Bryan Edwards [2020-2815]

ORDINANCES:

- 1) 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*) [2020-3122]
- 2) 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*) [2020-3125]
- 3) 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 [2020-3126]

MISCELLANEOUS:

- * 1) Appointment of Deputy District Attorney – Andrew Dailey [2020-3121]
- * 2) Recognition of Services, Department of Public Health and Environment – Carol Bond [2020-3127]
- * 3) Contract ID #4156 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Debra Basye [2020-3128]
- * 4) Contract ID #4157 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Elyse Casey [2020-3129]
- * 5) Contract ID #4158 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Gari Dunn [2020-3130]
- * 6) Task Order Contract Amendment #1 for Clerk and Recorder’s Office Building Signage Design Services (Bid #B1900100) – C2D Architects, LLC [2020-3131]
- * 7) Contract ID #4175 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0056 – HighPoint Operating Corporation [2020-3132]
- * 8) Contract ID #4176 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0069 – Confluence DJ, LLC [2020-3133]

* **Signed this date**