

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 1, 2019
9:00 a.m.

2019-2471

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 June 26, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on June 26, 2019: 1) USR19-0017 – El Colorado View, LLC, and 2) USR19-0020 – Russell and Connie Moss

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

WARRANTS:

1) General Warrants – June 26, and 28, 2019 [2019-2473]

BIDS:

1) Present Bid #B1900099, Audio-Visual Presentation System (Justice Center) – Department of Buildings and Grounds [2019-2474]

NEW BUSINESS:

- 1) Consider Contract ID #2869 Agreement for Services for Carpet Cleaning (North Business Park) and authorize Chair to sign – Graham Brothers, LLC [2019-1272]
- 2) Consider Agreement for Receipt of Court Security Grant Funds and authorize electronic submittal by the Clerk to the Board [2019-2475]
- 3) Second Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (Grading Permits/Road Access) [2019-2476]
 - Legals.....[2019-2133]
 - Correspondence.....[2019-2134]

NEW BUSINESS (CONT'D):

- 4) Second Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (*Storm Drainage and Transport Permits*) [2019-2479]
 - Legals.....[2019-2182]
 - Correspondence.....[2019-2183]
- 5) Second Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*) [2019-2477]
 - Legals.....[2019-2136]
 - Correspondence.....[2019-2137]
- 6) Second Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Zoning Districts*) [2019-2478]
 - Legals.....[2019-2139]
 - Correspondence.....[2019-2140]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 2 -	Planning Commission	12:30 PM
Jul 4 -	HOLIDAY	CLOSED
Jul 5 -	HOLIDAY	CLOSED
Jul 8 -	Fair Board	7:00 PM
Jul 11 -	Weld Faith Partnership Council	7:30 AM
Jul 11 -	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.

- Jul 8 - Final Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- Jul 10 - Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
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- Jul 22 - Final Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Zoning Districts*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (*Storm Drainage and Transport Permits*)

HEARINGS:

- Jul 1 - Docket #2019-106, PL2460 - Show Cause, PCSC19-0005, concerning Use by Special Review Permit, USR16-0041, Mineral Resource Development Facilities including an Asphalt Batch Plant; Asphalt and Concrete Recycling Operations; any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (heavy equipment maintenance shop, administrative office building, quality control lab, liquid asphalt storage, company fueling station and outdoor truck and equipment parking, staging and storage and raw and processed material storage when screened from public rights-of-way and adjacent properties) 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, Hunt Brothers Properties, Inc. [located south of and adjacent to CR 6; approximately 2,000 feet west of CR 13] (Planner – Kim Ogle) 9:00 AM

HEARINGS (CONT'D):

- Jul 3 - Docket #2019-75, PL2679 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0025, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (office, light manufacturing, and outdoor storage of vehicles and equipment) 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, Meadow Ridge Holdings, LLC [located east of and adjacent to CR 43; approximately 0.35 miles north of CR 10] (Planner – Angela Snyder) 10:00 AM
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- Jul 3 - Docket #2019-81, PL2684 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0023, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A of the Weld County Code (a second single-family residence for agricultural workers), up to three (3) cargo containers, and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office building for dispatch for a plumbing business along with an equipment maintenance building for plumbing 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, GS Farms, LLC [located east of and adjacent to CR 5 (Bulrush Boulevard); approximately 3,600 feet north of State Highway 52] (Planner – Chris Gathman) 10:00 AM
- Jul 10 - Docket #2019-79, PL2682 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0015, for Processing and a Use Similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use (hemp processing, storage and distribution of extracted raw oil) complies with the general intent of the A (Agricultural) Zone District, H2S2, LLC [located west of and adjacent to CR 53; approximately 0.5 miles north of CR 74] (Planner – Kim Ogle) 10:00 AM
- Jul 10 - Docket #2019-63.A, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner – Diana Aungst) – (Cont'd from 5/29/2019) 10:00 AM
- Jul 10 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) 10:00 AM

HEARINGS (CONT'D):

- Jul 17 - Docket #2019-88, PL2688 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0026, for Mineral Resource Development Facilities including Oil and Gas Support and Service (three (3) gas compressors and related equipment), up to five (5) temporary construction office trailers and ten (10) temporary conex for use during the construction of the facility in the A (Agricultural) Zone District, Peters 313 Ranch, Inc., c/o Summit Midstream Niobrara, LLC [located east of and adjacent to CR 65 Section Line; approximately 1.2 miles south of CR 138] (Planner – Kim Ogle) 10:00 AM
- Jul 17 - Docket #2019-89, PL2668 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0013, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape business - including the storage of equipment and commercial vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Brandon and Colleen Olson [located south of and adjacent to CR 8; 400 feet east of CR 17] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #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) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Minutes from June 18, 2019, and Agenda for July 2, 2019
- 2) Department of Planning Services, Addition to File PL2666, USR19-0004 – Fossett Columbine, LLC (formerly Gabel Cattle, LLC, c/o Cureton Front Range, LLC)
- 3) Department of Planning Services, Addition to File PL2442, USR15-0048 – Pawnee Waste, LLC
- 4) Little Thompson Water District, Notice of Petition for Inclusion - David Jessup, dated June 25, 2019
- 5) Town of Mead, Certificate of Filing for Oath of Office for Newly Appointed Police Officer – Matthew Dixon
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Annual Determinations – St. Mary’s Housing Committee, Inc., twelve (12) for North Range Behavioral Health, two (2) for Greeley Center for Independence, Inc., dba Hope Therapy Center, Greeley Senior Housing Corporation, Meeker Commons MHA, Ltd., ASI Greeley, Inc., Birchwood EHP, LP, ASI Greeley II, Inc., Trinity Housing Corporation of Greeley, and Brothers Redevelopment, Inc.
- 7) United States Department of the Interior, Letter dated June 20, 2019, re: Payments in Lieu of Taxes (PILT) received for 2019

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Sullivan 26H-P268 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0997 [2019-2431]

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

- 1) Approve Contract ID #2671 Agreement for Aging Mastery Program – National Council on Aging (NCOA) [2019-2443]
- 2) Approve Contract ID #2736 Memorandum of Understanding for Shared Use of Quarterly Census of Employment Wages Database – Upstate Colorado Economic Development [2019-2444]
- 3) Approve Contract ID #2740 Memorandum of Understanding for Coordinated Investigations into Child Abuse and Neglect – Life Stories Child and Family Advocacy [2019-2445]
- 4) Approve 2019-2020 Child Welfare Respite Care Contract Provider List and Rate [2019-2446]
- 5) Approve 2019-2020 Annual Budget for Area Agency on Aging Programs [2019-2447]
- 6) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number R6811197 – YJ Investment, Inc. [2019-2448]
- 7) Approve Professional Services Agreement – Corvettes West Car Club Chapter [2019-2449]
- 8) Approve Professional Services Agreement – Longs Peak Antique Tractor and Engine Association [2019-2450]
- 9) Approve Professional Services Agreement – Mountain Shadows Carriages, c/o Darin Henry [2019-2451]
- 10) Approve Professional Services Agreement – Northern Colorado Draft Horse Association [2019-2452]
- 11) Approve Professional Services Agreement – JC McDowell, dba Young Guns Entertainment Corp [2019-2453]
- 12) Approve Professional Services Agreement – Weld County Meat Goat Breeders Association [2019-2454]
- 13) Approve Professional Services Agreement – Mini Tractor Pullers of America [2019-2455]
- 14) Approve Professional Services Agreement – 5 Flat Productions, c/o Gary Rodarmel [2019-2456]
- 15) Approve Professional Services Agreement – The Weathered Oak, LLC, c/o Leslie Reeves [2019-2457]

RESOLUTIONS (CONT'D):

- 16) Approve Professional Services Agreement – Airbound, c/o Michelle Kennedy [2019-2458]
- 17) Approve Authorizing Board of County Commissioners to Convene as a Board of Equalization for Calendar Year 2019 [2019-2459]
- 18) Approve Resubdivision, RES18-0006, to redesign Lot 31 of Block N and Lot 35 of Block K of Evans Subdivision – Elsa Valdez, and Jared and Kaitlin Lippert [2019-2460]
- 19) Action of the Board Concerning Appeal of the Decision by the Department of Planning Services Concerning USR18-0100 for 1041 Special Review Permit Application for Public Service Company of Colorado – Kutak Rock, LLP [2019-2461]
- 20) Approve USR19-0017 – El Colorado View, LLC [2019-2280]
- 21) Approve USR19-0020 – Russell and Connie Moss [2019-2301]

ORDINANCES:

- 1) Second Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Grading Permits/Road Access*) [2019-2476]
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- 4) Second Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area*) [2019-2478]

MISCELLANEOUS:

- * 1) Contract ID #2571 Agreement for Child Protection Services (Bid #B1900025) – Adoption Options [2019-2480]
- * 2) Contract ID #2640 Agreement for Child Protection Services (Bid #B1900025) – Ariel Clinical Services [2019-2481]
- * 3) Contract ID #2641 Agreement for Child Protection Services (Bid #B1900025) – Field of Opportunity Counseling [2019-2482]
- * 4) Contract ID #2709 Agreement Amendment to Purchase Out-of-Home Placement Services – Bethany Christian Services [2019-0229]
- * 5) Contract ID #2710 Agreement Amendment to Purchase Out-of-Home Placement Services – Lutheran Family Services Rocky Mountains [2019-0230]
- * 6) Contract ID #2711 Agreement Amendment to Purchase Out-of-Home Placement Services – Nightlight Christian Adoptions [2018-3561]
- * 7) Contract ID #2713 Agreement Amendment to Purchase Out-of-Home Placement Services – Savio House [2018-3535]
- * 8) Contract ID #2715 Agreement Amendment to Purchase Out-of-Home Placement Services – Strong Foundations, LLC [2018-3416]
- * 9) Contract ID #2717 Agreement Amendment to Purchase Out-of-Home Placement Services – Whimspire, CPA [2018-3293]
- * 10) Contract ID #2719 Agreement Amendment to Purchase Out-of-Home Placement Services – Hope and Home [2019-1985]
- * 11) Contract ID #2815 Management Control Agreement for Internal Criminal Justice Information System [2019-2483]

MISCELLANEOUS (CONT'D):

- * 12) Contract ID #2778 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, SPR18-0011 – Great Western Railway of Colorado, LLC [2019-2484]
- * 13) Contract ID #2779 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 1MUSR18-17-0023 – DCP Operating Company, LP [2019-2485]
- * 14) Contract ID #2787 Road Maintenance Agreement According to Requirements During Construction, LAP19-0004 – Roaring Fork Midstream [2019-2486]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 3, 2019
9:00 a.m.

2019-2554

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of July 1, 2019

CERTIFICATION OF HEARINGS: Hearing conducted on July 1, 2019: 1) PCSC19-0005 – Hunt Brothers Properties, Inc.

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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WARRANTS:

1) General Warrants – June 30, 2019, and July 1, and 2, 2019 [2019-2555]

BIDS:

1) Present Bid #B1900106, Jail Drain Pipe Installation – Department of Buildings and Grounds [2019-2556]

NEW BUSINESS:

- 1) Consider Contract ID #2606 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Pamela and Jay Lechman [2019-2557]
- 2) Consider Contract ID #2721 Agreement for Purchase of Services and authorize Chair to sign – Altitude Home Care [2019-2558]
- 3) Consider Contract ID #2722 Agreement for Purchase of Services and authorize Chair to sign – Andrea's Angels, Inc. [2019-2559]
- 4) Consider Contract ID #2725 Agreement for Purchase of Services and authorize Chair to sign – Thousand Peaks Healthcare, Inc., dba Elevate Home Care [2019-2560]
- 5) Consider Contract ID #2726 Agreement for Purchase of Services and authorize Chair to sign – Livefully, LLC, dba First Light Home Care [2019-2561]

NEW BUSINESS (CONT'D):

- 6) Consider Contract ID #2633 Agreement for Weld Project Salute Partnership and authorize Chair to sign – Northern Colorado Veterans Resource Center (NCVRC) [2019-2562]
- 7) Consider Contract ID #2770 Agreement for Child Protection Services and authorize Chair to sign – A New World [2019-2563]
- 8) Consider Contract ID #2863 Agreement Concerning Purchase of Temporary Construction Easement for Improvements to CR 39 Extension Project and authorize Chair to sign necessary documents – Shae Duffy and Cody Collins [2019-2564]
- 9) Consider Contract ID #2864 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Improvements to CR 39 Extension Project and authorize Chair to sign necessary documents – James and Mary Conlin [2019-2565]
- 10) Consider Contract ID #2878 Agreement Concerning Purchase of Public Road Right-of-Way for Improvements to CR 39 Extension Project and authorize Chair to sign necessary documents – Petroleum Exploration and Management, LLC [2019-2566]
- 11) Consider Amendment to Specific Performance Contract for Water Shares and authorize Chair to sign – Central Colorado Water Conservancy District [2019-2567]
- 12) Consider Agreement for Sale of Pipeline Easement and authorize Chair to sign – Cheyenne Connector Pipeline, Inc. [2019-2568]

CONSENT AGENDA

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- Jul 17 - Docket #2019-89, PL2668 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0013, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape business - including the storage of equipment and commercial vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Brandon and Colleen Olson [located south of and adjacent to CR 8; 400 feet east of CR 17] (Planner – Maxwell Nader) 10:00 AM

Wednesday, July 3, 2019

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2019-2554

BC0016

HEARINGS (CONT'D):

- Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #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) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM

REPORTS:

- 1) Department of Public Works, Road Closures for less than 72 hours, June, 2019

COMMUNICATIONS:

- 1) Board of County Commissioners, Letter of support dated July 1, 2019, re: Docket CP17-494-000 and CP17-495-000 (Jordan Cove Energy Project and Pacific Connector Gas Pipeline) for Issue Certificates – Federal Energy Regulatory Commission
- 2) Board of County Commissioners, Letter of support dated June 26, 2019, re: Cheyenne Connector Pipeline Project Docket No. CP18-102-000, to Issue Certificate of Public Convenience and Necessity – Federal Energy Regulatory Commission
- 3) Town of Erie, Letter dated June 27, 2019, re: Notice of Hearing for Interstate 25 Urban Renewal Plan

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112c Construction Materials Reclamation Permit Release Request Consideration, Permit No. M-1974-070-SL04 – Lafarge West, Inc., c/o Lafarge North America, Inc., Nelson Pit [2018-3050]

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

- 1) Approve Contract ID #2869 Agreement for Services for Carpet Cleaning (North Business Park) – Graham Brothers, LLC [2019-1272]
- 2) Approve Agreement for Receipt of Court Security Grant Funds [2019-2475]
- 3) Action of the Board Concerning Show Cause, PCSC19-0005 – Hunt Brothers Properties, Inc. [2019-2494]

MISCELLANEOUS:

- * 1) Contract ID #2808 Agreement for Respite Services – Patrica Maronek [2019-2569]
- * 2) Contract ID #2716 Agreement Amendment to Purchase Out-of-Home Placement Services – Top of the Trail, Inc. [2019-0234]
- * 3) Contract ID #2732 Purchase of Service Agreement (Bid #B1900058) – Meals on Wheels [2019-2570]
- * 4) Contract ID #2733 Purchase of Service Agreement (Bid #B1900058) – North Range Behavioral Health [2019-2571]
- * 5) Contract ID #2828 Individual Provider Contract for Purchase of Services in a Foster Care Home – Zachary and Maddisen Mars [2019-2572]
- * 6) Contract ID #2744 Agreement for Child Protection Services (Bid #B1900025) – JusticeWorks CO, LLC [2019-2573]
- * 7) Contract ID #2704 Agreement for Child Protection Services (Bid #B1900025) – Board of Trustees for the University of Northern Colorado [2019-2574]
- * 8) Contract ID #2697 Agreement for Child Protection Services (Bid #B1900025) – The Tennyson Center for Children [2019-2575]
- * 9) Contract ID #2761 Agreement for Child Protection Services (Bid #B1900025) – Harmony Acres Equestrian Center [2019-2576]
- * 10) Contract ID #2767 Agreement for Child Protection Services (Bid #B1900025) – Graceful Oaks Youth Ranch [2019-2577]
- * 11) Contract ID #2687 Agreement for Child Protection Services (Bid #B1900025) – Denver Therapy and Consultation Group, LLC [2019-2578]
- * 12) Contract ID #2831 Agreement Amendment for Software for Pre-Trial Services - Tribridge Holdings, LLC [2015-0205]
- * 13) Contract ID #2861 Agreement for Professional Services for 822 7th Street Roof Replacement (Bid #B1900108) – Colorado Moisture Control, Inc. [2019-2355]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 8, 2019
9:00 a.m.

2019-2579

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of July 3, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on July 3, 2019: 1) USR19-0025 – Meadow Ridge Holdings, LLC, 2) 1MJUSR19-14-0035 – AKA Energy Group, LLC, and 3) USR19-0023 – GS Farms, LLC

AMENDMENTS TO AGENDA: Add the following Under New Business: 1) Consider Registration and Payment Forms for Court-Ordered Monitored Sobriety Testing Services and authorize Director of the Department of Human Services to sign necessary documents – WPCI [2019-2594]

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

BIDS:

- 1) Approve Bid #B1900100, Architectural and Design Services (On Call) – Department of Buildings and Grounds [2019-2250]
- 2) Approve Bid #B1900103, Roof Top Unit Replacement (Jail 1 West) – Department of Buildings and Grounds [2019-2356]

NEW BUSINESS:

- 1) Consider Registration and Payment Forms for Court-Ordered Monitored Sobriety Testing Services and authorize Director of the Department of Human Services to sign necessary documents – WPCI [2019-2594]
- 2) Consider Creation of Weld County Department of Oil and Gas Energy and Appointment of Jason Maxey as Director [2019-2580]
- 3) Final Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of Weld County Code (*Procurement Policies*) [2019-2581]
 - Legals.....[2019-2009]
 - Correspondence.....[2019-2010]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 8 -	Juvenile Community Review Board	12:00 PM
Jul 8 -	Federal Mineral Lease Act Board	3:00 PM
Jul 8 -	Fair Board	7:00 PM
Jul 11 -	Weld Faith Partnership Council	7:30 AM
Jul 11 -	Area Agency on Aging Advisory Board	9:00 AM
Jul 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 16 -	Planning Commission	12:30 PM
Jul 17 -	Weld County Emergency/Trauma Services Council	11:00 AM
Jul 18 -	Greeley-Weld County Airport Authority	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

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- Jul 22 - Final Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Zoning Districts*)
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HEARINGS:

- Jul 10 - Docket #2019-79, PL2682 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0015, for Processing and a Use Similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use (hemp processing, storage and distribution of extracted raw oil) complies with the general intent of the A (Agricultural) Zone District, H2S2, LLC [located west of and adjacent to CR 53; approximately 0.5 miles north of CR 74] (Planner – Kim Ogle) 10:00 AM
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HEARINGS (CONT'D):

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Monday, July 8, 2019

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2019-2579

BC0016

HEARINGS (CONT'D):

Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM

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

- 1) Approve Contract ID #2606 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Pamela and Jay Lechman [2019-2557]
- 2) Approve Contract ID #2721 Agreement for Purchase of Services – Altitude Home Care [2019-2558]
- 3) Approve Contract ID #2722 Agreement for Purchase of Services – Andrea’s Angels, Inc. [2019-2559]
- 4) Approve Contract ID #2725 Agreement for Purchase of Services – Thousand Peaks Healthcare, Inc., dba Elevate Home Care [2019-2560]
- 5) Approve Contract ID #2726 Agreement for Purchase of Services – Livefully, LLC, dba First Light Home Care [2019-2561]
- 6) Approve Contract ID #2633 Agreement for Weld Project Salute Partnership – Northern Colorado Veterans Resource Center (NCVRC) [2019-2562]
- 7) Approve Contract ID #2770 Agreement for Child Protection Services – A New World [2019-2563]
- 8) Approve Contract ID #2863 Agreement Concerning Purchase of Temporary Construction Easement for Improvements to CR 39 Extension Project – Shae Duffy and Cody Collins [2019-2564]
- 9) Approve Contract ID #2864 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Improvements to CR 39 Extension Project – James and Mary Conlin [2019-2565]
- 10) Approve Contract ID #2878 Agreement Concerning Purchase of Public Road Right-of-Way for Improvements to CR 39 Extension Project – Petroleum Exploration and Management, LLC [2019-2566]
- 11) Approve Amendment to Specific Performance Contract for Water Shares – Central Colorado Water Conservancy District [2019-2567]
- 12) Approve Agreement for Sale of Pipeline Easement – Cheyenne Connector Pipeline, Inc. [2019-2568]
- 13) Approve USR19-0025 – Meadow Ridge Holdings, LLC [2019-2389]
- 14) Approve 1MJUSR19-14-0035 – AKA Energy Group, LLC [2019-2402]
- 15) Approve USR19-0023 – GS Farms, LLC [2019-2415]

ORDINANCES:

- * 1) Final Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of Weld County Code (Procurement Policies) [2019-2581]
 - Legals.....[2019-2009]
 - Correspondence.....[2019-2010]

* Signed this date

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

2019-2596

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of July 8, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

WARRANTS:

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

NEW BUSINESS:

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

NEW BUSINESS (CONT'D):

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

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 11 -	Weld Faith Partnership Council	7:30 AM
Jul 11 -	Area Agency on Aging Advisory Board	9:00 AM
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- Jul 24 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

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

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

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

ORDINANCES:

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

MISCELLANEOUS:

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

MISCELLANEOUS (CONT'D):

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

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 15, 2019
9:00 a.m.

2019-2815

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of July 10, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on July 10, 2019: 1) USR19-0015 – H2S2, LLC, 2) USR19-0007 – Kevin and Deanna Dougherty, and 3) USR18-0130 – City of Thornton

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.

WARRANTS:

1) General Warrants – July 12, 2019 [2019-2817]

BIDS:

1) Approve Bid #B1900099, Audio-Visual Presentation System (Justice Center) – Department of Buildings and Grounds [2019-2474]

NEW BUSINESS:

- 1) Consider Attestation Statement for Acceptance of Child Welfare Allocation Award and authorize Chair to sign [2019-2818]
- 2) Consider Assessed Valuation of All Taxable Property and Master Protest Log – Real and Personal Property [2019-2819]
- 3) Consider Permit Application and Report of Changes to Change, Alter or Modify Liquor Licensed Premises and authorize Chair to sign – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2019-2820]
- 4) Consider Contract ID 2915 Cable Line Crossing License and authorize Chair to sign – Great Western Railway of Colorado, LLC [2019-2821]

NEW BUSINESS (CONT'D):

- 5) Consider Agreement for Annual Maintenance for Video Visitation Equipment and authorize Chair to sign – VixVox, LLC [2019-2822]
- 6) Consider Contract ID #2889 Agreement Concerning Purchase of Public Road Right-of-Way by Special Warranty Deed and Temporary Construction Easement for Improvements to CR Bridge 44/33A Project and authorize Chair to sign necessary documents – Dinner/Peckham Junction Farm, LLC [2019-2823]
- 7) Consider Agreement Concerning Purchase of Public Road Right-of-Way by Special Warranty Deed and authorize Chair Pro-Tem to sign necessary documents – Thomas Shoecraft and Leslie Acord-Shoecraft [2019-2840]
- 8) Consider Contract ID #2936 Energy and Mineral Impact Assistance Program Grant Agreement for CRs 28 and 41 Improvements Project (Tier I) and authorize electronic submittal [2019-2824]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 16 -	Planning Commission	12:30 PM
Jul 17 -	Weld County Emergency/Trauma Services Council	11:00 AM
Jul 18 -	Greeley-Weld County Airport Authority	3:30 PM
Jul 19 -	Human Services Advisory Commission	8:00 AM
Jul 23 -	Board of Public Health	9:00 AM
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Jul 23 -	Community Corrections Board	12:00 PM
Jul 24 -	Greeley Housing Authority	4:30 PM

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

HEARINGS:

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HEARINGS (CONT'D):

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HEARINGS (CONT'D):

- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – *(Cont'd from 5/22/2019)* 10:00 AM
- Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – *(Cont'd from 7/10/2019)* 10:00 AM

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

- 1) Approve Contract ID #2679 Agreement for Child Protection Services – RE-5J School District [2019-2599]
- 2) Approve Contract ID #2771 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steven and Cristine Bauer [2019-2600]
- 3) Approve Contract ID #2772 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steve and Clorisa McKeta [2019-2601]
- 4) Approve Contract ID #2728 Agreement for Purchase of Services – Visiting Angels Living Assistance Services of Windsor [2019-2602]
- 5) Approve Contract ID #2680 Agreement for Respite Services – Daniel and Jeannie Torres [2019-2603]
- 6) Approve Contract ID #2924 Intergovernmental Agreement for Spillman Records Use and Support – Town of Nunn, on behalf of the Nunn Police Department [2019-2604]
- 7) Approve Contract ID #2939 Agreement for SuiteOne Media Services – JCG Technologies, Inc. / SuiteOne Media, Inc. [2019-2605]
- 8) Approve Special Events Permit – Historic Greeley, Inc. [2019-2606]
- 9) Approve Entry Upon Various Lands by Weld County Vegetation Management Specialist [2019-2607]
- 10) Approve Installation of Traffic Regulatory Signs on CR 7.5 south of State Highway 119 and Stagecoach Road [2019-2608]
- 11) Approve Property Use Agreement for Planning Commission Computer – Lonnie Ford [2019-2609]
- 12) Approve Property Use Agreement for Planning Commission Computer – Richard Beck [2019-2610]
- 13) Approve Property Use Agreement for Planning Commission Computer – Michael Wailes [2019-2611]
- 14) Approve Property Use Agreement for Planning Commission Computer – Skip Holland [2019-2612]
- 15) Approve Property Use Agreement for Planning Commission Computer – Tom Cope [2019-2613]
- 16) Approve Property Use Agreement for Planning Commission Computer – Bruce Johnson [2019-2614]
- 17) Approve Agreement for Professional Services – Harmony Imaging Center, LLC, dba The Imaging Center [2019-2615]
- 18) Approve Master Services Agreement – Aetna Life Insurance Company [2019-2616]
- 19) Approve Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates [2019-2617]

RESOLUTIONS (CONT'D):

- 20) Approve Contract ID #2751 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR18-0029 – Expedition Water Solutions Colorado, LLC [2019-2618]
- 21) Approve Contract ID #2776 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Access Permit, AP18-00270 – Cliff Simpson/Highland Industrial Park [2019-2619]
- 22) Approve Contract ID #2777 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR14-0080 – Waste Management of Colorado, Inc. [2019-2620]
- 23) Approve USR19-0015 – H2S2, LLC [2019-2631]
- 24) Action of the Board Concerning USR19-0007 – Kevin and Deanna Dougherty [2019-1922]
- 25) Action of the Board Concerning USR18-0130 – City of Thornton [2019-2730]

MISCELLANEOUS:

- * 1) Contract ID #2803 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Jeannie Torres [2019-2825]
- * 2) Contract ID #2850 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Grigsby and Esther Dennis [2019-2826]
- * 3) Contract ID #2793 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Jessica Borchert [2019-2827]
- * 4) Contract ID #2851 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Carly and George Aikens [2019-2828]
- * 5) Contract ID #2852 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dawn Van Den Elzen [2019-2829]
- * 6) Contract ID #2941 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zachary and Nicole Armstrong [2019-2830]
- * 7) Contract ID #2805 Agreement for Respite Services – Ryan and Kara Haines [2019-2831]
- * 8) Contract ID #2806 Agreement for Respite Services – Karen Braunagel [2019-2832]
- * 9) Contract ID #2849 Agreement for Respite Services – Jared and Kathrina Menzel [2019-2833]
- * 10) Contract ID #2961 Agreement for Software License Expansion – Accela, Inc. [2019-2834]
- * 11) Contract ID #2841 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR19-0001 – Quokka Investments Colorado, LLC [2019-2835]
- * 12) Contract ID #2844 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR-1752 – Abelardo and Nancy Vega, c/o Jorge Vega [2019-2836]
- * 13) Contract ID #2842 Addendum to Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 1MUSR18-17-0024 – Leonel Ornelas and Ana Ornelas-Moreno [2019-2837]
- * 14) Contract ID #2872 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR19-0004 – Cureton Front Range, LLC [2019-2838]
- * 15) Contract ID #2873 Road Maintenance Agreement According to Requirements During the Construction Period, USR18-0115 – Kauffman Brothers Limited Partnership, c/o Cureton Midstream, LLC [2019-2839]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 17, 2019
9:00 a.m.

2019-2956

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of July 15, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) Town of Keenesburg – 100 Year Anniversary, July 20, 2019 [2019-2958]

PRESENTATIONS:

1) Presentation of the Fair Book by Weld County Fair Royalty [2019-2959]

PUBLIC INPUT:

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WARRANTS:

1) General Warrants – July 16, 2019 [2019-2960]

NEW BUSINESS:

- 1) Consider Contract ID #2723 Agreement for Purchase of Services and authorize Chair to sign – Caregivers, Inc., dba Homewatch Caregivers [2019-2962]
- 2) Consider Contract ID #2773 Expenditure Authorization for Reemployment Services and Eligibility Assessment and authorize Chair to sign [2019-2963]
- 3) Consider Contract ID #2877 Agreement for Professional Services for Translation and Interpretation and authorize Chair to sign – Oliva Bilingual Services [2019-2964]
- 4) Consider Contract ID #2792 Agreement for Substance Abuse Treatment Services and authorize Chair to sign – Signal Behavioral Health Network [2019-2965]

NEW BUSINESS (CONT'D):

- 5) Consider Five (5) Forms of Memorandum of Intergovernmental Agreement for Conduct of Coordinated Elections and authorize Chair to sign any necessary documents [2019-2966]
- 6) Consider Temporary Closure of CR 60.5 between CRs 47 and 53 [2019-2967]
- 7) Consider Transfer of Property from Weld County Finance Corporation to Weld County, Colorado – Former Rubadue Wire Building located at 1301 N. 17th Avenue, Greeley, Colorado [2019-2968]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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- Aug 5 - Emergency Code Ordinance #2019-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*Chapter 21-WOGLA Permit Fees and ZPAG fees*)

HEARINGS:

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HEARINGS (CONT'D):

- Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #2019-109, PL2699 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0019, for Oil and Gas Support and Service (storage and staging yard for oil and gas equipment along with an existing office/shop building, existing welding shop, existing equipment storage building, existing field measurement and calibration building and up to twenty-five (25) cargo containers for storage of valves, fittings and electrical items) in the A (Agricultural) Zone District, Crestone Peak Resource Holdings, LLC [located west of and adjacent to CR 19 and north of and adjacent to CR 4] (Planner – Chris Gathman) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Jul 31 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – *(Cont'd from 5/22/2019)* 10:00 AM
- 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, Minutes from July 2, 2019, and Agenda for July 16, 2019
- 2) Board of Public Health, Minutes from June 25, 2019
- 3) Weld County Federal Mineral Lease District, Minutes from April 8, 2019, and Agenda for October 21, 2019

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

- 1) Approve Attestation Statement for Acceptance of Child Welfare Allocation Award [2019-2818]
- 2) Approve Assessed Valuation of All Taxable Property and Master Protest Log – Real and Personal Property [2019-2819]
- 3) Approve Permit Application and Report of Changes to Change, Alter or Modify Liquor Licensed Premises – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2019-2820]
- 4) Approve Contract ID 2915 Cable Line Crossing License – Great Western Railway of Colorado, LLC [2019-2821]
- 5) Approve Agreement for Annual Maintenance for Video Visitation Equipment – VixVox, LLC [2019-2822]
- 6) Approve Contract ID #2889 Agreement Concerning Purchase of Public Road Right-of-Way by Special Warranty Deed and Temporary Construction Easement for Improvements to CR Bridge 44/33A Project – Dinner/Peckham Junction Farm, LLC [2019-2823]
- 7) Approve Memorandum of Agreement for Purchase of Property and Improvements – Thomas Shoecraft and Leslie Acord-Shoecraft [2019-2840]
- 8) Approve Contract ID #2936 Energy and Mineral Impact Assistance Program Grant Agreement for CRs 28 and 41 Improvements Project (Tier I) [2019-2824]

MISCELLANEOUS:

- * 1) Town of Keenesburg, 100 Year Anniversary - July 20, 2019 [2019-2958]
- 2) Presentation of the Fair Book by Weld County Fair Royalty [2019-2959]
- * 3) Contract ID #2681 Agreement for Respite Services – Ed and Ja’Nae Osgood [2019-2961]
- * 4) Contract ID #2811 Agreement for Respite Services – Trenton and Stephanie Korby [2019-2969]
- * 5) Contract ID #2814 Agreement for Respite Services – Skylar Maronek [2019-2970]
- * 6) Contract ID #2871 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stacey Olson [2019-2971]
- * 7) Contract ID #2867 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jay and Candice Moore [2019-2972]
- * 8) Contract ID #2874 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Anja and Richard Bingley [2019-2973]

MISCELLANEOUS (CONT'D):

- * 9) Contract ID #2866 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Emilio Rosales and Esmeralda Martinez-Rosales [2019-2974]
- * 10) Contract ID #2881 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tina Krisko [2019-2975]
- * 11) Contract ID #2865 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jamie Jeffery and Timothy Walker [2019-2976]
- * 12) Contract ID #2677 Agreement Amendment for Child Protection Services – Weld County Department of Public Health and Environment [2017-2609]
- * 13) Contract ID #2678 Agreement Amendment for Child Protection Services – Weld County School District 6 [2017-2329]
- * 14) Contract ID #2970 License Expansion for Peoplesoft Software – Oracle America, Inc. [2019-2977]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 22, 2019
9:00 a.m.

2019-3233

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 June 24, 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 July 17, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on July 17, 2019: 1) USR19-0026 – Peters 313 Ranch, Inc., c/o Summit Midstream Niobrara, LLC, and 2) USR19-0013 – Brandon and Collen Olson

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 – July 19, 2019 [2019-3236]

BIDS:

- 1) Present Bid #B1900112, Human Services Building C Renovation – Department of Buildings and Grounds [2019-3237]
- 2) Present and Approve on Emergency Basis Bid #B1900110, CR 39 Extension Project – Department of Public Works [2019-3238]

NEW BUSINESS:

- 1) Consider Application for Supplemental Reimbursement for Petroleum Storage Tank Remediation and authorize Chair to sign [2019-3239]
- 2) Consider Change Order #2 for Design-Build for Human Services Building A Remodel (Bid #B1700083) – Growling Bear Company, Inc. [2017-1568]
- 3) Consider Findings and Resolution Concerning Application for an Optional Premises (County) Liquor License, and authorize Chair to sign – IHRF, Inc. [2019-3240]
- 4) Consider Findings and Resolution Concerning Application for County Dance Hall License Number 398 and authorize Chair to sign – IHRF, Inc. [2019-3241]
- 5) Consider Consent to the Enforcement of the 2018 International Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County Lying within the Southeast Weld Fire Protection District [2019-3242]
- 6) Consider Installation of Traffic Control Signs at the Intersection of CRs 18 and 57.5 (Market Street) [2019-3243]
- 7) Consider Second Amendment to Specific Performance Contract for Water Shares and authorize Chair to sign – Central Colorado Water Conservancy District [2019-3275]
- 8) Consider Appointment to Community Corrections Board [2019-3244]
- 9) Final Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Grading Permits/Road Access*) [2019-3245]
 - Legals.....[2019-2133]
 - Correspondence.....[2019-2134]
- 10) Final Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (*Storm Drainage and Transport Permits*) [2019-3246]
 - Legals.....[2019-2182]
 - Correspondence.....[2019-2183]
- 11) Final Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*) [2019-3247]
 - Legals.....[2019-2136]
 - Correspondence.....[2019-2137]
- 12) Final Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Zoning Districts*) [2019-3248]
 - Legals.....[2019-2139]
 - Correspondence.....[2019-2140]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 23 -	Board of Public Health	9:00 AM
Jul 23 -	Regional Communications Advisory Board	10:30 AM
Jul 23 -	Community Corrections Board	12:00 PM
Jul 24 -	Greeley Housing Authority	4:30 PM
Jul 29 -	Board of Trustees for NCMC	12:00 PM
Aug 1 -	Island Grove Park Advisory Board	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Aug 5 - Emergency Code Ordinance #2019-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*Chapter 21-WOGLA Permit Fees and ZPAG fees*)

HEARINGS:

- Jul 24 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - *(Cont'd from 5/22/2019)* 10:00 AM
- Jul 24 - Docket #2019-89, PL2668 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0013, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape business - including the storage of equipment and commercial vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Brandon and Colleen Olson [located south of and adjacent to CR 8; 400 feet east of CR 17] (Planner – Maxwell Nader) – *(Cont'd from 7/22/2019)* 10:00 AM
- Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM

HEARINGS (CONT'D):

- Jul 31 - Docket #2019-109, PL2699 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0019, for Oil and Gas Support and Service (storage and staging yard for oil and gas equipment along with an existing office/shop building, existing welding shop, existing equipment storage building, existing field measurement and calibration building and up to twenty-five (25) cargo containers for storage of valves, fittings and electrical items) in the A (Agricultural) Zone District, Crestone Peak Resource Holdings, LLC [located west of and adjacent to CR 19 and north of and adjacent to CR 4] (Planner – Chris Gathman) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Jul 31 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM
- Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – (Cont'd from 7/10/2019) 10:00 AM

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

- 1) Approve Contract ID #2723 Agreement for Purchase of Services – Caregivers, Inc., dba Homewatch Caregivers [2019-2962]
- 2) Approve Contract ID #2773 Expenditure Authorization for Reemployment Services and Eligibility Assessment [2019-2963]
- 3) Approve Contract ID #2877 Agreement for Professional Services for Translation and Interpretation – Oliva Bilingual Services [2019-2964]
- 4) Approve Contract ID #2792 Agreement for Substance Abuse Treatment Services – Signal Behavioral Health Network [2019-2965]

RESOLUTIONS (CONT'D):

- 5) Approve Five (5) Forms of Memorandum of Intergovernmental Agreement for Conduct of Coordinated Elections [2019-2966]
- 6) Approve Temporary Closure of CR 60.5 between CRs 47 and 53 [2019-2967]
- 7) Approve Transfer of Property from Weld County Finance Corporation to Weld County, Colorado – Former Rubadue Wire Building located at 1301 N. 17th Avenue, Greeley, Colorado [2019-2968]
- 8) Approve USR19-0026 – Peters 313 Ranch, Inc., c/o Summit Midstream Niobrara, LLC [2019-2732]
- 9) Action of the Board Concerning USR19-0013 – Brandon and Collen Olson [2019-3174]

ORDINANCES:

- * 1) Final Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Grading Permits/Road Access*) [2019-3245]
 - Legals.....[2019-2133]
 - Correspondence.....[2019-2134]
- * 2) Final Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (*Storm Drainage and Transport Permits*) [2019-3246]
 - Legals.....[2019-2182]
 - Correspondence.....[2019-2183]
- * 3) Final Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*) [2019-3247]
 - Legals.....[2019-2136]
 - Correspondence.....[2019-2137]
- * 4) Final Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Zoning Districts*) [2019-3248]
 - Legals.....[2019-2139]
 - Correspondence.....[2019-2140]

MISCELLANEOUS:

- * 1) Contract ID #2812 Agreement for Respite Services – Jay and Candice Moore [2019-3249]
- * 2) Contract ID #2813 Agreement for Respite Services – Ed and Ja’Nae Osgood [2019-3250]
- * 3) Contract ID #2817 Agreement for Respite Services – Tina Krisko [2019-3251]
- * 4) Contract ID #2848 Agreement to Purchase Out-of-Home Placement Services – Third Way Center [2019-3252]
- * 5) Contract ID #2853 Agreement to Purchase Out-of-Home Placement Services – CGL-CPA, LLC [2019-3253]
- * 6) Contract ID #2856 Agreement to Purchase Out-of-Home Placement Services – Maple Star Colorado [2019-3254]
- * 7) Contract ID #2857 Agreement to Purchase Out-of-Home Placement Services – Nightlight Christian Adoptions [2019-3255]
- * 8) Contract ID #2892 Agreement to Purchase Out-of-Home Placement Services – Shiloh House [2019-3256]
- * 9) Contract ID #2816 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gilbert Marin and Justine Lazuick-Marin [2019-3257]
- * 10) Contract ID #2819 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tanya Duarte [2019-3258]

MISCELLANEOUS (CONT'D):

- * 11) Contract ID #2820 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Amanda Meads [2019-3259]
- * 12) Contract ID #2821 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Vincent and Rose Lopez [2019-3260]
- * 13) Contract ID #2858 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Grigsby and Esther Dennis [2019-3262]
- * 14) Contract ID #2879 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shawn and Angela Shultzaberger [2019-3263]
- * 15) Contract ID #2885 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Allison and Buddy Williams [2019-3264]
- * 16) Contract ID #2893 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Emily Blank [2019-3265]
- * 17) Contract ID #2894 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dawn Klaus [2019-3266]
- * 18) Contract ID #2895 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kristin and Russell Mann [2019-3267]
- * 19) Contract ID #2958 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steve and Clorisa McKeta [2019-3268]
- * 20) Contract ID #2959 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Trevor and Angela Johnson [2019-3269]
- * 21) Contract ID #2887 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Austin and Carlie Lake [2019-3270]
- * 22) Contract ID #2960 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jay and Pamela Lechman [2019-3271]
- * 23) Contract ID #2804 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kathrina and Jared Menzel [2019-3272]
- * 24) Contract ID #2896 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patricia Maronek [2019-3273]
- * 25) Contract ID #2888 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Jennifer Gross [2019-3274]
- * 26) Change Order #2 for Design-Build for Human Services Building A Remodel (Bid #B1700083) – Growling Bear Company, Inc. [2017-1568]
- * 27) Amendment for North Business Park Janitorial Agreement (Bid #B1900053) – Oband's Janitorial Company [2019-0971]
- * 28) Acceptance of Warranty Deed for Bridge 44/33A Replacement Project – Bret and Cheryl Clausen [2019-2370]
- * 29) Acceptance of Warranty Deed for Bridge 44/33A Replacement Project – Clarence Carlson and The Estate of Violet June Carlson [2019-2369]
- * 30) Contract ID #2972 Extension/Renewal Agreement for Pavement Testing (Bid #B1700123) – Ground Engineering Consultants, Inc. [2017-2817]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 24, 2019
9:00 a.m.

2019-3331

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of July 22, 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.

WARRANTS:

- 1) General Warrants – July 23, 2019 [2019-3333]

NEW BUSINESS:

- 1) Consider Contract ID #2362 Proposal for Weld Works 4 Youth Summer Employment Program [2019-3334]
- 2) Consider Contract ID #2748 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign - Lynn Smith and Wendy Clark [2019-3335]
- 3) Consider Contract ID #2822 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Thomas and Robin Carrigan [2019-3336]
- 4) Consider Contract ID #2854 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Robert and Terrie Powell [2019-3337]
- 5) Consider Contract ID #2855 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Rodney Troyer and Cynthia Kline-Troyer [2019-3338]

NEW BUSINESS (CONT'D):

- 6) Consider Contract ID #2875 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jonathon and Michelle Van Winkle [2019-3339]
- 7) Consider Contract ID #2962 Agreement for Professional Services and authorize Chair to sign – Ted Long [2019-3340]
- 8) Consider Contract ID #2971 2019-2020 Plan for Core Services Program and authorize Chair to sign [2019-3341]
- 9) Consider Contract ID #2996 Intergovernmental Agreement for Contribution to Roadway Improvements and authorize Chair to sign – Town of Johnstown [2019-3342]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 24 -	Greeley Housing Authority	4:30 PM
Jul 29 -	Board of Trustees for NCMC	12:00 PM
Aug 1 -	Island Grove Park Advisory Board	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

Aug 5 - Emergency Code Ordinance #2019-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*Chapter 21-WOGLA Permit Fees and ZPAG fees*)

HEARINGS:

Jul 24 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM

Jul 24 - Docket #2019-89, PL2668 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0013, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape business - including the storage of equipment and commercial vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Brandon and Colleen Olson [located south of and adjacent to CR 8; 400 feet east of CR 17] (Planner – Maxwell Nader) – (Cont'd from 7/22/2019) 10:00 AM

Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM

HEARINGS (CONT'D):

- Jul 31 - Docket #2019-109, PL2699 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0019, for Oil and Gas Support and Service (storage and staging yard for oil and gas equipment along with an existing office/shop building, existing welding shop, existing equipment storage building, existing field measurement and calibration building and up to twenty-five (25) cargo containers for storage of valves, fittings and electrical items) in the A (Agricultural) Zone District, Crestone Peak Resource Holdings, LLC [located west of and adjacent to CR 19 and north of and adjacent to CR 4] (Planner – Chris Gathman) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Jul 31 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM
- 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 Justice Services, Option Allocation Letter #1 for Master Contract for Community Corrections Services, dated July 1, 2019
- 2) Northern Colorado Regional Forensic Crime Lab, Third Quarter Spending Report for 2017-2020 NCRFL training in 2019
- 3) Weld 911 Emergency Telephone Service Authority Board, Resolution re: Supplemental Appropriation for the Year 2019

COMMUNICATIONS (CONT'D):

- 4) Board of County Commissioners, Letter dated July 16, 2019, re: Vacancies on the Newell Lake Drainage District Board of Directors
- 5) Dr. Andres Guerrero, Jr., Letter of Thanks dated June 12, 2019, re: Culvert replacement and intersection repairs on 16th and 18th Street
- 6) Pioneer Metropolitan District No. 5, Financial Statements and Supplementary Information for Year Ended December 31, 2018

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Trott Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0039, 19WE0040, 19WE0041, 19WE0042, and 19WE0043 [2019-3072]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Johnson Robertson REIS UPRR PAN AM, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0437 and 19WE0438 [2019-3073]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Klein 19 Sec Pad 1; Josephine 19 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1018 [2019-3074]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Fern 11 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0409 [2019-3075]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112 Construction Materials Reclamation Permit Amendment Application Consideration, Permit No. M-2018-051-AM01 – Black Mountain Sand Weld, LLC, Lost Creek Mine [2018-3217]
- 6) Habitat Management, Inc., Notice of Application for Phase II Bond Release Permit No. C-1981-028 – Coors Energy Company, Keenesburg Mine [2019-3076]

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

- 1) Approve on Emergency Basis Bid #B1900110, CR 39 Extension Project – Department of Public Works [2019-3238]
- 2) Approve Application for Supplemental Reimbursement for Petroleum Storage Tank Remediation [2019-3239]
- 3) Approve Application for an Optional Premises (County) Liquor License – IHRF, Inc. [2019-3240]
- 4) Approve Application for County Dance Hall License – IHRF, Inc. [2019-3241]
- 5) Approve Consent to the Enforcement of the 2018 International Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County Lying within the Southeast Weld Fire Protection District [2019-3242]
- 6) Approve Installation of Traffic Control Signs at the Intersection of CRs 18 and 57.5 (Market Street) [2019-3243]
- 7) Approve Second Amendment to Specific Performance Contract for Water Shares – Central Colorado Water Conservancy District [2019-3275]
- 8) Approve Appointment to Community Corrections Board [2019-3244]

MISCELLANEOUS:

- * 1) Contract ID #2868 Agreement Amendment to Purchase Out-of-Home Placement Services – Maple Star Colorado [2018-3960]
- * 2) Contract ID #2859 Agreement for Child Protection Services (Bid #B1900025) – Aspen Summit Wellness and Counseling Services, LLC [2019-3343]
- * 3) Contract ID #2809 Agreement for Respite Services – Dawn Klaus [2019-3344]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #2823 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tierney and Danny Baldwin [2019-3345]
- * 5) Contract ID #2825 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Kara Haines [2019-3346]
- * 6) Contract ID #2826 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Gari Dunn [2019-3347]
- * 7) Contract ID #2827 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Karen Braunagel [2019-3348]
- * 8) Contract ID #2829 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – William Billingsley III and Kelly Pribble [2019-3349]
- * 9) Contract ID #2830 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tasha and Thomas Tucker [2019-3350]
- * 10) Contract ID #2836 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kristen White [2019-3351]
- * 11) Contract ID #2837 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joel and Kira Thorman [2019-3352]
- * 12) Contract ID #2838 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeff and Alexander Taylor [2019-3353]
- * 13) Contract ID #2880 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Freddy Castaneda and Natalie Gutierrez-Castaneda [2019-3354]
- * 14) Contract ID #2833 Agreement to Purchase Out-of-Home Placement Services – Adoption Options [2019-3355]
- * 15) Contract ID #2824 Agreement to Purchase Out-of-Home Placement Services – Denver Area Youth Services [2019-3356]
- * 16) Contract ID #2832 Agreement to Purchase Out-of-Home Placement Services – Griffith Centers for Children, Inc. [2019-3357]
- * 17) Contract ID #2834 Agreement to Purchase Out-of-Home Placement Services – Whimspire CPA [2019-3358]
- * 18) Contract ID #2835 Agreement to Purchase Out-of-Home Placement Services – Bethany Christian Services [2019-3359]
- * 19) Contract ID #2839 Agreement to Purchase Out-of-Home Placement Services – Hope and Home [2019-3360]
- * 20) Contract ID #2840 Agreement to Purchase Out-of-Home Placement Services – Parker Personal Care Homes, Inc. [2019-3361]
- * 21) Contract ID #2843 Agreement to Purchase Out-of-Home Placement Services – Rocky Mountain Kids [2019-3362]
- * 22) Contract ID #2845 Agreement to Purchase Out-of-Home Placement Services – Strong Foundations, LLC [2019-3363]
- * 23) Contract ID #2846 Agreement to Purchase Out-of-Home Placement Services – Denver Children's Home [2019-3364]
- * 24) Contract ID #2847 Agreement to Purchase Out-of-Home Placement Services – Alternative Homes for Youth [2019-3365]
- * 25) Contract ID #2862 Agreement to Purchase Out-of-Home Placement Services – Family Resource Network [2019-3366]
- * 26) Contract ID #2992 Agreement for Assessor's Office Software – Harris Govern [2014-0802]
- * 27) Contract ID #2794 Agreement for Professional Services for Fleet Services Welding Shop Ventilation (Bid #B1900097) – Colorado Mechanical Systems [2019-2053]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 29, 2019
9:00 a.m.

2019-3371

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of July 24, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on July 24, 2019: 1) USR18-0100 – Public Service Company of Colorado, 2) USR19-0018 – Laura Granados, and 3) USR19-0013 – Brandon and Colleen Olson

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 – July 26, 2019 [2019-3373]

BIDS:

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

NEW BUSINESS:

- 1) Consider Renewal Application for an Optional Premises (County) Liquor License and authorize Chair to sign – Fritzier Farms, Inc., dba Fritzier Farm Park [2019-3375]
- 2) Consider Contract ID #2946 Subscription Agreement for Vexcel Imaging Product and authorize Chair to sign – The Sanborn Map Company, Inc. [2019-3376]
- 3) Consider Contract ID #2975 Assignment, Assumption and Consent Agreement and authorize Chair to sign [2019-3377]
- 4) Consider Contract ID #3029 Authorization for Hazmat Spill Mitigation and Clean-Up and authorize Chair to sign – Custom Environmental Services, Inc. [2019-3378]

NEW BUSINESS (CONT'D):

- 5) Consider Change Order #4 for Proximity Door System Upgrade (Bid #B1700146) and authorize Chair to sign – Long Building Technologies [2017-4114]
- 6) Consider Contract ID #2997 Application for Energy and Mineral Impact Assistance Program for Energy Conservation Master Plan (August Cycle-Tier I) and authorize electronic submittal [2019-3379]
- 7) Consider Contract ID #2991 Application for Energy and Mineral Impact Assistance Program Grant for CRs 66 and 41 Improvements Project (August Cycle-Tier I) and authorize electronic submittal [2019-3380]
- 8) Consider Contract ID #2994 Application for Energy and Mineral Impact Assistance Program Grant for CRs 54 and 17 Intersection Safety Improvements Project (August Cycle-Tier II) and authorize electronic submittal [2019-3381]
- 9) Consider Agreement for Health Screening Services and authorize Chair to sign – Brighton Community Hospital Association, dba Platte Valley Medical Center [2019-3382]
- 10) Consider Agreement for Health Screening Services and authorize Chair to sign – Good Samaritan Medical Center, LLC [2019-3383]
- 11) Consider Agreement for Professional Services and authorize Chair to sign – Sigma Tactical Wellness [2019-3384]
- 12) Consider Agreement for Professional Services for Cardiac Calcium Score and authorize Chair to sign – Radiology Imaging Associates, P.C. [2019-3385]
- 13) Consider Appointment of Mariah Higgins as Deputy Clerk to the Board [2019-3386]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 29 -	Board of Trustees for NCMC	12:00 PM
Aug 1 -	Island Grove Park Advisory Board	3:30 PM
Aug 5 -	Fair Board	7:00 PM
Aug 6 -	Planning Commission	12:30 PM
Aug 8 -	Weld Faith Partnership Council	7:30 AM
Aug 8 -	Area Agency on Aging Advisory Board	9:00 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Aug 5 - Emergency Code Ordinance #2019-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*Chapter 21-WOGLA Permit Fees and ZPAG fees*)

HEARINGS:

- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Jul 31 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) 10:00 AM
- Jul 31 - Docket #2019-109, PL2699 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0019, for Oil and Gas Support and Service (storage and staging yard for oil and gas equipment along with an existing office/shop building, existing welding shop, existing equipment storage building, existing field measurement and calibration building and up to twenty-five (25) cargo containers for storage of valves, fittings and electrical items) in the A (Agricultural) Zone District, Crestone Peak Resource Holdings, LLC [located west of and adjacent to CR 19 and north of and adjacent to CR 4] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Aug 7 - Docket #2019-87, PL2687 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0024, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Patrick and Julie Simons [located east of and adjacent to CR 55; south of and adjacent to CR 4 Section Line) (Planner – Angela Snyder) 10:00 AM
- Aug 7 - Docket #2019-93, PL2692 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0030, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outdoor storage of RVs, boats, tractor trailers, personal vehicles and equipment, indoor storage and up to 600 cargo containers to be used for personal storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code, to allow two (2) 15 square-foot temporary signs, two (2) 18 square-foot permanent free-standing signs, and two (2) permanent 32 square-foot building signs, Ronald and Diane Bakel [located east of adjacent to CR 7; south of and adjacent to State Highway 60] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-107, PL2697 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0037, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office, shop, vehicle and equipment storage and storage of landscaping material associated with a landscape business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Carver Landscape Company [located east of and adjacent to CR 29; approximately 0.5 miles north of CR 80] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – *(Cont'd from 5/22/2019)* 10:00 AM
- Aug 14 - Docket #2019-92, PL2691 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0022, for an Animal Boarding and Training Facility, and a Commercial Race Track in the A (Agricultural) Zone District, Eduardo Salvador Rivera Torres [located north of and adjacent to CR 102; east of and adjacent to CR 21] (Planner – Angela Snyder) 10:00 AM
- Aug 14 - Docket #2019-100, PL2694 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0028, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial CDL driving school) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Curtis and Celeste Hurd [located west of and adjacent to CR 13 (Colorado Blvd); approximately 0.5 miles south of CR 12 (Grand View Blvd)] (Planner – Angela Snyder) 10:00 AM

Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – (Cont'd from 7/10/2019) 10:00 AM

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

- 1) Approve Contract ID #2362 Proposal for Weld Works 4 Youth Summer Employment Program [2019-3334]
- 2) Approve Contract ID #2748 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home - Lynn Smith and Wendy Clark [2019-3335]
- 3) Approve Contract ID #2822 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Thomas and Robin Carrigan [2019-3336]
- 4) Approve Contract ID #2854 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Terrie Powell [2019-3337]
- 5) Approve Contract ID #2855 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rodney Troyer and Cynthia Kline-Troyer [2019-3338]
- 6) Approve Contract ID #2875 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jonathon and Michelle Van Winkle [2019-3339]
- 7) Approve Contract ID #2962 Agreement for Professional Services – Ted Long [2019-3340]
- 8) Approve Contract ID #2971 2019-2020 Plan for Core Services Program [2019-3341]
- 9) Approve Contract ID #2996 Intergovernmental Agreement for Contribution to Roadway Improvements – Town of Johnstown [2019-3342]
- 10) Action of the Board Concerning USR18-0100 – Public Service Company of Colorado [2019-3041]
- 11) Approve USR19-0018 – Laura Granados [2019-2989]
- 12) Approve USR19-0013 – Brandon and Colleen Olson [2019-2744]

MISCELLANEOUS:

- * 1) Contract ID #2870 Agreement to Purchase Out-of-Home Placement Services – Devereux Cleo Wallace [2019-3387]
- * 2) Contract ID #2876 Agreement to Purchase Out-of-Home Placement Services – Tennyson Center for Children [2019-3388]
- * 3) Contract ID #2882 Agreement to Purchase Out-of-Home Placement Services – Southern Peaks Regional Treatment Center - Cornell [2019-3389]
- * 4) Contract ID #2884 Agreement to Purchase Out-of-Home Placement Services – Kairos Family Services, LLC [2019-3390]
- * 5) Contract ID #2886 Agreement to Purchase Out-of-Home Placement Services – Lutheran Family Services Rocky Mountains [2019-3391]
- * 6) Contract ID #2890 Agreement to Purchase Out-of-Home Placement Services – Smith Agency, Inc. [2019-3392]
- * 7) Contract ID #2891 Agreement to Purchase Out-of-Home Placement Services – Dungarvin Colorado, LLC [2019-3393]
- * 8) Contract ID #2898 Agreement to Purchase Out-of-Home Placement Services – Special Kids Special Families [2019-3394]
- * 9) Contract ID #2899 Agreement to Purchase Out-of-Home Placement Services – Springbrook Behavioral Health [2019-3395]
- * 10) Contract ID #2883 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Talia Agone and Lance Emore [2019-3396]

MISCELLANEOUS (CONT'D):

- * 11) Contract ID #2897 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Alisyn Gillette [2019-3397]
- * 12) Contract ID #2973 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Thomas and Robin Carrigan [2019-3398]
- * 13) Contract ID #2974 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Douglas and Kelli Roderick [2019-3399]
- * 14) Contract ID #2982 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Chad and Julie Tinnin [2019-3400]
- * 15) Contract ID #2984 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Terrie Powell [2019-3401]
- * 16) Contract ID #2985 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Jessica Borchert [2019-3402]
- * 17) Contract ID #2966 Agreement for Construction Services for Grover Radio Tower Replacement Project (Bid #B1900096) – EastTex Tower, LLC [2019-1955]
- * 18) Change Order #4 for Proximity Door System Upgrade (Bid #B1700146) – Long Building Technologies [2017-4114]
- * 19) Contract ID #2989 Agreement for Professional Services for Coroner Addition/Remodel Design Services On-Call (Bid #B1900100) – GSG Architecture, Inc. [2019-2250]
- * 20) Contract ID #2990 Agreement for Professional Services for 1250 Administration Remodel Design Service On-Call (Bid #B1900100) – C2D Architects, LLC [2019-2250]
- * 21) Contract ID #2993 Agreement for Professional Services for Audio-Visual Presentation System Justice Center – LVW Electronics [2019-2474]
- * 22) Contract ID #2981 Road Maintenance Agreement According to Requirements During Construction Period, USR18-0106 – Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [2019-3403]
- * 23) Division Order to SRC Energy, Inc., (Greeley Rothe 34N-2B-L and 34C-2-L) [2019-3404]
- * 24) Division Order to SRC Energy, Inc., (Greeley Rothe Federal 32N-2B-L, 12N-2C-L, 32C-2-L, 12N-2A-L, 12C-2-L, 33N-2C-L, 33N-2B-L, 13C-2-L, 13N-2B-L, and 13N-2C-L) [2019-3405]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JULY 31, 2019
9:00 a.m.

2019-3444

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of July 29, 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.

WARRANTS:

- 1) General Warrants – July 30, 2019 [2019-3446]
- 2) Commissioner Warrants – July 30, 2019 [2019-3461]

NEW BUSINESS:

- 1) Consider Employment First Plan for Fiscal Year 2020 [2019-3447]
- 2) Consider Application for Youth Build Grant and authorize electronic submittal [2019-3448]
- 3) Consider Contract ID #2720 Agreement for Purchase of Services and authorize Chair to sign – A Little R & R Home Care [2019-3449]
- 4) Consider Contract ID #2727 Agreement for Purchase of Services and authorize Chair to sign – Mile High Seniors, Inc., dba Home Helpers and Direct Link [2019-3450]
- 5) Consider Contract ID #2674 Agreement for Professional of Services for Translation and Interpretation and authorize Chair to sign – Voiance Language Services, LLC. [2019-3451]
- 6) Consider Special Events Permit – Ceiba Project [2019-3452]
- 7) Consider Application for Special Project Emergency Management Performance Grant and authorize Chair to sign [2019-3453]
- 8) Consider Signatory Authority and Delegation of Signatory Authority for Weld County, Colorado Revenue Note (North Range Behavioral Health Project) Series 2019 [2019-3454]
- 9) Consider Contract ID #3027 Annexation Agreement for Certain County Road 39 Right-of-Way and authorize Chair to sign – Town of LaSalle [2019-3455]

PLANNING:

- 1) Consider Contract ID #3016 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and accept Off-Site Collateral for Use by Special Review Permit, USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [2019-3456]
- 2) Consider Acceptance of Filing of Service Plan, Referral to Weld County Planning Commission for Study and Recommendation, and Set Hearing Date for Consideration – Platte River Metropolitan District [2019-3457]
- 3) Consider Acceptance of Filing of Service Plan, Referral to Weld County Planning Commission for Study and Recommendation, and Set Hearing Date for Consideration – Real Weld Metropolitan District [2019-3458]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 1 -	Island Grove Park Advisory Board	3:30 PM
Aug 5 -	Fair Board	7:00 PM
Aug 6 -	Planning Commission	12:30 PM
Aug 8 -	Weld Faith Partnership Council	7:30 AM
Aug 8 -	Area Agency on Aging Advisory Board	9:00 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Aug 5 - Emergency Code Ordinance #2019-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*Chapter 21-WOGLA Permit Fees and ZPAG fees*)

HEARINGS:

- Jul 31 - Docket #2019-109, PL2699 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0019, for Oil and Gas Support and Service (storage and staging yard for oil and gas equipment along with an existing office/shop building, existing welding shop, existing equipment storage building, existing field measurement and calibration building and up to twenty-five (25) cargo containers for storage of valves, fittings and electrical items) in the A (Agricultural) Zone District, Crestone Peak Resource Holdings, LLC [located west of and adjacent to CR 19 and north of and adjacent to CR 4] (Planner – Chris Gathman) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Jul 31 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Aug 7 - Docket #2019-87, PL2687 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0024, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Patrick and Julie Simons [located east of and adjacent to CR 55; south of and adjacent to CR 4 Section Line] (Planner – Angela Snyder) 10:00 AM
- Aug 7 - Docket #2019-93, PL2692 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0030, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outdoor storage of RVs, boats, tractor trailers, personal vehicles and equipment, indoor storage and up to 600 cargo containers to be used for personal storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code, to allow two (2) 15 square-foot temporary signs, two (2) 18 square-foot permanent free-standing signs, and two (2) permanent 32 square-foot building signs, Ronald and Diane Bakel [located east of adjacent to CR 7; south of and adjacent to State Highway 60] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-107, PL2697 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0037, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office, shop, vehicle and equipment storage and storage of landscaping material associated with a landscape business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Carver Landscape Company [located east of and adjacent to CR 29; approximately 0.5 miles north of CR 80] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – *(Cont'd from 5/22/2019)* 10:00 AM
- Aug 14 - Docket #2019-100, PL2694 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0028, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial CDL driving school) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Curtis and Celeste Hurd [located west of and adjacent to CR 13 (Colorado Blvd); approximately 0.5 miles south of CR 12 (Grand View Blvd)] (Planner – Angela Snyder) 10:00 AM
- Aug 14 - Docket #2019-92, PL2691 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0022, for an Animal Boarding and Training Facility, and a Commercial Race Track in the A (Agricultural) Zone District, Eduardo Salvador Rivera Torres [located north of and adjacent to CR 102; east of and adjacent to CR 21] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – (Cont'd from 7/10/2019)10:00 AM

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

- 1) Approve Renewal Application for an Optional Premises (County) Liquor License – Fritzler Farms, Inc., dba Fritzler Farm Park [2019-3375]
- 2) Approve Contract ID #2946 Subscription Agreement for Vexcel Imaging Product – The Sanborn Map Company, Inc. [2019-3376]
- 3) Approve Contract ID #2975 Assignment, Assumption and Consent Agreement – Zayo Group, LLC [2019-3377]
- 4) Approve Contract ID #3029 Authorization for Hazmat Spill Mitigation and Clean-Up – Custom Environmental Services, Inc. [2019-3378]
- 5) Approve Contract ID #2997 Application for Energy and Mineral Impact Assistance Program for Energy Conservation Master Plan (August Cycle-Tier I) [2019-3379]
- 6) Approve Contract ID #2991 Application for Energy and Mineral Impact Assistance Program Grant for CRs 66 and 41 Improvements Project (August Cycle-Tier I) [2019-3380]
- 7) Approve Contract ID #2994 Application for Energy and Mineral Impact Assistance Program Grant for CRs 54 and 17 Intersection Safety Improvements Project (August Cycle-Tier II) [2019-3381]
- 8) Approve Agreement for Health Screening Services – Brighton Community Hospital Association, dba Platte Valley Medical Center [2019-3382]
- 9) Approve Agreement for Health Screening Services – Good Samaritan Medical Center, LLC [2019-3383]
- 10) Approve Agreement for Professional Services – Sigma Tactical Wellness [2019-3384]
- 11) Approve Agreement for Professional Services for Cardiac Calcium Score – Radiology Imaging Associates, P.C. [2019-3385]
- 12) Approve Appointment of Mariah Higgins as Deputy Clerk to the Board [2019-3386]

MISCELLANEOUS:

- * 1) Contract ID #2675 Agreement Amendment for Child Protection Services – North Range Behavioral Health [2017-2886]
- * 2) Contract ID #2988 Agreement for Professional Services for Centennial Courtroom Remodel (Design Services) - (Bid #B1900100) – Cairn Design, LLC [2019-2250]
- * 3) Contract ID #2964 Agreement for Professional Services for Roof Top Unit Replacement (Jail 1-West) - (Bid #B1900103) – Kuck Mechanical Contractors, LLC [2019-2356]
- * 4) Small Tract Oil and Gas Lease for mineral interests (0.044 acres-part of S11, T4N, R67W) – Grizzly Petroleum Company, LLC [2019-3459]
- * 5) Small Tract Oil and Gas Lease for mineral interests (3.0049 acres-part of NE1/4, and a tract in SE1/4 SE1/4 all in S29, T5N, R67W) – Kerr-McGee Oil and Gas Onshore, LP [2019-3460]

* Signed this date