

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 4, 2019
9:00 A.M.

2019-4689

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 October 30, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinance #2019-17 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on October 30, 2019: 1) USR19-0054 – Western Equipment and Truck, Inc., c/o SunShare, LLC, 2) USR19-0048 – David and Cynthia Stark, and 3) USR19-0036 – Richard and Kathi Crooks

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: ctb@weldgov.com, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

PRESENTATIONS:

1) Recognition of Services, Clerk and Recorder's Office – Denise Adame [2019-4691]

WARRANTS:

1) General Warrants – October 31, 2019, and November 1, 2019 [2019-4692]

NEW BUSINESS:

- 1) Consider Task Order Amendment #1 to Agreement for Professional Services for Southwest Services Center Booking Intake Remodel (Bid #B1900051) and authorize Chair to sign – American Construction Services, LLC [2019-0871]
- 2) Consider Task Order Amendment #1 to Agreement for Professional Services for Human Services B Design Services (Bid #B1900100) and authorize Chair to sign – C2D Architects, LLC [2019-4693]

NEW BUSINESS (CONT'D):

- 3) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit AP19-00242 – NWC Development, LLC [2019-4694]
- 4) Consider Ratification of Appointments to the Board of Trustees of the High Plains Library District [2019-4695]
- 5) Consider Cancellation of Board of County Commissioners Meeting Scheduled for December 4, 2019 [2019-4696]

PLANNING:

- 1) First Reading of Weld County Code Ordinance #2019-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*) [2019-4697]
 - Legals.....[2019-4698]
 - Correspondence.....[2019-4699]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 4 -	Weld County Fair Board	7:00 PM
Nov 5 -	Planning Commission	12:30 PM
Nov 11 -	HOLIDAY	CLOSED
Nov 12 -	Board of Retirement	9:00 AM
Nov 14 -	Weld Faith Partnership Council	7:30 AM
Nov 14 -	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.

- Nov 6 - First Reading of Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*)
- Nov 25 - Second Reading of Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*)
- Nov 25 - Second Reading of Code Ordinance #2019-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*)
- Nov 25 - Second Corrected Resolution for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc. / Asphalt Specialties Company, Inc. (*Cont'd from 10/30/2019*)
- Nov 25 - Acceptance of Deed of Dedication for Public Road Right-of-Way – Hunt Brothers Properties, Inc. (*Cont'd from 10/30/2019*)
- Nov 25 - Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Off-Site Collateral for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc., c/o Asphalt Specialties Company, Inc. (*Cont'd from 10/30/2019*)
- Dec 9 - Final Reading of Code Ordinance #2019-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*)
- Dec 18 - Final Reading of Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*)

HEARINGS:

- Nov 6 - Docket #2019-132, PL2716 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0052, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage of firewood and parking and staging of up to three [3] 3/4-ton pickup trucks and a trailer) in the A (Agricultural) Zone District, The Guest Family Trust [located west of and adjacent to CR 47.5; approximately 2,550 feet south of CR 22] (Planner – Chris Gathman) 10:00 AM
- Nov 6 - Docket #2019-131, PL2715 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0051, for a Use Permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (offices in existing residence and limited parking and storage of equipment for an underground pipeline installation, earthmoving and stream/creek excavation company) in the A (Agricultural) Zone District, Alyson Carney, c/o AB Underground, LLC [located west of and adjacent to CR 47; approximately 500 feet north of CR 44] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Nov 6 - Docket #2019-122, PL2707 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0036, for a Home Business that fabricates via sandblasting and carving stone monuments and headstones, and for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (Second Single Family Dwelling Unit) in the A (Agricultural) Zone District, Richard and Kathi Crooks [located west of an adjacent to Colorado Boulevard (CR 13); approximately 750 feet north of State Highway 60] (Planner – Kim Ogle) – *(Cont'd from 10/30/2019)* 10:00 AM
- Nov 20 - Docket #2019-134, PL2721 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0059, for a Small Scale Solar Facility in the A (Agricultural) Zone District, Gary McCormick, c/o Oak Leaf Solar 42, LLC [located east of and adjacent to CR 25; south of and adjacent to CR 38] (Planner – Angela Snyder) 10:00 AM
- Nov 20 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 9/11/2019)* 10:00 AM
- Nov 27 - Docket #2019-137, PL2723 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0055, for a 280-foot tall Telecommunication Antenna Tower in the A (Agricultural) Zone District, Weld County [located approximately 1.15 miles west of CR 105; approximately 0.05 miles south of CR 128 Section Line Right-of-Way] (Planner – Michael Hall) 10:00 AM
- Nov 27 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – *(Cont'd from 10/9/2019)* 10:00 AM
- Dec 11 - Docket #2019-129, PL2713 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0054, for a Medium Scale Solar Facility (12MW) in the A (Agricultural) Zone District, Western Equipment and Truck, Inc., c/o SunShare, LLC [located south of and adjacent to CR 46; east of and adjacent to CR 31] (Planner – Maxwell Nader) – *(Cont'd from 10/30/2019)* 10:00 AM
- Jan 29, 2020 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) – *(Cont'd from 7/31/2019)* 10:00 AM

HEARINGS (CONT'D):

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

COMMUNICATIONS:

- 1) Board of Public Health, Minutes from October 22, 2019
- 2) Planning Commission, Agenda for November 5, 2019
- 3) Weld County Federal Mineral Lease District, Minutes from July 8, 2019, and Agenda for January 6, 2020
- 4) Weld County Federal Mineral Lease District, Final Budget for 2020
- 5) Colorado Department of Transportation, Letter dated October 17, 2019, re: Notice of Termination of Intergovernmental Agreement for North Interstate 25 from State Highway 402 to State Highway 14
- 6) Colorado Office of Children, Youth, and Families, Division of Child Welfare, Letter dated October 29, 2019, re: Chafee Program Plan Approval, Award Information, and County Financial Management System (CFMS) Codes for October 1, 2019, through September 30, 2020
- 7) Federal Emergency Management Agency, Letter dated October 22, 2019, re: Notice of Effective Modified Flood Hazard Information and Revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report

PUBLIC REVIEW:

- 1) Town of Keenesburg, Pioneer Annexation Nos. 1-5, Notice, Maps, Impact Report, Resolution, and Affidavit [2019-4615]
- 2) Applegate Group, Inc., Letter dated October 24, 2019, re: Public Notice of Regular 112c Construction Materials Reclamation Permit Application, M-2019-052, from Colorado Sand Company, LLC, to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, for the SaturnX Mine [2019-4469]

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

- 1) Approve Addition to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-4664]
- 2) Approve Contract ID #3202 Amendment #2 for Women’s Wellness Connection Cancer Prevention and Early Detection Program [2019-4665]
- 3) Approve Contract ID #3203 Task Order Contract Amendment #3 for Local Planning and Support (Per Capita) [2019-4666]
- 4) Approve, In-Part, Petition for Abatement or Refund of Taxes for Various Accounts – Crestone Peak Resources, LP [2019-4667]
- 5) Action of the Board Concerning Second Corrected Resolution for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc. / Asphalt Specialties Company, Inc. [2019-4668]
- 6) Action of the Board Concerning Acceptance of Deed of Dedication for Public Road Right-of-Way – Hunt Brothers Properties, Inc. [2019-4669]

RESOLUTIONS (CONT'D):

- 7) Action of the Board Concerning Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Acceptance of Off-Site Collateral for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc., c/o Asphalt Specialties Company, Inc. [2019-4670]
- 8) Action of the Board Concerning USR19-0054 – Western Equipment and Truck, Inc., c/o SunShare, LLC [2019-4584]
- 9) Approve USR19-0048 – David and Cynthia Stark [2019-4571]
- 10) Action of the Board Concerning USR19-0036 – Richard and Kathi Crooks [2019-4679]

ORDINANCES:

- 1) First Reading of Weld County Code Ordinance #2019-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*) [2019-4697]

MISCELLANEOUS:

- * 1) Recognition of Services, Clerk and Recorder’s Office – Denise Adame [2019-4691]
- * 2) Recognition of Services, Department of Human Services – Laurel Speck [2019-4700]
- * 3) Greeley West Spartans Day, Boys Swimming and Diving Team – May 17, and 18, 2019 [2019-4701]
- * 4) Task Order Amendment #1 to Agreement for Professional Services for Southwest Services Center Booking Intake Remodel (Bid #B1900051) – American Construction Services, LLC [2019-0871]
- * 5) Task Order Amendment #1 to Agreement for Professional Services for Human Services B Design Services (Bid #B1900100) – C2D Architects, LLC [2019-4693]
- * 6) Task Order Amendment #1 to Agreement for Professional Services for Mead Grader Shed Design Services (Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2019-4702]
- * 7) Contract ID #3205 Road Maintenance Agreement According to Requirements During the Construction Period for Second Minor Amended Use by Special Review Permit, 2MUSR19-11-1793 – DCP Operating Company, LP [2019-4703]
- * 8) Contract ID #3206 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR19-0019 – Crestone Peak Resource Holdings, LLC [2019-4704]
- * 9) Contract ID #3207 Road Maintenance Agreement According to Requirements During the Construction Permit for Second Minor Amended Use by Special Review Permit, 2MUSR19-15-0032 – Silicon Ranch Corporation [2019-4705]
- * 10) Contract ID #3208 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review, SPR18-0008 – JJB Leasing, LLC, c/o Jeremiah Bullard [2019-4706]
- * 11) Contract ID #3209 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0004 – Longs Peak Resources, LLC, c/o Boomtown Oil, LLC [2019-4707]
- * 12) Contract ID #3211 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0018 – Verdad Resources, LLC [2019-4708]
- * 13) Contract ID #3216 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0008 – Verdad Resources, LLC [2019-4709]

MISCELLANEOUS (CONT'D):

- * 14) Contract ID #3218 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0002 – PDC Energy, Inc. [2019-4710]
- * 15) Contract ID #3219 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0005 – Verdad Resources, LLC [2019-4711]
- * 16) Contract ID #3220 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0001 – Mallard Exploration, LLC [2019-4712]
- * 17) Division Order to Verdad Resources, LLC (Boyd 24-1H and Boyd 24-4H) – S1/2 S24, T2N, R64W [2019-4713]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, NOVEMBER 6, 2019
9:00 A.M.

2019-4722

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of November 4, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinance #2019-16 by audio

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: ctb@weldgov.com, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

PROCLAMATIONS:

- 1) Veterans Day – November 11, 2019 [2019-4724]

WARRANTS:

- 1) General Warrants – November 5, 2019 [2019-4725]
2) Commissioner Warrants (Sean P. Conway) – November 5, 2019 [2019-4726]
3) Commissioner Warrants (Scott K. James) – November 5, 2019 [2019-4727]

BIDS:

- 1) Approve Bid #B1900131, Inmate Medical Services – Sheriff's Office (*Cont'd from 10/30/2019*) [2019-4524]
2) Present and Approve Emergency Bid #B1900147, Assessor's Office Remodel – Department of Buildings and Grounds [2019-4728]

NEW BUSINESS:

- 1) Consider Contract ID #3169 Agreement for Snow Removal Services at Southwest Service Center and authorize Chair to sign (Informal Bid #B1900140) – S.J. Ward Landscapes, LLC [2019-4729]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #3196 Agreement for Snow Removal Services at Southeast Service Center and authorize Chair to sign (Informal Bid #B1900143) – L&M Enterprises, Inc. [2019-4730]
 - 3) Consider Contract ID #3199 Memorandum of Understanding for Victim Advocate Services Unit and authorize Chair to sign – Town of Mead Police Department [2019-4731]
 - 4) Consider Contract ID #3201 Memorandum of Understanding for Victim Advocate Services Unit and authorize Chair to sign – Town of Frederick Police Department [2019-4732]
 - 5) Consider Temporary Closure of CRs 39 and 50.5 Between North 1st Street in LaSalle, Colorado, and CR 41 [2019-4733]
 - 6) First Reading of Weld County Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*) [2019-4734]
- Legals.....[2019-4735]
Correspondence.....[2019-4736]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 11 -	HOLIDAY	CLOSED
Nov 12 -	Board of Retirement	9:00 AM
Nov 14 -	Weld Faith Partnership Council	7:30 AM
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HEARINGS:

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HEARINGS (CONT'D):

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COMMUNICATIONS:

- 1) Planning Commission, Minutes from October 15, 2019
- 2) Board of County Commissioners, Letter to Colorado Governor Jared Polis, Colorado Department of Public Health and Environment (CDPHE), Colorado Department of Natural Resources (CDNR), and Colorado Oil and Gas Conservation Commission (COGCC), dated October 30, 2019, re: Weld County’s Offer to Partner with COGCC and CDPHE to Implement Additional Monitoring and Modeling of Pre-Production Oil and Gas Activities in Weld County

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

- 1) Approve Appeal of the Decision by the Department of Public Works to Deny Access Permit, AP19-00242 – NWC Development, LLC [2019-4694]
- 2) Approve Ratification of Appointments to the Board of Trustees of the High Plains Library District [2019-4695]
- 3) Approve Cancellation of Board of County Commissioners Meeting Scheduled for December 4, 2019 [2019-4696]

ORDINANCES:

- 1) First Reading of Weld County Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (Fees) [2019-4734]

MISCELLANEOUS:

- * 1) Veterans Day – November 11, 2019 [2019-4724]
- * 2) Contract ID #3160 Agreement for Professional Services for Asbestos Abatement and Demolition (25973 CR 17, Johnstown – Bid #B1900128) – Phoenix Demolition, LLC [2019-4089]
- * 3) Contract ID #3213 Amendment #1 to Memorandum of Understanding for Workforce Development and Employment Services One-Stop Delivery Agreement [2019-4737]

* Signed this date

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, NOVEMBER 13, 2019
9:00 A.M.

2019-4748

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of November 6, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on November 6, 2019: 1) USR19-0052 – The Guest Family Trust, 2) USR19-0036 – Richard and Kathi Crooks, and 3) USR19-0051 – Alyson Carney, c/o AB Underground, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: ctb@weldgov.com, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

PRESENTATIONS:

- 1) Recognition of Services, Juvenile Community Review Board – Holly May [2019-4750]
- 2) Recognition of Services, Weld Faith Partnership Council – Nate Treverner, Lynnda Easter, Jodi Hartmann, and Rosann Holman [2019-4751]

PROCLAMATIONS:

- 1) Weld County Adoption Day – November 22, 2019; and National Adoption Day – November 23, 2019 [2019-4752]
- 2) Apprenticeship Week – November 11-17, 2019 [2019-4753]

WARRANTS:

- 1) General Warrants – November 12, 2019 [2019-4754]

BIDS:

- 1) Approve Bid #B1900136, Facilitation Services – Department of Human Services [2019-4593]
- 2) Approve Bid #B1900144, PS Data Domain – Department of Information Technology [2019-4661]
- 3) Approve Bid #B1900145, PS Unity Storage – Department of Information Technology [2019-4662]
- 4) Approve Bid #B1900146, Cisco Routers – Department of Information Technology [2019-4663]

NEW BUSINESS:

- 1) Consider Designation of Certain Banks as Depositories for Weld County Funds [2019-4755]
- 2) Consider Designation of Certain Brokers and Dealers for Handling Investment Transactions of Weld County Funds [2019-4756]
- 3) Consider Temporary Closure of CR 74 Between CRs 29 and 31 [2019-4757]
- 4) Consider Contract ID #3228 Sole Source Lease Data Services Agreement for Roadside Weather Information System and authorize Chair to sign – Vaisala, Inc. [2019-4758]
- 5) Consider Appeal of Denial by the Department of Public Works for Access Permit for Recorded Exemption, RECX18-0152 – Woodland Home Company, c/o Ryan Woodland [2019-4759]
- 6) Consider Reappointment to Weld Faith Partnership Council [2019-4760]
- 7) Consider Reappointments to Juvenile Community Review Board [2019-4761]
- 8) Consider Appointments to Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council) [2019-4762]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 14 -	Weld Faith Partnership Council	7:30 AM
Nov 14 -	Area Agency on Aging Advisory Board	9:00 AM
Nov 18 -	Juvenile Community Review Board	12:00 PM
Nov 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Nov 19 -	Planning Commission	12:30 PM
Nov 20 -	Weld County Emergency/Trauma Services Council	11:00 AM
Nov 20 -	Noxious Weed Management Advisory Board	7:00 PM
Nov 21 -	Greeley-Weld County Airport Authority	3:30 PM
Nov 28 -	HOLIDAY	CLOSED
Nov 29 -	HOLIDAY	CLOSED

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Nov 25 - Second Reading of Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*)
- Nov 25 - Second Reading of Code Ordinance #2019-17, in the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*)
- Nov 25 - Second Corrected Resolution for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc. / Asphalt Specialties Company, Inc. (*Cont'd from 10/30/2019*)
- Nov 25 - Acceptance of Deed of Dedication for Public Road Right-of-Way – Hunt Brothers Properties, Inc. (*Cont'd from 10/30/2019*)
- Nov 25 - Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Off-Site Collateral for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc., c/o Asphalt Specialties Company, Inc. (*Cont'd from 10/30/2019*)
- Dec 9 - Final Reading of Code Ordinance #2019-17, in the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*)
- Dec 18 - Final Reading of Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*)

HEARINGS:

- Nov 20 - Docket #2019-134, PL2721 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0059, for a Small Scale Solar Facility in the A (Agricultural) Zone District, Gary McCormick, c/o Oak Leaf Solar 42, LLC [located east of and adjacent to CR 25; south of and adjacent to CR 38] (Planner – Angela Snyder) 10:00 AM
- Nov 20 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - (*Cont'd from 9/11/2019*) 10:00 AM

Wednesday, November 13, 2019

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2019-4748

BC0016

HEARINGS (CONT'D):

- Nov 27 - Docket #2019-137, PL2723 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0055, for a 280-foot tall Telecommunication Antenna Tower in the A (Agricultural) Zone District, Weld County [located approximately 1.15 miles west of CR 105; approximately 0.05 miles south of CR 128 Section Line Right-of-Way] (Planner – Michael Hall) 10:00 AM
- Nov 27 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – (Cont'd from 10/9/2019) 10:00 AM
- Dec 11 - Docket #2019-129, PL2713 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0054, for a Medium Scale Solar Facility (12MW) in the A (Agricultural) Zone District, Western Equipment and Truck, Inc., c/o SunShare, LLC [located south of and adjacent to CR 46; east of and adjacent to CR 31] (Planner – Maxwell Nader) – (Cont'd from 10/30/2019) 10:00 AM
- Dec 11 - Docket #2019-132, PL2716 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0052, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage of firewood and parking and staging of up to three [3] 3/4-ton pickup trucks and a trailer) in the A (Agricultural) Zone District, The Guest Family Trust [located west of and adjacent to CR 47.5; approximately 2,550 feet south of CR 22] (Planner – Chris Gathman) – (Cont'd from 11/6/2019) 10:00 AM
- Jan 29, 2020 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) – (Cont'd from 7/31/2019) 10:00 AM
- Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – (Cont'd from 7/10/2019) 10:00 AM

REPORTS:

- 1) Department of Planning Services, Staff Approvals for October, 2019

COMMUNICATIONS:

- 1) NCMC Board of Trustees, Minutes from September 30, 2019
- 2) Resolution of the Board of Trustees for North Colorado Medical Center, dated September 30, 2019, re: Sale of Medical Center, Payment of Hospital Revenue Bonds (Series 2012, 2013, and 2016), and Related Termination of Security Documents
- 3) Department of Planning Services, Addition to File PL2520, SPR18-0008 – JJB Leasing, LLC, c/o Jeremiah Bullard

COMMUNICATIONS (CONT'D):

- 4) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Societas Matris Dolorosissimae

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – Fox Creek 26 Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0777 [2019-4719]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – RSU Anschutz Fed 4-62-11_12 SE10 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0730 [2019-4720]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Wake East 32-N Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0772, 19WE0773, 19WE0774, 19WE0775, and 19WE0776 [2019-4721]

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

- 1) Approve Emergency Bid #B1900147, Assessor's Office Remodel – Department of Buildings and Grounds [2019-4728]
- 2) Approve Contract ID #3169 Agreement for Snow Removal Services at Southwest Service Center (Informal Bid #B1900140) – S.J. Ward Landscapes, LLC [2019-4729]
- 3) Approve Contract ID #3196 Agreement for Snow Removal Services at Southeast Service Center (Informal Bid #B1900143) – L&M Enterprises, Inc. [2019-4730]
- 4) Approve Contract ID #3199 Memorandum of Understanding for Victim Advocate Services Unit – Town of Mead Police Department [2019-4731]
- 5) Approve Contract ID #3201 Memorandum of Understanding for Victim Advocate Services Unit – Town of Frederick Police Department [2019-4732]
- 6) Approve Temporary Closure of CRs 39 and 50.5 Between North 1st Street in LaSalle, Colorado, and CR 41 [2019-4733]
- 7) Action of the Board Concerning USR19-0052 – The Guest Family Trust [2019-4638]
- 8) Approve USR19-0036 – Richard and Kathi Crooks [2019-4558]
- 9) Approve USR19-0051 – Alyson Carney, c/o AB Underground, LLC [2019-4640]

MISCELLANEOUS:

- * 1) Recognition of Services, Juvenile Community Review Board – Holly May [2019-4750]
- * 2) Recognition of Services, Weld Faith Partnership Council – Nate Treverner, Lynnda Easter, Jodi Hartmann, and Rosann Holman [2019-4751]
- * 3) Weld County Adoption Day – November 22, 2019; and National Adoption Day – November 23, 2019 [2019-4752]
- * 4) Apprenticeship Week – November 11-17, 2019 [2019-4753]
- * 5) Task Order Amendment #1 for Design Services for Health Laboratory Expansion (Bid #B1900100) – GSG Architecture, Inc. [2019-4763]

* Signed this date

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

2019-4785

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 November 13, 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 – November 15, 2019 [2019-4787]

NEW BUSINESS:

- 1) Consider Contract ID #3237 Agreement for Professional Services for Weld County Youth Conservation Corps (WCYCC) and authorize Chair to sign – City of Evans [2019-4788]
- 2) Consider Contract to Buy and Sell Real Estate (0 CR 23, Carr) and authorize Chair to sign all necessary documents [2019-4789]
- 3) Consider Tax Increment Revenue Sharing Agreement and authorize Chair to sign – Firestone Urban Renewal Authority [2019-4790]
- 4) Consider Consent to Agricultural Lands Included into Firestone Urban Renewal Authority – Bighorn Urban Renewal Area [2019-4791]
- 5) Consider Contract ID #3236 Agreement for Relocation of Gas Pipeline for CRs 17/54 Intersection Project and authorize Chair to sign – Public Service Company of Colorado (PSCo) [2019-4792]
- 6) Consider Contract ID #3204 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Off-Site Collateral for CR 6 Access Permit, AP19-00231 – Crestone Peak Resource Holdings, LLC [2019-4793]

NEW BUSINESS (CONT'D):

- 7) Consider Assumption of Liability Rider Concerning Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Access Permit, AP18-00270, and authorize Chair to sign – Cliff Simpson / Highland Industrial Park [2019-4794]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Perfection Painting Company [2019-4795]
- 2) Consider Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Dreams and Dragonflies Events Center, c/o Vaughn Cito [2019-4796]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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Nov 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Nov 19 -	Planning Commission	12:30 PM
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Nov 20 -	Noxious Weed Management Advisory Board	7:00 PM
Nov 21 -	Greeley-Weld County Airport Authority	3:30 PM
Nov 26 -	Community Corrections Board	12:00 PM
Nov 27 -	Greeley Housing Authority	4:30 PM
Nov 28 -	HOLIDAY	CLOSED
Nov 29 -	HOLIDAY	CLOSED
Dec 2 -	Weld County Fair Board	7:00 PM
Dec 3 -	Planning Commission	12:30 PM
Dec 4 -	BOARD MEETING	CANCELLED
Dec 5 -	Island Grove Park Advisory Board	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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HEARINGS:

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HEARINGS (CONT'D):

- Nov 20 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - (*Cont'd from 9/11/2019*) 10:00 AM
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- Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – (*Cont'd from 7/10/2019*) 10:00 AM

COMMUNICATIONS:

- 1) County Council, Minutes from September 16, 2019, and Agenda for November 18, 2019
- 2) Planning Commission, Minutes from November 5, 2019, and Agenda for November 19, 2019
- 3) Weld County Finance Corporation, Closing Statement, Resolution Approving the Sale of Building Located at 1301 North 17th Avenue, Greeley, and Minutes from July 11, 2019
- 4) Department of Planning Services, Addition to File PL2600, 1MUSR19-18-0084 – OGG&S, LLC, and the Stroh Family Trust, c/o Jay Stroh, Trustee, c/o Green River Devco, LP
- 5) Cureton Front Range, LLC, Letter dated September 22, 2019, re: Final Hearing Certification for the Cureton Front Range, LLC, Hookside Gas Plant and Compressor Station Facility (USR19-0004)
- 6) Colorado Department of Public Safety, Division of Homeland Security and Emergency Management, Emergency Management Performance Grant (EMPG) Award Approval Notification, dated October 21, 2019
- 7) Colorado Department of Public Health and Environment, Hazardous Materials and Waste Management Division, Letter dated November 5, 2019, re: Approved 2019 Financial Assurance Review of the Eaton Composting Facility

PUBLIC REVIEW:

- 1) City of Fort Lupton, Highway 160 Partnership Annexation, Notice, Resolution, Petition, Affidavit, Impact Report, Maps, and Tax District and Authority Report for Tax Year 2018
[2019-4743]

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

- 1) Approve Designation of Certain Banks as Depositories for Weld County Funds [2019-4755]
- 2) Approve Designation of Certain Brokers and Dealers for Handling Investment Transactions of Weld County Funds [2019-4756]
- 3) Approve Temporary Closure of CR 74 Between CRs 29 and 31 [2019-4757]
- 4) Approve Contract ID #3228 Sole Source Lease Data Services Agreement for Roadside Weather Information System – Vaisala, Inc. [2019-4758]
- 5) Approve Appeal of Denial by the Department of Public Works for Access Permit for Recorded Exemption, RECX18-0152 – Woodland Home Company, c/o Ryan Woodland [2019-4759]
- 6) Approve Reappointment to Weld Faith Partnership Council [2019-4760]
- 7) Approve Reappointments to Juvenile Community Review Board [2019-4761]
- 8) Approve Appointments to Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council) [2019-4762]

MISCELLANEOUS:

- * 1) Contract ID #3151 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tierney and Danny Baldwin [2019-4797]
- * 2) Task Order Amendment #1 to Agreement for Professional Services for Asbestos Abatement and Demolition (25973 CR 17, Johnstown – Bid #B1900128) – Phoenix Demolition [2019-4089]
- * 3) Contract ID #3227 Agreement for Snow Removal Services for Downtown Parking Lots (Informal Bid #B1900142) – Wildscaping Unlimited, LLC [2019-4798]
- * 4) Contract ID #3233 Agreement for Professional Services for Assessor’s Office Remodel (Bid #B1900147) – Kilgore Construction [2019-4728]
- * 5) Agreement for Professional Services for Structured Decision-Making Process (Bid #B1900123) – University of Northern Colorado [2019-4431]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, NOVEMBER 20, 2019
9:00 A.M.

2019-4822

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 November 18, 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.

PROCLAMATIONS:

- 1) Frontier Academy Wolverines Day, Boys Cross Country – November 20, 2019 [2019-4824]

WARRANTS:

- 1) General Warrants – November 19, 2019 [2019-4825]

NEW BUSINESS:

- 1) Consider Contract ID #3112 Agreement for Respite Services and authorize Chair to sign – David and Cassondra Wells [2019-4826]
- 2) Consider Contract ID #3134 Promoting Safe and Stable Families (PSSF) Partnership Project Agreement and authorize Chair to sign – Catholic Charities and Community Services of the Archdiocese Denver, Inc., Weld Regional Office [2019-4827]
- 3) Consider Contract ID #3148 Agreement for Child Protection Services and authorize Chair to sign – Family Tree, Inc. [2019-4828]
- 4) Consider Contract ID #3156 Agreement for Child Protection Services and authorize Chair to sign – Baseline Associates, Inc. [2019-4829]
- 5) Consider Contract ID #3188 Agreement for Child Protection Services and authorize Chair to sign – Jeremy T. Sharp, PhD, LLC, dba Colorado Center for Assessment and Counseling [2019-4830]

NEW BUSINESS (CONT'D):

- 6) Consider Contract ID #3210 Expenditure Authorization and Board Development Work Plan for Workforce Innovation and Opportunity Act (WIOA) Youth (10%) Program and authorize Chair to sign [2019-4831]
- 7) Consider Contract ID #3212 Expenditure Authorization and Trade Adjustment Assistance (TAA) Work Plan for Case Management Program and authorize Chair to sign [2019-4832]
- 8) Consider Temporary Closure of CR 33 Between CR 44 and U.S. HWY 85 [2019-4833]
- 9) Consider Temporary Closure of CR 28 East of CR 31 to Dead End [2019-4834]
- 10) Consider Temporary Closure of CR 19 Between CRs 20 and 22 [2019-4835]
- 11) Consider Standard Terms and Conditions of Engagement Agreement and authorize Chair to sign – Law Office of Ed Frado, LLC [2019-4836]
- 12) Consider Lobbying Agreement and authorize Chair to sign – Colorado Legislative Services, LLC, dba Colorado Legislative Strategies [2019-4837]

PLANNING:

- 1) Consider Recorded Exemption, RECX19-0060 – Paul and Crystal Esh [2019-4838]
- 2) Consider Recorded Exemption, RECX19-0061 – Paul and Crystal Esh [2019-4839]
- 3) Consider Acceptance of Filing of Service Plan, Referral to Weld County Planning Commission for Study and Recommendation, and Set Hearing Date for Consideration – Dry Creek Metropolitan District No. 1 [2019-4840]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 20 -	Weld County Emergency/Trauma Services Council	11:00 AM
Nov 20 -	Noxious Weed Management Advisory Board	7:00 PM
Nov 21 -	Greeley-Weld County Airport Authority	3:30 PM
Nov 26 -	Community Corrections Board	12:00 PM
Nov 27 -	Greeley Housing Authority	4:30 PM
Nov 28 -	HOLIDAY	CLOSED
Nov 29 -	HOLIDAY	CLOSED
Dec 2 -	Weld County Fair Board	7:00 PM
Dec 3 -	Planning Commission	12:30 PM
Dec 4 -	BOARD MEETING	CANCELLED
Dec 5 -	Island Grove Park Advisory Board	3:30 PM

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.

- Nov 25 - Second Reading of Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*)
- Nov 25 - Second Reading of Code Ordinance #2019-17, in the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*)
- Nov 25 - Second Corrected Resolution for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc. / Asphalt Specialties Company, Inc. (*Cont'd from 10/30/2019*)
- Nov 25 - Acceptance of Deed of Dedication for Public Road Right-of-Way – Hunt Brothers Properties, Inc. (*Cont'd from 10/30/2019*)
- Nov 25 - Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Off-Site Collateral for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc., c/o Asphalt Specialties Company, Inc. (*Cont'd from 10/30/2019*)
- Dec 9 - Final Reading of Code Ordinance #2019-17, in the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*)
- Dec 18 - Final Reading of Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*)
- Dec 23 - First Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Jan 13 - Second Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Feb 3 - Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code

HEARINGS:

- Nov 20 - Docket #2019-134, PL2721 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0059, for a Small Scale Solar Facility in the A (Agricultural) Zone District, Gary McCormick, c/o Oak Leaf Solar 42, LLC [located east of and adjacent to CR 25; south of and adjacent to CR 38] (Planner – Angela Snyder) 10:00 AM
- Nov 20 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 9/11/2019)* 10:00 AM
- Nov 27 - Docket #2019-137, PL2723 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0055, for a 280-foot tall Telecommunication Antenna Tower in the A (Agricultural) Zone District, Weld County [located approximately 1.15 miles west of CR 105; approximately 0.05 miles south of CR 128 Section Line Right-of-Way] (Planner – Michael Hall) 10:00 AM
- Nov 27 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – *(Cont'd from 10/9/2019)* 10:00 AM
- Dec 11 - Docket #2019-129, PL2713 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0054, for a Medium Scale Solar Facility (12MW) in the A (Agricultural) Zone District, Western Equipment and Truck, Inc., c/o SunShare, LLC [located south of and adjacent to CR 46; east of and adjacent to CR 31] (Planner – Maxwell Nader) – *(Cont'd from 10/30/2019)* 10:00 AM
- Dec 11 - Docket #2019-132, PL2716 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0052, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage of firewood and parking and staging of up to three [3] 3/4-ton pickup trucks and a trailer) in the A (Agricultural) Zone District, The Guest Family Trust [located west of and adjacent to CR 47.5; approximately 2,550 feet south of CR 22] (Planner – Chris Gathman) – *(Cont'd from 11/6/2019)* 10:00 AM
- Jan 29, 2020 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) – *(Cont'd from 7/31/2019)* 10:00 AM

HEARINGS (CONT'D):

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

COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, 1041 WOGLA Hearing Dockets for October 8, 22, and 31, 2019, and November 7, 14, 21, and 28, 2019
- 2) Colorado Department of Corrections, Office of the Executive Director, Letter dated November 4, 2019, re: Take TWO (Transitional Work Opportunity) Re-Entry Program with Opal Foods, LLC

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

- 1) Approve Contract ID #3237 Agreement for Professional Services for Weld County Youth Conservation Corps (WCYCC) – City of Evans [2019-4788]
- 2) Approve Contract to Buy and Sell Real Estate (0 CR 23, Carr) [2019-4789]
- 3) Approve Tax Increment Revenue Sharing Agreement – Firestone Urban Renewal Authority [2019-4790]
- 4) Approve Consent to Agricultural Lands Included into Firestone Urban Renewal Authority – Bighorn Urban Renewal Area [2019-4791]
- 5) Approve Contract ID #3236 Agreement for Relocation of Gas Pipeline for CRs 17/54 Intersection Project – Public Service Company of Colorado (PSCo) [2019-4792]
- 6) Approve Contract ID #3204 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Off-Site Collateral for CR 6 Access Permit, AP19-00231 – Crestone Peak Resource Holdings, LLC [2019-4793]
- 7) Approve Assumption of Liability Rider Concerning Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Access Permit, AP18-00270 – Cliff Simpson / Highland Industrial Park [2019-4794]
- 8) Approve Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Perfection Painting Company [2019-4795]
- 9) Approve Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Dreams and Dragonflies Events Center, c/o Vaughn Cito [2019-4796]

MISCELLANEOUS:

- * 1) Frontier Academy Wolverines Day, Boys Cross Country – November 20, 2019 [2019-4824]
- * 2) Contract ID #3242 Amendment to Memorandum of Understanding for Workforce Development and Employment Services One-Stop Delivery Agreement for Jobs for Veterans State Grant (JVSG) Program [2019-4841]

* Signed this date

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 25, 2019
9:00 A.M.

2019-4842

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 October 28, 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 November 20, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on November 20, 2019:
1) 2MJUSR19-08-1660 – Global Asset Recovery, LLC, and 2) USR19-0059 – Gary McCormick, c/o Oak Leaf Solar 42, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: ctb@weldgov.com, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

WARRANTS:

1) General Warrants – November 22, 2019 [2019-4845]

BIDS:

- 1) Present and Approve Emergency Bid #B1900130, CRs 17/54 Irrigation Project – Department of Public Works [2019-4846]

NEW BUSINESS:

- 1) Consider Amendment #2 to Agreement for Services for Motor Vehicle Self-Service Kiosks and authorize Chair to sign – Intellectual Technology, Inc. (*cont'd to 11/27/2019*) [2019-4847]
- 2) Consider Thirteenth Amendment to Office Lease Agreement (822 7th Street, Greeley) and authorize Chair to sign – Animal Health International, Inc. [2019-4848]
- 3) Consider Contract ID #3258 Application for Energy and Mineral Impact Assistance Fund (EIAF) Program Grant for CR 79 Improvement Project (December Cycle-Tier I) and authorize electronic submittal [2019-4849]
- 4) Consider Contract ID #3261 Application for Energy and Mineral Impact Assistance Fund (EIAF) Program Grant for Fleet Wash Bay Building Project (December Cycle-Tier II) and authorize electronic submittal [2019-4850]
- 5) Consider Contract ID #3234 Agreement Concerning Purchase of Certain Property for Public Road Improvements (County Roads 54/17 Intersection Project) and authorize Chair to sign necessary documents – Hankins Farms, LLC [2019-4851]
- 6) Consider Contract ID #3260 Agreement Concerning Purchase of Certain Property for Public Road Improvements (County Roads 54/17 Intersection Project) and authorize Chair to sign necessary documents – Sharon Wiedeman [2019-4852]
- 7) Consider Contract ID #3262 Agreement Concerning Purchase of Certain Property for Public Road Improvements (County Roads 54/17 Intersection Project) and authorize Chair to sign necessary documents – Edward Kinzer, Marjorie A. Kinzer Family Trust, and Marjorie A. Kinzer Marital Trust [2019-4853]
- 8) Consider Temporary Closure of CR 78 Between CRs 27 and 29 [2019-4854]
- 9) Consider Directing the Clerk to the Board to Have Published Emergency Ordinance No. 255-B Supplemental Appropriation for 2019 [2019-4855]
- 10) Second Reading of Weld County Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*) [2019-4856]
 - Legals.....[2019-4735]
 - Correspondence.....[2019-4736]

PLANNING:

- 1) Second Reading of Weld County Code Ordinance #2019-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*) [2019-4857]
 - Legals.....[2019-4698]
 - Correspondence.....[2019-4699]
- 2) Consider Issuance of Building Permit on an Illegal Parcel of Land – Ronald Walter [2019-4858]
- 3) Consider Probable Cause Hearing, PCSC19-0020, Concerning Use by Special Review Permit, USR-988 – County RV Storage, LLC [2019-4859]
- 4) Consider Directing the Department of Planning Services to Accept and Record Use by Special Review Map, USR16-0041 – Hunt Brothers Properties, Inc., c/o Asphalt Specialties Company, Inc. [2019-4860]

PLANNING OLD BUSINESS:

- 1) Consider Second Corrected Resolution for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc. / Asphalt Specialties Company, Inc. [2019-4861]
- 2) Consider Acceptance of Deed of Dedication for Public Road Right-of-Way – Hunt Brothers Properties, Inc. [2019-4862]
- 3) Consider Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Off-Site Collateral for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc., c/o Asphalt Specialties Company, Inc. [2019-4863]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 26 -	Community Corrections Board	12:00 PM
Nov 27 -	Greeley Housing Authority	4:30 PM
Nov 28 -	HOLIDAY	CLOSED
Nov 29 -	HOLIDAY	CLOSED
Dec 2 -	Weld County Fair Board	7:00 PM
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- Jan 13 - Second Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Feb 3 - Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code

HEARINGS:

- Nov 27 - Docket #2019-137, PL2723 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0055, for a 280-foot tall Telecommunication Antenna Tower in the A (Agricultural) Zone District, Weld County [located approximately 1.15 miles west of CR 105; approximately 0.05 miles south of CR 128 Section Line Right-of-Way] (Planner – Michael Hall) 10:00 AM
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HEARINGS (CONT'D):

- Dec 11 - Docket #2019-132, PL2716 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0052, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage of firewood and parking and staging of up to three [3] 3/4-ton pickup trucks and a trailer) in the A (Agricultural) Zone District, The Guest Family Trust [located west of and adjacent to CR 47.5; approximately 2,550 feet south of CR 22] (Planner – Chris Gathman) – *(Cont'd from 11/6/2019)* 10:00 AM
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- Mar 25, 2020 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 11/20/2019)* 10:00 AM
- Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – *(Cont'd from 7/10/2019)* 10:00 AM

COMMUNICATIONS:

- 1) Colorado Department of Public Health and Environment (CDPHE), and Colorado Department of Natural Resources, Colorado Oil and Gas Conservation Commission (COGCC), Letter dated November 8, 2019, re: Weld County's Offer to Partner with COGCC and CDPHE to Implement Additional Monitoring and Modeling of Pre-Production Oil and Gas Activities in Weld County
- 2) U.S. Department of Transportation, Federal Aviation Administration (FAA), Letter dated November 13, 2019, re: Release of FAA Denver Metroplex (DEN Metroplex) Final Environmental Assessment and Errata

PUBLIC REVIEW:

- 1) Town of Mead, Meadow Ridge Annexation, Notice, Resolution, Petition, Affidavit, Maps, and Impact Report [2019-1978]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Cureton Front Range, LLC – Tiger Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0036 [2019-4820]

PUBLIC REVIEW (CONT'D):

- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Resolute E25 Steadfast E27 Healy E34 Econode T6N-R65W-S26 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE0279 [2019-4821]

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

- 1) Approve Contract ID #3112 Agreement for Respite Services – David and Cassondra Wells [2019-4826]
- 2) Approve Contract ID #3134 Promoting Safe and Stable Families (PSSF) Partnership Project Agreement – Catholic Charities and Community Services of the Archdiocese Denver, Inc., Weld Regional Office [2019-4827]
- 3) Approve Contract ID #3148 Agreement for Child Protection Services – Family Tree, Inc. [2019-4828]
- 4) Approve Contract ID #3156 Agreement for Child Protection Services – Baseline Associates, Inc. [2019-4829]
- 5) Approve Contract ID #3188 Agreement for Child Protection Services – Jeremy T. Sharp, PhD, LLC, dba Colorado Center for Assessment and Counseling [2019-4830]
- 6) Approve Contract ID #3210 Expenditure Authorization and Board Development Work Plan for Workforce Innovation and Opportunity Act (WIOA) Youth (10%) Program [2019-4831]
- 7) Approve Contract ID #3212 Expenditure Authorization and Trade Adjustment Assistance (TAA) Work Plan for Case Management Program [2019-4832]
- 8) Approve Temporary Closure of CR 33 Between CR 44 and U.S. HWY 85 [2019-4833]
- 9) Approve Temporary Closure of CR 28 East of CR 31 to Dead End [2019-4834]
- 10) Approve Temporary Closure of CR 19 Between CRs 20 and 22 [2019-4835]
- 11) Approve Standard Terms and Conditions of Engagement Agreement – Law Office of Ed Frado, LLC [2019-4836]
- 12) Approve Lobbying Agreement – Colorado Legislative Services, LLC, dba Colorado Legislative Strategies [2019-4837]
- 13) Approve Recorded Exemption, RECX19-0060 – Paul and Crystal Esh [2019-4838]
- 14) Approve Recorded Exemption, RECX19-0061 – Paul and Crystal Esh [2019-4839]
- 15) Approve Acceptance of Filing of Service Plan, Referral to Weld County Planning Commission for Study and Recommendation, and Set Hearing Date for Consideration – Dry Creek Metropolitan District No. 1 [2019-4840]
- 16) Action of the Board Concerning 2MJUSR19-08-1660 – Global Asset Recovery, LLC [2019-4766]
- 17) Approve USR19-0059 – Gary McCormick, c/o Oak Leaf Solar 42, LLC [2019-4769]

ORDINANCES:

- 1) Second Reading of Weld County Code Ordinance #2019-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance, of the Weld County Code (*Fees*) [2019-4856]
- 2) Second Reading of Weld County Code Ordinance #2019-17, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Johnstown*) [2019-4857]

MISCELLANEOUS:

- * 1) Contract ID #3120 Amendment to Child Protection Agreement for Services (Bid #B1900025) – David Kalis, Inc., dba Parker Personal Care Homes [2019-2193]
- * 2) Task Order Amendment #2 for Agreement for Professional Services for Community Corrections-Interior Paint (Bid #B1900111) – CRCRFS, Inc. [2019-3374]
- * 3) Task Order Amendment #1 for Agreement for Professional Services for Human Services Building C Renovation (Bid #B1900112) – TCC Corporation [2019-3237]

Monday, November 25, 2019

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2019-4842

BC0016

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #3229 Agreement for Professional Services for Jail Cooler and Freezer Upgrade (Informal Bid #B1900138) – OZTEK Commercial Services, LLC [2019-4864]
- * 5) Contract ID #3250 Agreement Extension/Renewal for Tree Disposal Services (Bid #B1700141) – Aesthetic Alternative Recycling, LLC [2017-3822]
- * 6) Contract ID #3251 Agreement Extension/Renewal for Tree Disposal Services (Bid #B1700141) – Oxford Recycling, Inc. [2017-3822]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, NOVEMBER 27, 2019
9:00 A.M.

2019-4871

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 November 25, 2019

AMENDMENTS TO AGENDA: Amend General Warrants to reflect only November 25, 2019

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 – November 25, 2019 [2019-4873]

OLD BUSINESS:

- 1) Consider Amendment #2 to Agreement for Services for Motor Vehicle Self-Service Kiosks and authorize Chair to sign – Intellectual Technology, Inc. (*Cont'd from 11/25/2019*) [2019-4847]

NEW BUSINESS:

- 1) Consider Submittal of Land Use Application for Final Planned Unit Development (Motor Pool / Fleet Services Wash Bay) and authorize Chair to sign – City of Greeley [2019-4874]
- 2) Consider Contract ID #3122 Agreement for Professional Services for Infant Early Childhood Mental Health (IECMH) Consultation and authorize Chair to sign – North Range Behavioral Health [2019-4875]
- 3) Consider Contract ID #3230 Agreement for Professional Services for Safetouch: Body Safety Program, and authorize Chair to sign – Lutheran Family Services Rocky Mountains [2019-4876]
- 4) Consider Contract ID #3130 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Cynthia Berry [2019-4877]
- 5) Consider Contract ID #3153 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Michael and Jamie Goodrich [2019-4878]

NEW BUSINESS (CONT'D):

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

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 27 -	Greeley Housing Authority	4:30 PM
Nov 28 -	HOLIDAY	CLOSED
Nov 29 -	HOLIDAY	CLOSED
Dec 2 -	Weld County Fair Board	7:00 PM
Dec 3 -	Planning Commission	12:30 PM
Dec 4 -	BOARD MEETING	CANCELLED
Dec 5 -	Island Grove Park Advisory Board	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

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

HEARINGS:

- Nov 27 - Docket #2019-137, PL2723 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0055, for a 280-foot tall Telecommunication Antenna Tower in the A (Agricultural) Zone District, Weld County [located approximately 1.15 miles west of CR 105; approximately 0.05 miles south of CR 128 Section Line Right-of-Way] (Planner – Michael Hall) 10:00 AM
- Nov 27 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – (*Cont'd from 10/9/2019*) 10:00 AM
- Dec 11 - Docket #2019-132, PL2716 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0052, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage of firewood and parking and staging of up to three [3] 3/4-ton pickup trucks and a trailer) in the A (Agricultural) Zone District, The Guest Family Trust [located west of and adjacent to CR 47.5; approximately 2,550 feet south of CR 22] (Planner – Chris Gathman) – (*Cont'd from 11/6/2019*) 10:00 AM
- Dec 11 - Docket #2019-129, PL2713 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0054, for a Medium Scale Solar Facility (12MW) in the A (Agricultural) Zone District, Western Equipment and Truck, Inc., c/o SunShare, LLC [located south of and adjacent to CR 46; east of and adjacent to CR 31] (Planner – Maxwell Nader) – (*Cont'd from 10/30/2019*) 10:00 AM

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HEARINGS (CONT'D):

- Dec 11 - Docket #2019-139, PL2725 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0058, for Open Mining (sand, gravel, and stone) in the A (Agricultural) Zone District, Orrlando, LLC, c/o Bucklen Services Company [located north of and adjacent to CR 64; east of and adjacent to CR 27] (Planner – Angela Snyder) 10:00 AM
- Jan 29, 2020 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) – (Cont'd from 7/31/2019) 10:00 AM
- Mar 25, 2020 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - (Cont'd from 11/20/2019) 10:00 AM
- Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – (Cont'd from 7/10/2019) 10:00 AM

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for November 26, 2019
- 2) Department of Planning Services, Addition to File PL2656, USR18-0123 – Duangchai Washburn, c/o Nexius Solutions, Inc.
- 3) Department of Planning Services, Addition to File PL0493, 5MJUSR17-83-542 – DCP Operating Company, LP (Mewbourn Gas Plant)
- 4) Ross Bachofer, Letter dated October 21, 2019, and Board of Assessment Appeals Order to Show Cause, and Objection to Rule 11 Disclosures and Motion to Dismiss, for Tax Year 2018 (R5270886)
- 5) U.S. Federal Energy Regulatory Commission, Notice of Availability of the Final Environmental Impact Statement for the Proposed Jordan Cove Energy Project, dated November 15, 2019

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

- 1) Approve Emergency Bid #B1900130, CRs 17/54 Irrigation Project – Department of Public Works [2019-4846]
- 2) Approve Thirteenth Amendment to Office Lease Agreement (822 7th Street, Greeley) – Animal Health International, Inc. [2019-4848]

RESOLUTIONS (CONT'D):

- 3) Approve Contract ID #3258 Application for Energy and Mineral Impact Assistance Fund (EIAF) Program Grant for CR 79 Improvement Project (December Cycle-Tier I) [2019-4849]
- 4) Approve Contract ID #3261 Application for Energy and Mineral Impact Assistance Fund (EIAF) Program Grant for Fleet Wash Bay Building Project (December Cycle-Tier II) [2019-4850]
- 5) Approve Contract ID #3234 Agreement Concerning Purchase of Certain Property for Public Road Improvements (County Roads 54/17 Intersection Project) – Hankins Farms, LLC [2019-4851]
- 6) Approve Contract ID #3260 Agreement Concerning Purchase of Certain Property for Public Road Improvements (County Roads 54/17 Intersection Project) – Sharon Wiedeman [2019-4852]
- 7) Approve Contract ID #3262 Agreement Concerning Purchase of Certain Property for Public Road Improvements (County Roads 54/17 Intersection Project) – Edward Kinzer, Marjorie A. Kinzer Family Trust, and Marjorie A. Kinzer Marital Trust [2019-4853]
- 8) Approve Temporary Closure of CR 78 Between CRs 27 and 29 [2019-4854]
- 9) Approve Directing the Clerk to the Board to Have Published Emergency Ordinance No. 255-B Supplemental Appropriation for 2019 [2019-4855]
- 10) Approve Issuance of Building Permit on an Illegal Parcel of Land – Ronald Walter [2019-4858]
- 11) Action of the Board Concerning Probable Cause Hearing, PCSC19-0020, Concerning Use by Special Review Permit, USR-988 – County RV Storage, LLC [2019-4859]
- 12) Action of the Board Concerning Directing the Department of Planning Services to Accept and Record Use by Special Review Map, USR16-0041 – Hunt Brothers Properties, Inc., c/o Asphalt Specialties Company, Inc. [2019-4860]
- 13) Approve Second Corrected Resolution for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc. / Asphalt Specialties Company, Inc. [2019-4861]
- 14) Approve Acceptance of Deed of Dedication for Public Road Right-of-Way – Hunt Brothers Properties, Inc. [2019-4862]
- 15) Approve Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Off-Site Collateral for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc., c/o Asphalt Specialties Company, Inc. [2019-4863]

MISCELLANEOUS:

- * 1) Contract ID #3119 Agreement Amendment for Child Protection Services (Bid #B1900025) – Aver Psychological and Wellness Services, LLC [2019-1897]
- * 2) Contract ID #3135 Agreement Amendment for Out of Home Placement Services – A New World [2019-3790]
- * 3) Contract ID #3150 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jay and Pamela Lechman [2019-4900]
- * 4) Contract ID #3176 Agreement Amendment for Child Protection Services (Bid #B1900025) – Griffith Centers for Children [2019-2196]
- * 5) Contract ID #3231 Agreement Amendment for Child Protection Services (Bid #B1900025) – A New World [2019-2563]
- * 6) Contract ID #3273 Amendment #1 to Master Subscription Agreement – Granicus, LLC [2018-4110]
- * 7) Source of Water Addendum to Contract to Buy and Sell Real Estate (0 CR 23, Carr) – Mike Malone [2019-4789]
- * 8) Consent to Assignment of Oil and Gas Lease from Contex Energy Company, LLC, to Clear Creek Resource Partners Holdings, LLC – W1/2 W1/2, S26, T11N, R60W [2019-4901]

* **Signed this date**

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