

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 23, 2020
9:00 A.M.

2020-2913

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 – EXCUSED

MINUTES: Approval of Minutes of September 21, 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.

WARRANTS:

1) General Warrants – September 22, 2020 [2020-2915]

BIDS:

- 1) Approve Bid #B2000163, Department of Human Services Building B Cisco Network Devices – Department of Information Technology [2020-2743]
- 2) Approve Bid #B2000164, Clerk and Recorder's Office Building Cisco Network Devices – Department of Information Technology [2020-2744]
- 3) Approve Bid #B2000166, Vehicle Wash and Welding Facility – Department of Buildings and Grounds [2020-2745]
- 4) Approve Bid #B2000168, 4-H Building and Exhibition Hall Kitchen Hood Replacement – Department of Buildings and Grounds [2020-2746]
- 5) Reapprove Bid #B2000018, Purchase of Motor Graders (QTY 5) – Department of Public Works [2020-0215]
- 6) Present Bid #B2000120, Infoblox – Department of Information Technology [2020-2916]
- 7) Present Bid #B2000170, North Jail 2 West Cisco 7841 Phones and Licenses – Department of Information Technology [2020-2917]
- 8) Present Bid #B2000178, 822 7th Street Window Sealing – Department of Buildings and Grounds [2020-2918]

NEW BUSINESS:

- 1) Consider Task Order Contract Agreement Extension/Amendment #3 for Evidence Storage Addition (Bid #B2000080) – Roche Constructors, Inc. [2020-0863]
- 2) Consider Revisions to Section 6.000 Colorado Works and Child Care of the Department of Human Services Policies and Guidelines Manual [2020-2919]
- 3) Consider Contract ID #4040 Amendment #4 for Promoting Safe and Stable Families (PSSF) Grant and authorize Chair to sign [2020-2920]
- 4) Consider Contract ID #4100 Memorandum of Understanding Amendment #1 for State Apprenticeship Expansion Funds and authorize Chair to sign – Arapahoe County [2020-2921]
- 5) Consider Contract ID #4104 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – John and Leah Borskie [2020-2922]
- 6) Consider Contract ID #4107 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Justin and Amie Collins [2020-2923]
- 7) Consider Contract ID #4108 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Justin Oliver and Lynette Puga-Oliver [2020-2924]
- 8) Consider Contract ID #4105 Agreement for Professional Services for Trust-Based Relational Intervention (TBRI) Caregiver Training Curriculum and authorize Chair to sign – Michelle Ammerman [2020-2925]
- 9) Consider Contract ID #4106 Child Protection Agreement for Services and authorize Chair to sign – Northern Colorado Counseling and Assessment, LLC [2020-2926]
- 10) Consider Contract ID #4112 Federal Fiscal Year (FFY) 2021 Program Plan and Budget for Chafee Foster Care Independence Program (CFCIP) and authorize Chair to sign [2020-2927]
- 11) Consider Temporary Closure of CR 66 Between CRs 43 and 45 [2020-2928]
- 12) Consider Temporary Closure of CR 18 Between CRs 67 and 69 [2020-2929]
- 13) Consider Temporary Closure of CR 13 Between CRs 42 and 44 [2020-2930]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Bear Cave Wrestling, LLC [2020-2931]
- 2) Consider Partial Vacation of Use by Special Review Permit, USR-977 – David, Mandy, and Logan Wolfe [2020-2932]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 23 -	Greeley Housing Authority	4:30 PM
Oct 5 -	Weld County Fair Board	6:00 PM
Oct 6 -	Planning Commission	12:30 PM
Oct 8 -	Weld Faith Partnership Council	7:30 AM
Oct 8 -	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 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 7 - Petition for Abatement or Refund of Taxes for Account Number R7102198 – Gary Buchholtz (*Cont'd from 9/21/2020*)
- 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 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
- 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
- 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 Highway 392; west of and adjacent to CR 31] (Planner – Kim Ogle) – (*Cont'd from 9/16/2020*) 10:00 AM
- May 5, 2021 - 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 9/16/2020*) 10:00 AM

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for September 22, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for September 24, 2020
- 3) Department of Planning Services, Addition to File PL2393, USR15-0054 – Nevin, Karen, and Jalynn Byler
- 4) Department of Planning Services, Addition to File PL2752, COZ20-0003 – Doug and Darwin Derr
- 5) Town of Mead, Oath of Office for Chris Mace, Dustin Synn, and Howard Prince as Police Officers

PUBLIC REVIEW:

- 1) Town of Severance, Annexation of County Roads (CR) 21 and 74, Impact Report [2020-2656]

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

- 1) Approve Renewal of Lease Agreement (822 7th Street, Suite 760, Greeley) – Witwer, Oldenburg, Barry and Groom, LLP [2020-2883]
- 2) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R7102198 – Gary Buchholtz [2020-2884]
- 3) Approve, In Part, Petition for Abatement or Refund of Taxes for Account Number R9101713 – Shan I, LLC [2020-2885]
- 4) Approve Contract ID #4101 Intergovernmental Grant Agreement Award Letter and Summary of Grant Award Terms and Conditions for Coronavirus (COVID-19) Emergency Supplemental Funding (CESF) Program for Reducing Transmission of Coronavirus for Law Enforcement and Inmates [2020-2886]
- 5) Approve Petition and Authorize Vacation of a Portion of CR 37 – Weld County Department of Public Works [2020-2887]
- 6) Approve Petition and Authorize Vacation of a Portion of CR 78 – Weld County Department of Public Works [2020-2888]

MISCELLANEOUS:

- * 1) Task Order Contract Agreement Extension/Amendment #2 for Professional Services for Architectural and Design Services (Bid #B1900100) – C2D Architects, LLC [2020-3939]
- * 2) Task Order Contract Agreement Extension/Amendment #2 for Evidence Storage Addition (Bid #B2000080) – Roche Constructors, Inc. [2020-0863]
- * 3) Task Order Contract Agreement Extension/Amendment #3 for Evidence Storage Addition (Bid #B2000080) – Roche Constructors, Inc. [2020-0863]
- * 4) Task Order Contract Agreement Extension Amendment #1 for Mead Grader Shed Construction (Bid #B2000109) – TCC Corporation [2020-1315]
- * 5) Contract ID #4110 Task Order Agreement #1 for Professional Services for Bridge 54/13A Replacement Project (Bid #B1900113) – J-U-B Engineers, Inc. [2019-4533]
- * 6) Contract ID #4111 Task Order Agreement #1 for Professional Services for Bridge 19/46.5A Replacement Project (Bid #B1900113) – J-U-B Engineers, Inc. [2019-4532]

* Signed this date