

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, DECEMBER 2, 2019
9:00 A.M.

2019-4902

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of November 27, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on November 27, 2019: 1) COZ19-0002 – Daniel and Janna Miller, and 2) USR19-0055 – Weld County

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.

PRESENTATIONS:

1) Recognition of Services, Department of Buildings and Grounds – Dianne Stieber [2019-4904]

WARRANTS:

1) General Warrants – November 27, 2019 [2019-4905]
2) Commissioner Warrants – November 27, 2019 [2019-4906]

BIDS:

1) Present Bid #B1900149, Sheriff's Office Uniforms and Equipment – Sheriff's Office [2019-4907]

NEW BUSINESS:

1) Consider Contract ID #3265 Agreement for Relocation of Potable Water Pipeline for CRs 17/54 Intersection Project and authorize Chair Pro-Tem to sign – Little Thompson Water District [2019-4908]
2) Consider Contract to Buy and Sell Real Estate, and Source of Water Addendum (0 CR 120, Carr) and authorize Chair Pro-Tem to sign all necessary documents – Christian Petersheim [2019-4909]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 2 -	Weld County Fair Board	7:00 PM
Dec 3 -	Planning Commission	12:30 PM
Dec 4 -	BOARD MEETING	CANCELLED
Dec 5 -	Island Grove Park Advisory Board	3:30 PM
Dec 9 -	Juvenile Community Review Board	12:00 PM
Dec 10 -	911 Emergency Telephone Services Authority Board	12:00 PM
Dec 12 -	Area Agency on Aging Advisory Board	9:00 AM

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.

- Dec 9 - Final Reading of Code Ordinance #2019-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*)
- Dec 18 - Final Reading of Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*)
- Dec 23 - First Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Jan 13 - Second Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Feb 3 - Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code

HEARINGS:

- Dec 11 - Docket #2019-132, PL2716 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0052, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage of firewood and parking and staging of up to three [3] 3/4-ton pickup trucks and a trailer) in the A (Agricultural) Zone District, The Guest Family Trust [located west of and adjacent to CR 47.5; approximately 2,550 feet south of CR 22] (Planner – Chris Gathman) – (*Cont'd from 11/6/2019*) 10:00 AM
- Dec 11 - Docket #2019-129, PL2713 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0054, for a Medium Scale Solar Facility (12MW) in the A (Agricultural) Zone District, Western Equipment and Truck, Inc., c/o SunShare, LLC [located south of and adjacent to CR 46; east of and adjacent to CR 31] (Planner – Maxwell Nader) – (*Cont'd from 10/30/2019*) 10:00 AM
- Dec 11 - Docket #2019-139, PL2725 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0058, for Open Mining (sand, gravel, and stone) in the A (Agricultural) Zone District, Orrlando, LLC, c/o Bucklen Services Company [located north of and adjacent to CR 64; east of and adjacent to CR 27] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- Jan 15, 2020 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – (Cont'd from 11/27/2019) 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
- Mar 25, 2020 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - (Cont'd from 11/20/2019) 10:00 AM
- 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 Public Health, Agenda for November 26, 2019
- 2) Planning Commission, Minutes from November 19, 2019, and Agenda for December 3, 2019
- 3) Community Corrections Board, Corrected Agenda and Notice of Meeting Cancellation for November 26, 2019

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

- 1) Approve Amendment #2 to Agreement for Services for Motor Vehicle Self-Service Kiosks – Intellectual Technology, Inc. [2019-4847]
- 2) Approve Submittal of Land Use Application for Final Planned Unit Development (Motor Pool / Fleet Services Wash Bay) – City of Greeley [2019-4874]
- 3) Approve Contract ID #3122 Agreement for Professional Services for Infant Early Childhood Mental Health (IECMH) Consultation – North Range Behavioral Health [2019-4875]
- 4) Approve Contract ID #3230 Agreement for Professional Services for Safetouch: Body Safety Program – Lutheran Family Services Rocky Mountains [2019-4876]

RESOLUTIONS (CONT'D):

- 5) Approve Contract ID #3130 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Cynthia Berry [2019-4877]
- 6) Approve Contract ID #3153 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Jamie Goodrich [2019-4878]
- 7) Approve Contract ID #3174 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Yvette Berrelez [2019-4879]
- 8) Approve Contract ID #3175 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rodney Sellman and Samantha Hise [2019-4880]
- 9) Approve Contract ID #3186 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher Archuleta and Carmen Shively [2019-4881]
- 10) Approve Contract ID #3194 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Amanda Visser [2019-4882]
- 11) Approve Contract ID #3155 Agreement for Respite Services – Richard and Anja Bingley [2019-4883]
- 12) Approve Contract ID #3161 Agreement for Respite Services – Danny and Tierney Baldwin [2019-4884]
- 13) Approve Contract ID #3195 Agreement for Child Protection Services (Bid #B1900025) – April Rabillard [2019-4885]
- 14) Approve Application for Tier I Emergency Medical Services License – Frederick-Firestone Fire Protection District [2019-4886]
- 15) Approve Application for Tier I Emergency Medical Services License – Front Range Fire Rescue Fire Protection District [2019-4887]
- 16) Approve Application for Tier I Emergency Medical Services License – Mountain View Fire Protection District [2019-4888]
- 17) Approve Application for Tier I Emergency Medical Services License – Banner Health / North Colorado Medical Center Paramedics Service [2019-4889]
- 18) Approve Application for Tier I Emergency Medical Services License – Poudre Valley Hospital Emergency Medical Service [2019-4890]
- 19) Approve Application for Tier I Emergency Medical Services License – Southeast Weld Fire Protection District [2019-4891]
- 20) Approve Application for Tier I Emergency Medical Services License – Thompson Valley Emergency Medical Service [2019-4892]
- 21) Approve Application for Tier I Emergency Medical Services License – Windsor Severance Fire Protection District [2019-4893]
- 22) Approve Application for Tier I Emergency Medical Services License – Platte Valley Ambulance Service [2019-4894]
- 23) Approve Application for Tier I Emergency Medical Services License – Platteville-Gilcrest Fire Protection District [2019-4895]
- 24) Approve Application for Tier I Emergency Medical Services License – North Metro Fire Rescue District [2019-4896]
- 25) Approve Application for Tier II Emergency Medical Services License – American Medical Response of Colorado [2019-4897]
- 26) Approve Application for Tier III Emergency Medical Services License – Stadium Medical, Inc. [2019-4898]
- 27) Approve Declaring Certain Equipment as Surplus Property, Approving Sale of Same at Auction with Roller and Associates, and Delegating Authority to Controller to sign any necessary documents [2019-4899]
- 28) Action of the Board Concerning COZ19-0002 – Daniel and Janna Miller [2019-3968]
- 29) Approve USR19-0055 – Weld County [2019-4807]

MISCELLANEOUS:

* 1) Recognition of Services, Department of Buildings and Grounds – Dianne Stieber [2019-4904]

* **Signed this date**

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

2019-4936

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 December 2, 2019

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.

PRESENTATIONS:

1) Recognition of Services, Clerk and Recorder's Office – Kaylun Watson [2019-4938]

PROCLAMATIONS:

1) University Bulldogs Day, Girls Softball Team – December 9, 2019 [2019-4939]

WARRANTS:

1) General Warrants – November 27, 2019, and December 2, 3, and 6, 2019 [2019-4940]

BIDS:

1) Present Bid #B1900150, Legal Newspaper Services 2020 – Clerk to the Board's Office [2019-4941]

NEW BUSINESS:

- 1) Consider Revisions to Fee Schedule for Fees Collected by the Weld County Department of Public Health and Environment [2019-4942]
- 2) Consider Contract ID #3272 Contract Amendment #1 for Nurse Home Visitor Program (NHVP) and authorize Chair to sign [2019-4943]

NEW BUSINESS (CONT'D):

- 3) Consider Contract ID #3286 Task Order Contract Amendment #1 for Public Health Emergency Preparedness and Response and authorize Chair to sign [2019-4944]
- 4) Consider Contract ID #3287 Contract for Outdoor Advertising and authorize Chair to sign – The Lamar Companies [2019-4945]
- 5) Consider Contract ID #3288 Agreement for Sampling and Analysis of Water and authorize Director of Department of Public Health and Environment to sign – Cheyenne-Laramie County Health Department [2019-4946]
- 6) Consider Hold Harmless and Indemnification Agreement and authorize Chair to sign – Life Insurance Company of North America, and UPMC Benefit Management Services, Inc., dba WorkPartners [2019-4947]
- 7) Consider Contract ID #3276 System Upgrade Agreement (SUA) II for Front Range Communications Consortium (FRCC) ASTRO 25 Communications Systems and authorize Chair to sign – Motorola Solutions, Inc. [2019-4948]
- 8) Consider Contract ID #3283 three (3) Communications System Service Agreements and authorize Chair to sign – Motorola Solutions, Inc. [2019-4949]
- 9) Consider Contract ID #3284 Service Agreement for CodeRED System Minutes and authorize Chair to sign – ONSOLVE, LLC [2019-4950]
- 10) Consider Contract ID #3239 Memorandum of Understanding for Victim Advocate Services Unit and authorize Chair to sign – City of Dacono [2019-4951]
- 11) Consider Contract ID #3240 Memorandum of Understanding for Victim Advocate Services Unit and authorize Chair to sign – Town of Hudson Marshall [2019-4952]
- 12) Consider Dissolving Change Fund at Assessor’s Office [2019-4953]
- 13) Consider Combining Change Fund for Work Release Facility with Change Fund for Weld County Sheriff’s Office Law Enforcement Administration Building for Use at North Jail Lobby [2019-4954]
- 14) Consider Agreement for Professional Services and authorize Chair to sign – David Kulmann [2019-4955]

PLANNING:

- 1) Final Reading of Weld County Code Ordinance #2019-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*) [2019-4956]
 - Legals.....[2019-4698]
 - Correspondence.....[2019-4699]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 9 -	Juvenile Community Review Board	12:00 PM
Dec 10 -	911 Emergency Telephone Services Authority Board	12:00 PM
Dec 12 -	Area Agency on Aging Advisory Board	9:00 AM
Dec 17 -	Community Corrections Board	12:00 PM
Dec 17 -	Planning Commission	12:30 PM
Dec 19 -	Extension Advisory Council	12:00 PM
Dec 19 -	Greeley-Weld County Airport Authority	3:30 PM
Dec 24 -	HOLIDAY	CLOSED
Dec 25 -	HOLIDAY	CLOSED

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Dec 18 - Final Reading of Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*)
- Dec 23 - First Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Jan 13 - Second Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Feb 3 - Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code

HEARINGS:

- Dec 11 - Docket #2019-132, PL2716 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0052, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage of firewood and parking and staging of up to three [3] 3/4-ton pickup trucks and a trailer) in the A (Agricultural) Zone District, The Guest Family Trust [located west of and adjacent to CR 47.5; approximately 2,550 feet south of CR 22] (Planner – Chris Gathman) – (*Cont'd from 11/6/2019*) 10:00 AM
- Dec 11 - Docket #2019-129, PL2713 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0054, for a Medium Scale Solar Facility (12MW) in the A (Agricultural) Zone District, Western Equipment and Truck, Inc., c/o SunShare, LLC [located south of and adjacent to CR 46; east of and adjacent to CR 31] (Planner – Maxwell Nader) – (*Cont'd from 10/30/2019*) 10:00 AM
- Dec 11 - Docket #2019-139, PL2725 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0058, for Open Mining (sand, gravel, and stone) in the A (Agricultural) Zone District, Orrlando, LLC, c/o Bucklen Services Company [located north of and adjacent to CR 64; east of and adjacent to CR 27] (Planner – Angela Snyder) 10:00 AM
- Jan 15, 2020 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – (*Cont'd from 11/27/2019*) 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
- Mar 25, 2020 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 11/20/2019)* 10:00 AM
- 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) History Colorado, Letter dated November 21, 2019, re: National Register of Historic Places Nomination of the Star Filling Station (5WL.8193), 301 Centre Avenue, New Raymer

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Oil and Gas Onshore, LP – 36908270 (Mars 5-22HZ, 6-22HZ), Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0525 [2019-3967]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Bunting 26 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0676 [2019-3970]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Wake East 32-N Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0774 [2019-3971]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Enerplus Resources (USA) Corporation – Irish Well Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE1125, 18WE1126, 18WE1127, 18WE1128, and 18WE1129 [2019-3972]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Mewbourn Natural Gas Processing Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 09WE1136 [2019-3973]

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

- 1) Approve Contract ID #3265 Agreement for Relocation of Potable Water Pipeline for CRs 17/54 Intersection Project – Little Thompson Water District [2019-4908]
- 2) Approve Contract to Buy and Sell Real Estate and Source of Water Addendum (0 CR 120, Carr) – Christian Petersheim [2019-4909]

ORDINANCES:

- * 1) Final Reading of Weld County Code Ordinance #2019-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*) [2019-4956]
 - Legals.....[2019-4698]
 - Correspondence.....[2019-4699]

MISCELLANEOUS:

- * 1) Recognition of Services, Clerk and Recorder’s Office – Kaylun Watson [2019-4938]
- * 2) University Bulldogs Day, Girls Softball Team – December 9, 2019 [2019-4939]
- * 3) Contract ID #3061 Agreement Amendment for Child Protection Services (Bid #B1900025) – North Range Behavioral Health [2019-2021]
- * 4) Contract ID #3063 Agreement Amendment for Child Protection Services (Bid #B1900025) – Maple Star Colorado [2019-2020]
- * 5) Contract ID #3131 Agreement Amendment for Child Protection Services (Bid #B1900025) – Ariel Clinical Services [2019-2481]
- * 6) Contract ID #3132 Agreement Amendment for Child Protection Services (Bid #B1900025) – Specialized Alternatives for Families and Youth of Colorado, Inc. [2019-2265]
- * 7) Contract ID #3149 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lindsey Schulz [2019-4957]
- * 8) Contract ID #3154 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Marcel and Shantay Marcos [2019-4958]
- * 9) Task Order Amendment #2 for Design Services (Justice Services Remodel – Bid #B1900100) – Cairn Design, LLC [2019-4000]
- * 10) Contract ID #3252 Extension/Renewal of Agreement for Professional Services for Signal Maintenance at Intersection of Weld County Parkway/CR 47 and CR 60.5 – W.L. Contractors, Inc. [2015-3705]
- * 11) Contract ID #3253 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR19-0045 – Joel Velasco [2019-4959]
- * 12) Contract ID #3254 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR19-0020 – Russell and Connie Moss [2019-4960]
- * 13) Contract ID #3267 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR19-0034 – Ruiz Trucking, LLC, and Gloria Karina Ruiz [2019-4961]
- * 14) Contract ID #3277 Extension/Renewal of Agreement for Professional Services (Jail Chaplain) – Duane Duran [2015-3583]
- * 15) Contract ID #3278 Extension/Renewal of Agreement for Inmate Telephone Services (Bid #B1700105) – Securus Technologies, Inc. [2017-3492]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 11, 2019
9:00 A.M.

2019-5030

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 December 9, 2019

READ ORDINANCE BY AUDIO: Read Emergency Ordinances #255-B and #256 by audio

AMENDMENTS TO AGENDA: Amend Item #13 Under New Business: Consider Grant Application for Prevention and Intervention Funding and authorize Deputy Director of Department of Human Services to sign

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 – December 10, 2019 [2019-5032]
- 2) Commissioner Warrants – December 10, 2019 [2019-5033]

NEW BUSINESS:

- 1) Consider Contract ID #3098 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – James and Elizabeth Diekroeger [2019-5034]
- 2) Consider Contract ID #3191 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Zachary and Nicole Armstrong [2019-5035]
- 3) Consider Contract ID #3192 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Maira Gomez and Eric Ibarra [2019-5036]
- 4) Consider Contract ID #3193 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Allison and Buddy Williams [2019-5037]

NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #3198 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jon and Nicole Wright [2019-5038]
- 6) Consider Contract ID #3223 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Austin and Carlie Lake [2019-5039]
- 7) Consider Contract ID #3224 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Tracy and Isidro Sanchez [2019-5040]
- 8) Consider Contract ID #3173 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Love is Trinity [2019-5041]
- 9) Consider Contract ID #3189 Agreement for Child Protection Services and authorize Chair to sign (Bid #B1900025) – Julie Kula [2019-5042]
- 10) Consider Contract ID #3217 Amendment #1 to Agreement for Child Protection Services and authorize Chair to sign (Bid #B1900025) – Graceful Oaks Youth Ranch [2019-5043]
- 11) Consider Contract ID #3214 Agreement for Respite Services and authorize Chair to sign – Vanessa Salazar [2019-5044]
- 12) Consider Contract ID #3215 Agreement for Respite Services and authorize Chair to sign – Glenn and Jone Ficek [2019-5045]
- 13) Consider Grant Application for Prevention and Intervention Funding and authorize Deputy Director of Department of Human Services to sign [2019-5046]
- 14) Consider Contract ID #3293 Agreement for Community Development Block Grant for CR 53 Bridge Project and authorize Chair to sign [2019-5047]
- 15) Consider Contract ID #3298 Grant Agreement for Pre-Disaster Mitigation Program (Hazard Mitigation Plan Update) and authorize Chair to sign Letter of Acceptance [2019-5048]
- 16) Consider Contract ID #3280 Agreement for Victim Assistance and Law Enforcement (VALE) Grant for Victim Services Unit and Weld County Jail Post Sentencing Victim Services, and authorize Chair to sign [2019-5049]
- 17) Consider Contract ID #3270 Right-of-Way Operations Agreement for Hokestra Pit and authorize Chair to sign – Ground Water Management Subdistrict of the Central Colorado Water Conservancy District, by and through its' Water Activity Enterprise [2019-5050]
- 18) Consider Contract ID #3271 Agreement for Temporary Construction Easement for Relocation of Hokestra Pedestrian Trail and authorize Chair to sign – Ground Water Management Subdistrict of the Central Colorado Water Conservancy District, by and through its' Water Activity Enterprise [2019-5051]
- 19) Consider State Noxious Weed Program Grant Application for Eradication of Dalmatian Toadflax and Diffuse Knapweed Project and authorize Chair to sign and electronic submittal [2019-5052]
- 20) Consider Corrected Access Easement Agreement and authorize Chair to sign – Vima Partners, LLC [2019-5053]
- 21) Consider Agreement for Partially Self-Funded Program and authorize Chair to sign – Colorado Counties Casualty and Property Pool, c/o County Technical Services, Inc. (CTSI) [2019-5054]
- 22) Consider Consent to Agricultural Lands Included into Economic Development Authority of Dacono – Dacono II Urban Renewal Area [2019-5055]
- 23) Consider Tax Increment Revenue Sharing Agreement and authorize Chair to sign – Economic Development Authority of Dacono (Cont'd to 12/16/2019) [2019-5056]
- 24) Consider 2020 Amount to be Paid for the Intergovernmental Agreement between the City of Greeley and Weld County for Island Grove Park Management Services [2019-5057]

NEW BUSINESS (CONT'D):

- 25) Consider Memorandum of Agreement between Weld County, Colorado, and Envision as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2019-5058]
 - 26) Consider Memorandum of Agreement for Mental Health Services between Weld County, Colorado, and North Range Behavioral Health as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2019-5059]
 - 27) Consider Memorandum of Agreement for Suicide Education and Prevention Services between Weld County, Colorado, and North Range Behavioral Health as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2019-5060]
 - 28) Consider Memorandum of Agreement between Weld County, Colorado, and Promises for Children as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2019-5061]
 - 29) Consider Memorandum of Agreement between Weld County, Colorado, and Weld County Senior Citizen Coordinators as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2019-5062]
 - 30) Consider Memorandum of Agreement between Weld County, Colorado, and East Colorado Small Business Development Center (SBDC) as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2019-5063]
 - 31) Consider Memorandum of Agreement for 211 Information and Referral Services between Weld County, Colorado, and United Way as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2019-5064]
 - 32) Consider Memorandum of Agreement for Weld's Way Home Program between Weld County, Colorado, and United Way as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2019-5065]
 - 33) Consider Memorandum of Agreement between Weld County, Colorado, and Upstate Colorado Economic Development as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2019-5066]
 - 34) Emergency Ordinance #255-B, In the Matter of a Supplemental Appropriation for the Year 2019 [2019-5067]
- Legals.....[2019-5068]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 12 -	Area Agency on Aging Advisory Board	9:00 AM
Dec 17 -	Community Corrections Board	12:00 PM
Dec 17 -	Planning Commission	12:30 PM
Dec 19 -	Extension Advisory Council	12:00 PM
Dec 19 -	Greeley-Weld County Airport Authority	3:30 PM
Dec 24 -	HOLIDAY	CLOSED
Dec 25 -	HOLIDAY	CLOSED

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Dec 18 - Final Reading of Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*)
- Dec 23 - First Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Jan 13 - Second Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Feb 3 - Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code

HEARINGS:

- Dec 11 - Docket #2019-142, Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2020 Budget Hearing 9:00 AM
- Dec 11 - Docket #2019-143, Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2020 Budget Hearing 9:00 AM
- Dec 11 - Docket #2019-144, 2020 Final Budget Hearing 9:00 AM
- Dec 11 - Docket #2019-132, PL2716 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0052, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage of firewood and parking and staging of up to three [3] 3/4-ton pickup trucks and a trailer) in the A (Agricultural) Zone District, The Guest Family Trust [located west of and adjacent to CR 47.5; approximately 2,550 feet south of CR 22] (Planner – Chris Gathman) – (*Cont'd from 11/6/2019*) 10:00 AM
- Dec 11 - Docket #2019-129, PL2713 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0054, for a Medium Scale Solar Facility (12MW) in the A (Agricultural) Zone District, Western Equipment and Truck, Inc., c/o SunShare, LLC [located south of and adjacent to CR 46; east of and adjacent to CR 31] (Planner – Maxwell Nader) – (*Cont'd from 10/30/2019*) 10:00 AM
- Dec 11 - Docket #2019-139, PL2725 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0058, for Open Mining (sand, gravel, and stone) in the A (Agricultural) Zone District, Orrlando, LLC, c/o Bucklen Services Company [located north of and adjacent to CR 64; east of and adjacent to CR 27] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- Dec 18 - Docket #2019-140, PL2065 - A Major Amendment, 1MJUSR19-11-1737, to a Site Specific Development Plan and Use By Special Review Permit, USR-1737, for a business permitted as a Use by Right or an Accessory Use in the Commercial Zone District (storage of commercial equipment and vehicles, fabrication, auto storage and repair) and agricultural service establishments primarily engaged in performing agricultural, animal husbandry, or horticultural services of a fee of contract basis, including: farm equipment sales, repair and installation facilities, and one (1) additional Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A of the Weld County Code to add a 24 square-foot mounted sign that exceeds the Weld County Sign Code bulk requirements, and Uses permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (contractor shop and outdoor storage facility including RVs, boats, trailers, vehicles, containers, etc.), 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, Troy and Judy Hefner [located north of and adjacent to CR 6; approximately 0.3 miles east of the East I-25 Frontage Road] (Planner – Michael Hall) 10:00 AM
- Dec 18 - Docket #2019-138, PL2724 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0049, 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, ATVs, boats, campers, trailers, and vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Nathan Trowbridge, and Groves Farm, LLC [located north of and adjacent to CR 74; approximately 0.44 miles east of CR 43] (Planner – Michael Hall) 10:00 AM
- Jan 15, 2020 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – (Cont'd from 11/27/2019) 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

HEARINGS (CONT'D):

- Mar 25, 2020 -Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 11/20/2019)* 10:00 AM
- 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Dockets for December 12, 19, and 26, 2019
- 2) TDS Telecom, Letter dated December 3, 2019, re: Cable Television Notice of Rate Change

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – Anschutz State 5-62-26_25 SWNW, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 15WE1439, 15WE1443, 19WE0837, 19WE0838, 19WE0839, and 19WE0840 [2019-3978]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Enerplus Resources (USA) Corporation – Canadian Slang Well Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 17WE1204, 17WE1205, 17WE1206, 19WE0536, 19WE0537, and 19WE0791 [2019-3979]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – HDI KF 01-65-10 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0916, 19WE0917, 19WE0918, 19WE0919, and 19WE0920 [2019-4968]

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

- 1) Approve Revisions to Fee Schedule for Fees Collected by the Weld County Department of Public Health and Environment [2019-4942]
- 2) Approve Contract ID #3272 Contract Amendment #1 for Nurse Home Visitor Program (NHVP) [2019-4943]
- 3) Approve Contract ID #3286 Task Order Contract Amendment #1 for Public Health Emergency Preparedness and Response [2019-4944]
- 4) Approve Contract ID #3287 Contract for Outdoor Advertising – The Lamar Companies [2019-4945]
- 5) Approve Contract ID #3288 Agreement for Sampling and Analysis of Water – Cheyenne-Laramie County Health Department [2019-4946]
- 6) Approve Hold Harmless and Indemnification Agreement – Life Insurance Company of North America, and UPMC Benefit Management Services, Inc., dba WorkPartners [2019-4947]

RESOLUTIONS (CONT'D):

- 7) Approve Contract ID #3276 System Upgrade Agreement (SUA) II for Front Range Communications Consortium (FRCC) ASTRO 25 Communications Systems – Motorola Solutions, Inc. [2019-4948]
- 8) Approve Contract ID #3283 three (3) Communications System Service Agreements – Motorola Solutions, Inc. [2019-4949]
- 9) Approve Contract ID #3284 Service Agreement for CodeRED System Minutes – ONSOLVE, LLC [2019-4950]
- 10) Approve Contract ID #3239 Memorandum of Understanding for Victim Advocate Services Unit – City of Dacono [2019-4951]
- 11) Approve Contract ID #3240 Memorandum of Understanding for Victim Advocate Services Unit – Town of Hudson Marshall [2019-4952]
- 12) Approve Dissolving Change Fund at Assessor’s Office [2019-4953]
- 13) Approve Combining Change Fund for Work Release Facility with Change Fund for Weld County Sheriff’s Office Law Enforcement Administration Building for Use at North Jail Lobby [2019-4954]
- 14) Approve Agreement for Professional Services – David Kulmann [2019-4955]

ORDINANCES:

- * 1) Emergency Ordinance #255-B, In the Matter of a Supplemental Appropriation for the year 2019 [2019-5067]
Legals.....[2019-5068]
- * 2) Emergency Ordinance #256, In the Matter of the Annual Appropriation for the year 2020 [2019-5013]
Legals.....[2019-5014]

MISCELLANEOUS:

- * 1) Contract ID #3290 Agreement Extension/Renewal for Assessor’s Office Software (Realware Application) – Harris Systems USA, Inc. [2014-0802]
- * 2) Contract ID #3306 Agreement for Construction Services (CRs 17/54 Irrigation Project – Bid #B1900130) – Mountain Constructors, Inc. [2019-4846]
- * 3) Contract ID #3297 Agreement for Professional Services for Inmate Medical Services (Bid #B1900131) – Turn Key Health Clinics, LLC [2019-4524]
- * 4) Contract ID #3244 Amendment #5 to Agreement for Services for Armed Security Guards (Bid #B1600180) – Securitas Critical Infrastructure Services, Inc. [2016-3655]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, DECEMBER 16, 2019
9:00 A.M.

2019-5079

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 December 11, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on December 11, 2019: 1) Annual Meeting and Final 2020 Budget for Beebe Draw Law Enforcement District Authority Board, 2) Annual Meeting and Final 2020 Budget for Weld County Pioneer Community Law Enforcement Authority District, 3) 2020 Final Budget Hearing, 4) USR19-0052 – The Guest Family Trust, 5) USR19-0054 – Western Equipment and Truck, Inc., c/o SunShare, LLC, and 6) USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company

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.

PRESENTATIONS:

- 1) 2019 Employee Service Awards – 10, 20, and 30 Year Employees [2019-5082]
- 2) National Award for Excellence in Concrete Pavement – Department of Public Works [2019-5081]

WARRANTS:

- 1) General Warrants – December 12, and 13, 2019 [2019-5083]

BIDS:

- 1) Approve Bid #B1900149, Sheriff's Office Uniforms and Equipment – Sheriff's Office [2019-4907]
- 2) Present Bid #B1900151, Environmental Health Historical Document Scanning – Department of Information Technology [2019-5084]
- 3) Present Bid #B1900155, Snow Plow Blades – Department of Fleet Services [2019-5085]

OLD BUSINESS:

- 1) Consider Tax Increment Revenue Sharing Agreement – Economic Development Authority of Dacono (*Cont'd from 12/11/2019*) [2019-5056]

NEW BUSINESS:

- 1) Consider Contract for 2020 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit and authorize Chair to sign [2019-5086]
- 2) Consider Temporary Closure of CR 68 Between State HWY 392 and CR 61 [2019-5087]
- 3) Consider Reappointment to North Front Range Water Quality Board [2019-5088]
- 4) Consider Memorandum of Agreement for Purchase of Right-of-Way and Easements for Property at 7800 CR 54, Johnstown, Colorado, and Deed of Dedication, and authorize Chair to sign; and Closing Statements and authorize Commissioner Moreno to sign – Hein Family, RLLLP [2019-5089]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 17 -	Community Corrections Board	12:00 PM
Dec 17 -	Planning Commission	12:30 PM
Dec 19 -	Extension Advisory Council	12:00 PM
Dec 24 -	HOLIDAY	CLOSED
Dec 25 -	HOLIDAY	CLOSED
Jan 1 -	HOLIDAY	CLOSED

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Dec 18 - Final Reading of Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*)
- Dec 23 - First Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Jan 13 - Second Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Feb 3 - Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code

HEARINGS:

- Dec 18 - Docket #2019-140, PL2065 - A Major Amendment, 1MJUSR19-11-1737, to a Site Specific Development Plan and Use By Special Review Permit, USR-1737, for a business permitted as a Use by Right or an Accessory Use in the Commercial Zone District (storage of commercial equipment and vehicles, fabrication, auto storage and repair) and agricultural service establishments primarily engaged in performing agricultural, animal husbandry, or horticultural services of a fee of contract basis, including: farm equipment sales, repair and installation facilities, and one (1) additional Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A of the Weld County Code to add a 24 square-foot mounted sign that exceeds the Weld County Sign Code bulk requirements, and Uses permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (contractor shop and outdoor storage facility including RVs, boats, trailers, vehicles, containers, etc.), 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, Troy and Judy Hefner [located north of and adjacent to CR 6; approximately 0.3 miles east of the East I-25 Frontage Road] (Planner – Michael Hall) 10:00 AM

HEARINGS (CONT'D):

- Dec 18 - Docket #2019-138, PL2724 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0049, 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, ATVs, boats, campers, trailers, and vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Nathan Trowbridge, and Groves Farm, LLC [located north of and adjacent to CR 74; approximately 0.44 miles east of CR 43] (Planner – Michael Hall) 10:00 AM
- Jan 15, 2020 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – *(Cont'd from 11/27/2019)* 10:00 AM
- Jan 22, 2020 - Docket #2019-139, PL2725 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0058, for Open Mining (sand, gravel, and stone) in the A (Agricultural) Zone District, Orrlando, LLC, c/o Bucklen Services Company [located north of and adjacent to CR 64; east of and adjacent to CR 27] (Planner – Angela Snyder) – *(Cont'd from 12/11/2019)* 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
- Jan 29, 2020 - Public Hearing to Consider MET19-0003, Service Plan for Proposed Dry Creek Metropolitan District No. 1 10:00 AM
- Mar 25, 2020 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 11/20/2019)* 10:00 AM
- 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, November, 2019

COMMUNICATIONS:

- 1) Planning Commission, Minutes from December 3, 2019
- 2) Department of Planning Services, Addition to File PL2701, COZ19-0001 – Global Asset Recovery, LLC
- 3) Department of Planning Services, Addition to File RECX18-0075 – Erica Arnold
- 4) Department of Planning Services, Addition to File PL2643, USR18-0095 – Front Range Dairy, LLC
- 5) Department of Planning Services, Addition to File PL2601, COZ18-0004 – NGL Water Solutions DJ, LLC
- 6) City of Dacono, Oaths of Office – Derrick Worden and Danny Long, Council Members; Gregg Lotspeich and Conrado Vanegas, Police Officers
- 7) High Plains Library District, Annual Budget 2020
- 8) Real Weld Metropolitan District, Letter dated December 5, 2019, re: November 5, 2019, Election Results and Form DLG-32
- 9) Platte River Metropolitan District, Letter dated December 5, 2019, re: November 5, 2019, Election Results and Form DLG-32
- 10) Pioneer Regional Metropolitan District, Letter dated December 9, 2019, re: Annual Notice of Continuing Inactive Status

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Enerplus Resources (USA) Corporation – Orca Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0544 [2019-5073]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – SRC Energy, Inc. – Goetzel 7-29, 25-29 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 17WE1229, 17WE1230, 19WE0193 [2019-5074]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Consideration of Construction Materials Reclamation Permit Acreage Release Request Application, Permit M-2002-120 – Bestway Concrete Company – Bernhardt Resource [2019-1732]

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

- 1) Approve Contract ID #3098 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Elizabeth Diekroeger [2019-5034]
- 2) Approve Contract ID #3191 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zachary and Nicole Armstrong [2019-5035]
- 3) Approve Contract ID #3192 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Maira Gomez and Eric Ibarra [2019-5036]
- 4) Approve Contract ID #3193 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Allison and Buddy Williams [2019-5037]
- 5) Approve Contract ID #3198 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jon and Nicole Wright [2019-5038]
- 6) Approve Contract ID #3223 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Austin and Carlie Lake [2019-5039]
- 7) Approve Contract ID #3224 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tracy and Isidro Sanchez [2019-5040]
- 8) Approve Contract ID #3173 Agreement to Purchase Out-of-Home Placement Services – Love is Trinity [2019-5041]
- 9) Approve Contract ID #3189 Agreement for Child Protection Services (Bid #B1900025) – Julie Kula [2019-5042]

RESOLUTIONS (CONT'D):

- 10) Approve Contract ID #3217 Amendment #1 to Agreement for Child Protection Services (Bid #B1900025) – Graceful Oaks Youth Ranch [2019-5043]
- 11) Approve Contract ID #3214 Agreement for Respite Services – Vanessa Salazar [2019-5044]
- 12) Approve Contract ID #3215 Agreement for Respite Services – Glenn and Jone Ficek [2019-5045]
- 13) Approve Grant Application for Prevention and Intervention Funding [2019-5046]
- 14) Approve Contract ID #3293 Agreement for Community Development Block Grant for CR 53 Bridge Project [2019-5047]
- 15) Approve Contract ID #3298 Grant Agreement for Pre-Disaster Mitigation Program (Hazard Mitigation Plan Update) [2019-5048]
- 16) Approve Contract ID #3280 Agreement for Victim Assistance and Law Enforcement (VALE) Grant for Victim Services Unit and Weld County Jail Post Sentencing Victim Services [2019-5049]
- 17) Approve Contract ID #3270 Right-of-Way Operations Agreement for Hokestra Pit – Ground Water Management Subdistrict of the Central Colorado Water Conservancy District, by and through its' Water Activity Enterprise [2019-5050]
- 18) Approve Contract ID #3271 Agreement for Temporary Construction Easement for Relocation of Hokestra Pedestrian Trail – Ground Water Management Subdistrict of the Central Colorado Water Conservancy District, by and through its' Water Activity Enterprise [2019-5051]
- 19) Approve State Noxious Weed Program Grant Application for Eradication of Dalmatian Toadflax and Diffuse Knapweed Project [2019-5052]
- 20) Approve Corrected Access Easement Agreement – Vima Partners, LLC [2019-5053]
- 21) Approve Agreement for Partially Self-Funded Program – Colorado Counties Casualty and Property Pool, c/o County Technical Services, Inc. (CTSI) [2019-5054]
- 22) Approve Consent to Agricultural Lands Included into Economic Development Authority of Dacono – Dacono II Urban Renewal Area [2019-5055]
- 23) Approve 2020 Amount to be Paid for the Intergovernmental Agreement between the City of Greeley and Weld County for Island Grove Park Management Services [2019-5057]
- 24) Approve Memorandum of Agreement between Weld County, Colorado, and Envision as a Recipient of Weld County General Fund Monies [2019-5058]
- 25) Approve Memorandum of Agreement for Mental Health Services between Weld County, Colorado, and North Range Behavioral Health as a Recipient of Weld County General Fund Monies [2019-5059]
- 26) Approve Memorandum of Agreement for Suicide Education and Prevention Services between Weld County, Colorado, and North Range Behavioral Health as a Recipient of Weld County General Fund Monies [2019-5060]
- 27) Approve Memorandum of Agreement between Weld County, Colorado, and Promises for Children as a Recipient of Weld County General Fund Monies [2019-5061]
- 28) Approve Memorandum of Agreement between Weld County, Colorado, and Weld County Senior Citizen Coordinators as a Recipient of Weld County General Fund Monies [2019-5062]
- 29) Approve Memorandum of Agreement between Weld County, Colorado, and East Colorado Small Business Development Center (SBDC) as a Recipient of Weld County General Fund Monies [2019-5063]
- 30) Approve Memorandum of Agreement for 211 Information and Referral Services between Weld County, Colorado, and United Way as a Recipient of Weld County General Fund Monies [2019-5064]
- 31) Approve Memorandum of Agreement for Weld's Way Home Program between Weld County, Colorado, and United Way as a Recipient of Weld County General Fund Monies [2019-5065]

RESOLUTIONS (CONT'D):

- 32) Approve Memorandum of Agreement between Weld County, Colorado, and Upstate Colorado Economic Development as a Recipient of Weld County General Fund Monies [2019-5066]
- 33) Approve Resolution Summarizing Expenditures and Revenues for the General Fund and Adopting 2020 Budget for the Beebe Draw Law Enforcement Authority District [2019-5002]
- 34) Approve Resolution Appropriating Sums of Money to the General Fund for the Beebe Draw Law Enforcement Authority for the 2020 Budget Year [2019-5003]
- 35) Approve Resolution Levying General Property Taxes for the 2020 Budget Year to Help Defray the Costs of Government for the Beebe Draw Law Enforcement Authority [2019-5004]
- 36) Approve Law Enforcement Agreement - Beebe Draw Law Enforcement Authority [2019-5005]
- 37) Approve Resolution Summarizing Expenditures and Revenues for the General Fund and Adopting 2020 Budget for the Weld County Pioneer Community Law Enforcement Authority District [2019-5007]
- 38) Approve Resolution Appropriating Sums of Money to the General Fund for the Weld County Pioneer Community Law Enforcement Authority for the 2020 Budget Year [2019-5008]
- 39) Approve Resolution Levying General Property Taxes for the 2020 Budget Year to Help Defray the Costs of Government for the Weld County Pioneer Community Law Enforcement Authority [2019-5009]
- 40) Approve Law Enforcement Agreement - Pioneer Community Law Enforcement Authority District [2019-5010]
- 41) Approve Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting the 2020 Budget for the County of Weld, Colorado [2019-5012]
- 42) Approve Resolution Setting the Mill Levy for the Annual Appropriation for Weld County, Colorado for Fiscal Year 2020 [2019-5015]
- 43) Approve USR19-0052 – The Guest Family Trust [2019-4359]
- 44) Approve USR19-0054 – Western Equipment and Truck, Inc., c/o SunShare, LLC [2019-4910]
- 45) Action of the Board Concerning USR19-0058 – Orrlando, LLC, c/o Bucklen Services Company [2019-4923]

MISCELLANEOUS:

- 1) National Award for Excellence in Concrete Pavement – Department of Public Works [2019-5081]
- 2) 2019 Employee Service Awards – 10, 20, and 30 Year Employees [2019-5082]
- * 3) Recognition of Services, Treasurer’s Office – Kathryn Collins [2019-5090]
- * 4) Recognition of Services, Department of Public Health and Environment – Terri Yetter [2019-5093]
- * 5) Certification of Compliance, County Personnel and Merit System for Year 2020 [2019-5091]
- * 6) Contract ID #3281 Agreement Extension/Renewal for Court Security Screening (Bid #B1700143) – SOS Security, LLC [2017-3924]
- * 7) Contract ID #3289 Amendment #2 to Technology Services Agreement for Banner Financials Software Upgrade – Avenu Government Systems, LLC [2018-0921]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 18, 2019
9:00 A.M.

2019-5098

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 December 16, 2019

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.

PRESENTATIONS:

- 1) Recognition of Services, NCMC Board of Trustees – Kay Kosmicki, Mark Lawley, Michael Simone, Catherine Davis, Brian Underwood, Kevin Mullin, and Jason Yeater [2019-5100]
- 2) Recognition of Services, Workforce Development Board – Dr. Margo Barnhart, Abigail Melendez, Pete Freeman, and Bob Grand [2019-5101]
- 3) Recognition of Services, 911 Emergency Telephone Service Authority Board, Regional Communications Advisory Board, Weld County Emergency/Trauma Services Council, and Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council) – Mitch Wagyo [2019-5102]

WARRANTS:

- 1) General Warrants – December 17, 2019 [2019-5103]

BIDS:

- 1) Present Bid #B1900152, Custodial Services (Human Services Buildings A, B, and C) – Department of Buildings and Grounds [2019-5104]
- 2) Present Bid #B1900153, Custodial Services (Downtown Buildings and Crime Lab) – Department of Buildings and Grounds [2019-5105]
- 3) Present Bid #B1900154, Jail Courtroom Renovation – Department of Buildings and Grounds [2019-5106]

NEW BUSINESS:

- 1) Consider Certification of Tax Levies and Revenue for 2020 and authorize Chair and/or Pro-Tem to sign [2019-5107]
 - 2) Consider Contract ID #3323 Application for 2020 Emergency Management Performance Grant (EMPG) and Local Emergency Manager Support (LEMS) Program Funding and authorize Chair to sign [2019-5108]
 - 3) Consider Contract ID #3275 Intergovernmental Agreement for Spillman Records Use and Support and authorize Chair to sign – Town of Lochbuie, on behalf of the Lochbuie Police Department [2019-5109]
 - 4) Consider Contract ID #3320 Agreement for Relocation of Electrical Facilities for County Roads 17/54 Intersection Project and authorize Chair to sign – Poudre Valley Rural Electric Association [2019-5110]
 - 5) Consider Contract ID #3322 Agreement for Relocation of Communications Lines for County Roads 17/54 Intersection Project and authorize Chair to sign – Qwest Corporation, dba CenturyLink QC [2019-5111]
 - 6) Consider Dissolving Board of Trustees for North Colorado Medical Center (NCMC) [2019-5112]
 - 7) Consider Appointments and Reappointments to Regional Communications Advisory Board [2019-5113]
 - 8) Consider Appointment to 911 Emergency Telephone Service Authority Board [2019-5114]
 - 9) Consider Reappointments to Workforce Development Board [2019-5115]
 - 10) Final Reading of Weld County Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (Fees) [2019-5116]
- Legals.....[2019-4735]
Correspondence.....[2019-4736]

PLANNING:

- 1) Consider Consent to Enforcement of Resolution by the Windsor-Severance Fire Protection District Adopting the 2018 International Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County [2019-5117]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 19 -	Extension Advisory Council	12:00 PM
Dec 24 -	HOLIDAY	CLOSED
Dec 25 -	HOLIDAY	CLOSED
Jan 1 -	HOLIDAY	CLOSED

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Dec 23 - First Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Jan 13 - Second Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Feb 3 - Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code

HEARINGS:

- Dec 18 - Docket #2019-140, PL2065 - A Major Amendment, 1MJUSR19-11-1737, to a Site Specific Development Plan and Use By Special Review Permit, USR-1737, for a business permitted as a Use by Right or an Accessory Use in the Commercial Zone District (storage of commercial equipment and vehicles, fabrication, auto storage and repair) and agricultural service establishments primarily engaged in performing agricultural, animal husbandry, or horticultural services of a fee of contract basis, including: farm equipment sales, repair and installation facilities, and one (1) additional Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A of the Weld County Code to add a 24 square-foot mounted sign that exceeds the Weld County Sign Code bulk requirements, and Uses permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (contractor shop and outdoor storage facility including RVs, boats, trailers, vehicles, containers, etc.), 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, Troy and Judy Hefner [located north of and adjacent to CR 6; approximately 0.3 miles east of the East I-25 Frontage Road] (Planner – Michael Hall) 10:00 AM
- Dec 18 - Docket #2019-138, PL2724 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0049, 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, ATVs, boats, campers, trailers, and vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Nathan Trowbridge, and Groves Farm, LLC [located north of and adjacent to CR 74; approximately 0.44 miles east of CR 43] (Planner – Michael Hall) (Cont'd to 12/23/2019) 10:00 AM

HEARINGS (CONT'D):

- Jan 15, 2020 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – *(Cont'd from 11/27/2019)* 10:00 AM
- Jan 22, 2020 - Docket #2019-139, PL2725 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0058, for Open Mining (sand, gravel, and stone) in the A (Agricultural) Zone District, Orrlando, LLC, c/o Bucklen Services Company [located north of and adjacent to CR 64; east of and adjacent to CR 27] (Planner – Angela Snyder) – *(Cont'd from 12/11/2019)* 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
- Jan 29, 2020 - Public Hearing to Consider MET19-0003, Service Plan for Proposed Dry Creek Metropolitan District No. 1 10:00 AM
- Mar 25, 2020 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 11/20/2019)* 10:00 AM
- 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) Planning Commission, Agenda for December 17, 2019
- 2) Community Corrections Board, Agenda for December 17, 2019
- 3) Resource Colorado Water and Sanitation Metropolitan District, Letter dated December 9, 2019, re: Annual Notice of Continuing Inactive Status
- 4) Frederick-Firestone Fire Protection District, Letter dated December 9, 2019, re: 2020 District Budget

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Ruegge 4H-N165 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 13WE1392, 19WE0028, and 19WE0052 [2019-5094]

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

- 1) Approve Tax Increment Revenue Sharing Agreement – Economic Development Authority of Dacono [2019-5056]
- 2) Approve Contract for 2020 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit [2019-5086]
- 3) Approve Temporary Closure of CR 68 Between State HWY 392 and CR 61 [2019-5087]
- 4) Approve Reappointment to North Front Range Water Quality Board [2019-5088]
- 5) Approve Memorandum of Agreement for Purchase of Right-of-Way and Easements for Property at 7800 CR 54, Johnstown, Colorado, Deed of Dedication, and Closing Statements – Hein Family, RLLLP [2019-5089]

ORDINANCES:

- * 1) Final Reading of Weld County Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*) [2019-5116]
 - Legals.....[2019-4735]
 - Correspondence.....[2019-4736]

MISCELLANEOUS:

- * 1) Recognition of Services, NCMC Board of Trustees – Kay Kosmicki, Mark Lawley, Michael Simone, Catherine Davis, Brian Underwood, Kevin Mullin, and Jason Yeater [2019-5100]
- * 2) Recognition of Services, Workforce Development Board – Dr. Margo Barnhart, Abigail Melendez, Pete Freeman, and Bob Grand [2019-5101]
- * 3) Recognition of Services, 911 Emergency Telephone Service Authority Board, Regional Communications Advisory Board, Weld County Emergency/Trauma Services Council, and Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council) – Mitch Wagy [2019-5102]
- * 4) Contract ID #3285 Mutual Confidentiality Agreement for ChatBot Website Services – Tallan, Inc. [2019-5118]
- * 5) Contract ID #3291 Agreement for Professional Services and Products and Services Agreement – Tyler Technologies, Inc., and BridgePay Network Solutions, LLC [2019-5119]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, DECEMBER 23, 2019
9:00 A.M.

2019-5133

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 November 25, 2019

BOARD OF COUNTY COMMISSIONERS

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 December 18, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinance #2019-18 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on December 18, 2019: 1) 1MJUSR19-11-1737 – Troy and Judy Hefner, and 2) USR19-0049 – Nathan Trowbridge, and Groves Farms, 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 – December 20, 2019 [2019-5136]
- 2) Commissioner Warrants – December 20, 2019 [2019-5137]

BIDS:

- 1) Approve Bid #B1900150, Legal Newspaper Services – Clerk to the Board's Office (*cont'd to 12/30/2019*) [2019-4941]

NEW BUSINESS:

- 1) Consider Contract ID #3235 Child Protection Agreement for Services and authorize Chair to sign – New Hope Parenting Solutions [2019-5138]
- 2) Consider Contract ID #3226 Cooperating Team Member Agreement and authorize Director of the Department of Human Services to sign – Life Stories Child Advocacy Center [2019-5139]
- 3) Consider Contract ID #3296 Acceptance of Statement of Grant Award for Internet Crimes Against Children (ICAC) Task Force and authorize Chair to sign – City of Colorado Springs Police Department [2019-5140]
- 4) Consider Memorandum of Agreement for Integrated Public Alert and Warning System and authorize Chair to sign [2019-5141]
- 5) Consider Contract ID #3338 Change Order #2 for 2019 Material Crushing Contract (Bid #B1900037) and authorize Chair to sign – Premier Earthworks and Infrastructure [2019-1085]
- 6) Consider Contract ID #3324 Equipment Lease and Rental Agreement for 2020 Dozer and authorize Chair to sign – Four Rivers Equipment [2019-5142]
- 7) Consider Contract ID #3325 Equipment Lease and Rental Agreement for two (2) 40-ton Haul Trucks and authorize Chair to sign – Four Rivers Equipment [2019-5143]
- 8) Consider Temporary Closure of CR 120 between CRs 83 and 87 [2019-5144]
- 9) Consider Amendment #1 to Weld County 401(k) Savings Plan and authorize Chair to sign [2019-5145]
- 10) Consider Restated Deferred Compensation Plan and authorize Chair to sign [2019-5146]
- 11) Consider Memorandum of Understanding for Adult Treatment Court and authorize Chair to sign [2019-5147]

PLANNING:

- 1) Consider Cancellation and Release of Collateral, Reassign Improvements and Road Maintenance Agreement, and Accept Replacement Collateral for Use by Special Review Permit, USR14-0068 –Todd Kinzle (formerly LaSalle Rental Property One, LLC, c/o Herschel Holloway) [2019-5148]
 - 2) Consider Release of Project Collateral and Acceptance of Warranty Collateral for Use by Special Review Permit, USR18-0029 – Expedition Water Solutions Colorado, LLC [2019-5149]
 - 3) Consider Cancellation and Release of Collateral for Longs Peak Estates Planned Unit Development Final Plan, PF-543 – Colson, Inc., c/o Mark Bowman [2019-5150]
 - 4) First Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code [2019-5151]
- Legals.....[2019-5152]
Correspondence.....[2019-5153]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 24 -	HOLIDAY	CLOSED
Dec 25 -	HOLIDAY	CLOSED
Jan 1 -	HOLIDAY	CLOSED

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Jan 13 - Second Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Feb 3 - Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code

HEARINGS:

- Dec 23 - Docket #2019-138, PL2724 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0049, 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, ATVs, boats, campers, trailers, and vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Nathan Trowbridge, and Groves Farm, LLC [located north of and adjacent to CR 74; approximately 0.44 miles east of CR 43] (Planner – Michael Hall) (*cont'd from 12/18/2019*) 9:00 AM
- Jan 15, 2020 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – (*Cont'd from 11/27/2019*) 10:00 AM
- Jan 22, 2020 - Docket #2019-139, PL2725 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0058, for Open Mining (sand, gravel, and stone) in the A (Agricultural) Zone District, Orrlando, LLC, c/o Bucklen Services Company [located north of and adjacent to CR 64; east of and adjacent to CR 27] (Planner – Angela Snyder) – (*Cont'd from 12/11/2019*) 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
- Jan 29, 2020 - Public Hearing to Consider MET19-0003, Service Plan for Proposed Dry Creek Metropolitan District No. 1 10:00 AM

HEARINGS (CONT'D):

- Mar 25, 2020 -Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 11/20/2019)* 10:00 AM
- 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) Department of Planning Services, Addition to File PL2648, USR18-0112 – Guttersen Ranch, LLC
- 2) Department of Planning Services, Addition to File PL2655, USR18-0116 – Enerplus Resources (USA) Corporation
- 3) Department of Planning Services, Addition to File PL2632, USR18-0107 – Kerr-McGee Gathering, LLC
- 4) Department of Planning Services, Addition to File PL2667, USR18-0129 – Lisa and Matthew Geib, c/o Rocky Mountain Midstream, LLC
- 5) Department of Planning Services, Addition to File PL2676, USR19-0008 – Rocky Mountain Midstream, LLC
- 6) Department of Planning Services, Addition to File PL2520, USR18-0109 – Elevation Midstream, LLC, c/o Tri-State Generation and Transmission Association, Inc.
- 7) Department of Planning Services, Addition to File PL2672, USR19-0014 – Leeward Renewable Energy Development, LLC, and Mountain Breeze Wind, LLC
- 8) UCHealth, Emergency Medical Services, Letter dated December 7, 2019, re: EMS Notification to Operate a Mobile Integrated Healthcare Agency Program
- 9) BauerFinancial, Inc., Hometown Bank Ratings Report as of September 30, 2019

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 112c Construction Materials Reclamation Permit Application, M-2019-058 – Colorado Sand Company, LLC – Kennesburg No. 2 Mine [2019-4552]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Colorado Liberty Pipeline, LLC – Platteville Terminal, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0921 [2019-5121]

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

- 1) Approve Certification of Tax Levies and Revenue for 2020 [2019-5107]
- 2) Approve Contract ID #3323 Application for 2020 Emergency Management Performance Grant (EMPG) and Local Emergency Manager Support (LEMS) Program Funding [2019-5108]
- 3) Approve Contract ID #3275 Intergovernmental Agreement for Spillman Records Use and Support – Town of Lochbuie, on behalf of the Lochbuie Police Department [2019-5109]

RESOLUTIONS (CONT'D);

- 4) Approve Contract ID #3320 Agreement for Relocation of Electrical Facilities for County Roads 17/54 Intersection Project – Poudre Valley Rural Electric Association [2019-5110]
- 5) Approve Contract ID #3322 Agreement for Relocation of Communications Lines for County Roads 17/54 Intersection Project – Qwest Corporation, dba CenturyLink QC [2019-5111]
- 6) Approve Dissolving Board of Trustees for North Colorado Medical Center (NCMC) [2019-5112]
- 7) Approve Appointments and Reappointments to Regional Communications Advisory Board [2019-5113]
- 8) Approve Appointment to 911 Emergency Telephone Service Authority Board [2019-5114]
- 9) Approve Reappointments to Workforce Development Board [2019-5115]
- 10) Approve Consent to Enforcement of Resolution by the Windsor-Severance Fire Protection District Adopting the 2018 International Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County [2019-5117]
- 11) Approve 1MJUSR19-11-1737 – Troy and Judy Hefner [2019-4969]
- 12) Action of the Board Concerning USR19-0049 – Nathan Trowbridge, and Groves Farms, LLC [2019-5122]

ORDINANCES:

- 1) First Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code [2019-5151]

MISCELLANEOUS:

- * 1) Recognition of Services, Community Corrections Board – Elaine Hicks [2019-5154]
- * 2) Contract ID #3338 Change Order #2 for 2019 Material Crushing Contract (Bid #B1900037) – Premier Earthworks and Infrastructure [2019-1085]
- * 3) Contract ID #3292 Agreement for Professional Services for Missile Site Concrete Drainage Repair – Trujillo Concrete [2019-5155]
- * 4) Contract ID #3294 Agreement Extension/Renewal for Jail Inmate Food Services (Bid #B1700110) – Aramark Correctional Services, LLC [2017-3562]
- * 5) Contract ID #3317 Agreement Amendment for Professional Leadership and Team Development Services – Lolina, Inc. [2018-0908]
- * 6) Contract ID #3238 Agreement Amendment for Outpatient Mental Health Counseling, Psychological Testing and Medication Management (Bid #B1900025) – Heart-Centered Counseling [2019-2197]
- * 7) Contract ID #3312 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR19-0015 – H2S2, LLC [2019-5156]
- * 8) Contract ID #3313 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR19-0050 – Oak Leaf Solar 40 LLC [2019-5157]
- * 9) Contract ID #3314 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0010 – Enerplus Resources (USA) Corporation [2019-5158]
- * 10) Contract ID #3315 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0013 – PDC Energy, Inc. [2019-5159]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, DECEMBER 30, 2019
9:00 A.M.

2019-5171

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 December 23, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on December 23, 2019: 1) USR19-0049 – Nathan Trowbridge, and Groves Farms, 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 – December 27, 2019 [2019-5173]

BIDS:

- 1) Approve Bid #B1900150, Legal Newspaper Services – Clerk to the Board's Office (*Cont'd from 12/23/2019*) [2019-4941]
2) Approve Bid #B1900155, Snow Plow Blades – Department of Fleet Services [2019-5085]
3) Approve Bid #B1900151, Environmental Health Historical Document Scanning – Department of Information Technology [2019-5084]
4) Present Bid #B1900133, Storage and Data Protection Refresh – Department of Information Technology [2019-5174]

NEW BUSINESS:

- 1) Consider Intergovernmental Agreement for Mail Ballot Drop-Off Boxes and Video Surveillance Recording System, and authorize Chair to sign – The Board of Trustees for the University of Northern Colorado (UNC) [2019-5175]

NEW BUSINESS (CONT'D):

- 2) Consider Intergovernmental Agreement for Mail Ballot Drop-Off Boxes and Video Surveillance Recording System, and authorize Chair to sign – Aims Community College [2019-5176]
- 3) Consider Cancellation of 2019 Outstanding Accounts Receivable for Department of Public Health and Environment [2019-5177]
- 4) Consider Contract ID #3345 Master Customer Agreement for Fiber Network, Telecommunications, and Infrastructure Services and authorize Chair to sign – Zayo Group, LLC [2019-5178]
- 5) Consider Agreement for Study, Cleaning, Casting and Redisplay of Rare Horned Dinosaur Fossil and authorize Chair to sign – Denver Museum of Nature and Science [2019-5179]
- 6) Consider Appointments to Weld County Emergency Medical/Trauma Services Council [2019-5180]
- 7) Consider Reappointment to Weld/Larimer Revolving Loan Fund Committee [2019-5181]
- 8) Consider Reappointments to Human Services Advisory Commission [2019-5182]
- 9) Consider Reappointments to Building Code Board of Appeals [2019-5183]
- 10) Consider Resolution Expressing Opposition to Initiative #107 (“Colorado Restore Gray Wolf Population Initiative”) [2019-5184]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 1 - HOLIDAY

CLOSED

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

Jan 13 - Second Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code

Feb 3 - Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code

HEARINGS:

Jan 8, 2020 - Docket #2020-02, PL2728 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0062, for an Oil and Gas Support and Service Facility (four [4] gas compressors and related equipment), one (1) up to sixty (60) feet in height secure communications tower, and up to four (4) construction office trailers, and four (4) conex located within a fenced laydown yard for use during the construction of the facility in the A (Agricultural) Zone District, Salt Ranch, LLC, c/o Outrigger DJ Operating, LLC [located north of and adjacent to CR 130; west of and adjacent to CR 57] (Planner – Kim Ogle) 10:00 AM

Jan 8, 2020 - Docket #2020-05, PL2731 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0056, for an Oil and Gas Support and Service Facility (explosive storage magazines) in the A (Agricultural) Zone District, Tomora, LLC, c/o Hunting Titan, Inc. [located south of and adjacent to 24th Street; approximately 0.5 miles east of State Highway 257] (Planner – Maxwell Nader) 10:00 AM

Jan 8, 2020 - Docket #2020-01, PL2727 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0060, for Oil and Gas Support and Service, including an unmanned, pipeline only, Class II Saltwater Disposal Facility and related infrastructure, up to five (5) construction trailers and five (5) conex containers for temporary use during construction in the A (Agricultural) Zone District, NGL Water Solutions DJ, LLC [located north of and adjacent to State Highway 392; west of and adjacent to CR 31] (Planner – Kim Ogle) 10:00 AM

Jan 15, 2020 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – (Cont'd from 11/27/2019) 10:00 AM

Jan 22, 2020 - Docket #2019-139, PL2725 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0058, for Open Mining (sand, gravel, and stone) in the A (Agricultural) Zone District, Orrlando, LLC, c/o Bucklen Services Company [located north of and adjacent to CR 64; east of and adjacent to CR 27] (Planner – Angela Snyder) – (Cont'd from 12/11/2019) 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
- Jan 29, 2020 - Public Hearing to Consider MET19-0003, Service Plan for Proposed Dry Creek Metropolitan District No. 1 10:00 AM
- Mar 25, 2020 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 11/20/2019)* 10:00 AM
- 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) Planning Commission, Agenda for January 7, 2020
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Dockets for January 2, 9, 16, and 23, 2020
- 3) Board of County Commissioners, Letter to Colorado Department of Public Health and Environment, Air Pollution Control Division, dated December 23, 2019, re: Concerns by the Colorado Oil and Gas Association
- 4) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Habitat for Humanity of the St. Vrain Valley
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Notice of Forfeiture Rescinded re: Keene Clinic

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

- 1) Approve Contract ID #3235 Child Protection Agreement for Services – New Hope Parenting Solutions [2019-5138]
- 2) Approve Contract ID #3226 Cooperating Team Member Agreement – Life Stories Child Advocacy Center [2019-5139]
- 3) Approve Contract ID #3296 Acceptance of Statement of Grant Award for Internet Crimes Against Children (ICAC) Task Force – City of Colorado Springs Police Department [2019-5140]
- 4) Approve Memorandum of Agreement for Integrated Public Alert and Warning System [2019-5141]

RESOLUTIONS (CONT'D):

- 5) Approve Contract ID #3324 Equipment Lease and Rental Agreement for 2020 Dozer – Four Rivers Equipment [2019-5142]
- 6) Approve Contract ID #3325 Equipment Lease and Rental Agreement for two (2) 40-ton Haul Trucks – Four Rivers Equipment [2019-5143]
- 7) Approve Temporary Closure of CR 120 between CRs 83 and 87 [2019-5144]
- 8) Approve Amendment #1 to Weld County 401(k) Savings Plan [2019-5145]
- 9) Approve Restated Deferred Compensation Plan [2019-5146]
- 10) Approve Memorandum of Understanding for Adult Treatment Court [2019-5147]
- 11) Approve Cancellation and Release of Collateral, Reassign Improvements and Road Maintenance Agreement, and Accept Replacement Collateral for Use by Special Review Permit, USR14-0068 –Todd Kinzle (formerly LaSalle Rental Property One, LLC, c/o Herschel Holloway) [2019-5148]
- 12) Approve Release of Project Collateral and Acceptance of Warranty Collateral for Use by Special Review Permit, USR18-0029 – Expedition Water Solutions Colorado, LLC [2019-5149]
- 13) Approve Cancellation and Release of Collateral for Longs Peak Estates Planned Unit Development Final Plan, PF-543 – Colson, Inc., c/o Mark Bowman [2019-5150]
- 14) Approve USR19-0049 – Nathan Trowbridge and Groves Farm, LLC [2019-4982]

MISCELLANEOUS:

- * 1) Change Order #1 for Alex Benefits Counselor and Financial Wellness Software – Jellyvision Lab, Inc. [2017-0451]
- * 2) Agreement Renewal for Vending Machine Services at Justice Services Work Release Facility (Informal Bid #B1600161) – Compass Group USA, Inc. [2016-3845]
- * 3) Agreement Renewal for Electronic Monitoring Equipment and Offender Supervision Services (Bid #B1800044) – BI, Inc., a GEO Group Company [2018-0646]
- * 4) Contract Agreement Extension/Amendment for Roof Top Unit Replacement – Jail 1 West (Bid #1900103) – Kuck Mechanical [2019-2356]
- * 5) Task Order #4 for HVAC Design Services at Plaza West (Bid #B1900100) – Cairn Design, LLC [2019-5185]
- 6) Agreement for Recycled Asphalt Crushing (Bid #B1900095) – J-2 Contracting Company [2019-1994]
- * 7) Small Tract Oil and Gas Lease for Mineral Interests (1.769123 acres – SE1/4 S34, T9N, R60W) – DPOC, LLC [2019-5186]

* **Signed this date**