

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, NOVEMBER 18, 2020
9:00 A.M.

2020-3423

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 November 16, 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.

PRESENTATIONS:

- 1) Certificate of Recognition for Centennial Club of Weld County – Lucille Shepard [2020-3425]

PROCLAMATIONS:

- 1) Frontier Academy Wolverines Day, Boy's Cross-Country Team Class 3A State
Champions – November 18, 2020 [2020-3426]

WARRANTS:

- 1) General Warrants – November 17, 2020 [2020-3427]

BIDS:

- 1) Approve Bid #B2000188, Uniforms and Service – Department of Fleet Services [2020-3258]
- 2) Approve Bid #B2000192, Cisco Video Arraignment – Department of Information
Technology [2020-3257]

NEW BUSINESS:

- 1) Consider Contract ID #4222 Individual Provider Contract for Purchase of Foster Care
Services in a Foster Care Home and authorize Chair to sign – Dylan and Taylor Ledford
[2020-3428]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #4233 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Angela Rivera [2020-3429]
- 3) Consider Contract ID #4232 Agreement for Respite Services and authorize Chair to sign – Doris Murphy [2020-3430]
- 4) Consider Lobbying Agreement and authorize Chair to sign – Colorado Legislative Services, LLC, dba Colorado Legislative Strategies [2020-3431]

PLANNING:

- 1) Consider Resubdivision, RES20-0005, to Combine Seven (7) Parcels and Associated Vacated/Dedicated Rights-of-Way in the Townsite of Hereford to Create Four (4) Parcels – Howard Alexander, Scott McKee, and Ronald Hall, Jr. [2020-3432]
- 2) Consider Two-Lot Recorded Exemption, RECX20-0119 – The V. Jeanne Schmidt Trust, c/o Charlotte Jones, Trustee [2020-3433]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 18 -	Weld County Emergency/Trauma Services Council	10:00 AM
Nov 19 -	Greeley-Weld County Airport Authority	3:30 PM
Nov 24 -	Board of Public Health	9:00 AM
Nov 24 -	Community Corrections Board	12:00 PM
Nov 25 -	Greeley Housing Authority	4:30 PM
Nov 26 -	HOLIDAY	CLOSED
Nov 27 -	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 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*)
- Dec 21 - Rescind Resolution #2019-4359, Dated December 11, 2019, for a Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage of firewood and parking and staging of up to five [5] 3/4-ton pickup trucks and two [2] trailers) in the A (Agricultural) Zone District – The Guest Family Trust

HEARINGS:

- Nov 18 - Docket #2020-69, PL2770 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0020, for Open Mining and Processing of Minerals (sand mining and processing plant) in the A (Agricultural) Zoned District, Guttersen Ranches, LLC, c/o Colorado Sand Company, LLC [located east of and adjacent to CR 59; north of and adjacent to CR 22 Section Line right-of-way] (Planner – Michael Hall) 10:00 AM
- Nov 18 - Docket #2020-71, PL2771 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0026, for an Oil and Gas Support and Service (outside storage of oil field support equipment and supplies) in the A (Agricultural) Zone District, Joel Velasco [located south of and adjacent to CR 36; west of and adjacent to CR 33] (Planner – Maxwell Nader) 10:00 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

HEARINGS (CONT'D):

- Nov 25 Docket #2020-79, PL2774 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0027, for an accessory building with gross floor area larger than four percent (4%) of the total lot area in the A (Agricultural) Zone District, James Johnson [located north of and adjacent to McGuire Ave.; approximately 189 feet west of 5th St.] (Planner – Angela Snyder) 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) Planning Commission, Minutes from November 3, 2020

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

- 1) Approve Submittal of Application and Resulting Grant Award Letter and Summary of Grant Award Terms and Conditions for Coronavirus (COVID-19) Aid, Relief and Economic Security (CARES) Act Election Safety Grant for Personal Protective Equipment (PPE) and Other 2020 Election Expenses [2020-3364]
- 2) Approve Application for Coronavirus (COVID-19) Aid, Relief and Economic Security (CARES) Act Election Safety Grant for 2020 Primary Election Ballot Costs [2020-3365]
- 3) Approve Contract ID #4246 Amendment #3 for Public Health Emergency Preparedness and Response [2020-3366]
- 4) Approve Contract ID #4247 Memorandum of Understanding for Cooking Matters No Kid Hungry Campaign – Share Our Strength [2020-3367]
- 5) Approve Contract ID #4248 Task Order Contract for Food and Drug Administration (FDA) Tobacco Retail Compliance Check Inspection Program [2020-3368]
- 6) Approve Agreement for Services for Internet Auction Services for Tax Certificates – Realauction.com, LLC [2020-3369]
- 7) Approve Customer Purchase Order for Five (5) Used Motor Graders – 4 Rivers Equipment, LLC [2020-3370]
- 8) Approve Establishing Change Fund at Weld County Sheriff's Office for Records Unit [2020-3371]
- 9) Approve Establishing Change Fund of Weld County Sheriff's Office for Jail Booking Area [2020-3372]
- 10) Approve Standard Form for Weld County Guard Terminal Services Agreement between the Weld County Sheriff's Office and Various Entities [2020-3373]
- 11) Approve Contract ID #4194 Weld County Guard Terminal Services Agreement – Town of Firestone, acting by and through the Firestone Police Department [2020-3374]
- 12) Approve Installation of Traffic Control Devices on CR 47 Between CR 60.5 and State HWY 392 [2020-3375]
- 13) Approve Lease Agreement for Location, Construction, and Maintenance of Air Monitoring/Meteorological Equipment and Obtaining Data Therefrom – Loyd Farms [2020-3376]

RESOLUTIONS (CONT'D):

- 14) Approve Lease Agreement for Location, Construction, and Maintenance of Air Monitoring/Meteorological Equipment and Obtaining Data Therefrom – Sublette, Inc. [2020-3377]
- 15) Action of the Board Concerning Rescinding Resolution #2019-4359, Dated December 11, 2019, for a Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage of firewood and parking and staging of up to five [5] 3/4-ton pickup trucks and two [2] trailers) in the A (Agricultural) Zone District – The Guest Family Trust [2020-3379]
- 16) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Charles Bennett and Manuel Gallegos [2020-3380]
- 17) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris [2020-3381]
- 18) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Meliha Sabanovic and Mahic Sabahudin [2020-3382]
- 19) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez [2020-3383]

MISCELLANEOUS:

- * 1) Certificate of Recognition for Centennial Club of Weld County – Lucille Shepard [2020-3425]
- * 2) Frontier Academy Wolverines Day, Boy's Cross-Country Team Class 3A State Champions – November 18, 2020 [2020-3426]
- * 3) Contract ID #4188 Weld County Guard Terminal Services Agreement – Fort Lupton Police Department [2020-3434]
- * 4) Contract ID #4211 Weld County Guard Terminal Services Agreement – Town of Mead Police Department [2020-3435]
- * 5) Contract ID #4212 Weld County Guard Terminal Services Agreement – Frederick Police Department [2020-3436]
- * 6) Contract ID #4213 Weld County Guard Terminal Services Agreement – Ault Police Department [2020-3437]
- * 7) Contract ID #4214 Weld County Guard Terminal Services Agreement – Severance Police Department [2020-3438]
- * 8) Contract ID #4215 Weld County Guard Terminal Services Agreement – Windsor Police Department [2020-3439]
- * 9) Contract ID #4216 Weld County Guard Terminal Services Agreement – Kersey Police Department [2020-3440]
- * 10) Contract ID #4217 Weld County Guard Terminal Services Agreement – Eaton Police Department [2020-3441]
- * 11) Contract ID #4218 Weld County Guard Terminal Services Agreement – Platteville Police Department [2020-3442]
- * 12) Contract ID #4219 Weld County Guard Terminal Services Agreement – City of Dacono [2020-3443]
- * 13) Contract ID #4220 Weld County Guard Terminal Services Agreement – LaSalle Police Department [2020-3444]
- * 14) Contract ID #4229 Weld County Guard Terminal Services Agreement – Garden City Police Department [2020-3445]
- * 15) Contract ID #4230 Weld County Guard Terminal Services Agreement – Milliken Police Department [2020-3446]
- * 16) Contract ID #4192 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Terrie Powell [2020-3447]

MISCELLANEOUS (CONT'D):

- * 17) Contract ID #4225 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Jennifer Gross [2020-3448]
- * 18) Contract ID #4243 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Grigsby and Esther Dennis [2020-3449]
- * 19) Contract ID #4244 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Elias and Alejandra Saavedra [2020-3450]
- * 20) Contract ID #4242 Agreement Amendment #1 to Memorandum of Understanding for Health and Safety Education and Consultation Services for Child Care Provider Homes [2020-0756]

* **Signed this date**