

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 2, 2020
9:00 A.M.

2020-3231

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 October 28, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on October 28, 2020: 1) PUDZ18-0006 – Alf Equinox Todd Creek Village North, LLC, and 2) Public Hearing to Consider Service Plan, MET19-0003, for Proposed Dry Creek Metropolitan District No. 1 – Alf Equinox Todd Creek Village North, LLC

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.

PROCLAMATIONS:

1) Eaton Reds Day, Girls Softball Class 3A State Champions – November 2, 2020 [2020-3233]

WARRANTS:

1) General Warrants – October 30, 2020 [2020-3234]

BIDS:

1) Present Bid #B2000187, Hokestra Pedestrian Trail and Bridge – Department of Public Works [2020-3235]

NEW BUSINESS:

1) Consider Contract ID #4228 Data Use Agreement for Sara Alert Software and authorize Chair to sign – Mitre Corporation, and the Association of Public Health Laboratories, Inc. [2020-3236]

NEW BUSINESS (CONT'D):

- 2) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and delegate authority to Controller to sign any necessary documents [2020-3237]
- 3) Consider Cancellation of Board of County Commissioners Meeting Scheduled for December 2, 2020 [2020-3238]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 2 -	Weld County Fair Board	6:00 PM
Nov 3 -	Board of Retirement	9:00 AM
Nov 3 -	Planning Commission	12:30 PM
Nov 5 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Nov 11 -	HOLIDAY	CLOSED
Nov 12 -	Weld Faith Partnership Council	7:30 AM
Nov 12 -	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.

- Nov 9 - First 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*)
- 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 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 16 - Second 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*)
- 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.*)
- Nov 18 - Resubdivision, RES20-0005, to Combine Seven (7) Parcels and Associated Vacated/Dedicated Rights-of-Way in the Townsite of Hereford to Create Four (4) Lots – Howard Alexander, Scott McKee, and Ronald Hall
- 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*)

HEARINGS:

- Nov 4 - Docket #2020-68, PL2769 - A Site Specific Development Plan and Use by Special Review Permit, USR20-0021, for a Commercial Roping Arena in the A (Agricultural) Zone District, Glenn and Karen Miller [located north of and adjacent to CR 30 Section Line Right-of-Way (ROW); east of and adjacent to CR 35 Section Line ROW; approximately 0.5 miles south of CR 32] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- 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 HWY 392; west of and adjacent to CR 31] (Planner – Kim Ogle) – *(Cont'd from 9/16/2020)* 10:00 AM
- Nov 9 - Docket #2020-74, PL0882 - Show Cause Hearing, PCSC20-0002, to show whether good cause exists for revocation of Use by Special Review Permit, USR-983, for expansion of a nonconforming use (vehicle sales establishment and salvage yard) in the A (Agricultural) Zone District, Marek Farms, Ltd., c/o John Pipe (Planner – Angela Snyder) 9:00 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
- 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for October 29, 2020
- 2) Planning Commission, Agenda for November 3, 2020
- 3) City of Dacono, Letter dated October 23, 2020, re: Petition for Inclusion of Lands into the Municipal Subdistrict of the Northern Colorado Water Conservancy District
- 4) Colorado Office of Children, Youth and Families, Division of Child Welfare, Letter dated October 22, 2020, re: Chafee Program Plan Approval for the Chafee Foster Care Independence Program (CFCIP)
- 5) DCP Partners Colorado, LLC, DCP Operating Company, LP, and DCP Lucerne 2 Plant, LLC, Petition to State Board of Assessment Appeals for Tax Year 2020 (Multiple Account Numbers)
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Platteville Baptist Church

PUBLIC REVIEW:

- 1) Town of Keenesburg, Rattler Ridge Annexation Nos. 1-6, Notice, Resolution, Petition, and Affidavit [2020-1194]

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

- 1) Approve Emergency Bid #B2000193, Meeting Room Technology Upgrades (Board Assembly, Pawnee, and Events Rooms) – Department of Information Technology [2020-3182]
- 2) Approve Revisions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2020-3212]
- 3) Approve Request to Remove Section 9.000 Emergency and Safety Procedures from the Department of Human Services Policies and Guidelines Manual [2020-3213]
- 4) Approve Contract ID #4177 Memorandum of Understanding for Bed Bug Mitigation – Greeley Transitional House, Inc. [2020-3214]
- 5) Approve Contract ID #4187 for Jail Based Behavioral Health Services [2020-3185]
- 6) Approve Contract ID #4204 Agreement for Bridge Improvements for Bridge 29/68A Rehabilitation Project – The New Cache La Poudre Irrigating Company [2020-3186]
- 7) Approve Restoration and Stewardship of Outdoor Resources and the Environment (RESTORE) Grant Application for Weld County Grassland Enhancement Program [2020-3215]
- 8) Approve Temporary Closure of CR 39 Between CRs 2 and 4 [2020-3187]
- 9) Approve Temporary Closure of CR 78 Between CRs 57 and 59 [2020-3188]
- 10) Approve Temporary Closure of CR 6 Between CRs 17 and 19 [2020-3189]
- 11) Approve Temporary Closure of CR 40 Between CRs 35 and 37 [2020-3216]
- 12) Approve Ratification of Appointments to the Board of Trustees of the High Plains Library District [2020-3190]
- 13) Action of the Board Concerning PUDZ18-0006 – Alf Equinox Todd Creek Village North, LLC [2020-0298]
- 14) Action of the Board Concerning Service Plan, MET19-0003, for Proposed Dry Creek Metropolitan District No. 1 – Alf Equinox Todd Creek Village North, LLC [2020-0430]

MISCELLANEOUS:

- * 1) Eaton Reds Day, Girls Softball Class 3A State Champions – November 2, 2020 [2020-3233]
- * 2) Consider Contract ID #4226 Sales Quotation and Contract for Government to Government (G2G) Module and Services – Tyler Technologies, Inc. [2020-3239]

* Signed this date