

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, OCTOBER 28, 2020
9:00 A.M.

2020-3179

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 September 28, 2020

BOARD OF COUNTY COMMISSIONERS

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 21, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on October 21, 2020: 1) USR20-0017 – Ten Sleep Investment Group LLC, and 2) COZ20-0006 – Briggsdale Gas and Go, Inc., and LaSalle Rental Property One, 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.

WARRANTS:

1) General Warrants – October 23, and 27, 2020 [2020-3183]

BIDS:

- 1) Present and Approve Emergency Bid #B2000193, Meeting Room Technology Upgrades (Board Assembly, Pawnee, and Events Rooms) – Department of Information Technology [2020-3182]
- 2) Approve Bid #B2000179, Right-of-Way Acquisition and Appraisal Services – Department of Public Works [2020-3065]
- 3) Approve Bid #B2000181, Jail Training Rooms Audio and Visual – Department of Buildings and Grounds [2020-3076]
- 4) Approve Bid #B2000182, Elevator Maintenance – Department of Buildings and Grounds [2020-3064]
- 5) Approve Bid #B2000185, Fire Alarm Testing – Department of Buildings and Grounds [2020-3077]
- 6) Present Bid #B2000189, Magnesium Chloride Tanks in the Town of Kersey and City of Greeley – Department of Buildings and Grounds [2020-3184]

NEW BUSINESS:

- 1) Consider Revisions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2020-3212]
- 2) Consider Request to Remove Section 9.000 Emergency and Safety Procedures from the Department of Human Services Policies and Guidelines Manual [2020-3213]
- 3) Consider Contract ID #4177 Memorandum of Understanding for Bed Bug Mitigation and authorize Chair to sign – Greeley Transitional House, Inc. [2020-3214]
- 4) Consider Contract ID #4187 for Jail Based Behavioral Health Services and authorize Chair to electronically sign and submit [2020-3185]
- 5) Consider Contract ID #4204 Agreement for Bridge Improvements for Bridge 29/68A Rehabilitation Project and authorize Chair to sign – The New Cache La Poudre Irrigating Company [2020-3186]
- 6) Consider Restoration and Stewardship of Outdoor Resources and the Environment (RESTORE) Grant Application for Weld County Grassland Enhancement Program and authorize electronic submittal [2020-3215]
- 7) Consider Temporary Closure of CR 39 Between CRs 2 and 4 [2020-3187]
- 8) Consider Temporary Closure of CR 78 Between CRs 57 and 59 [2020-3188]
- 9) Consider Temporary Closure of CR 6 Between CRs 17 and 19 [2020-3189]
- 10) Consider Temporary Closure of CR 40 Between CRs 35 and 37 [2020-3216]
- 11) Consider Ratification of Appointments to the Board of Trustees of the High Plains Library District [2020-3190]

PLANNING OLD BUSINESS:

- 1) 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.*) – (*Cont'd from 10/21/2020*) [2020-3159]
 - Legals.....[2020-2959]
 - Correspondence.....[2020-2960]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 28 -	Greeley Housing Authority	4:30 PM
Nov 2 -	Weld County Fair Board	6:00 PM
Nov 3 -	Board of Retirement	9:00 AM
Nov 3 -	Planning Commission	12:30 PM
Nov 5 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Nov 11 -	HOLIDAY	CLOSED

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.

- Nov 9 - First Reading of Code Ordinance #2020-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- 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 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 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.*)
- Nov 18 - Resubdivision, RES20-0005, to Combine Seven (7) Parcels and Associated Vacated/Dedicated Rights-of-Way in the Townsite of Hereford to Create Four (4) Lots – Howard Alexander, Scott McKee, and Ronald Hall
- Nov 30 - Second Reading of Code Ordinance #2020-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)
- 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*)
- Dec 21 - Final Reading of Code Ordinance #2020-19, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Annual Fees*)

HEARINGS:

- 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

HEARINGS (CONT'D):

- Nov 4 - Docket #2020-68, PL2769 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0021, for a Commercial Roping Arena in the A (Agricultural) Zone District, Glenn and Karen Miller [located north of and adjacent to CR 30 Section Line Right-of-Way (ROW); east of and adjacent to CR 35 Section Line ROW; approximately 0.5 miles south of CR 32] (Planner – Angela Snyder) 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
- Nov 9 - Docket #2020-74, PL0882 - Show Cause Hearing, PCSC20-0002, to show whether good cause exists for revocation of Use by Special Review Permit, USR-983, for expansion of a nonconforming use (vehicle sales establishment and salvage yard) in the A (Agricultural) Zone District, Marek Farms, Ltd., c/o John Pipe (Planner – Angela Snyder) 9:00 AM
- Nov 25 - 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) – *(Cont'd from 10/21/2020)* 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) Board of Public Health, Agenda for October 27, 2020
- 2) Community Corrections Board, Agenda for October 27, 2020
- 3) Federal Mineral Lease Act Board, Minutes from July 6, 2020, and Agenda for January 4, 2021
- 4) Federal Mineral Lease Act Board, 2018 and 2019 Financial Statements and Supplementary Information
- 5) Federal Mineral Lease Act Board, 2021 Final Budget
- 6) Department of Planning Services, Addition to File PL2735, USR20-0002 – Richard and Debra Shubert, c/o Go Wirelines, LLC

COMMUNICATIONS (CONT'D):

- 7) Contract ID #4191 Colorado Department of Local Affairs, Grant Award Letter and Summary of Grant Award Terms and Conditions for Energy and Mineral Impact Assistance Fund (EIAF 9277) Program for CRs 80 and 37 Design Build Project (April Cycle-Tier II)
- 8) Colorado Department of Local Affairs, Division of Property Taxation, Notice of Forfeiture – Disabled American Veterans-Chapter 8, Adamson Warmuth Post 6624 Veterans of Foreign Wars, Fort Lupton Chapter of the Japanese/American Citizens League, Tri-Town Lions Club, NCMC, Inc., Fraternal Order of Eagles, Greeley Area Habitat for Humanity, Meeker Commons MHA, Ltd., and Halcyon Hospice

PUBLIC REVIEW:

- 1) Town of Keenesburg, A1 Annexation, Notice of Public Hearing on November 23, 2020 [2020-3135]
- 2) Town of Frederick, The Dean Annexation, Notice, Resolution, Legal Description, Petition, and Affidavit [2020-3136]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Regular 112 Construction Materials Extraction Operation Permit, M-1976-018 – C&H Solutions – North Weld Gravel Pit [2020-3177]

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

- 1) Approve Contract ID #4147 Agreement for Respite Services – Joel and Kira Thorman [2020-3145]
- 2) Approve Contract ID #4154 Rental Contract for Island Grove Regional Park Exhibition Hall – City of Greeley [2020-3146]
- 3) Approve Contract ID #4172 Lease for The Greeley Building (710 11th Avenue, Suites 201 and 202, Greeley) – Colorado Recovery Properties, Ltd. V Partnership [2020-3147]
- 4) Approve Contract ID #4165 Expenditure Authorization Work Plans and 2020-2023 Upstate Regional Plan for Various Workforce Innovation and Opportunity Act (WIOA) Workforce Development Board Programs [2020-3148]
- 5) Approve Contract ID #4169 Expenditure Authorization Work Plan for Supplemental Employment Support Funds (ESF) Programs [2020-3149]
- 6) Approve Contract ID #4170 Expenditure Authorization Trade Adjustment Assistance (TAA) Work Plan for FY19 and FY20 Case Management Programs [2020-3150]
- 7) Approve Contract ID #4171 for Aging and Disability Resource Centers (ADRC) [2020-3151]
- 8) Approve Contract ID #4166 Agreement Concerning Purchase of Temporary Construction Easement for Bridge 29/68A Rebuild Project – Lynn and Leslie Fagerberg [2020-3152]
- 9) Approve Contract ID #4178 Agreement Concerning Purchase of Temporary Construction Easement for Bridge 29/68A Rebuild Project – Lonna Ulrich, Steven Ulrich, William McGlothlin, Gordon McGlothlin, and Deborah McGlothlin, Trustee [2020-3153]
- 10) Approve Temporary Closure of CR 21 Between CRs 78 and 80 [2020-3154]
- 11) Approve Appointments to Weld County Community Development Block Grant Advisory Committee (CDBGAC) [2020-3155]
- 12) Approve Full Release of Project Collateral and Accept Warranty Collateral for Access Permit, AP18-00443 – Golden Eagle Acres, Inc. [2020-3156]
- 13) Approve Full Release of Project Collateral and Accept Warranty Collateral for Final Planned Unit Development, PUDF18-0001 – H & K Investments, LLC [2020-3157]
- 14) Approve Full Release of Project Collateral and Accept Warranty Collateral for Planned Unit Development Final Plan, PUDF18-0002 – Panorama Estates, LLC [2020-3158]
- 15) Action of the Board Concerning USR20-0017 – Ten Sleep Investment Group LLC [2020-3103]
- 16) Approve COZ20-0006 – Briggsdale Gas and Go, Inc., and LaSalle Rental Property One, LLC [2020-3089]

ORDINANCES:

- 1) 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.*) [2020-3159]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Works – Edward “Billy” Pierce [2020-3217]
- * 2) Contract ID #4173 Agreement for Professional Services for Controlled Access Doors for Three (3) County Buildings (Bid #B2000177) – Long Building Technologies, Inc. [2020-2979]
- * 3) Contract ID #4185 Planned Service Proposal for Heating, Ventilation, and Air Conditioning (HVAC) Software and Services for Weld County Centennial Building – Johnson Controls, Inc. [2020-3218]
- * 4) Contract ID #4186 Order Agreement for Virtual Private Network (VPN) Software Licenses and Subscription – NetMotion Software, Inc. [2020-3219]
- * 5) Contract ID #4199 Proposed Scope of Work for OAA-SYS Contract and Reimbursement System (CRS) Installation and Customization for Weld County Area Agency on Aging – Chocolate Software, LLC [2020-3191]
- * 6) Contract ID #4207 Agreement Extension/Renewal #3 for Professional Services for Signal Maintenance at Intersection of Weld County Parkway and CRs 47 and 60.5 [2015-3705]
- * 7) Division Order to PDC Energy, Inc. (BLUFF FEDERAL 31C-2-L – API 05-123-46535, BLUFF FEDERAL 31N-2B-L – API 05-123-46538, BLUFF FEDERAL 32C-2-L – API 05-123-46533, BLUFF FEDERAL 32N-2C-L – API 05-123-46536, BLUFF FEDERAL 4N-2A-L – API 05-123-46532, BLUFF FEDERAL 4N-2B-L – API 05-123-46528, BLUFF FEDERAL 4N-2C-L – API 05-123-46534, BLUFF FEDERAL 5C-2-L – API 05-123-46529, BLUFF FEDERAL 5N-2B-L – API 05-123-46530, and BLUFF FEDERAL 5N-2C-L – API 05-123-46537) [2020-3192]

* **Signed this date**