

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 10, 2019
9:00 a.m.

2019-2596

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno

MINUTES: Approval of minutes of July 8, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual 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 or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody 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.

WARRANTS:

- 1) General Warrants – July 9, 2019 [2019-2598]

NEW BUSINESS:

- 1) Consider Contract ID #2679 Agreement for Child Protection Services and authorize Chair to sign – RE-5J School District [2019-2599]
- 2) Consider Contract ID #2771 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steven and Cristine Bauer [2019-2600]
- 3) Consider Contract ID #2772 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steve and Clorisa McKeta [2019-2601]
- 4) Consider Contract ID #2728 Agreement for Purchase of Services and authorize Chair to sign – Visiting Angels Living Assistance Services of Windsor [2019-2602]
- 5) Consider Contract ID #2680 Agreement for Respite Services and authorize Chair to sign – Daniel and Jeannie Torres [2019-2603]
- 6) Consider Contract ID #2924 Intergovernmental Agreement for Spillman Records Use and Support and authorize Chair to sign – Town of Nunn, on behalf of the Nunn Police Department [2019-2604]
- 7) Consider Contract ID #2939 Agreement for SuiteOne Media Services and authorize Chair to sign – JCG Technologies, Inc. / SuiteOne Media, Inc. [2019-2605]
- 8) Consider Special Events Permit and authorize Chair to sign – Historic Greeley, Inc. [2019-2606]
- 9) Consider Entry Upon Various Lands by Weld County Vegetation Management Specialist [2019-2607]

NEW BUSINESS (CONT'D):

- 10) Consider Installation of Traffic Regulatory Signs on CR 7.5 south of State Highway 119 and Stagecoach Road [2019-2608]
- 11) Consider Property Use Agreement for Planning Commission Computer and authorize Chair to sign – Lonnie Ford [2019-2609]
- 12) Consider Property Use Agreement for Planning Commission Computer and authorize Chair to sign – Richard Beck [2019-2610]
- 13) Consider Property Use Agreement for Planning Commission Computer and authorize Chair to sign – Michael Wailes [2019-2611]
- 14) Consider Property Use Agreement for Planning Commission Computer and authorize Chair to sign – Skip Holland [2019-2612]
- 15) Consider Property Use Agreement for Planning Commission Computer and authorize Chair to sign – Tom Cope [2019-2613]
- 16) Consider Property Use Agreement for Planning Commission Computer and authorize Chair to sign – Bruce Johnson [2019-2614]
- 17) Consider Agreement for Professional Services and authorize Chair to sign – Harmony Imaging Center, LLC, dba The Imaging Center [2019-2615]
- 18) Consider Master Services Agreement and authorize Chair to sign – Aetna Life Insurance Company [2019-2616]
- 19) 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 [2019-2617]
- 20) Consider Contract ID #2751 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and accept Off-Site Collateral for Use by Special Review Permit, USR18-0029 – Expedition Water Solutions Colorado, LLC [2019-2618]
- 21) Consider Contract ID #2776 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and accept Collateral for Access Permit, AP18-00270 – Cliff Simpson/Highland Industrial Park [2019-2619]
- 22) Consider Contract ID #2777 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and accept Collateral for Use by Special Review Permit, USR14-0080 – Waste Management of Colorado, Inc. [2019-2620]
- 23) Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*) [2019-2621]
 - Legals.....[2019-1638]
 - Planning Commission Correspondence (Part 1).....[2019-1639]
 - Planning Commission Correspondence (Part 2).....[2019-1650]
 - Staff Correspondence.....[2019-1640]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 11 -	Weld Faith Partnership Council	7:30 AM
Jul 11 -	Area Agency on Aging Advisory Board	9:00 AM
Jul 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 16 -	Planning Commission	12:30 PM
Jul 17 -	Weld County Emergency/Trauma Services Council	11:00 AM
Jul 18 -	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.

- Jul 22 - Final Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Grading Permits/Road Access*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Zoning Districts*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (*Storm Drainage and Transport Permits*)

HEARINGS:

- Jul 10 - Docket #2019-79, PL2682 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0015, for Processing and a Use Similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use (hemp processing, storage and distribution of extracted raw oil) complies with the general intent of the A (Agricultural) Zone District, H2S2, LLC [located west of and adjacent to CR 53; approximately 0.5 miles north of CR 74] (Planner – Kim Ogle) 10:00 AM
- Jul 10 - Docket #2019-63.A, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner – Diana Aungst) – (*Cont'd from 5/29/2019*) 10:00 AM
- Jul 10 - 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) 10:00 AM

HEARINGS (CONT'D):

- Jul 17 - Docket #2019-88, PL2688 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0026, for Mineral Resource Development Facilities including Oil and Gas Support and Service (three (3) gas compressors and related equipment), up to five (5) temporary construction office trailers and ten (10) temporary conex for use during the construction of the facility in the A (Agricultural) Zone District, Peters 313 Ranch, Inc., c/o Summit Midstream Niobrara, LLC [located east of and adjacent to CR 65 Section Line; approximately 1.2 miles south of CR 138] (Planner – Kim Ogle) 10:00 AM
- Jul 17 - Docket #2019-89, PL2668 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0013, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape business - including the storage of equipment and commercial vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Brandon and Colleen Olson [located south of and adjacent to CR 8; 400 feet east of CR 17] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Jul 31 - Docket #2019-109, PL2699 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0019, for Oil and Gas Support and Service (storage and staging yard for oil and gas equipment along with an existing office/shop building, existing welding shop, existing equipment storage building, existing field measurement and calibration building and up to twenty-five (25) cargo containers for storage of valves, fittings and electrical items) in the A (Agricultural) Zone District, Crestone Peak Resource Holdings, LLC [located west of and adjacent to CR 19 and north of and adjacent to CR 4] (Planner – Chris Gathman) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM

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

- 1) Approve Registration and Payment Forms for Court-Ordered Monitored Sobriety Testing Services – WPCI [2019-2594]
- 2) Approve Creation of Weld County Department of Oil and Gas Energy and Appointment of Jason Maxey as Director [2019-2580]

ORDINANCES:

- * 1) Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*) [2019-2621]
 - Legals.....[2019-1638]
 - Planning Commission Correspondence (Part 1).....[2019-1639]
 - Planning Commission Correspondence (Part 2).....[2019-1650]
 - Staff Correspondence.....[2019-1640]

MISCELLANEOUS:

- * 1) Contract ID #2929 Agreement to Purchase Out-of-Home Placement Services – Quality Life Services, LLC [2019-2622]
- * 2) Contract ID #2712 Agreement Amendment to Purchase Out-of-Home Placement Services – Quality Life Services, LLC [2018-3534]
- * 3) Contract ID #2714 Agreement Amendment to Purchase Out-of-Home Placement Services – Smith Agency, Inc. [2019-0231]
- * 4) Contract ID #2731 Purchase of Service Agreement (Bid #B1900057) – Commission Now, LLC, dba The Greeley Gopher [2019-2623]

MISCELLANEOUS (CONT'D):

- * 5) Contract ID #2798 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Elizabeth Scheer [2019-2624]
- * 6) Contract ID #2799 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie and Trenton Korby [2019-2625]
- * 7) Contract ID #2800 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stacey Davidson [2019-2626]
- * 8) Contract ID #2801 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Wendy Clark and Lynn Smith [2019-2627]
- * 9) Contract ID #2802 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lauren and Wayne Anderson [2019-2628]
- * 10) Contract ID #2928 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rachel Winterfeld [2019-2629]
- * 11) Contract ID #2807 Agreement for Respite Services – Zachary and Maddisen Mars [2019-2630]
- * 12) Contract ID #2947 Extension/Renewal Agreement for Water Supply Planning and Water Right Services – White Sands Water Engineering, Inc. [2015-2133]

* **Signed this date**