

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, SEPTEMBER 16, 2020**  
**9:00 A.M.**

**2020-2837**

**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 September 14, 2020

**READ ORDINANCE BY AUDIO:** Read Emergency Ordinance #256-A by audio

**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](mailto: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 – September 15, 2020 [2020-2839]

**BIDS:**

- 1) Approve Bid #B2000169, 35th Avenue Tower Site Exterior Lighting – Department of Buildings and Grounds [2020-2697]
- 2) Present Bid #B2000161, North Jail 2 West Cisco Network Devices – Department of Information Technology [2020-2840]

**NEW BUSINESS:**

- 1) Consider Contract ID #4083 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Meaghan Crabb [2020-2841]
- 2) Consider Contract ID #4093 Performance Warranty for Amended Mining Permit of Koskie Pit and authorize Chair to sign [2020-2842]
- 3) Consider Great Outdoors Colorado (GOCO) Grant Application for Russian Olive and Tamarisk Removal Along the Cache La Poudre River and authorize Chair to sign and electronic submittal [2020-2843]

**NEW BUSINESS (CONT'D):**

- 4) Consider Emergency Ordinance #256-A, In the Matter of a Supplemental Appropriation for the Year 2020 [2020-2844]  
Legals.....[2020-2845]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 16 -	Weld County Emergency/Trauma Services Council	10:00 AM
Sep 17 -	Greeley-Weld County Airport Authority	3:30 PM
Sep 22 -	Board of Public Health	9:00 AM
Sep 22 -	Regional Communications Advisory Board	10:30 AM
Sep 22 -	Community Corrections Board	12:00 PM
Sep 23 -	Greeley Housing Authority	4:30 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.

- Sep 21 - Petition to Vacate a Portion of County Road 37 laying within the Right-of-Way of the Union Pacific Railroad (UPRR) Company, adjacent to U.S. Highway 85, subject to Dedicated and Recorded Easements and Rights-of-Way – Weld County Department of Public Works
- Sep 21 - Petition to Vacate a Portion of County Road 78 laying within the Right-of-Way of the Union Pacific Railroad (UPRR) Company, adjacent to U.S. Highway 85, subject to Dedicated and Recorded Easements and Rights-of-Way – Weld County Department of Public Works
- Sep 28 - First 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.*)
- Sep 28 - Final Reading of Code Ordinance #2020-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*ZPAG Changes*) – (*Rescheduled from 9/14/2020*)
- Sep 30 - First Reading of Code Ordinance #2020-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 22 Comprehensive Plan, of the Weld County Code
- Sep 30 - First 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 5 - Final Reading of Code Ordinance #2020-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code (*I-25 Overlay District*)
- 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 - 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.*)

**HEARINGS:**

- Sep 16 - Docket #2020-58, PL1974 - Change of Zone, COZ20-0005, from the C-3 (Business Commercial) Zone District and R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, Brian Harrell [located approximately 800 feet east of 1st Avenue; approximately 0.36 miles north of State Highway 263] (Planner – Maxwell Nader) 10:00 AM
- Sep 16 - 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 8/26/2020) 10:00 AM
- Sep 16 - 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 6/10/2020) 10:00 AM
- Sep 23 - Docket #2020-59, PL2761 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0015, for a Home Business (vehicle restoration and repair) in the A (Agricultural) Zone District, John and Sharon Baptist [located east of and adjacent to CR 23; approximately 0.50 miles south of State HWY 392] (Planner – Maxwell Nader) 10:00 AM
- Sep 23 - 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) 10:00 AM
- 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
- 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

**HEARINGS (CONT'D):**

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

**COMMUNICATIONS:**

- 1) Planning Commission, Minutes from September 1, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for September 17, 2020

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

- 1) Approve Petition for Abatement or Refund of Taxes for Account Number R1424802 – Heidbrink Family Trust [2020-2780]
- 2) Approve Creation of Weld County Community Development Block Grant Advisory Committee and Adoption of Bylaws [2020-2781]
- 3) Approve Agreement Pursuant to C.R.S. §30-11-123 – Vestas Blades America, Inc. [2020-2782]
- 4) Approve Renewal Application for an Optional Premises (County) Liquor License – Fritzler Farms, Inc., dba Fritzler Farm Park [2020-2783]
- 5) Approve Itemized List of Legal Holidays During Calendar Year 2021 [2020-2785]
- 6) Approve Dismissal of Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Lopez [2020-2788]
- 7) Action of the Board Concerning Rescinding Resolution #2019-4345, dated October 9, 2019, Concerning Use by Special Review Permit, USR19-0053 – Patricia Nash [2020-2789]

**ORDINANCES:**

- \* 1) Emergency Ordinance #256-A, In the Matter of a Supplemental Appropriation for the Year 2020 [2020-2844]
- Legals.....[2020-2845]

**MISCELLANEOUS:**

- \* 1) Contract ID #4094 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Isidro and Tracy Sanchez [2020-2846]
- \* 2) Contract ID #4095 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Vincent and Rose Lopez [2020-2847]
- \* 3) Contract ID #4097 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Alley and Trenton Mai [2020-2848]
- \* 4) Contract ID #4098 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lynn Smith and Wendy Clark [2020-2849]
- \* 5) Contract ID #4099 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Renae and Kayla Walker [2020-2850]
- \* 6) Contract ID #4096 Agreement Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Rachel Watts [2020-1808]
- \* 7) Contract ID #4102 Agreement Amendment #1 to Agreement for Professional Services for Translation and Interpretation Services – Colorado Language Services, Inc. [2019-4124]
- \* 8) Contract ID #4103 Agreement Amendment #1 to Agreement for Professional Services – 24-Hour Sign Language Services, Inc. [2020-0398]
- \* 9) Agreement for Professional Services – Racing Underground, LLC [2020-2851]
- \* 10) Electronic Recording Memorandum of Understanding – SYNARGO, Inc. [2020-2852]

**MISCELLANEOUS (CONT'D):**

- \* 11) Twelve Facility Usage Agreements for November 3, 2020, General Election – Town of Platteville-Town Hall, Town of Nunn-Town Hall, Town of Keenesburg-Town Hall, Town of Johnstown Senior Center, Evangelical Free Church in Eaton, Carbon Valley Recreation Center in Frederick, Town of Windsor Recreation Center, Town of Erie Community Center, Trinity Lutheran Church in Greeley, City of Fort Lupton Recreation Center, Aims Community College in Greeley, and University of Northern Colorado[2020-2853 thru 2020-2864]
- \* 12) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Ault [2020-1641]
- \* 13) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – City of Evans [2020-1642]
- \* 14) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Pierce [2020-1645]
- \* 15) Amendment #1 to Intergovernmental Agreement for Conduct of Community Development Block Grant (CDBG) Program – Town of Frederick [2020-1932]
- \* 16) Division Order to Great Western Oil and Gas Company, LLC (Postle IC 11 Wells – API 05-123-39321, 05-123-39413, 05-123-39317, 05-123-39322, 05-123-39352, 05-123-39320, 05-123-39353, 05-123-39318, 05-123-40232, 05-123-38972, 05-123-38969, and 05-123-37821) [2020-2865]

\* **Signed this date**