

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 5, 2019
9:00 a.m.

2019-3514

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 31, 2019

READ ORDINANCE BY AUDIO: Read Emergency Code Ordinance #2019-13 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on July 31, 2019: 1) USR19-0019 – Crestone Peak Resources Holdings, LLC, 2) Jose Carbajal Castillo and Carolina Salinas Corona, and 3) USR19-0032 – Front Range Landfill, Inc.

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Board of Adjustment – Gary Cyr [2019-3516]
- 2) Recognition of Services, Board of Adjustment and Board of Public Health – Jim Rohn [2019-3517]
- 3) Recognition of Services, Community Corrections Board – Ed Clark [2019-3518]
- 4) Recognition of Services, Juvenile Community Review Board – Lori Hughes and Joe Murphy [2019-3519]
- 5) Recognition of Services, Noxious Weed Management Advisory Board – Lynett DeWolf [2019-3520]
- 6) Recognition of Services, Planning Commission – Bruce Sparrow [2019-3521]
- 7) Recognition of Services, Board of Retirement – Duane Naibauer [2019-3542]

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 – August 1, and 2, 2019 [2019-3522]

BIDS:

- 1) Approve Bid #B1900112, Human Services Building C Renovation – Department of Buildings and Grounds [2019-3237]
- 2) Present Bid #B1900114, Plaza South Security Station Expansion – Department of Buildings and Grounds [2019-3523]
- 3) Present Bid #B1900116, Custodial Services (South Weld County) – Department of Buildings and Grounds [2019-3524]

NEW BUSINESS:

- 1) Consider Contract ID #3065 FDP Cost Reimbursement Subaward Agreement and authorize Chair to sign – Denver Health and Hospital Authority (DHHA) [2019-3525]
- 2) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Mark Campbell [2019-3526]
- 3) Consider Appointments and Reappointment to Board of Adjustment [2019-3527]
- 4) Consider Reappointments to Planning Commission [2019-3528]
- 5) Consider Reappointments to Noxious Weed Management Advisory Board [2019-3529]
- 6) Consider Appointment to the Board of Retirement [2019-3541]
- 7) Emergency Ordinance #2019-13, In the Matter of Repealing and Reenacting with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Chapter 21 – 1041 WOGLA Permit Fees*) [2019-3530]
Legals.....[2019-3531]
- 8) Consider Directing Clerk to the Board to Have Published Emergency Ordinance No. 255-A Supplemental Appropriation for 2019 [2019-3532]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 5 -	Fair Board	7:00 PM
Aug 6 -	Planning Commission	12:30 PM
Aug 8 -	Weld Faith Partnership Council	7:30 AM
Aug 8 -	Area Agency on Aging Advisory Board	9:00 AM
Aug 12 -	Juvenile Community Review Board	12:00 PM
Aug 13 -	Board of Retirement	9:00 AM
Aug 15 -	Extension Advisory Council	12:00 PM
Aug 15 -	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.

- Aug 12 - First Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)
- Aug 14 - Resubdivision, RES19-0008, of the Union Colony Subdivision to create two (2) lots from one in the R-1 (Low-Density Residential) Zone District – Dan and Janna Miller
- Sep 4 - Second Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)
- Sep 23 - Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)

HEARINGS:

- Aug 7 - Docket #2019-87, PL2687 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0024, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Patrick and Julie Simons [located east of and adjacent to CR 55; south of and adjacent to CR 4 Section Line) (Planner – Angela Snyder) 10:00 AM
- Aug 7 - Docket #2019-93, PL2692 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0030, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outdoor storage of RVs, boats, tractor trailers, personal vehicles and equipment, indoor storage and up to 600 cargo containers to be used for personal storage) 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. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code, to allow two (2) 15 square-foot temporary signs, two (2) 18 square-foot permanent free-standing signs, and two (2) permanent 32 square-foot building signs, Ronald and Diane Bakel [located east of adjacent to CR 7; south of and adjacent to State Highway 60] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Aug 7 - Docket #2019-107, PL2697 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0037, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office, shop, vehicle and equipment storage and storage of landscaping material associated with a landscape business) 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, Carver Landscape Company [located east of and adjacent to CR 29; approximately 0.5 miles north of CR 80] (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
- Aug 14 - Docket #2019-100, PL2694 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0028, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial CDL driving school) 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, Curtis and Celeste Hurd [located west of and adjacent to CR 13 (Colorado Blvd); approximately 0.5 miles south of CR 12 (Grand View Blvd)] (Planner – Angela Snyder) 10:00 AM
- Aug 14 - Docket #2019-92, PL2691 - A Site Specific Development Plan and 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 CR 102; east of and adjacent to CR 21] (Planner – Angela Snyder) 10:00 AM
- Aug 14 - 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) – *(Cont'd from 7/31/2019)* 10:00 AM
- Aug 21 - 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) - *(Cont'd from 7/31/2019)* 10:00 AM

HEARINGS (CONT'D):

- Jan 29, 2020 - 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) – *(Cont'd from 7/31/2019)* 10:00 AM
- Jul 15, 2020 - 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

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

- 1) Approve Employment First Plan for Fiscal Year 2020 [2019-3447]
- 2) Approve Application for Youth Build Grant [2019-3448]
- 3) Approve Contract ID #2720 Agreement for Purchase of Services – A Little R & R Home Care [2019-3449]
- 4) Approve Contract ID #2727 Agreement for Purchase of Services – Mile High Seniors, Inc., dba Home Helpers and Direct Link [2019-3450]
- 5) Approve Contract ID #2674 Agreement for Professional of Services for Translation and Interpretation – Voiance Language Services, LLC. [2019-3451]
- 6) Approve Special Events Permit – Ceiba Project [2019-3452]
- 7) Approve Application for Special Project Emergency Management Performance Grant [2019-3453]
- 8) Approve Signatory Authority and Delegation of Signatory Authority for Weld County, Colorado Revenue Note (North Range Behavioral Health Project) Series 2019 [2019-3454]
- 9) Approve Contract ID #3027 Annexation Agreement for Certain County Road 39 Right-of-Way – Town of LaSalle [2019-3455]
- 10) Approve Contract ID #3016 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [2019-3456]
- 11) Approve Acceptance of Filing of Service Plan, Referral to Weld County Planning Commission for Study and Recommendation, and Set Hearing Date for Consideration – Platte River Metropolitan District [2019-3457]
- 12) Approve Acceptance of Filing of Service Plan, Referral to Weld County Planning Commission for Study and Recommendation, and Set Hearing Date for Consideration – Real Weld Metropolitan District [2019-3458]
- 13) Action of the Concerning USR18-086 – Jose Carbajal Castillo and Carolina Salinas Corona [2019-3510]
- 14) Action of the Board Concerning USR19-0019 – Crestone Peak Resource Holdings, LLC [2019-3508]
- 15) Action of the Board Concerning USR19-0032 – Front Range Landfill, Inc. [2019-3512]

ORDINANCES:

- * 1) Emergency Ordinance #2019-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Chapter 21-1041 WOGLA Permit Fees*) [2019-3530]
Legals.....[2019-3531]

MISCELLANEOUS:

- * 1) Recognition of Services, Board of Adjustment – Gary Cyr [2019-3516]
- * 2) Recognition of Services, Board of Adjustment and Board of Public Health – Jim Rohn [2019-3517]
- * 3) Recognition of Services, Community Corrections Board – Ed Clark [2019-3518]
- * 4) Recognition of Services, Juvenile Community Review Board – Lori Hughes and Joe Murphy [2019-3519]
- * 5) Recognition of Services, Noxious Weed Management Advisory Board – Lynett DeWolf [2019-3520]
- * 6) Recognition of Services, Planning Commission – Bruce Sparrow [2019-3521]
- * 7) Recognition of Services, Board of Retirement – Duane Naibauer [2019-3542]
- * 8) Appointment of Deputy District Attorney – Mark Campbell [2019-3526]
- * 9) Contract ID #3017 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0087 – Expedition Water Solutions Colorado, LLC [2019-3533]
- * 10) Contract ID #3020 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0110 – Box M Ranch, LLC [2019-3534]
- * 11) Contract ID #3021 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 1MUSR17-93-977 – David and Mandy Wolfe [2019-3535]
- * 12) Contract ID #3022 Road Maintenance Agreement According to Requirements During Construction Period, USR18-0129 – Rocky Mountain Midstream, LLC [2019-3536]
- * 13) Contract ID #3023 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR19-0006 – MNR, LLC [2019-3537]
- * 14) Contract ID #3024 Road Maintenance Agreement According to Requirements During Construction Period, USR19-0012 – Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [2019-3538]
- * 15) Contract ID #3025 Road Maintenance Agreement According to Requirements During Construction Period, LAP19-0009 – Summit Midstream Niobrara, LLC [2019-3539]
- * 16) Contract ID #3026 Temporary Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, AP19-00232 – Colorado Sand Company, LLC [2019-3540]
- * 17) Contract ID #3050 Agreement for Construction Services for CR 39 Extension Project (Bid #B1900110) – DeFalco Construction Company [2019-3631 and 2019-3632]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 7, 2019
9:00 a.m.

2019-3573

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of August 5, 2019

CERTIFICATION OF HEARINGS: Hearings conducted July 25, through August 5, 2019: 1) Board of Equalization for 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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WARRANTS:

- 1) General Warrants – August 6, 2019 [2019-3575]

NEW BUSINESS:

- 1) Consider Attestation Statement of Adequate Budget Funding for Colorado Works Program and Colorado Child Care Assistance Program and authorize Director of Human Services to sign [2019-3576]
- 2) Consider Addition to Section 8.000 Employment Services Youth Programs Policy of the Department of Human Services Policies and Guidelines Manual [2019-3577]
- 3) Consider Contract ID #3030 Amendment #6 to Intergovernmental Agreement for County Incentives Program and authorize Chair to sign [2019-3578]
- 4) Consider Contract ID #3059 Amendment #3 for Promoting Safe and Stable Families (PSSF) Grant and authorize Chair to sign [2019-3579]
- 5) Consider Contract ID #2940 Agreement for Municipal Jail Services and authorize Chair to sign – City of Dacono [2019-3580]
- 6) Consider Contract ID #3051 Memorandum of Understanding for Victim Advocate Services Unit and authorize Chair to sign – Town of Firestone Police Department [2019-3581]

NEW BUSINESS (CONT'D):

- 7) Consider Contract ID #3052 Memorandum of Understanding for Victim Advocate Services
Unit and authorize Chair to sign – City of Fort Lupton Police Department [2019-3582]
- 8) Consider Contract ID #3053 Memorandum of Understanding for Victim Advocate Services
Unit and authorize Chair to sign – Town of Lochbuie Police Department [2019-3583]
- 9) Consider Contract ID #3054 Memorandum of Understanding for Victim Advocate Services
Unit and authorize Chair to sign – Town of Platteville Police Department [2019-3584]
- 10) Consider Contract ID #3055 Memorandum of Understanding for Victim Advocate Services
Unit and authorize Chair to sign – Town of Garden City Police Department [2019-3585]
- 11) Consider Amendment to Court Security Grant Application and authorize Chair to sign
electronically [2019-3586]
- 12) Consider Agreement for Professional Services and authorize Chair to sign – Racing
Underground, LLC [2019-3587]
- 13) Consider Temporary Closure of CR 33 between CRs 38 and 40 [2019-3588]
- 14) Consider Ratification of Bylaws for High Plains Library District [2019-3589]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 8 -	Weld Faith Partnership Council	7:30 AM
Aug 8 -	Area Agency on Aging Advisory Board	9:00 AM
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RESOLUTIONS (Please see document for signature and/or execution date):

- 1) Approve Contract ID #3065 FDP Cost Reimbursement Subaward Agreement – Denver Health and Hospital Authority (DHHA) [2019-3525]
- 2) Approve Appointments and Reappointment to Board of Adjustment [2019-3527]
- 3) Approve Reappointments to Planning Commission [2019-3528]
- 4) Approve Reappointments to Noxious Weed Management Advisory Board [2019-3529]
- 5) Approve Appointment to the Board of Retirement [2019-3541]
- 6) Approve Directing Clerk to the Board to Have Published Emergency Ordinance No. 255-A Supplemental Appropriation for 2019 [2019-3532]
- 7) Action of the Board Concerning 2019 Board of Equalization Decisions Concerning Petitioner Appeals [2019-3571]

MISCELLANEOUS:

- * 1) Contract ID #2906 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Sara Heimer [2019-3590]
- * 2) Contract ID #2907 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Maira Gomez and Eric Ibarra [2019-3591]
- * 3) Contract ID #2909 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshua and Keri Voigt [2019-3592]
- * 4) Contract ID #2911 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Amanda Visser [2019-3593]
- * 5) Contract ID #2919 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jonathon and Michelle Winkle [2019-3594]
- * 6) Contract ID #2920 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshuah and Tessa Erickson [2019-3595]
- * 7) Contract ID #2912 Agreement to Purchase Out-of-Home Placement Services – Mount St. Vincent Home [2019-3596]
- * 8) Contract ID #2913 Agreement to Purchase Out-of-Home Placement Services – Savio House [2019-3597]
- * 9) Contract ID #2914 Agreement to Purchase Out-of-Home Placement Services – Jefferson Hills [2019-3598]

MISCELLANEOUS (CONT'D):

- * 10) Contract ID #3018 Agreement for Extension/Renewal for Crisis Assessment Protocol – North Range Behavioral Health [2016-2243]
- * 11) Contract IDs #3031 thru #3049 Nineteen (19) Agreements for Municipal Jail Services – Various Municipalities [2019-3599 thru 2019-3617]
- * 12) Consent to Assignment of Oil and Gas Lease from Extraction Oil and Gas, Inc., to Verdad Resources, LLC – NE1/4, S30, T1N, R65W [2019-3618]
- * 13) Small Tract Oil and Gas Lease for mineral interests (1.21-acres S23, T8N, R60W) – Bison Oil and Gas II, LLC [2019-3619]
- * 14) Small Tract Oil and Gas Lease for mineral interests (1.21-acres S22, T8N, R60W) – Bison Oil and Gas II, LLC [2019-3620]
- * 15) Small Tract Oil and Gas Lease for mineral interests (1.21-acres S22, T8N, R60W) – Bison Oil and Gas II, LLC [2019-3621]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 12, 2019
9:00 a.m.

2019-3633

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 August 7, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinance #2019-14 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on August 7, 2019: 1) USR19-0024 – Patrick and Julie Simons, 2) USR19-0030 – Ronald and Diane Bakel, 3) USR19-0037 – Carver Landscape Company, and 4) PUDZ19-0001 – T3 Land and Investment, LLC

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 – August 9, 2019 [2019-3635]
- 2) Commissioner Warrants – August 9, 2019 [2019-3636]

BIDS:

- 1) Present Bid #B1900117, Jail Drain Pipe Installation – Department of Buildings and Grounds [2019-3637]
- 2) Present Bid #1900113, RFQ – Engineering Services for Bridges – Department of Public Works [2019-3638]

NEW BUSINESS:

- 1) Consider Electrical Easement and authorize Chair to sign – Public Service Company of Colorado (XCEL) [2019-3639]

NEW BUSINESS (CONT'D):

- 2) Consider Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation of Weld County Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act [2019-3640]
- 3) Consider Agreement Pursuant to C.R.S. §30-11-123 and authorize Chair to sign – Intersand America Corporation [2019-3641]
- 4) Consider Appointment to Noxious Weed Management Advisory Board [2019-3642]
- 5) Consider Appointment of Curt Moore as 1041 WOGLA Permit Hearing Officer [2019-3662]

PLANNING:

- 1) First Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*) [2019-3643]
 - Legals.....[2019-3644]
 - Correspondence.....[2019-3645]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 12 -	Juvenile Community Review Board	12:00 PM
Aug 15 -	Extension Advisory Council	12:00 PM
Aug 15 -	Greeley-Weld County Airport Authority	3:30 PM
Aug 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Aug 20 -	Planning Commission	12:30 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.

- Aug 14 - Resubdivision, RES19-0008, of the Union Colony Subdivision to create two (2) lots from one in the R-1 (Low-Density Residential) Zone District – Dan and Janna Miller
- Sep 4 - Second Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)
- Sep 23 - Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)

HEARINGS:

- Aug 14 - Docket #2019-114, PL2169 - Show Cause, PCSC19-0002, concerning Use by Special Review Permit, USR12-0019, for Mineral Resource Development Facilities including an Oil and Gas Support and Service Facility (office and shop building and outside parking, storage and staging area for vehicles and equipment) in the A (Agricultural) Zone District, C&M Rodriguez Services, Inc. [located east of and adjacent to CR 25.5 and south of and adjacent to the intersection of CR 24 and 25.5] (Planner – Chris Gathman) 9:00 AM
- Aug 14 - Docket #2019-100, PL2694 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0028, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial CDL driving school) 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, Curtis and Celeste Hurd [located west of and adjacent to CR 13 (Colorado Blvd); approximately 0.5 miles south of CR 12 (Grand View Blvd)] (Planner – Angela Snyder) 10:00 AM
- Aug 14 - Docket #2019-92, PL2691 - A Site Specific Development Plan and 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 CR 102; east of and adjacent to CR 21] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- Aug 14 - 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) – *(Cont'd from 7/31/2019)* 10:00 AM
- Aug 21 - 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) - *(Cont'd from 7/31/2019)* 10:00 AM
- Aug 21 - Docket #2019-90, PL2690 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0031, for accessory buildings with gross floor area larger than four percent (4%) of the total lot area, as detailed in Section 23-3-30, 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, Christopher and Debra Carpenter [located north of and adjacent to Caroline Ave; approximately 230 feet east of Henry Street] (Planner – Maxwell Nader) 10:00 AM
- Aug 21 - Docket #2019-101, PL2695 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0033, for a Use similar to Uses allowed by Special Review as long as the Use complies with the general intent of the A (Agricultural) Zone District (event center) in the A (Agricultural) Zone District, Vaughn Cito [located south of and adjacent to CR 50; approximately 0.6 miles west of CR 13] (Planner – Angela Snyder) 10:00 AM
- Aug 21 - Docket #2019-96, PL2693 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0027, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (commercial trucking business with three (3) trucks) 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, Sergio and Emma Vargas [located south of and adjacent to CR 44; approximately 700 feet west of CR 53] (Planner – Angela Snyder) 10:00 AM
- Aug 28 - Docket #2019-103, PL2696 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0034, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (semi-truck parking for a water hauling business and fuel storage) 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, Ruiz Trucking, LLC, and Gloria Karina Ruiz [located south of and adjacent to State Highway 52; approximately 0.1 miles east of CR 23] (Planner – Michael Hall) 10:00 AM

HEARINGS (CONT'D):

- Aug 28 - Docket #2019-24, PL2641 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0030, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, North Weld County Water District [located south of and adjacent to CR 90; west of and adjacent to CR 39] (Planner – Chris Gathman) 10:00 AM
- Aug 28 - Docket #2019-99, PL2475 - A Substantial Change Review, USR19-0040, of a previously denied application for land use, Use by Special Review Permit, USR17-0016 (denied June 21, 2017), for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, a dump station, enclosed self-storage and the parking and staging of trash containers, roll-offs, and vehicles and/or equipment to pick up and deliver same and four (4) individual flex office buildings) 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, WW, LLC [located north of and adjacent to CR 2; approximately 0.5 miles east of CR 17] (Planner – Kim Ogle) 10:00 AM
- Jan 29, 2020 - 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) – (Cont'd from 7/31/2019) 10:00 AM
- Jul 15, 2020 - 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

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

- 1) Approve Attestation Statement of Adequate Budget Funding for Colorado Works Program and Colorado Child Care Assistance Program [2019-3576]
- 2) Approve Addition to Section 8.000 Employment Services Youth Programs Policy of the Department of Human Services Policies and Guidelines Manual [2019-3577]
- 3) Approve Contract ID #3030 Amendment #6 to Intergovernmental Agreement for County Incentives Program [2019-3578]
- 4) Approve Contract ID #3059 Amendment #3 for Promoting Safe and Stable Families (PSSF) Grant [2019-3579]
- 5) Approve Contract ID #2940 Agreement for Municipal Jail Services – City of Dacono [2019-3580]
- 6) Approve Contract ID #3051 Memorandum of Understanding for Victim Advocate Services Unit – Town of Firestone Police Department [2019-3581]
- 7) Approve Contract ID #3052 Memorandum of Understanding for Victim Advocate Services Unit – City of Fort Lupton Police Department [2019-3582]

RESOLUTIONS (CONT'D):

- 8) Approve Contract ID #3053 Memorandum of Understanding for Victim Advocate Services
Unit – Town of Lochbuie Police Department [2019-3583]
- 9) Approve Contract ID #3054 Memorandum of Understanding for Victim Advocate Services
Unit – Town of Platteville Police Department [2019-3584]
- 10) Approve Contract ID #3055 Memorandum of Understanding for Victim Advocate Services
Unit – Town of Garden City Police Department [2019-3585]
- 11) Approve Amendment to Court Security Grant Application [2019-3586]
- 12) Approve Agreement for Professional Services – Racing Underground, LLC [2019-3587]
- 13) Approve Temporary Closure of CR 33 between CRs 38 and 40 [2019-3588]
- 14) Approve Ratification of Bylaws for High Plains Library District [2019-3589]
- 15) Approve USR19-0024 – Patrick and Julie Simons [2019-3418]
- 16) Action of the Board Concerning USR19-0030 – Ronald and Diane Bakel [2019-3462]
- 17) Approve USR19-0037 – Carver Landscape Company [2019-3475]
- 18) Approve PUDZ19-0001 -T3 Land and Investment, LLC [2019-3489]

ORDINANCES

- 1) First Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting
with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County
Code (*Berthoud*) [2019-3643]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Public Works – Robert Keil [2019-3646]
- * 2) Contract ID #2900 Agreement to Purchase Out-of-Home Placement Services – Attention
Homes Chase House [2019-3647]
- * 3) Contract ID #2903 Agreement to Purchase Out-of-Home Placement Services –
Specialized Alternatives for Families and Youth [2019-3648]
- * 4) Contract ID #2904 Agreement to Purchase Out-of-Home Placement Services – Kids
Crossing [2019-3649]
- * 5) Contract ID #2905 Agreement to Purchase Out-of-Home Placement Services – Turning
Point Center for Youth [2019-3650]
- * 6) Contract ID #2925 Agreement to Purchase Out-of-Home Placement Services – Sample
Supports [2019-3651]
- * 7) Contract ID #2926 Agreement to Purchase Out-of-Home Placement Services – Ariel
Clinical Services [2019-3652]
- * 8) Contract ID #2927 Agreement to Purchase Out-of-Home Placement Services – Top of the
Trail, Inc. [2019-3653]
- * 9) Contract ID #2930 Agreement to Purchase Out-of-Home Placement Services – Avanti
House [2019-3654]
- * 10) Contract ID #2901 Individual Provider Contract for Purchase of Foster Care Services in a
Foster Care Home – Jeremy and Melissa DeSwarte [2019-3655]
- * 11) Contract ID #2902 Individual Provider Contract for Purchase of Foster Care Services in a
Foster Care Home – Keith and Bethany Wipf [2019-3656]
- * 12) Contract ID #2908 Individual Provider Contract for Purchase of Foster Care Services in a
Foster Care Home – Allison and Eric Easley [2019-3657]
- * 13) Contract ID #2921 Individual Provider Contract for Purchase of Foster Care Services in a
Foster Care Home – Erin and Ryan Seader [2019-3658]
- * 14) Contract ID #2922 Individual Provider Contract for Purchase of Foster Care Services in a
Foster Care Home – Thomas and Deborah Ritter [2019-3659]
- * 15) Contract ID #3000 Individual Provider Contract for Purchase of Foster Care Services in a
Foster Care Home – Kayla and Renae Walker [2019-3660]

MISCELLANEOUS (CONT'D):

- * 16) Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicole and Christopher Purtell [2019-3661]
- * 17) Contract ID #2986 Agreement for Professional Services for Wash Bay and Welder Building – Design Services (Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2019-2250]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 14, 2019
9:00 a.m.

2019-3679

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 August 12, 2019

READ ORDINANCE BY AUDIO: Read Emergency Ordinance #255-A by audio

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 – August 13, 2019 [2019-3681]

BIDS:

- 1) Approve Bid #B1900111, Community Corrections (Interior Paint) – Department of Buildings and Grounds [2019-3374]

NEW BUSINESS:

- 1) Consider Contract ID #3074 Memorandum of Understanding for Justice Assistance Grant (JAG) and authorize Chair to sign – City of Greeley [2019-3682]
- 2) Consider Amendment #1 to Grant Agreement for the Juvenile Diversion Program and authorize Chair to sign [2019-3683]
- 3) Consider Title VI Plan for CDOT/FWHA Subrecipients and authorize Chair to sign [2019-3684]
- 4) Consider Agreement for Dispatch Services and authorize Chair to sign – Banner Health, dba North Colorado Medical Center [2019-3685]
- 5) Emergency Ordinance #255-A, In the Matter of a Supplemental Appropriation for the year 2019 [2019-3686]
- Legals.....[2019-3687]

PLANNING:

- 1) Consider Resubdivision, RES19-0008, of Lot 3 of Union Colony Subdivision to Create Two (2) Lots from One (1) in the R-1 (Low-Density Residential) Zone District – Dan and Janna Miller [2019-3688]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 15 -	Extension Advisory Council	12:00 PM
Aug 15 -	Greeley-Weld County Airport Authority	3:30 PM
Aug 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Aug 20 -	Planning Commission	12:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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- Sep 23 - Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)

HEARINGS:

- Aug 14 - Docket #2019-114, PL2169 - Show Cause, PCSC19-0002, concerning Use by Special Review Permit, USR12-0019, for Mineral Resource Development Facilities including an Oil and Gas Support and Service Facility (office and shop building and outside parking, storage and staging area for vehicles and equipment) in the A (Agricultural) Zone District, C&M Rodriguez Services, Inc. [located east of and adjacent to CR 25.5 and south of and adjacent to the intersection of CR 24 and 25.5] (Planner – Chris Gathman) 9:00 AM
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HEARINGS (CONT'D):

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- Aug 21 - Docket #2019-101, PL2695 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0033, for a Use similar to Uses allowed by Special Review as long as the Use complies with the general intent of the A (Agricultural) Zone District (event center) in the A (Agricultural) Zone District, Vaughn Cito [located south of and adjacent to CR 50; approximately 0.6 miles west of CR 13] (Planner – Angela Snyder) 10:00 AM
- Aug 21 - Docket #2019-96, PL2693 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0027, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (commercial trucking business with three (3) trucks) 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, Sergio and Emma Vargas [located south of and adjacent to CR 44; approximately 700 feet west of CR 53] (Planner – Angela Snyder) 10:00 AM
- Aug 28 - Docket #2019-103, PL2696 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0034, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (semi-truck parking for a water hauling business and fuel storage) 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, Ruiz Trucking, LLC, and Gloria Karina Ruiz [located south of and adjacent to State Highway 52; approximately 0.1 miles east of CR 23] (Planner – Michael Hall) 10:00 AM
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HEARINGS (CONT'D):

- Aug 28 - Docket #2019-99, PL2475 - A Substantial Change Review, USR19-0040, of a previously denied application for land use, Use by Special Review Permit, USR17-0016 (denied June 21, 2017), for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, a dump station, enclosed self-storage and the parking and staging of trash containers, roll-offs, and vehicles and/or equipment to pick up and deliver same and four (4) individual flex office buildings) 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, WW, LLC [located north of and adjacent to CR 2; approximately 0.5 miles east of CR 17] (Planner – Kim Ogle) 10:00 AM
- Jan 29, 2020 - 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) – (Cont'd from 7/31/2019) 10:00 AM
- Jul 15, 2020 - 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

REPORTS:

- 1) Department of Public Works, Road Closures for less than 72 hours, July, 2019
- 2) Public Trustee, 2019 Second Quarter Profit and Loss Statement and Summary of Accounts, dated July 24, 2019

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for July 23, 2019
- 2) Board of Public Health, Agenda for July 23, 2019, and Minutes from July 23, 2019
- 3) Planning Commission, Agendas for August 6, and 20, 2019, and Minutes from July 16, 2019, and August 6, 2019
- 4) Utility Board, Agenda for August 8, 2019
- 5) Board of Trustees for NCMC, Minutes from June 24, 2019, and Agenda for July 29, 2019
- 6) County Council, Minutes from May 20, 2019, and June 17, 2019
- 7) Ross Bachofer, Petition to State Board of Assessment Appeals for Tax Year 2019 (R5270886)

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – Fox Creek 33 Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0223 [2019-3676]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Gardner Federal, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0228, 19WE0229, 19WE0230, and 19WE0232 [2019-3677]

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

- 1) Approve Electrical Easement – Public Service Company of Colorado (XCEL) [2019-3639]
- 2) Approve Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation of Weld County Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act [2019-3640]
- 3) Approve Agreement Pursuant to C.R.S. §30-11-123 – Intersand America Corporation [2019-3641]
- 4) Approve Appointment to Noxious Weed Management Advisory Board [2019-3642]
- 5) Approve Appointment of Curt Moore as 1041 WOGLA Permit Hearing Officer [2019-3662]

ORDINANCES

- * 1) Emergency Ordinance #255-A, in the Matter of a Supplemental Appropriation for the year 2019 [2019-3686]
- Legals.....[2019-3687]

* Signed this date

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 19, 2019
9:00 a.m.

2019-3741

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 August 14, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on August 14, 2019: 1) PCSC19-0002 – C&M Rodriguez Services, Inc., 2) USR19-0028 – Curtis and Celeste Hurd, 3) USR19-0032 – Front Range Landfill, Inc., and 4) USR19-0022 – Eduardo Salvador Rivera Torres

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 – August 16, 2019 [2019-3743]

BIDS:

- 1) Approve Bid #B1900114, Centennial Center Security Station Expansion – Department of Buildings and Grounds [2019-3523]
- 2) Approve Bid #B1900116, Custodial Services (South Weld) – Department of Buildings and Grounds [2019-3524]
- 3) Present Bid #B1900118, Jail Polycarbonate Panel Installation – Department of Buildings and Grounds [2019-3744]
- 4) Present Bid #B1900119, Consulting Services Land Use Plan Map – Department of Public Works and Department of Planning Services [2019-3745]

NEW BUSINESS:

- 1) Consider Contract ID #3082 Education Affiliation Agreement and authorize Chair to sign – AIMS Community College [2019-3746]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #3083 Supplemental Environmental Projects (SEP) Agreement for Lead Hazard Control and authorize Chair to sign [2019-3747]
- 3) Consider Contract ID #3075 Agreement for Materials or Equipment and authorize Chair to sign – Vance Brothers, Inc. [2019-3748]
- 4) Consider Declaring Certain Equipment as Surplus Property and Delegate Authority to Controller to sign any necessary documents [2019-3749]

PLANNING:

- 1) Consider Vacating Use by Special Review Permit, USR-1224 – Barton Land and Cattle, Inc., c/o Brian and Denise Barton [2019-3750]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 20 -	Workforce Development Board	11:30 AM
Aug 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Aug 20 -	Planning Commission	12:30 PM
Aug 26 -	Board of Trustees for NCMC	12:00 PM
Aug 27 -	Board of Public Health	9:00 AM
Aug 27 -	Regional Communications Advisory Board	10:30 AM
Aug 28 -	Greeley Housing Authority	4:30 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.

- Sep 4 - Second Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)
- Sep 23 - Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)

HEARINGS:

- Aug 21 - 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) - (*Cont'd from 7/31/2019*) 10:00 AM
- Aug 21 - Docket #2019-90, PL2690 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0031, for accessory buildings with gross floor area larger than four percent (4%) of the total lot area, as detailed in Section 23-3-30, 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, Christopher and Debra Carpenter [located north of and adjacent to Caroline Ave; approximately 230 feet east of Henry Street] (Planner – Maxwell Nader) 10:00 AM
- Aug 21 - Docket #2019-101, PL2695 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0033, for a Use similar to Uses allowed by Special Review as long as the Use complies with the general intent of the A (Agricultural) Zone District (event center) in the A (Agricultural) Zone District, Vaughn Cito [located south of and adjacent to CR 50; approximately 0.6 miles west of CR 13] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- Aug 21 - Docket #2019-96, PL2693 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0027, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (commercial trucking business with three (3) trucks) 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, Sergio and Emma Vargas [located south of and adjacent to CR 44; approximately 700 feet west of CR 53] (Planner – Angela Snyder) 10:00 AM
- Aug 28 - Docket #2019-24, PL2641 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0030, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, North Weld County Water District [located south of and adjacent to CR 90; west of and adjacent to CR 39] (Planner – Chris Gathman) – **(TO BE WITHDRAWN)** 10:00 AM
- Aug 28 - 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) – *(Cont'd from 8/14/2019)* 10:00 AM
- Aug 28 - Docket #2019-103, PL2696 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0034, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (semi-truck parking for a water hauling business and fuel storage) 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, Ruiz Trucking, LLC, and Gloria Karina Ruiz [located south of and adjacent to State Highway 52; approximately 0.1 miles east of CR 23] (Planner – Michael Hall) 10:00 AM
- Aug 28 - Docket #2019-99, PL2475 - A Substantial Change Review, USR19-0040, of a previously denied application for land use, Use by Special Review Permit, USR17-0016 (denied June 21, 2017), for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, a dump station, enclosed self-storage and the parking and staging of trash containers, roll-offs, and vehicles and/or equipment to pick up and deliver same and four (4) individual flex office buildings) 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, WW, LLC [located north of and adjacent to CR 2; approximately 0.5 miles east of CR 17] (Planner – Kim Ogle) 10:00 AM
- Sept 9 - Docket #2019-92, PL2691 - A Site Specific Development Plan and 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 CR 102; east of and adjacent to CR 21] (Planner – Angela Snyder) – *(Cont'd from 8/14/2019)* 9:00 AM

HEARINGS (CONT'D):

- Jan 29, 2020 - 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) – *(Cont'd from 7/31/2019)* 10:00 AM
- Jul 15, 2020 - 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, Agenda for August 19, 2019
- 2) Utilities Coordinating Advisory Committee, Minutes from August 8, 2019
- 3) Department of Planning Services, Addition to File PL2503, USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc.
- 4) John Parker, Petition to State Board of Assessment Appeals for Tax Year 2019 (R4050106)
- 5) C&K Investment Properties, LLC, c/o Joseph C Sansone Company, Petition to State Board of Assessment Appeals for Tax Year 2019 (R0174589)
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations – Windsor Community Church, and West Greeley Baptist Church
- 7) Colorado Department of Local Affairs, Division of Property Taxation, Notices of Forfeiture – Windsor Severance Historical Society, South Platte Valley Historical Society, Turning Point Center for Youth and Family Development, Church of Jesus Christ of the LDS, Habitat for Humanity of the St. Vrain Valley, Keene Clinic, Iglesia de Jesucristo Palabra Miel, and Guadalupe Apartments, LLLP
- 8) U.S. Department of Housing and Urban Development, Letter re: Urban County Classification Eligibility for the Community Development Block Grant (CDBG) Program, dated August 8, 2019

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

- 1) Approve Contract ID #3074 Memorandum of Understanding for Justice Assistance Grant (JAG) – City of Greeley [2019-3682]
- 2) Approve Amendment #1 to Grant Agreement for the Juvenile Diversion Program [2019-3683]
- 3) Approve Title VI Plan for CDOT/FWHA Subrecipients [2019-3684]
- 4) Approve Agreement for Dispatch Services – Banner Health, dba North Colorado Medical Center [2019-3685]
- 5) Approve Resubdivision, RES19-0008, of Lot 3 of Union Colony Subdivision to Create Two (2) Lots from One (1) in the R-1 (Low-Density Residential) Zone District – Dan and Janna Miller [2019-3688]
- 6) Action of the Board Concerning PCSC19-0002 – C&M Rodriguez Services, Inc. [2019-3622]
- 7) Action of the Board Concerning USR19-0028 – Curtis and Celeste Hurd [2019-3543]
- 8) Action of the Board Concerning USR19-0022 – Eduardo Salvador Rivera Torres [2019-3737]
- 9) Action of the Board Concerning USR19-0032 – Front Range Landfill, Inc. [2019-3739]

MISCELLANEOUS:

- * 1) Contract ID #2696 Agreement for Child Protection Services (Bid #B1900025) – Shiloh Home, Inc., dba Shiloh House [2019-3751]
- * 2) Contract ID #3064 Agreement Amendment for Mental Health Services – Greeley Counseling Center [2019-2195]
- * 3) Contract ID #3081 Memorandum of Understanding Concerning Use of Building (Closed Point of Dispensing [POD]) – Banner Health [2019-3752]
- * 4) Contract ID #3084 Memorandum of Understanding Concerning Use of Building (Closed Point of Dispensing [POD]) – University of Northern Colorado [2019-3753]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 21, 2019
9:00 a.m.

2019-3777

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 - EXCUSED

MINUTES: Approval of minutes of August 19, 2019

AMENDMENTS TO AGENDA:

READ ORDINANCE BY AUDIO: Read Emergency Code Ordinance #2019-15 by audio

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 – August 20, 2019 [2019-3779]

NEW BUSINESS:

- 1) Consider Contract ID #3087 Grant Closeout for Various Workforce Innovation and Opportunity Act (WIOA) Programs and authorize Chair to sign [2019-3780]
- 2) Consider One-Stop Monitoring Tool Final Report and authorize Chair to sign [2019-3781]
- 3) Consider Contract ID #3094 2019 Application for Internet Crimes Against Children (ICAC) Task Force Grant and authorize Chair to sign – City of Colorado Springs Police Department [2019-3782]
- 4) Consider Acceptance of 2019 Abstract of Assessment and authorize Chair to sign [2019-3783]
- 5) Consider Special Events Permit and authorize Chair to sign – Berthoud Local [2019-3784]
- 6) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Yvette Guthrie [2019-3785]
- 7) Consider Appointment to Extension Advisory Council [2019-3786]
- 8) Emergency Ordinance #2019-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*Chapter 21 – 1041 WOGLA Permit Fees*) [2019-3787]

Legals.....[2019-3788]

Correspondence.....[2019-3932]

Wednesday, August 21, 2019

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www.weldgov.com

2019-3777

BC0016

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 20 -	Workforce Development Board	11:30 AM
Aug 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Aug 20 -	Planning Commission	12:30 PM
Aug 26 -	Board of Trustees for NCMC	12:00 PM
Aug 27 -	Board of Public Health	9:00 AM
Aug 27 -	Regional Communications Advisory Board	10:30 AM
Aug 28 -	Greeley Housing Authority	4:30 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.

- Sep 4 - Second Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)
- Sep 18 - Public Hearing to Consider Service Plan for Proposed Platte River Metropolitan District
- Sep 18 - Public Hearing to Consider Service Plan for Proposed Real Weld Metropolitan District
- Sep 23 - Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)

HEARINGS:

- Aug 21 - 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) - (*Cont'd from 7/31/2019*) 10:00 AM
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HEARINGS (CONT'D):

- Aug 21 - Docket #2019-96, PL2693 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0027, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (commercial trucking business with three (3) trucks) 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, Sergio and Emma Vargas [located south of and adjacent to CR 44; approximately 700 feet west of CR 53] (Planner – Angela Snyder) 10:00 AM
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- Aug 28 - Docket #2019-99, PL2475 - A Substantial Change Review, USR19-0040, of a previously denied application for land use, Use by Special Review Permit, USR17-0016 (denied June 21, 2017), for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, a dump station, enclosed self-storage and the parking and staging of trash containers, roll-offs, and vehicles and/or equipment to pick up and deliver same and four (4) individual flex office buildings) 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, WW, LLC [located north of and adjacent to CR 2; approximately 0.5 miles east of CR 17] (Planner – Kim Ogle) – **(TO BE CONT'D TO 9/18/2019)** 10:00 AM
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HEARINGS (CONT'D):

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COMMUNICATIONS:

- 1) Board of County Commissioners, Letter to the Town of Erie dated July 23, 2019, re: Resolution Including Agricultural Lands within the I-25 Urban Renewal Area
- 2) Board of County Commissioners, Letter to the Colorado Department of Transportation (CDOT) dated July 5, 2019, re: Support of Application for Funding under the United States Department of Transportation (U.S.DOT) Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant Program
- 3) Weld County Controller, and Director of Finance and Administration, Letter to Anderson and Whitney, P.C., dated June 29, 2019, re: Audit of Basic Financial Statements as of and for the Year Ended December 31, 2018
- 4) HighPoint Resources Corporation, Letter dated March 20, 2018, re: Merger of Bill Barrett Corporation and Fifth Creek Energy
- 5) Colorado Department of Local Affairs, Memorandum dated August 1, 2019, re: 2019 Final County Notice of Valuation for State Assessed Properties
- 6) Colorado Department of Labor and Employment, Division of Workers' Compensation, WC112 Self-Insured Surcharge Form

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

- 1) Approve Contract ID #3082 Education Affiliation Agreement – AIMS Community College [2019-3746]
- 2) Approve Contract ID #3083 Supplemental Environmental Projects (SEP) Agreement for Lead Hazard Control [2019-3747]
- 3) Approve Contract ID #3075 Agreement for Materials or Equipment – Vance Brothers, Inc. [2019-3748]
- 4) Approve Declaring Certain Equipment as Surplus Property [2019-3749]
- 5) Approve Vacating Use by Special Review Permit, USR-1224 – Barton Land and Cattle, Inc., c/o Brian and Denise Barton [2019-3750]

ORDINANCES:

- * 1) Emergency Ordinance #2019-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*Chapter 21 – 1041 WOGLA Permit Fees*) [2019-3787]
Legals.....[2019-3788]
Correspondence.....[2019-3932]

MISCELLANEOUS:

- * 1) Contract ID #2931 Agreement to Purchase Out-of-Home Placement Services – Roundup Fellowship [2019-3789]
- * 2) Contract ID #2935 Agreement to Purchase Out-of-Home Placement Services – A New World [2019-3790]
- * 3) Contract ID #2932 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rodney Troyer and Cynthia Kline-Troyer [2019-3791]
- * 4) Contract ID #2933 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kayci and Jonathan Bass [2019-3792]
- * 5) Contract ID #2934 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher Shenk and Xioma Diaz [2019-3793]
- * 6) Contract ID #2938 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tracy and Isidro Sanchez [2019-3794]
- * 7) Appointment of Deputy District Attorney – Yvette Guthrie [2019-3785]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 26, 2019
9:00 A.M.

2019-3834

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of minutes of July 22, 2019

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of minutes of August 21, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on August 21, 2019: 1) USR19-0019 – Crestone Peak Resource Holdings, LLC, 2) USR19-0031 – Christopher and Debra Carpenter, 3) USR19-0033 – Vaughn Cito, and 4) USR19-0027 – Sergio and Emma Vargas

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 – August 23, 2019 [2019-3837]

BIDS:

- 1) Approve Bid #B1900117, Jail Drain Pipe Installation – Department of Buildings and Grounds [2019-3637]

NEW BUSINESS:

- 1) Consider Cancellation of Board of County Commissioners meeting scheduled for September 25, 2019 [2019-3844]

PLANNING:

- 1) Consider Vacation of Use by Special Review Permit, USR-1551 – Great Western Oil and Gas Company, LLC [2019-3838]
- 2) Consider Vacation of Use by Special Review Permit, USR-1571 – Great Western Oil and Gas Company, LLC [2019-3839]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 26 -	Board of Trustees for NCMC	12:00 PM
Aug 27 -	Board of Public Health	9:00 AM
Aug 27 -	Regional Communications Advisory Board	10:30 AM
Aug 27 -	Community Corrections Board	12:00 PM
Aug 28 -	Greeley Housing Authority	4:30 PM
Sep 2 -	HOLIDAY	CLOSED
Sep 3 -	Planning Commission	12:30 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.

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- Sep 18 - Public Hearing to Consider MET19-0001, Service Plan for Proposed Real Weld Metropolitan District
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HEARINGS:

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HEARINGS (CONT'D):

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- Sep 11 - Docket #2019-111, PL1703 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0039, for a Home Business (transmission repair shop) and 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, Manuel Gallegos-Herrera and Apryl Herrera [located south of and adjacent to CR 48; approximately 500 feet west of CR 53] (Planner – Maxwell Nader) 10:00 AM

HEARINGS (CONT'D):

- Sep 11 - Docket #2019-112, PL2701 - A Change of Zone, COZ19-0001, from the R-1 (Low Density Residential) Zone District and A (Agricultural) Zone District to 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) 10:00 AM
- Sep 11 - 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) 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) 10:00 AM
- Sep 18 - Docket #2019-122, PL2707 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0036, for a Home Business that fabricates via sandblasting and carving stone monuments and headstones, and 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, Richard and Kathi Crooks [located west of and adjacent to Colorado Boulevard (CR 13); approximately 750 feet north of State Highway 60] (Planner – Kim Ogle) 10:00 AM
- Sep 18 - Docket #2019-120, PL2705 - A Site Specific Development Plan and Use By Special Review Permit, USR18-0065, for a Solid Waste Disposal Site and Facilities, pursuant to Colorado State Statute and as defined and regulated by Colorado Department of Public Health and Environment, and obtain a Certificate of Designation, pursuant to C.R.S. §30-20-104, and continued use of existing facilities: site access, shop, office, scale, scale house, flare, and solid waste management of recyclable commodities, etcetera, associated with USR-895, in the A (Agricultural) Zone District, Waste Management Disposal Services of Colorado, Inc. [located approximately 0.5 miles north of State Highway 14; east of and adjacent to CR 25; south of and adjacent to CR 84] (Planner – Kim Ogle) 10:00 AM
- Jan 29, 2020 - 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) – (Cont'd from 7/31/2019) 10:00 AM
- Jul 15, 2020 - 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) Board of County Commissioners, Letter to the Colorado Oil and Gas Conservation Commission (COGCC) dated August 21, 2019, re: COGCC Compliance with C.R.S. §24-65.1-108
- 2) Department of Human Services, Notice of Cancelled Respite Care Agreements for 2019-2020 Contract Year – Brianna Diaz, Nathan and Jennifer Gross, Patricia Lind, James and Elizabeth Scheer, Christopher Shenk and Xioma Diaz, Rachel Winterfeld, and Jon and Nicole Wright
- 3) Department of Human Services, Notice of Closed Out-of-Home Provider for 2019-2020 Contract Year – Sean and Elizabeth Smith
- 4) Department of Human Services, Notice of Closed Out-of-Home Provider for 2019-2020 Contract Year – Stacey Olson
- 5) Department of Human Services, Notice of Closed Out-of-Home Provider for 2019-2020 Contract Year – Michael and Alisyn Gillette
- 6) Department of Human Services, Notice of Termination to Helene Wurth dated July 23, 2019, re: 2019-2020 Child Protection Agreement for Services
- 7) Colorado Department of Labor and Employment, Letter of Denial dated July 12, 2019, re: Work Act Grant Application
- 8) Colorado Department of Human Services, Division of Aging and Adult Services, Option Letter #10 Concerning Revised Budget and Supplemental Provision for Federal Awards
- 9) Colorado Department of Local Affairs, Summary of Grant Award Terms and Conditions, EIAF #8798, CR 29 Paving Improvement Project from State HWY 14 to CR 90
- 10) Colorado Department of Local Affairs, Letter dated July 30, 2019, and Summary of Grant Award Terms and Conditions, EIAF #8789 – CR 29 Paving Improvement Project from CRs 90 to 100
- 11) State Board of Assessment Appeals, Stipulation Agreement for Account No. R8491100 – Gerardo Ochoa
- 12) Camelot Storage, LLC, Petition to State Board of Assessment Appeals for Tax Year 2019 (R7051998, R7052098, and R7052198)

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – SRC Energy, Inc. – Harvesters State 7-15 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0179 [2019-2505]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Barr 11 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0104 [2019-2506]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Synergy Resources Corporation – Fagerberg 33-12 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 17WE0050 and 17WE0051 [2019-2507]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Homestead 01N-66W-34, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE1237, 18WE1239, 18WE1240, and 18WE1241 [2019-2920]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Hurley H26-11-A Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0394 [2019-3077]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Walt 17-E Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE1056, 18WE1058, 18WE1059, and 18WE1060 [2019-3768]

PUBLIC REVIEW (CONT'D):

- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Heartland St Econode T4N-R65W-S25 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE0526 [2019-3769]
- 8) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Geib 26 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0528 [2019-3770]
- 9) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Rinn Valley Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0256, 19WE0257, 19WE0258, 19WE0259, and 19WE0260 [2019-3771]
- 10) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Regnier Farms 19H-B268, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0334 [2019-3776]

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

- 1) Approve Contract ID #3087 Grant Closeout for Various Workforce Innovation and Opportunity Act (WIOA) Programs [2019-3780]
- 2) Approve One-Stop Monitoring Tool Final Report [2019-3781]
- 3) Approve Contract ID #3094 2019 Application for Internet Crimes Against Children (ICAC) Task Force Grant – City of Colorado Springs Police Department [2019-3782]
- 4) Approve Acceptance of 2019 Abstract of Assessment [2019-3783]
- 5) Approve Special Events Permit – Berthoud Local [2019-3784]
- 6) Approve Appointment to Extension Advisory Council [2019-3786]
- 7) Approve USR19-0019 – Crestone Peak Resource Holdings, LLC [2019-3290]
- 8) Approve USR19-0031 – Christopher and Debra Carpenter [2019-3689]
- 9) Approve USR19-0033 – Vaughn Cito [2019-3704]
- 10) Approve USR19-0027 – Sergio and Emma Vargas [2019-3716]

MISCELLANEOUS:

- * 1) Change Order #1 for Health Building Lab HVAC Upgrades (Bid #B1900090) – Colorado Mechanical Systems, Inc. [2019-1720]
- * 2) Contract ID #2645 Child Protection Agreement for Services (Bid #B1900025) – Human Interpersonal Services, Inc., dba Colorado Therapy Horses [2019-3840]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 28, 2019
9:00 A.M.

2019-3853

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of August 26, 2019

AMENDMENTS TO AGENDA: Add the following under New Business: 6) Consider Memorandum of Understanding for Coordination of Certain Procedures between Weld County's 1041 WOGLA Permitting and the Colorado Oil and Gas Conservation Commission's Drill Spacing Units (DSU) Approval and Forms 2 and 2A Permitting Processes and authorize Chair to sign

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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WARRANTS:

- 1) General Warrants – August 27, 2019 [2019-3855]

NEW BUSINESS:

- 1) Consider Contract ID #2724 Agreement for Purchase of Services and authorize Chair to sign – Compassionate Connections, LLC, dba Seniors Helping Seniors [2019-3856]
- 2) Consider Renewal Application for a Brew Pub (County) Liquor License and authorize Chair to sign – Collision Brewing Company, LLC, dba Collision Brewing Company [2019-3857]
- 3) Consider Renewal Application for a Tavern (County) Liquor License and authorize Chair to sign – The Fort 21, LTD, dba The Fort 21 [2019-3858]
- 4) Consider Temporary Closure of CR 54 between CRs 43 and 45 [2019-3859]
- 5) Consider Temporary Closure of CR 86 between CRs 43 and 45 [2019-3860]
- 6) Consider Memorandum of Understanding for Coordination of Certain Procedures between Weld County's 1041 WOGLA Permitting and the Colorado Oil and Gas Conservation Commission's Drill Spacing Units (DSU) Approval and Forms 2 and 2A Permitting Processes and authorize Chair to sign [2019-3863]

PLANNING:

1) Consider Recorded Exemption, RECX19-0086 – Anita Knudson

[2019-3861]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 28 -	Greeley Housing Authority	4:30 PM
Sep 2 -	HOLIDAY	CLOSED
Sep 3 -	Planning Commission	12:30 PM

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Wednesday, August 28, 2019

Page 3

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2019-3853

BC0016

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COMMUNICATIONS:

- 1) County Council, Minutes from July 15, 2019
- 2) Department of Planning Services, Addition to File PL2566, USR18-0029 – Front Range Dairy, LLC, c/o Expedition Water Solutions Colorado, LLC

COMMUNICATIONS (CONT'D):

- 3) Department of Planning Services, Addition to File RECX19-0011 – T3 Land and Investment, LLC
- 4) Department of Planning Services, Addition to File PL2634, PUDZ18-0003 – Joe and Lori Stricklin
- 5) Department of Planning Services, Addition to File RES19-0001 – Wendell and Cheryl Wilts
- 6) Department of Planning Services, Addition to File PL1594, 2MJUSR16-03-1360 – Martin Marietta Materials, Inc.
- 7) Department of Planning Services, Addition to File PL2525, USR17-0055 – Cherry Knolls Estates General Partnership, LLP, c/o Bob Frachetti and Dan LaCoe
- 8) Department of Planning Services, Addition to File PL2520, SPR18-0011 – Great Western Railway of Colorado, LLC
- 9) Department of Planning Services, Addition to File PL2642, USR18-0101 – Atilana Retana
- 10) Department of Planning Services, Addition to File PL1356, MINF18-0001 – John and Kim Pence
- 11) Kelly and Denise Hazzard, Petition to State Board of Assessment Appeals for Tax Year 2019 (R6849697)

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Cureton Front Range, LLC – Hookside Gas Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0081 [2019-3760]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Emmy State H25-14-A T3N-R65W-S25 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0560 [2019-3761]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – Anschutz Equus Farms 3-62-4 NENE, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0306, 19WE0307, 19WE0308, and 19WE0309 [2019-3762]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Terumo BCT Sterilization Service, Inc., Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0612, 18WE0613, 18WE0614 [2019-3763]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Shoemaker T6N-R64W-S12 L03, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0239 [2019-3764]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Wahlert AC33 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0608 [2019-3765]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – SRC Energy, Inc. – Greeley-Rothe Federal 16-1 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0404 [2019-3766]
- 8) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Libsack Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 11WE1475 [2019-3767]
- 9) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Ward 20 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0034 [2019-3772]
- 10) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Kugel 18H-H267, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0379 [2019-3773]
- 11) Colorado Department of Public Health and Environment, Air Pollution Control Division – Public Service Company of Colorado – Fort Lupton Combustion Turbines, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 96OPWE154 [2019-3774]

PUBLIC REVIEW (CONT'D):

- 12) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Bighorn 17H-P267, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0360 [2019-3775]

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

- 1) Approve Cancellation of Board of County Commissioners meeting scheduled for September 25, 2019 [2019-3844]
- 2) Approve Vacation of Use by Special Review Permit, USR-1551 – Great Western Oil and Gas Company, LLC [2019-3838]
- 3) Approve Vacation of Use by Special Review Permit, USR-1571 – Great Western Oil and Gas Company, LLC [2019-3839]

MISCELLANEOUS:

- * 1) Contract ID #2918 Agreement Amendment for Child Protection Services (Bid #B1900025) – Collaborative Services for Change, PC [2019-2018]

* **Signed this date**