

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 30, 2020
9:00 A.M.

2020-3488

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 25, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on November 25, 2020: 1) USR20-0017 – Ten Sleep Investment Group, LLC, and 2) USR20-0027 – James Johnson

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 – November 25, 2020 [2020-3490]

NEW BUSINESS:

1) Consider Temporary Closure of CR 14 Between CRs 65 and 67 [2020-3491]
2) Consider Temporary Closure of CR 42 Between CRs 53 and 55 [2020-3492]
3) 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*) [2020-3493]
Legals.....[2020-3305]
Correspondence.....[2020-3306]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 1 -	Planning Commission	12:30 PM
Dec 2 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Dec 5 -	Island Grove Park Advisory Board	4:00 PM
Dec 7 -	Weld County Fair Board	6:00 PM
Dec 8 -	Joint 911 Emergency Telephone Service Authority Board and Regional Communications Advisory Board	12:00 PM
Dec 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.

- 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:

- 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

HEARINGS (CONT'D):

- 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) Department of Planning Services, Addition to File PL2770, USR20-0020 – Guttersen Ranches, LLC, c/o Colorado Sand Company, LLC

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

- 1) Approve Contract ID #4245 Memorandum of Understanding for Child Welfare and Adult Protective Services Hotline – Prowers County [2020-3483]
- 2) Approve Contract ID #4258 Memorandum of Understanding for Disaster Recovery National Dislocated Worker Grant (COResponds) and National Employment Recovery Dislocated Worker Grant (RecoverCO) – Jefferson County [2020-3484]
- 3) Approve Contract ID #4250 Child Protection Agreement for Services (Bid #B2000037) – Roundup Fellowship, Inc. [2020-3485]
- 4) Approve USR20-0017 – Ten Sleep Investment Group LLC [2020-3408]
- 5) Approve USR20-0027 – James Johnson [2020-3395]

ORDINANCES:

- 1) 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*) [2020-3493]

MISCELLANEOUS:

- * 1) Agreement for Professional Services for Fueling Facility Project (Informal Bid re: Vapor Recovery System) – Kubat Equipment and Service Company [2020-3494]
- * 2) Contract ID #4277 Agreement Extension/Renewal for Professional Services for Strategic Plan Facilitation and Preparation – Lolina, Inc. [2020-2459]
- * 3) Contract ID #4256 Agreement for Construction Services for Hokestra Pedestrian Trail and Bridge (Bid #B2000187) – Jag’s Enterprises, Inc. [2020-3235]

* Signed this date