

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, NOVEMBER 23, 2020**  
**9:00 A.M.**

**2020-3462**

**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 October 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 November 18, 2020

**CERTIFICATION OF HEARINGS:** Hearings conducted on November 18, 2020: 1) USR20-0020 – Guttersen Ranches, LLC, c/o Colorado Sand Company, LLC, and 2) USR20-0026 – Joel Velasco

**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.

**PROCLAMATIONS:**

- 1) Sam Brownlee Training Center (Weld County Law Enforcement Training Facility) – Sheriff's Office [2020-3465]

**WARRANTS:**

- 1) General Warrants – November 20, 2020 [2020-3466]

**NEW BUSINESS:**

- 1) Consider Temporary Closure of CR 43 Between CR 60.5 (also known as SH 263) and CR 62 [2020-3467]
- 2) Consider Rescinding Resolution #2020-3238, dated November 2, 2020, Concerning Cancellation of Board Meeting [2020-3468]

**PLANNING:**

- 1) Consider Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier I) – Bucklen Services, Inc. [2020-3469]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 24 -	Board of Public Health	9:00 AM
Nov 24 -	Community Corrections Board	12:00 PM
Nov 25 -	Greeley Housing Authority	RESCHEDULED
Nov 26 -	HOLIDAY	CLOSED
Nov 27 -	HOLIDAY	CLOSED
Dec 1 -	Planning Commission	12:30 PM
Dec 2 -	Weld County Community Development Block Grant Advisory Committee	3:00 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.

- 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 2 - First Reading of Code Ordinance #2020-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Solar*)
- Dec 16 - Second Reading of Code Ordinance #2020-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Solar*)
- 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 (*Cont'd from 11/16/2020*)
- Dec 30 - Final Reading of Code Ordinance #2020-20, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Solar*)

## HEARINGS:

- 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 County Road 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 Avenue; approximately 189 feet west of 5th Street] (Planner – Angela Snyder) 10:00 AM
- Dec 9 - Docket #2020-73, PL2442 - A Site Specific Development Plan and First Major Amended Use By Special Review Permit, 1MJUSR20-15-0048, for a Solid Waste Disposal Site and Facility (a designated commercial exploration and production waste management facility) that will receive non-hazardous wastes that may contain very low concentrations of naturally occurring radioactive materials (NORM) and technically enhanced naturally occurring radioactive materials (TENORM) pursuant to the Colorado State Statute and as defined and regulated by the Colorado Department of Public Health and Environment and obtain a Certificate of Designation, pursuant to C.R.S. §30-20-104, in addition to accepting Construction and Demolition (C&D) Waste, and Industrial Waste, the addition of two (2) new storage buildings and a company only heavy equipment parking, staging and storage area outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Pawnee Waste, LLC [located south of and adjacent to County Road 118 Section Line; approximately 1,320 feet east of County Road 95] (Planner – Kim Ogle) 10:00 AM
- Dec 9 - Docket #2020-86, PL2691 - Show Cause Hearing, PCSC20-0025, to show whether good cause exists for revocation of Use by Special Review Permit, USR19-0022, for an Animal Boarding and Training Facility, and a Commercial Race Track in the A (Agricultural) Zone District, Eduardo Salvador Rivera Torres [located north of and adjacent to County Road 102; east of and adjacent to County Road 21] (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 County Road 91; north of and adjacent to Interstate 76 and 2 miles south of U.S. Highway 34] (Planner – Chris Gathman) – (*Cont'd from 10/7/2020*) 10:00 AM

**COMMUNICATIONS:**

- 1) Criminal Justice Advisory Committee, Minutes from January 21, 2020
- 2) County Council, Minutes from September 21, 2020, Agenda for November 16, 2020, and Reports to the People for 2020 Second and Third Quarters
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for November 19, 2020
- 4) Department of Planning Services, Addition to File RECX20-0028 – Scott Tarbell
- 5) Department of Human Services, Memorandum dated November 10, 2020, re: Revisions to the 2020-2021 Plan for the Core Services Program

**PUBLIC REVIEW:**

- 1) Town of Severance, Mullin Estates Subdivision Annexation, Impact Report [2020-3088]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Bost Farm 5-7 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0975, 19WE0976, and 19WE0977 [2020-3456]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – State Seventy Holes T-6 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 14WE0328 [2020-3457]

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

- 1) Approve Contract ID #4222 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dylan and Taylor Ledford [2020-3428]
- 2) Approve Contract ID #4233 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Angela Rivera [2020-3429]
- 3) Approve Contract ID #4232 Agreement for Respite Services – Doris Murphy [2020-3430]
- 4) Approve Lobbying Agreement – Colorado Legislative Services, LLC, dba Colorado Legislative Strategies [2020-3431]
- 5) Approve 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]
- 6) Approve Two-Lot Recorded Exemption, RECX20-0119 – The V. Jeanne Schmidt Trust, c/o Charlotte Jones, Trustee [2020-3433]
- 7) Approve USR20-0020 – Gutttersen Ranches, LLC, c/o Colorado Sand Company, LLC [2020-3319]
- 8) Approve USR20-0026 – Joel Velasco [2020-3347]

**MISCELLANEOUS:**

- \* 1) Sam Brownlee Training Center (Weld County Law Enforcement Training Facility) – Sheriff's Office [2020-3465]
- \* 2) Contract Agreement Extension/Amendment #2 for Custodial Services for Downtown Buildings and Crime Lab (Bid #B1900153) – Oband's Janitorial Company [2019-5105]
- \* 3) Task Order Contract Agreement Extension/Amendment #2 for Professional Services for Mead Grader Shed Construction (Bid #B2000109) – TCC Corporation [2020-1315]
- \* 4) Task Order Contract Agreement Extension/Amendment #1 for Professional Services for Vehicle Wash and Welding Facility (Bid #B2000166) – Growling Bear Company, Inc. [2020-2745]
- \* 5) Task Order Contract Agreement Extension/Amendment #1 for Professional Services for Controlled Access Doors for Three (3) County Buildings (Crime Lab Evidence Addition – Bid #B2000177) – Long Building Technologies, Inc. [2020-2979]
- \* 6) Contract ID #4236 Agreement for Services for Fire Alarm Testing (Bid #2000185) – Integrity Fire Safety Services [2020-3077]
- \* 7) Contract ID #4237 Agreement for Services for Elevator Maintenance (Bid #B2000182) – Peak Elevator, LLC [2020-3064]
- \* 8) Contract ID #4251 Lease Agreement Amendment #1 for Communications Tower and Site Lease – Skybeam, LLC, dba Rise Broadband [2018-0477]
- \* 9) Contract ID #4252 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gilbert Marin and Justine Lazuick-Marin [2020-3470]
- \* 10) Contract ID #4253 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Elizabeth Scheer [2020-3471]

**MISCELLANEOUS (CONT'D):**

- \* 11) Contract ID #4254 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joel and Kira Thorman [2020-3472]
- \* 12) Contract ID #4255 Agreement for Professional Services for Armed Security Guard Services (Bid #B2000175) – G4S Secure Solutions (USA), Inc. [2020-3038]

\* **Signed this date**