

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, FEBRUARY 3, 2020
9:00 A.M.

2020-0440

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Mike Freeman, Chair
Commissioner Steve Moreno, Chair Pro-Tem
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer
Vacant Commissioner Position

MINUTES: Approval of minutes of January 29, 2020

CERTIFICATION OF HEARINGS: Hearings conducted on January 29, 2020: 1) USR18-0086 – Jose Carbajal Castillo and Carolina Salinas Corona, 2) PUDZ18-0006 – Alf Equinox Todd Creek Village North, LLC, and 3) MET19-0003 – Dry Creek Metropolitan District No. 1

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 – January 31, 2020 [2020-0442]

BIDS:

1) Present Bid #B2000064, Tree Trimming and Tree Removal Maintenance Contract – Department of Public Works [2020-0443]

NEW BUSINESS:

- 1) Consider Revisions to Bylaws for Human Services Advisory Commission [2020-0444]
- 2) Consider Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Water Testing Program Funding and authorize Chair to sign – Federal Mineral Lease Act District [2020-0445]
- 3) Consider Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Road Improvements Project Funding and authorize Chair to sign – Federal Mineral Lease Act District [2020-0446]

NEW BUSINESS (CONT'D):

- 4) Consider Converting I-25 Corridor Project Local Funding to Local Funding to Purchase Awarded Congestion Mitigation Air Quality (CMAQ) Vehicles without Federal Restrictions [2020-0476]
- 5) Consider Intergovernmental Agreement for Granting of Natural Gas Vehicles as Substituted Pass-Through Congestion Mitigation Air Quality (CMAQ) Grant Funds and authorize Chair to sign – Town of Platteville [2020-0447]
- 6) Consider Intergovernmental Agreement for Granting of Natural Gas Vehicles as Substituted Pass-Through Congestion Mitigation Air Quality (CMAQ) Grant Funds and authorize Chair to sign – Town of Gilcrest [2020-0448]
- 7) Consider Intergovernmental Agreement for Granting of Natural Gas Vehicles as Substituted Pass-Through Congestion Mitigation Air Quality (CMAQ) Grant Funds and authorize Chair to sign – Town of Kersey [2020-0449]
- 8) Consider Intergovernmental Agreement for Granting of Natural Gas Vehicles as Substituted Pass-Through Congestion Mitigation Air Quality (CMAQ) Grant Funds and authorize Chair to sign – Southeast Weld Fire District [2020-0450]
- 9) Consider Intergovernmental Agreement for Granting of Natural Gas Vehicles as Substituted Pass-Through Congestion Mitigation Air Quality (CMAQ) Grant Funds and authorize Chair to sign – Weld School District RE-9 (Highland) [2020-0451]
- 10) Consider Modification of Grant / Agreement for Noxious Weed Treatment and authorize Chair to sign [2020-0452]
- 11) Consider Temporary Closure of CR 8 from State HWY 79 East to Highway’s End [2020-0453]
- 12) Consider Temporary Closure of CR 29 Between CRs 42 and 44 [2020-0454]

PLANNING:

- 1) Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code [2020-0455]
 - Legals.....[2019-5152]
 - Correspondence.....[2019-5153]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 3 -	Weld County Fair Board	6:00 PM
Feb 4 -	Board of Retirement	9:00 AM
Feb 4 -	Planning Commission	12:30 PM
Feb 6 -	Island Grove Park Advisory Board	4:00 PM
Feb 13 -	Weld Faith Partnership Council	7:30 AM
Feb 13 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 17 -	HOLIDAY	CLOSED

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.

- Feb 10 - Second Reading of Code Ordinance #2020-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 9 Information Technology, of the Weld County Code
- Feb 10 - Second Reading of Code Ordinance #2020-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Snow Policy*)
- Mar 9 - Final Reading of Code Ordinance #2020-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 9 Information Technology, of the Weld County Code
- Mar 9 - Final Reading of Code Ordinance #2020-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Snow Policy*)

HEARINGS:

- Feb 5 - Docket #2020-10, PL2736 - Change of Zone, COZ19-0004, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Richard Sack [located north of and adjacent to CR 2.5; east of and adjacent to Rocha Way; approximately 740 feet east of U.S. Highway 85] (Planner – Angela Snyder) 10:00 AM
- Feb 12 - Docket #2020-08, PL2735 - 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 1/29/2020*) 10:00 AM
- Feb 12 - Public Hearing to Consider MET19-0003, Service Plan for Proposed Dry Creek Metropolitan District No. 1 (*Cont'd from 1/29/2020*) 10:00 AM
- Feb 19 - Docket #2020-12, PL2738 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0069, for a Kennel (up to 120 dogs, six (6) months of age or older, to include dog daycare and boarding) in the A (Agricultural) Zone District, Troy Andersen [located approximately 0.10 of a mile south of CR 24; east of and adjacent to CR 19] (Planner – Diana Aungst) 10:00 AM

HEARINGS (CONT'D):

- Mar 11 - 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 01/08/2020)* 10:00 AM
- Mar 11 - Docket #2019-139, PL2725 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0058, for Open Mining (sand, gravel, and stone) in the A (Agricultural) Zone District, Orrlando, LLC, c/o Bucklen Services Company [located north of and adjacent to CR 64; east of and adjacent to CR 27] (Planner – Angela Snyder) – *(Cont'd from 01/22/2019)* 10:00 AM
- Mar 25 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 11/20/2019)* 10:00 AM
- Apr 1 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – *(Cont'd from 01/15/2020)* 10:00 AM
- Jul 15 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – *(Cont'd from 7/10/2019)* 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Minutes from January 21, 2020, and Agenda for February 4, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for January 30, 2020
- 3) County Council, Minutes from November 18, 2019, and December 16, 2019
- 4) County Council, Fourth Quarter Report to the People, dated January 20, 2020
- 5) Department of Planning Services, Addition to File PL2212, USR13-0001 – John Moser
- 6) Department of Planning Services, Addition to File PL2645, USR18-0115 – Kauffman Brothers Limited Partnership, c/o Cureton Front Range, LLC (formerly Cureton Midstream, LLC)
- 7) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Venture Church
- 8) Federal Emergency Management Agency, Letter dated January 21, 2020, re: Letter of Map Revision (LOMR) for the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

PUBLIC REVIEW:

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

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

- 1) Approve Application for Federal Highway Safety Improvement Program (HSIP) Grant [2020-0419]
- 2) Approve Contract ID #3388 2019 Highway User Tax Fund (HUTF) Annual Mileage and Condition Certification Report [2020-0390]
- 3) Approve Temporary Closure of CR 84 Between CRs 21 and 23 [2020-0391]
- 4) Approve Contract ID # 3342 Agreement to Purchase Out-of-Home Placement Services – Rocky Mountain Kids [2020-0392]
- 5) Approve Contract ID #3243 Memorandum of Understanding for Colorado Child Abuse and Neglect Hotline – Prowers County [2020-0393]
- 6) Approve Contract ID #3255 Agreement for Respite Services – Matthew and Yvette Berrelez [2020-0394]
- 7) Approve Contract ID #3300 2020 Annual Program Plan for Child Support Services [2020-0395]
- 8) Approve Contract ID #3301 Data Sharing Agreement for Team Decision Making (TDM) Project – National Council on Crime and Delinquency [2020-0396]
- 9) Approve Contract ID #3190 Agreement for Professional Services for LEAP Outreach Incentive Program Pilot – United Way of Weld County [2020-0397]
- 10) Approve Contract ID #3264 Agreement for Professional Services – 24 Hour Sign Language Services, Inc. [2020-0398]
- 11) Approve Contract ID #3282 Agreement for Professional Services for Foster Parent PRIDE Co-Facilitator – Nicole Wright [2020-0399]
- 12) Approve Contract ID #3197 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Alley and Trenton Mia [2020-0400]
- 13) Approve Contract ID #3245 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gregory and Debra Bickle [2020-0401]
- 14) Approve Contract ID #3246 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Elyse Casey [2020-0402]
- 15) Approve Contract ID #3247 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jose Rojas Munoz and Kathleen Rojas [2020-0403]
- 16) Approve Contract ID #3248 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Renato Segura, Jr., and Rachel Hillin [2020-0404]
- 17) Approve Contract ID #3232 Child Protection Agreement for Services – Darla Kraft [2020-0405]
- 18) Approve Contract ID #3259 Child Protection Agreement for Services – CD, LLC, dba Crux Counseling [2020-0406]
- 19) Approve Contract ID #3330 Child Protection Agreement for Services – Monares Collective, LLC [2020-0407]
- 20) Approve Contract ID #3256 Amendment #1 to Agreement for Professional Services – Esther Dennis [2020-0408]
- 21) Approve Contract ID #3299 Expenditure Authorization and Performance Incentive Funds Work Plan for Workforce Innovation and Opportunity Act (WIOA) Colorado Workforce Development Council (CWDC) 10% Dislocated Worker (DW) Council [2020-0409]
- 22) Approve Contract ID #3346 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Governor Summer Job Hunt Program [2020-0410]
- 23) Approve Contract ID #3347 Expenditure Authorization and Work Plan for Migrant and Seasonal Farmworker (MSFW) Foreign Labor Certification (FLC) [2020-0411]

RESOLUTIONS (CONT'D):

- 24) Approve Contract ID #3348 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Adult, Dislocated Worker, Enhanced Dislocated Worker, and Youth Programs [2020-0412]
- 25) Approve Appointment to Weld County Fair Board [2020-0413]
- 26) Approve Appointment to Weld Faith Partnership Council [2020-0414]
- 27) Approve Appointment and Reappointments to Area Agency on Aging Advisory Board [2020-0415]
- 28) Action of the Board Concerning USR18-0086 – Jose Carbajal Castillo and Carolina Salinas Corona [2020-0342]
- 29) Action of the Board Concerning PUDZ18-0006 – Alf Equinox Todd Creek Village North, LLC [2020-0428]
- 30) Action of the Board Concerning MET19-0003 – Dry Creek Metropolitan District No. 1 [2020-0313]

ORDINANCES:

- * 1) Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code [2020-0455]
- Legals.....[2019-5152]
- Correspondence.....[2019-5153]

MISCELLANEOUS:

- * 1) Task Order Amendment #2 for Agreement for Professional Services for Human Services Building C Renovation (Bid #B1900112) – TCC Corporation [2019-3237]
- * 2) Task Order Amendment #1 for Agreement for Professional Services for Jail Drain Pipe Installation (Bid #B1900117) – Jags Enterprises, Inc. [2019-3637]
- * 3) Contract ID #3372 Addendum to Purchase Agreement for Spillman Services – Motorola Solutions [2020-0456]
- * 4) Consent to Assignment of Oil and Gas Lease from DPOC, LLC, to Bison Oil and Gas II, LLC – S30, T8N, R59W [2020-0457]
- * 5) Division Order to HighPoint Resources, dba HighPoint Operating Corporation (Anschutz Coffelt 5-61-34-0801B, Anschutz Coffelt 5-61-34-0916B, Anschutz Coffelt 5-61-34-2417B, and Anschutz Coffelt 5-61-34-2532BN) – S33 and S34, T5N, R61W [2020-0458]

* **Signed this date**