

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, OCTOBER 21, 2020
9:00 A.M.

2020-3137

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 19, 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 – October 20, 2020 [2020-3139]

BIDS:

- 1) Approve Bid #B2000175, Armed Security – Department of Human Services (*Cont'd to 11/4/2020*) [2020-3038]
- 2) Present Bid #B2000090, Fortinet Maintenance and Support – Department of Information Technology [2020-3140]
- 3) Present Bid #B2000160, Cisco Network Devices Remote Access and Telework Infrastructure – Department of Information Technology [2020-3141]
- 4) Present Bid #B2000174, vRealize Maintenance and Support – Department of Information Technology [2020-3142]
- 5) Present Bid #B2000173, Courts Security Screening – Sheriff's Office [2020-3143]
- 6) Present Bid #B2000186, Law Enforcement Training Facility Domestic Water Well – Department of Buildings and Grounds [2020-3144]

NEW BUSINESS:

- 1) Consider Contract ID #4147 Agreement for Respite Services and authorize Chair to sign – Joel and Kira Thorman [2020-3145]
- 2) Consider Contract ID #4154 Rental Contract for Island Grove Regional Park Exhibition Hall and authorize Director of the Department of Human Services to sign – City of Greeley [2020-3146]
- 3) Consider Contract ID #4172 Lease for The Greeley Building (710 11th Avenue, Suite 201 and 202, Greeley) and authorize Chair to sign – Colorado Recovery Properties, Ltd. V Partnership [2020-3147]
- 4) Consider Contract ID #4165 Expenditure Authorization Work Plans and 2020-2023 Upstate Regional Plan for Various Workforce Innovation and Opportunity Act (WIOA) Workforce Development Board Programs and authorize Chair to sign [2020-3148]
- 5) Consider Contract ID #4169 Expenditure Authorization Work Plan for Supplemental Employment Support Funds (ESF) Programs and authorize Chair to sign [2020-3149]
- 6) Consider Contract ID #4170 Expenditure Authorization Trade Adjustment Assistance (TAA) Work Plan for FY19 and FY20 Case Management Programs and authorize Chair to sign [2020-3150]
- 7) Consider Contract ID #4171 for Aging and Disability Resource Centers (ADRC) and authorize Chair to sign and submit electronically [2020-3151]
- 8) Consider Contract ID #4166 Agreement Concerning Purchase of Temporary Construction Easement for Bridge 29/68A Rebuild Project and authorize Chair to sign any necessary documents – Lynn and Leslie Fagerberg [2020-3152]
- 9) Consider Contract ID #4178 Agreement Concerning Purchase of Temporary Construction Easement for Bridge 29/68A Rebuild Project and authorize Chair to sign any necessary documents – Lonna Ulrich, Steven Ulrich, William McGlothlin, Gordon McGlothlin, and Deborah McGlothlin, Trustee [2020-3153]
- 10) Consider Temporary Closure of CR 21 Between CRs 78 and 80 [2020-3154]
- 11) Consider Appointments to Weld County Community Development Block Grant Advisory Committee (CDBGAC) [2020-3155]

PLANNING:

- 1) Consider Full Release of Project Collateral and Accept Warranty Collateral for Access Permit, AP18-00443 – Golden Eagle Acres, Inc. [2020-3156]
- 2) Consider Full Release of Project Collateral and Accept Warranty Collateral for Final Planned Unit Development, PUDF18-0001 – H & K Investments, LLC [2020-3157]
- 3) Consider Full Release of Project Collateral and Accept Warranty Collateral for Planned Unit Development Final Plan, PUDF18-0002 – Panorama Estates, LLC [2020-3158]
- 4) 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.*) [2020-3159]
 - Legals.....[2020-2959]
 - Correspondence.....[2020-2960]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 21 -	Noxious Weed Management Advisory Board	7:00 PM
Oct 21 -	Building Trades Advisory Committee	CANCELLED
Oct 23 -	Human Services Advisory Commission	8:00 AM
Oct 27 -	Board of Public Health	9:00 AM
Oct 27 -	Regional Communications Advisory Board	10:30 AM
Oct 27 -	Community Corrections Board	12:00 PM
Oct 28 -	Greeley Housing Authority	4:30 PM
Nov 2 -	Weld County Fair Board	6:00 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.

Oct 26 -	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 (<i>Recorded Exemptions and Misc.</i>) – (<i>Republished</i>)
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 (<i>Transportation Plan</i>)
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 (<i>Model Traffic Code</i>)
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 (<i>Recorded Exemptions and Misc.</i>)
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 (<i>Model Traffic Code</i>)

HEARINGS:

Oct 21 -	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)	10:00 AM
Oct 21 -	Docket #2020-65, PL2767 - Change of Zone, COZ20-0006, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Briggsdale Gas and Go, Inc., and LaSalle Rental Property One, LLC [located north of and adjacent to State HWY 14; approximately 0.5 miles east of CR 77] (Planner – Kim Ogle)	10:00 AM

HEARINGS (CONT'D):

- 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 HWY 392; west of and adjacent to CR 31] (Planner – Kim Ogle) – *(Cont'd from 9/16/2020)* 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) County Council, Minutes from August 17, 2020
- 2) Planning Commission, Minutes from October 6, 2020
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for October 22, 2020
- 4) Department of Planning Services, Addition to File PL2668, USR19-0013 – Brandon and Colleen Olson
- 5) Department of Planning Services, Addition to File PL1703, USR19-0039 – Manuel Gallegos-Herrera and Apryl Herrera
- 6) Department of Planning Services, Addition to File RECX20-0047 – Brian and Denise Barton
- 7) Department of Planning Services, Addition to File PL2481, USR17-0012 – Farmers Reservoir and Irrigation Company, c/o Haven Sporting Club
- 8) Department of Planning Services, Addition to File PL2628, USR18-0093 – Rocky Mountain Midstream, LLC
- 9) Town of Severance, Letter dated September 28, 2020, re: Northern Colorado Water Conservancy District and the U.S. Bureau of Reclamation to Perform Maintenance and Rehabilitation on the Soldier Canyon Outlet, aka Horsetooth Outlet Project, commencing October 15, 2020

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 111(1)(b) Construction Materials Reclamation Permit Surety Release Request Consideration, Permit M-2019-056 – H-2 Enterprises, LLC, Lord Reservoir [2019-4468]

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

- 1) Approve Granting Permanent Right-of-Way Utility Easement for Parcel #030312300011 – Poudre Valley Rural Electric Association, Inc. [2020-3116]
- 2) Approve Granting Permanent Right-of-Way Utility Easement for Parcel #030312200023 – Poudre Valley Rural Electric Association, Inc. [2020-3117]
- 3) Approve Master Agreement for Treasury Management Services – Wells Fargo Bank, N.A. [2020-3118]
- 4) Approve Temporary Closure of CR 8 Between CRs 17 and 19 [2020-3119]
- 5) Approve Temporary Closure of CR 70 Between CRs 59 and 61 [2020-3120]

MISCELLANEOUS:

- * 1) Contract ID #4160 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Amanda Visser [2020-3160]
- * 2) Contract ID #4164 Agreement for Professional Services for 822 7th Street Window Sealing (Bid #B2000178) – Lane Glass, Inc. [2020-2918]
- * 3) Task Order Agreement Extension/Amendment #4 for Public Works Sign Shop Renovation (Bid #B2000115) – TCC Corporation [2020-1370]
- * 4) Contract ID #4168 Amendment #5 to CenturyLink Loyal Advantage Agreement – CenturyLink Sales Solutions, Inc. [2017-1571]
- * 5) Contract ID #4184 Amendment #3 to Purchase of Service Agreement – Cartegraph Systems, LLC [2020-3161]
- * 6) Contract ID #4174 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0068 – Bayswater Exploration and Production, LLC [2020-3162]
- * 7) Contract ID #4179 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0003 – Edge Energy II, LLC [2020-3163]
- * 8) Contract ID #4180 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0015 – HighPoint Operating Corporation [2020-3164]
- * 9) Contract ID #4181 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0076 – Nickel Road Operating, LLC [2020-3165]
- * 10) Contract ID #4182 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0061 – HighPoint Operating Corporation [2020-3166]
- * 11) Contract ID #4183 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA20-0065 – Verdad Resources, LLC [2020-3167]

* **Signed this date**