

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 12, 2020
9:00 A.M.

2020-0549

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 February 10, 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 – February 11, 2020 [2020-0551]

BIDS:

- 1) Approve Bid #B2000041, CNG 1/2-Ton Full Size Pickups (QTY 5) – Department of Public Works [2020-0374]
2) Approve Bid #B2000042, CNG 1/2-Ton Full Size Pickup (QTY 1) – Department of Public Works [2020-0375]
3) Approve Bid #B2000043, CNG 3/4-Ton 4x4 Long Bed Extended Cab Pickups (QTY 4) – Department of Public Works [2020-0376]
4) Approve Bid #B2000044, CNG 3/4-Ton 4x4 Full Size Extended Cab Pickup (QTY 1) – Department of Public Works [2020-0377]
5) Approve Bid #B2000045, CNG Tandem Axle Dump Truck, Regular Cab with Snow Plow (QTY 3) – Department of Public Works [2020-0378]
6) Approve Bid #B2000046, CNG Tandem Axle Dump Truck, Regular Cab with Snow Plow (QTY 2) – Department of Public Works [2020-0379]
7) Approve Bid #B2000047, CNG 1/2-Ton Full Size Pickup (QTY 1) – Town of Gilcrest [2020-0380]
8) Approve Bid #B2000048, CNG 3/4-Ton 4x4 Quad Cab Pickup (QTY 1) – Town of Platteville [2020-0381]
9) Approve Bid #B2000050, CNG 1-Ton 4x4 Pickup (QTY 1) – Town of Kersey [2020-0383]

BIDS (CONT'D):

- 10) Approve Bid #B2000051, CNG 78-Passenger School Bus (QTY 1) – Weld County School District RE-9 (Highland School) [2020-0384]
- 11) Approve Bid #B2000052, CNG 3/4-Ton 4x4 Full Size Pickup (QTY 1) – Southeast Weld Fire District [2020-0385]
- 12) Approve Bid #B2000054, CNG Street Sweeper (QTY 1) – Department of Public Works [2020-0387]
- 13) Approve Bid #B2000055, CNG Tandem Axle Truck Tractor-Wet Kit (QTY 1) – Department of Public Works [2020-0388]
- 14) Approve Bid #B2000057, Professional Services Hazard Mitigation Plan – Office of Emergency Management [2020-0389]
- 15) Present Bid #B2000058, PS Unity Storage – Department of Information Technology [2020-0552]
- 16) Present Bid #B2000070, Body Scanner – Sheriff's Office [2020-0553]

NEW BUSINESS:

- 1) Consider Crime Victim Services (CVS) Grant Application for Victim Witness Assistance Unit and authorize electronic submittal [2020-0554]
- 2) Consider Reappointment of Amber Peplinski as Assistant Veterans Services Officer [2020-0555]
- 3) Consider Reappointment of Wendy Nally as Assistant Veterans Services Officer [2020-0556]
- 4) Consider Revisions and Addition to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2020-0557]
- 5) Consider Additions to Section 8.000 Employment Services of the Department of Human Services Policies and Guidelines Manual [2020-0558]
- 6) Consider Contract ID #3257 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) and authorize Chair to sign – Service Employment Redevelopment-Jobs for Progress National, Inc. [2020-0559]
- 7) Consider Contract ID #3308 Memorandum of Understanding for Special Youth Opportunities and Emergency Funding and authorize Chair to sign – Realities for Children Charities [2020-0560]
- 8) Consider Contract ID #3343 Memorandum of Understanding and authorize Chair to sign – Carol Freimark, on behalf of Bags of Love [2020-0561]
- 9) Consider Contract ID #3368 Memorandum of Agreement for Coordinated Investigations into Child Abuse and Neglect and authorize Chair to sign – Life Stories Child and Family Advocacy [2020-0562]
- 10) Consider Contract ID #3358 Agreement for Services and authorize Chair to sign – The Greeley Transitional House, Inc. [2020-0563]
- 11) Consider Contract ID #3367 Child Protection Agreement for Services and authorize Chair to sign – Laurice Frihauf [2020-0564]
- 12) Consider Contract ID #3377 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Elias and Alejandra Saavedra [2020-0565]
- 13) Consider Contract ID #3379 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Lynette Sparks [2020-0566]
- 14) Consider Contract ID #3380 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Robert and Debra Basye [2020-0567]
- 15) Consider Contract ID #3390 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Victoria Tanguma-Gutierrez [2020-0568]
- 16) Consider Contract ID #3396 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Charlotte Ebert [2020-0569]

PLANNING:

- 1) Consider Four-Lot Recorded Exemption, RECX19-0130 – Kenneth and Jamie Starman
[2020-0570]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 13 -	Weld Faith Partnership Council	7:30 AM
Feb 13 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 17 -	HOLIDAY	CLOSED
Feb 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Feb 18 -	Planning Commission	12:30 PM
Feb 20 -	Greeley-Weld County Airport Authority	3:30 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.

- 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 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
- Feb 26 - 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) 10:00 AM
- Feb 26 - Docket #2020-11, PL2737 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0071, for open mining (sand, gravel and stone) and processing of minerals, including recycle operations for concrete and asphalt. Also included is a mine office, scale house and scale, a fueling/lubricating station, portable generators, mobile mining equipment parking and storage, and employee and vendor parking in the A (Agricultural) Zone District, DPG Farms, LLC, and Calven Goza [located north of and adjacent to Holly Avenue; west and east of Weld County Parkway; approximately 600 feet south of East 8th Street (CR 60.5)] (Planner – Kim Ogle) 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) County Council, Special Meeting Agenda for February 12, 2020
- 2) County Council, Press Release dated February 11, 2020, re: Election of Officers

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

- 1) Approve Oil and Gas Lease (S30, T2N, R63W – 7.25 acres) – Verdad Resources, LLC [2020-0501]
- 2) Approve Submittal of Grant Application and Resulting Grant Award Letter for Purchase and Installation of Drop Boxes and Voting Equipment [2020-0502]
- 3) Approve Weld County Emergency Operations Plan [2020-0503]
- 4) Approve Contract ID #3401 Regional Communications User Agreement for Wireless Radio Services – University of Northern Colorado [2020-0504]
- 5) Approve Crime Victim Services (CVS) Grant Application for Victims of Crime Act (VOCA) Program for Bilingual Advocate Unit [2020-0505]
- 6) Approve Installation of Traffic Control Devices on CR 79 at State of Wyoming Border, and CR 105 at Intersection of State HWY 14 [2020-0506]

MISCELLANEOUS:

- 1) Proxy for Weld County Underground Water Users Association, Inc., 2020 Annual Shareholder Meeting on February 25, 2020 [2020-0571]
- * 2) Contract ID #3397 Agreement for Professional Services for Clerk and Recorder's Office Software – Tyler Technologies, Inc. [2020-0572]
- * 3) Contract ID #3382 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Amended Use by Special Review Permit, 1MUSR19-15-0024 – Christopher Reilly [2020-0573]
- * 4) Contract ID #3384 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR18-0124 – Veronica and Cameron Silbaugh [2020-0574]
- * 5) Contract ID #3385 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR19-0022 – Eduardo Salvador Rivera Torres [2020-0575]
- * 6) Contract ID #3383 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Oil and Gas Location Assessment (WOGLA) Permit, WOGLA19-0099 – Edge Energy II, LLC [2020-0576]
- * 7) Contract ID #3386 Comprehensive Road Maintenance Agreement for Multiple Oil and Gas Location Assessment (1041 WOGLA) Permits as Companion to Colorado Oil and Gas Conservation Commission (COGCC) Docket No. 191000612 – Noble Energy, Inc. [2020-0577]
- * 8) Consent to Assignment of Oil and Gas Leases from DPOC, LLC, to Noble Energy, Inc. – S31, S2, S27, and S23, T7N, R63W [2020-0578]

* **Signed this date**