

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 31, 2020
9:00 A.M.

2020-2661

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 August 26, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on August 26, 2020: 1) USR18-0130 – City of Thornton

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 – August 28, 2020 [2020-2663]

BIDS:

- 1) Approve Bid #B2000119, North Campus Fiber Ring – Department of Information Technology [2020-2513]
- 2) Approve Bid #B2000147, Leased Motor Graders (QTY 11 – 36 Month Lease) – Department of Public Works (*Cont'd to 9/9/2020*) [2020-2449]
- 3) Approve Bid #B2000149, Evidence Northern Colorado Regional Forensic Laboratory (NCRFL) Expansion Building Cabling – Department of Information Technology [2020-2514]
- 4) Approve Bid #B2000158, Department of Public Works Office Addition Cabling – Department of Information Technology [2020-2515]
- 5) Approve Bid #B2000154, Coroner's Office Building Remodel – Department of Buildings and Grounds [2020-2516]

BIDS (CONT'D):

- 6) Approve Bid #B2000156, Household Hazardous Waste and Disposal Services – Department of Public Health and Environment [2020-2517]
- 7) Approve Bid #B2000165, Medical Equipment for Jail 2 West Expansion – Sheriff's Office [2020-2518]

OLD BUSINESS:

- 1) Consider Permit Application and Report of Changes to Change, Alter, or Modify Liquor Licensed Premises and authorize Chair to sign – Tappist Munks, LLC, dba Outworld Brewing (*Cont'd from 8/17/2020*) [2020-2664]

NEW BUSINESS:

- 1) Consider Contract ID #4061 Single Entry Point (SEP) Subrecipient Performance Questionnaire for Fiscal Year (FY) 2021 Central Services Cost Allocation Plan and delegate authority to Clerk to the Board to complete and submit electronically on behalf of the Chair [2020-2665]
- 2) Consider Contract ID #4059 Railroad Highway Grade Crossing Closure and Maintenance Agreement for CR 37 and authorize Chair to sign – Union Pacific Railroad (UPRR) Company [2020-2666]
- 3) Consider Contract ID #4060 Railroad Highway Grade Crossing Closure and Maintenance Agreement for CR 78 and authorize Chair to sign – Union Pacific Railroad (UPRR) Company [2020-2667]
- 4) Consider Contract ID #4062 Application to Remove Existing Active Warning Railroad Gates, Crossing Surface, and Road Approaches to Close the Existing Crossing at Tracks Owned by Union Pacific Railroad (UPRR) Company Crossing at CR 64, and authorize Colorado Department of Transportation (CDOT) to submit on behalf of Weld County [2020-2668]
- 5) Consider Directing Clerk to the Board to have Published Emergency Ordinance No. 256-A Supplemental Appropriation for 2020 [2020-2669]

PLANNING:

- 1) Consider Partial Vacation of Use by Special Review Permit, USR15-0054 – Nevin, Karen, and Jalynn Byler [2020-2670]
- 2) Consider Rescinding or Extending Use by Special Review Permit, USR18-0073 – Mark Sloan and Evan and Tara Marcellus (*Cont'd to 10/5/2020*) [2020-2671]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 1 -	Planning Commission	12:30 PM
Sep 10 -	Weld Faith Partnership Council	7:30 AM
Sep 10 -	Area Agency on Aging Advisory Board	9:00 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.

- Sep 14 - Dismissal of Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Lopez (*Cont'd from 7/13/2020*)
- Sep 14 - Second 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 8/24/2020*)
- Sep 14 - Second 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*)
- 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
- 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
- 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, Agenda for September 1, 2020
- 2) Department of Planning Services, Addition to File PL2184, USR12-0039 – Prospect Valley Grain, LLC
- 3) Department of Planning Services, Addition to File PL0990, 2MUSR19-95-1075 – R.M. Hiner Construction Company, Inc., c/o Michael Bare
- 4) Department of Planning Services, Addition to File PL2709, COZ19-0002 – Daniel and Janna Miller
- 5) Pioneer Metropolitan District Nos. 3 and 5, 2019 Financial Statements and Supplementary Information
- 6) HighPlains Library District, 2019 Comprehensive Annual Financial Report
- 7) McGeady Becher Special District Law, Notices of Return to Active Status, dated June 1, 2020, re: Pioneer Regional Metropolitan District, Pioneer Metropolitan District Nos. 1 and 6, and Resource Colorado Water and Sanitation Metropolitan District
- 8) McGeady Becher Special District Law, 2019 Annual Report to Southern Weld Advisory Board, dated July 28, 2020, re: Resource Colorado Water and Sanitation Metropolitan District
- 9) North Weld County Water District, Oaths of Office for Brad Cook, Ronald Buxman, and Tad Stout to the Office of Director
- 10) Town of Berthoud, Oaths of Office for Will Karspeck to the Office of Mayor and Kelsey Byron, Lonnie Stevens, Mike Grace, Jeff Hindman, and May Soricelli to the Office of Trustee
- 11) Little Thompson Water District, Notice of Meeting and of Filing Petitions for Inclusion, dated July 7, 2020
- 12) Colorado Department of Public Safety, Division of Criminal Justice, Email dated August 18, 2020, re: Award Letter for Bilingual Advocate Unit Grant

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application Amendment No. 1 for Regular 112 Construction Materials Reclamation Permit, M-2018-037 – BURNCO Colorado, LLC – Inouye Gravel Mine [2020-2156]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Adequacy Response No. 3 for Regular 112 Construction Materials Reclamation Application Permit, M-2020-007 – L.G. Everist, Inc. – Ragsdale Reservoirs [2020-2102]

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

- 1) Approve Contract ID #4008 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Twyla Delaney [2020-2623]
- 2) Approve Contract ID #4009 Intergovernmental Agreement for Purchase of Food Preparation Services – University of Northern Colorado (UNC) [2020-2624]
- 3) Approve Contract ID #4031 Agreement for Respite Services – Kelly Pribble [2020-2625]
- 4) Approve Contract ID #4034 Child Protection Agreement for Services (Bid #B2000037) – Voices for Children, Inc. [2020-2626]
- 5) Approve Contract ID #4049 Expenditure Authorization Work Plan for Reemployment Services and Eligibility Assessment (RESEA) [2020-2627]
- 6) Approve Contract ID #4050 Contract Amendment #2 for Nurse Home Visitor Program (NHVP) [2020-2628]
- 7) Approve Contract ID #4052 Memorandum of Understanding for Colorado Immunity Corps Host Site – Immunize Colorado [2020-2629]
- 8) Action of the Board Concerning USR18-0130 – City of Thornton [2020-2644]

MISCELLANEOUS:

- * 1) Contract ID #4035 Agreement Amendment #3 for Child Protection Services (Bid #B1900025) – JusticeWorks YouthCare, Inc. [2019-2573]
- * 2) Customer Data Worksheet Request for Business Partner Record Change, Average Adjusted Gross Income Certificates, and Consent to Disclosure of Tax Information for Michael McCrery – U.S. Department of Agriculture [2020-2672]
- * 3) Customer Data Worksheet Request for Business Partner Record Change, Average Adjusted Gross Income Certificates, and Consent to Disclosure of Tax Information for Christian Petersheim – U.S. Department of Agriculture [2020-2673]
- * 4) Agreement for Construction Services for 2020 Bridge Rehabilitation Services (Bid #B2000137) – TLM Constructors, Inc. [2020-2336]
- * 5) Twenty-three Memorandum of Intergovernmental Agreements for Conduct of Coordinated Elections with various entities [2020-2674]
- * 6) Certifications regarding Lobbying, Debarment, Suspension, and Other Responsibility Matters for CY2021-2022 Grant for Bilingual Advocate Unit [2020-2675]

* **Signed this date**