

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

2019-4381

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 September 30, 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) Long Term Care Resident's Rights Month – October, 2019 [2019-4383]

PRESENTATIONS:

- 1) Recognition of Services, Fair Board – Christine Gabel, Robby Adams, Kimberly Tregoning, Teri Segelke, Bridget Holcomb, Miguel Ojeda, Cody LeBlanc, Pat Day, Andrew Raff, Larry Wagner, Neil Temmer, Jennifer Seltzer, Jo Temmer, Dakota Kos, Allan Halley, Tracy Axton, Aaron Helus, Marlin Kunau, Dr. John Scanga, Jane Miller, and Michael Mitchell [2019-4384]

WARRANTS:

- 1) General Warrants – October 1, 2019 [2019-4385]

NEW BUSINESS:

- 1) Consider Memorandum of Understanding Concerning Use of Missile Silo Park and authorize Chair to sign – Boy Scout Troop 888 [2019-4386]
- 2) Consider Contract ID #3142 Emergency Management Performance Grant (EMPG) Agreement and authorize Chair to sign letter of acceptance [2019-4387]

NEW BUSINESS (CONT'D):

- 3) Consider Standard Form of Provisional Agreement for Professional Services between the Weld County Department of Human Services and various providers and delegate authority to the Director of the Department of Human Services to sign agreements consistent with said form [2019-4388]
- 4) Consider Contract ID #2818 Memorandum of Understanding to Establish Director of Community Engagement (DCE) Position and authorize Chair to sign – Weld Family Leadership Commission (WFLC) [2019-4389]
- 5) Consider Contract ID #2963 Memorandum of Understanding for Head Start and Early Head Start Programs and delegate authority to the Director of the Department of Human Services to sign – Colorado Early Education Network (CEEN) [2019-4390]
- 6) Consider Contract ID #3139 Annual Program Plan for Chafee Foster Care Independence Program (CFCIP) and authorize Chair to sign [2019-4391]
- 7) Consider Contract ID #2917 Agreement for Professional Services for Group Consultation and Training Services and authorize Chair to sign – Barry R. Lindstrom, Ph.D., LLC [2019-4392]
- 8) Consider Contract ID #3057 Addendum to Agreement for HIPAA Business Associate and authorize Chair to sign – Easter Seals Colorado [2019-4393]
- 9) Consider Contract ID #2979 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Marcel and Shantay Marcos [2019-4394]
- 10) Consider Contract ID #3004 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Daniel and Andrea Munoz [2019-4395]
- 11) Consider Contract ID #3028 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Nathan and Mistie Scudder [2019-4396]
- 12) Consider Contract ID #3058 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Michael and Jennifer Bauer [2019-4397]
- 13) Consider Dissolution of Fair Board [2019-4398]
- 14) Consider Creation of Weld County Fair Board and Adoption of Bylaws [2019-4399]
- 15) Consider Appointments to Weld County Fair Board [2019-4400]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 3 -	Island Grove Park Advisory Board	3:30 PM
Oct 7 -	Fair Board	7:00 PM
Oct 10 -	Weld Faith Partnership Council	7:30 AM
Oct 10 -	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.

- Oct 7 - Resubdivision, RES19-0009, to Split Lot 5 in the Antelope Hills Subdivision into Two (2) Residential Lots – Leslie Hansen, c/o Melissa Watt

HEARINGS:

- Oct 2 - Docket #2019-127, PL2711 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0050, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar 40, LLC [located north of and adjacent to CR 36; west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Oct 2 - Docket #2019-117, PL2138 - A Change of Zone, COZ19-0003, from the A (Agricultural) Zone District to the I-3 (Industrial) Zone District, Chester Thompson [located north of and adjacent to CR 30 and approximately 4,525 feet west of CR 49] (Planner – Chris Gathman) 10:00 AM
- Oct 2 - Docket #2019-115, PL2702 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0045, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle repair establishment including a shop and truck and equipment storage, and up to one [1] construction office trailer and five [5] conex containers), 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, Joel Velasco [located south of and adjacent to CR 36; west of and adjacent to CR 33] (Planner – Maxwell Nader) 10:00 AM
- Oct 2 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) – *(Cont'd from 8/28/2019)* 10:00 AM
- Oct 9 - Docket #2019-130, PL2714 - Amended PUD Final Plan, PUDF19-0004, of Vista Commercial Center 2nd Filing (S-416) to vacate the internal lot lines of Lots 3, 4, 7 and 8 of Block 7, to create a single lot, Russell Coburn, LLC [located south of and adjacent to Vista View Drive; approximately 260 feet east of Sandstone Drive] (Planner – Maxwell Nader) 10:00 AM

HEARINGS (CONT'D):

- Oct 9 - Docket #2019-124, PL2708 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0053, for more than three (3) semi-trailers used as personal storage units and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial vehicle parking) 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, Patricia Nash [located south of and adjacent to CR 18; east of and adjacent to Patrick Street] (Planner – Angela Snyder) 10:00 AM
- Oct 9 - 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) 10:00 AM
- Oct 16 - Docket #2019-108, PL2698 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0035, for agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: Veterinary Clinics or hospitals and an additional building mounted sign in the A (Agricultural) Zone District, DVM Burros, LLC [located east of and adjacent to CR 1; approximately 0.1 miles north of Henson Drive] (Planner – Diana Aungst) - *(Cont'd from 9/4/2019)* 10:00 AM
- Oct 16 - Docket #2019-126, PL2710 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0047, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (oil and gas laydown yard) in the A (Agricultural) Zone District, SS Storage Hudson, LLC [located south of and adjacent to CR 24 and east of and adjacent to CR 41] (Planner – Diana Aungst) 10:00 AM
- Oct 30 - Docket #2019-122, PL2707 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0036, for a Home Business that fabricates via sandblasting and carving stone monuments and headstones, and for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (Second Single Family Dwelling Unit) in the A (Agricultural) Zone District, Richard and Kathi Crooks [located west of and adjacent to Colorado Boulevard (CR 13); approximately 750 feet north of State Highway 60] (Planner – Kim Ogle) – *(Cont'd from 9/18/2019)* 10:00 AM
- Oct 30 - Docket #2019-128, PL2712 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0048, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) and any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) 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, David and Cynthia Stark [located west of and adjacent to CR 49; approximately 0.27 miles north of CR 52] (Planner – Michael Hall) 10:00 AM
- Oct 30 - 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) 10:00 AM

HEARINGS (CONT'D):

- 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 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
- Jan 29, 2020 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) – (Cont'd from 7/31/2019) 10:00 AM
- Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – (Cont'd from 7/10/2019) 10:00 AM

COMMUNICATIONS:

- 1) Weld County Proposed Budgets for 2015, 2016, 2018, 2019, and 2020
- 2) Department of Planning Services, Addition to File PL2580, USR18-0031 – Mariano Gonzalez
- 3) Department of Planning Services, Addition to File PL2665, USR19-0012 – Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC
- 4) State Board of Equalization, Public Service Announcement, Notice of Public Hearing re: Tax Year 2019, and Agenda for October 8, 2019
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: North Range Behavioral Health, and Final Revocation re: Rocky Mountain Conference of Seventh-Day Adventists

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Coyote Trails Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE1226, 18WE1227, 18WE1228, 18WE1229, 18WE1231 [2019-4286]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Adequacy Review No. 2 Response for 112 Construction Materials Reclamation Amendment, Permit M-2019-028 – J-2 Contracting Company – DPG Pit [2019-4069]

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

- 1) Approve Low-Energy Assistance Program (LEAP) Outreach Incentive Pilot Program Agreement [2019-4295]
- 2) Approve Contract ID #3126 Contract Amendment #4 for Title X Family Planning Program [2019-4296]
- 3) Approve Contract ID #3125 Task Order Contract Amendment #1 for Wisewoman Program under the Women’s Wellness Connection Program [2019-4297]
- 4) Approve Contract ID #3128 Memorandum of Understanding for Cooking Matters No Kid Hungry Campaign – Share Our Strength [2019-4298]
- 5) Approve Contract ID #3129 Memorandum of Understanding for RESIST Peer Mentoring Program, a WeldWAITS Afterschool Mentoring Program – Greeley/Evans School District 6 [2019-4299]
- 6) Approve Agreement for Receipt of Court Security Grant Funds [2019-4300]
- 7) Approve Third Amendment to Office Lease Agreement for Chase Bank Building (822 7th Street, Greeley) – Houtchens, Greenfield, Sedlak, and Zacheis, LLC [2019-4301]
- 8) Approve Agreement for the Sale and Purchase of Real Property – NCMC, Inc. [2019-4303]
- 9) Approve Restricted Fund Agreement – The Weld Trust, fka NCMC, Inc. [2019-4304]

MISCELLANEOUS:

- * 1) Long Term Care Resident’s Right Month – October, 2019 [2019-4383]
- * 2) Recognition of Services, Fair Board – Christine Gabel, Robby Adams, Kimberly Tregoning, Teri Segelke, Bridget Holcomb, Miguel Ojeda, Cody LeBlanc, Pat Day, Andrew Raff, Larry Wagner, Neil Temmer, Jennifer Seltzer, Jo Temmer, Dakota Kos, Allan Halley, Tracy Axton, Aaron Helus, Marlin Kunau, Dr. John Scanga, Jane Miller, and Michael Mitchell [2019-4384]
- * 3) Recognition of Services, Department of Public Works – Nicholas Baltazar [2019-4401]
- * 4) Recognition of Services, Department of Human Services – Mary Kaye Hines [2019-4402]
- * 5) Contract ID #3143 Agreement for Municipal Jail Services – Town of Kersey [2019-4403]
- * 6) Contract ID #3144 Agreement for Municipal Jail Services – Town of Frederick [2019-4404]
- * 7) Contract ID #2969 Amendment to Child Protection Agreement for Services (Bid #B1900025) – Garcia Family Guidance, Inc. [2019-2262]
- * 8) Contract ID #3140 Agreement for Professional Services for Data Center Fire Suppression System (Bid #B1900121) – ETG-Fire [2019-3917]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, OCTOBER 7, 2019
9:00 A.M.

2019-4420

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 2, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on October 2, 2019: 1) USR19-0050 – Todd McCormick, c/o Oak Leaf Solar 40, LLC, 2) COZ19-0003 – Chester Thompson, 3) USR19-0045 – Joel Velasco, and 4) USR19-0032 – Front Range Landfill, Inc.

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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WARRANTS:

- 1) General Warrants – October 2, and 4, 2019 [2019-4422]
- 2) Commissioner Warrants – October 4, 2019 [2019-4423]

BIDS:

- 1) Approve Bid #B1900113, RFQ-Engineering Services for Bridges – Department of Public Works [2019-3638]
- 2) Present Bid #B1900123, Structured Decision-Making Process – Department of Justice Services [2019-4431]

NEW BUSINESS:

- 1) Consider Contract ID #3157 Agreement for Services for Snow Removal for Weld County Department of Human Services North Campus and Storage Building and authorize Chair to sign (Informal Bid #B1900135) – Buffalo Landscaping and Snow Removal [2019-4424]
- 2) Consider Temporary Closure of CR 31 Between CRs 70 and 72 [2019-4425]
- 3) Consider Temporary Closure of CR 78 Between CRs 19 and 21 [2019-4426]
- 4) Consider Temporary Closure of CR 76 Between CRs 29 and 31 [2019-4427]

NEW BUSINESS (CONT'D):

- 5) Consider Itemized List of Legal Holidays During Calendar Year 2020 [2019-4428]

PLANNING:

- 1) Consider Resubdivision, RES19-0009, to Split Lot 5 in the Antelope Hills Subdivision into
Two (2) Residential Lots – Leslie Hansen, c/o Melissa Watt [2019-4429]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 7 -	Weld County Fair Board	7:00 PM
Oct 10 -	Weld Faith Partnership Council	7:30 AM
Oct 10 -	Area Agency on Aging Advisory Board	9:00 AM
Oct 15 -	Board of Adjustment	10:00 AM
Oct 15 -	Workforce Development Board	11:45 AM
Oct 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Oct 15 -	Planning Commission	12:30 PM
Oct 16 -	Building Trades Advisory Committee	5:30 PM
Oct 17 -	Extension Advisory Council	12:00 PM
Oct 17 -	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.

Oct 23 -	Resubdivision, RES19-0010, to Combine Lots 4, 7, C, and D of Kersey Colony Subdivision (Historic Townsite) into One (1) Lot – Randy and Dorothy Frias
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 (<i>Fees</i>)
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 (<i>Fees</i>)
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 (<i>Fees</i>)

HEARINGS:

Oct 9 -	Docket #2019-130, PL2714 - Amended PUD Final Plan, PUDF19-0004, of Vista Commercial Center 2nd Filing (S-416) to vacate the internal lot lines of Lots 3, 4, 7 and 8 of Block 7, to create a single lot, Russell Coburn, LLC [located south of and adjacent to Vista View Drive; approximately 260 feet east of Sandstone Drive] (Planner – Maxwell Nader)	10:00 AM
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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

REPORTS:

- 1) Department of Public Works, Road Closures for less than 72 hours, September, 2019
- 2) Department of Planning Services, Staff Approvals for September, 2019

COMMUNICATIONS:

- 1) Board of County Commissioners, Letter to the Colorado Department of Higher Education, Colorado Opportunity Scholarship Initiative (COSI), dated September 30, 2019, re: Support for Further Funding from COSI for the 2019-2020 Allocation
- 2) Board of County Commissioners, Letter of Response to Joan Cox, Kersey Mobile Home Park, dated October 1, 2019, re: House Bill 19-1309 (Mobile Home Park Act) Inquiry
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Dockets for October 8, 22, and 31, 2019
- 4) Department of Public Works, Notice of Completion of Condition of Approval re: Access Permit Appeal for Recorded Exemption, RECX12-0010 – Richard and Sara Williams
- 5) Unified Title Company of Northern Colorado, LLC, Purchasers Settlement Statement dated April 11, 2019, re: Purchase of 1250 H Street, Greeley, CO 80631, from EWE Warehouse Investments XL, LTD.
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations re: Schaefer Enterprises, Inc., Caring Legacy, LLC, and Living Water Fellowship
- 7) Colorado Division of Child Welfare, Office of Children, Youth and Families, Letter dated September 9, 2019, re: Funding Approval for the 2019-2020 Core Services Program
- 8) History Colorado, Letter dated September 26, 2019, re: Award of State Bank of Raymer (249 Centre Avenue, New Raymer) into the Colorado State Register of Historic Properties

PUBLIC REVIEW:

- 1) City of Fort Lupton, Taylor Annexation, Notice, Resolution, Petition, and Affidavit [2019-4329]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – AKA Energy Group, LLC – Speer Gas Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0148, 19WE0149, 19WE0150, 19WE0151, 19WE0152, 19WE0154, 19WE0157, 19WE0160, 19WE0161, 19WE0162, 19WE0163, 19WE0164, 19WE0165, 19WE0166 [2019-4288]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – RSU Anschutz Fed 4-62-2_1 SE3, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0353 and 19WE0354 [2019-4408]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Nickel Road Operating, LLC – Noble Tank Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0106 [2019-4409]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Adequacy Review No. 3 for 112 Construction Materials Reclamation Amendment No. 1, Permit M-2002-120 – Bestway Concrete Company – Bernhardt Gravel Mine [2019-1732]

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

- 1) Approve Memorandum of Understanding Concerning Use of Missile Silo Park – Boy Scout Troop 888 [2019-4386]
- 2) Approve Contract ID #3142 Emergency Management Performance Grant (EMPG) Agreement [2019-4387]
- 3) Approve Standard Form of Provisional Agreement for Professional Services between the Weld County Department of Human Services and various providers and delegate authority to the Director of the Department of Human Services to sign agreements consistent with said form [2019-4388]
- 4) Approve Contract ID #2818 Memorandum of Understanding to Establish Director of Community Engagement (DCE) Position – Weld Family Leadership Commission (WFLC) [2019-4389]
- 5) Approve Contract ID #2963 Memorandum of Understanding for Head Start and Early Head Start Programs – Colorado Early Education Network (CEEN) [2019-4390]
- 6) Approve Contract ID #3139 Annual Program Plan for Chafee Foster Care Independence Program (CFCIP) [2019-4391]
- 7) Approve Contract ID #2917 Agreement for Professional Services for Group Consultation and Training Services – Barry R. Lindstrom, Ph.D., LLC [2019-4392]
- 8) Approve Contract ID #3057 Addendum to Agreement for HIPAA Business Associate – Easter Seals Colorado [2019-4393]
- 9) Approve Contract ID #2979 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Marcel and Shantay Marcos [2019-4394]
- 10) Approve Contract ID #3004 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Andrea Munoz [2019-4395]
- 11) Approve Contract ID #3028 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Mistie Scudder [2019-4396]
- 12) Approve Contract ID #3058 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Jennifer Bauer [2019-4397]
- 13) Approve Dissolution of Fair Board [2019-4398]
- 14) Approve Creation of Weld County Fair Board and Adoption of Bylaws [2019-4399]
- 15) Approve Appointments to Weld County Fair Board [2019-4400]
- 16) Approve USR19-0050 – Todd McCormick, c/o Oak Leaf Solar 40, LLC [2019-4215]
- 17) Approve COZ19-0003 – Chester Thompson [2019-4230]

RESOLUTIONS (CONT'D):

- 18) Approve USR19-0045 – Joel Velasco [2019-4244]
- 19) Action of the Board Concerning USR19-0032 – Front Range Landfill, Inc. [2019-3317]

MISCELLANEOUS:

- * 1) Acceptance of Special Warranty Deed for Bridge 44/33A Replacement Project –
Dinner/Peckham Junction Farm, LLC [2019-2823]
- * 2) Contract ID #3138 Agreement for Professional Services for Community Health Survey
Data Assistant – Oluwagbenga David Agboola [2019-4430]
- * 3) Contract ID #3136 Agreement for Professional Services for Alternative Programs Boiler
Replacement (Bid #B1900125) – Westco Systems, Inc. [2019-3919]
- * 4) Contract ID #3137 Agreement for Professional Services for Human Services Signage (Bid
#B1900127) – Eversign, LLC, dba Concept Signs and Graphics [2019-3921]

* **Signed this date**

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

2019-4451

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 7, 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 – October 2, and 8, 2019 [2019-4453]

NEW BUSINESS:

- 1) Consider Additions to Section 1.000 General Administrative and Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-4454]
- 2) Consider Application for Child Welfare Recruitment and Retention Innovation Funds Grant and authorize Chair to sign [2019-4455]
- 3) Consider Contract ID #3159 Grant Application for Replacement of Bridges 13/44B and 60.5/49A – Colorado Counties, Inc. (CCI) [2019-4456]
- 4) Consider Contract ID #3166 Agreement for Relocation of Gas/Oil Pipelines for CRs 17/54 Intersection Project and authorize Chair to sign – DCP Operating Company, LP [2019-4457]

PLANNING:

- 1) Consider Contract ID #3146 Partial Release of Collateral and Acceptance of Warranty Collateral for Use by Special Review Permit, USR11-0027 – M & M Excavation Company [2019-4458]
- 2) Consider Contract ID #3147 Cancellation and Release of Project Collateral and Accept Warranty Collateral for Use by Special Review Permit, USR-1540 – Church Barn, LLC [2019-4459]

PLANNING (CONT'D):

- 3) Consider Contract ID #3162 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, USR19-0014 – Leeward Renewable Energy Development, LLC – Phase One Agreement – Mountain Breeze Wind, LLC [2019-4460]
- 4) Consider Contract ID #3163 Cancellation and Release of Collateral and Accept Replacement Collateral for Use by Special Review Permit, USR14-0065 – Wagistics, LLC [2019-4461]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 10 -	Weld Faith Partnership Council	7:30 AM
Oct 10 -	Area Agency on Aging Advisory Board	9:00 AM
Oct 15 -	Board of Adjustment	10:00 AM
Oct 15 -	Workforce Development Board	11:45 AM
Oct 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Oct 15 -	Planning Commission	12:30 PM
Oct 16 -	Building Trades Advisory Committee	5:30 PM
Oct 17 -	Extension Advisory Council	12:00 PM
Oct 17 -	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.

Oct 23 -	Resubdivision, RES19-0010, to Combine Lots 4, 7, C, and D of Kersey Colony Subdivision (Historic Townsite) into One (1) Lot – Randy and Dorothy Frias
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 (<i>Fees</i>)
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 (<i>Fees</i>)
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 (<i>Fees</i>)

HEARINGS:

Oct 9 -	Docket #2019-130, PL2714 - Amended PUD Final Plan, PUDF19-0004, of Vista Commercial Center 2nd Filing (S-416) to vacate the internal lot lines of Lots 3, 4, 7 and 8 of Block 7, to create a single lot, Russell Coburn, LLC [located south of and adjacent to Vista View Drive; approximately 260 feet east of Sandstone Drive] (Planner – Maxwell Nader)	10:00 AM
Oct 9 -	Docket #2019-124, PL2708 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0053, for more than three (3) semi-trailers used as personal storage units and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial vehicle parking) 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, Patricia Nash [located south of and adjacent to CR 18; east of and adjacent to Patrick Street] (Planner – Angela Snyder)	10:00 AM
Oct 9 -	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)	10:00 AM

HEARINGS (CONT'D):

- Oct 16 - Docket #2019-108, PL2698 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0035, for agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: Veterinary Clinics or hospitals and an additional building mounted sign in the A (Agricultural) Zone District, DVM Burros, LLC [located east of and adjacent to CR 1; approximately 0.1 miles north of Henson Drive] (Planner – Diana Aungst) - *(Cont'd from 9/4/2019)* 10:00 AM
- Oct 16 - Docket #2019-126, PL2710 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0047, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (oil and gas laydown yard) in the A (Agricultural) Zone District, SS Storage Hudson, LLC [located south of and adjacent to CR 24 and east of and adjacent to CR 41] (Planner – Diana Aungst) 10:00 AM
- Oct 30 - 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 9/18/2019)* 10:00 AM
- Oct 30 - Docket #2019-128, PL2712 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0048, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) and any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) 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, David and Cynthia Stark [located west of and adjacent to CR 49; approximately 0.27 miles north of CR 52] (Planner – Michael Hall) 10:00 AM
- Oct 30 - 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) 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
- 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

Wednesday, October 9, 2019

Page 4

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2019-4451

BC0016

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
- 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

PUBLIC REVIEW:

- 1) City of Fort Lupton, Taylor Annexation, Impact Report, Maps, and Tax District and Authority Report for Tax Year 2018 [2019-4329]

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

- 1) Approve Contract ID #3157 Agreement for Services for Snow Removal for Weld County Department of Human Services North Campus and Storage Building (Informal Bid #B1900135) – Buffalo Landscaping and Snow Removal [2019-4424]
- 2) Approve Temporary Closure of CR 31 Between CRs 70 and 72 [2019-4425]
- 3) Approve Temporary Closure of CR 78 Between CRs 19 and 21 [2019-4426]
- 4) Approve Temporary Closure of CR 76 Between CRs 29 and 31 [2019-4427]
- 5) Approve Itemized List of Legal Holidays During Calendar Year 2020 [2019-4428]
- 6) Approve Resubdivision, RES19-0009, to Split Lot 5 in the Antelope Hills Subdivision into Two (2) Residential Lots – Leslie Hansen, c/o Melissa Watt [2019-4429]

MISCELLANEOUS:

- * 1) Task Order Amendment #1 for CR 15 Tower Upgrade (Bid #B1900084) – Classic Contractors, Inc. [2019-1494]
- * 2) Contract ID #3145 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0122 – Rafael Ibarra [2019-4462]
- * 3) Contract ID #3164 Road Maintenance Agreement According to Requirements During the Construction Period, USR19-0008 – Rocky Mountain Midstream, LLC [2019-4463]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #3165 Road Maintenance Agreement According to Requirements During the Construction Period, USR19-0026 – Peters 313 Ranch, Inc., c/o Summit Midstream Niobrara, LLC [2019-4464]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, OCTOBER 14, 2019
9:00 A.M.

2019-4481

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of October 9, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on October 9, 2019: 1) PUDF19-0004 – Russell Coburn, LLC, 2) USR19-0053 – Patricia Nash, and 3) COZ19-0002 – Daniel and Janna Miller

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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WARRANTS:

- 1) General Warrants – October 11, 2019 [2019-4483]
- 2) Commissioner Warrants – October 11, 2019 [2019-4484]

NEW BUSINESS:

- 1) Consider Intergovernmental Agreement for 2019 City of Brighton Recall Election and authorize Chair to sign – Adams County Clerk and Recorder [2019-4485]
- 2) Consider Contract ID #3168 2018 State Criminal Alien Assistance Program (SCAAP) Grant Award and authorize electronic submittal [2019-4486]
- 3) Consider Task Order Amendment #1 for Weld County Building 1400 Design Services (Bid #B1900100) and authorize Chair to sign – Cairn Design, LLC [2019-4487]
- 4) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Michael Bailey [2019-4488]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 14 -	Weld County Fair Board	5:30 PM
Oct 15 -	Board of Adjustment	10:00 AM
Oct 15 -	Workforce Development Board	11:45 AM
Oct 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Oct 15 -	Planning Commission	12:30 PM
Oct 16 -	Building Trades Advisory Committee	5:30 PM
Oct 17 -	Extension Advisory Council	12:00 PM
Oct 17 -	Greeley-Weld County Airport Authority	3:30 PM
Oct 21 -	Juvenile Community Review Board	12:00 PM
Oct 22 -	Board of Public Health	9:00 AM
Oct 22 -	Regional Communications Advisory Board	10:30 AM
Oct 22 -	Community Corrections Board	12:00 PM
Oct 23 -	Greeley Housing Authority	4:30 PM
Oct 25 -	Human Services Advisory Commission	8:00 AM
Nov 11 -	HOLIDAY	CLOSED

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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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 (<i>Fees</i>)
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 (<i>Fees</i>)
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HEARINGS:

Oct 16 -	Docket #2019-108, PL2698 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0035, for agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: Veterinary Clinics or hospitals and an additional building mounted sign in the A (Agricultural) Zone District, DVM Burros, LLC [located east of and adjacent to CR 1; approximately 0.1 miles north of Henson Drive] (Planner – Diana Aungst) - (<i>Cont'd from 9/4/2019</i>)	10:00 AM
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HEARINGS (CONT'D):

- Oct 30 - 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 9/18/2019)* 10:00 AM
- Oct 30 - Docket #2019-128, PL2712 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0048, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) and any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) 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, David and Cynthia Stark [located west of and adjacent to CR 49; approximately 0.27 miles north of CR 52] (Planner – Michael Hall) 10:00 AM
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- 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 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

HEARINGS (CONT'D):

- 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
- 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) Public Trustee, 2019 Third Quarter Profit and Loss Statement and Summary of Accounts, dated October 7, 2019

COMMUNICATIONS:

- 1) County Council, Minutes from August 19, 2019
- 2) Board of Public Health, Minutes from September 24, 2019
- 3) Criminal Justice Advisory Committee, Agenda for October 15, 2019
- 4) Planning Commission, Agenda for October 15, 2019
- 5) Board of Adjustment, Agenda for October 15, 2019
- 6) Department of Planning Services, Addition to File PL2611, USR18-0077 – Cheyenne Connector, LLC
- 7) District Court, Oath of Office and Certificate of Board Appointment, Beebe Draw Farms Metropolitan District No. 1
- 8) Storms Lake Drainage District, Statement of Election Results for 2019 Board of Directors and Oaths of Office, dated January 15, 2019

PUBLIC REVIEW:

- 1) City of Dacono, Buddy/Ranger Annexation, Notice of Public Hearing and Map [2019-4065]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Davis 9H-G266, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 13WE1750, 19WE0194, and 19WE0195 [2019-4465]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Thornton 8-P, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 16WE0097 [2019-4466]

PUBLIC REVIEW (CONT'D):

- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Independence D19-01-A, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0762 [2019-4467]

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

- 1) Approve Additions to Section 1.000 General Administrative and Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-4454]
- 2) Approve Application for Child Welfare Recruitment and Retention Innovation Funds Grant [2019-4455]
- 3) Approve Contract ID #3159 Grant Application for Replacement of Bridges 13/44B and 60.5/49A – Colorado Counties, Inc. (CCI) [2019-4456]
- 4) Approve Contract ID #3166 Agreement for Relocation of Gas/Oil Pipelines for CRs 17/54 Intersection Project – DCP Operating Company, LP [2019-4457]
- 5) Approve Contract ID #3146 Partial Release of Collateral and Acceptance of Warranty Collateral for Use by Special Review Permit, USR11-0027 – M & M Excavation Company [2019-4458]
- 6) Approve Contract ID #3147 Cancellation and Release of Project Collateral and Accept Warranty Collateral for Use by Special Review Permit, USR-1540 – Church Barn, LLC [2019-4459]
- 7) Approve Contract ID #3162 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Off- Site Collateral for Use by Special Review Permit, USR19-0014 – Leeward Renewable Energy Development, LLC – Phase One Agreement – Mountain Breeze Wind, LLC [2019-4460]
- 8) Approve Contract ID #3163 Cancellation and Release of Collateral and Accept Replacement Collateral for Use by Special Review Permit, USR14-0065 – Wagistics, LLC [2019-4461]
- 9) Approve USR19-0053 – Patricia Nash [2019-4345]
- 10) Action of the Board Concerning COZ19-0002 – Daniel and Janna Miller [2019-4472]

MISCELLANEOUS:

- * 1) Task Order Amendment #1 for Weld County Building 1400 Design Services (Bid #B1900100) – Cairn Design, LLC [2019-4487]
- * 2) Appointment of Deputy District Attorney – Michael Bailey [2019-4488]
- * 3) Task Order Amendment #1 for Centennial Courtroom HVAC Replacement (Centennial Courtroom Remodel – Bid #B1900100) – Cairn Design, LLC [2019-4489]
- * 4) Contract ID #3070 Amendment to Memorandum of Understanding for Workforce Development and Employment Services One-Stop Delivery Agreement – Aims Community College [2019-4490]
- * 5) Contract ID #3071 Amendment to Memorandum of Understanding for Workforce Development and Employment Services One-Stop Delivery Agreement – Colorado Department of Labor and Employment, Division of Vocational Rehabilitation (DVR) [2019-4491]
- * 6) Contract ID #3072 Amendment to Memorandum of Understanding for Workforce Development and Employment Services One-Stop Delivery Agreement – Community Educational Outreach and Intervention Community Corrections of Weld County (CEO) [2019-4492]
- * 7) Contract ID #3073 Amendment to Memorandum of Understanding for Workforce Development and Employment Services One-Stop Delivery Agreement – Immigrant and Refugee Center of Northern Colorado (IRCNOCO) [2019-4493]
- * 8) Contract ID #3008 Agreement for Respite Services – Shannon Prieur [2019-4494]
- * 9) Contract ID #3060 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Mistie Scudder [2019-4495]

MISCELLANEOUS (CONT'D):

- * 10) Contract ID #3076 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patricia Maronek [2019-4496]
- * 11) Contract ID #3077 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dawn Van Den Elzen [2019-4497]
- * 12) Contract ID #3078 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeremy and Melissa DeSwarte [2019-4498]
- * 13) Contract ID #3079 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kathrina and Jared Menzel [2019-4499]
- * 14) Contract ID #3085 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Sara Heimer [2019-4500]
- * 15) Contract ID #3086 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Carly and George Aikens [2019-4501]
- * 16) Contract ID #3089 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tierney and Danny Baldwin [2019-4502]

* **Signed this date**

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

2019-4521

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 14, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA: Remove Item #3 under 'Resolutions' on the Consent Agenda, and Create Item #1 under 'Planning' on the Regular Agenda: 1) Consider Approval of Amended PUD Final Plan, PUDF19-0004 – Russell Coburn, LLC

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 – October 11, and 15, 2019 [2019-4523]

BIDS:

1) Present Bid #B1900131, Inmate Medical Services – Sheriff's Office [2019-4524]

NEW BUSINESS:

- 1) Consider Application for a Transfer of Ownership from Rinn Valley, LLLP, dba Rinn Valley Restaurant and Tavern, to Col-Barb, LLC, dba Maggi's Kitchen, for a Hotel and Restaurant (County) Liquor License, and authorize Chair to sign [2019-4525]
- 2) Consider Renewal Application for a Hotel and Restaurant (County) Liquor License with one (1) Optional Premises from RnR, LLC, dba McCarty's at Eaton CC, and authorize Chair to sign [2019-4526]
- 3) Consider Filing of Proceedings in Eminent Domain, Pursuant to C.R.S. §38-1-101, Against Hein Family, LLP [2019-4527]
- 4) Consider Temporary Closure of CR 19 Between CRs 22 and 24 [2019-4528]
- 5) Consider Contract ID #3179 Intergovernmental Agreement for Crossing of Union Pacific Railroad Company (UPRR) Tracks Adjacent to CR 30 and U.S. HWY 85 and authorize Chair to sign – Town of Platteville [2019-4529]

Wednesday, October 16, 2019

Page 1

www.weldgov.com

2019-4521

BC0016

NEW BUSINESS (CONT'D):

- 6) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit Application for Lot A of Recorded Exemption, RECX16-0118 – Romulo Salvador Robles Martinez [2019-4530]

PLANNING:

- 1) Consider Approval of Amended PUD Final Plan, PUDF19-0004 – Russell Coburn, LLC [2019-4332]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 16 -	Building Trades Advisory Committee	5:30 PM
Oct 17 -	Extension Advisory Council	12:00 PM
Oct 17 -	Greeley-Weld County Airport Authority	3:30 PM
Oct 21 -	Juvenile Community Review Board	12:00 PM
Oct 22 -	Board of Public Health	9:00 AM
Oct 22 -	Regional Communications Advisory Board	10:30 AM
Oct 22 -	Community Corrections Board	12:00 PM
Oct 23 -	Greeley Housing Authority	4:30 PM
Oct 25 -	Human Services Advisory Commission	8:00 AM
Nov 11 -	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.

Oct 23 -	Resubdivision, RES19-0010, to Combine Lots 4, 7, C, and D of Kersey Colony Subdivision (Historic Townsite) into One (1) Lot – Randy and Dorothy Frias	
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 (<i>Fees</i>)	
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 (<i>Fees</i>)	
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 (<i>Fees</i>)	

HEARINGS:

Oct 16 -	Docket #2019-108, PL2698 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0035, for agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: Veterinary Clinics or hospitals and an additional building mounted sign in the A (Agricultural) Zone District, DVM Burros, LLC [located east of and adjacent to CR 1; approximately 0.1 miles north of Henson Drive] (Planner – Diana Aungst) - (<i>Cont'd from 9/4/2019</i>)	10:00 AM
Oct 16 -	Docket #2019-126, PL2710 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0047, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (oil and gas laydown yard) in the A (Agricultural) Zone District, SS Storage Hudson, LLC [located south of and adjacent to CR 24 and east of and adjacent to CR 41] (Planner – Diana Aungst)	10:00 AM
Oct 30 -	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) – (<i>Cont'd from 9/18/2019</i>)	10:00 AM

HEARINGS (CONT'D):

- Oct 30 - Docket #2019-128, PL2712 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0048, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) and any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) 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, David and Cynthia Stark [located west of and adjacent to CR 49; approximately 0.27 miles north of CR 52] (Planner – Michael Hall) 10:00 AM
- Oct 30 - 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) 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
- 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 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 #2019-125, 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

HEARINGS (CONT'D):

- Jan 29, 2020 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) – *(Cont'd from 7/31/2019)* 10:00 AM
- Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – *(Cont'd from 7/10/2019)* 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Minutes from October 1, 2019
- 2) Clerk to the Board's Office in Service of the Board of County Commissioners, Letter to Bei Zhang, dated October 11, 2019, re: Purchase Offer Agreement (4.85 Acres – Account R4964208)
- 3) Clerk to the Board's Office, Addition to File LC0053, Brew Pub (County) Liquor License – Tappist Munks, LLC, dba Outworld Brewing
- 4) Communications Department, Access Easement Agreement dated November 3, 2019 – Tyler and Brittney Jolly
- 5) Department of Planning Services, Addition to File RECX17-0188, 1AMRECX19-17-0188 – Mathew and Emilee Klausner
- 6) Department of Planning Services, Addition to File PL2495, 1MUSR18-17-0034 – Green River DevCo, LP
- 7) Department of Planning Services, Addition to File PL2495, 2MUSR19-17-0034 – Green River DevCo, LP
- 8) Department of Planning Services, Addition to File RECX18-0157 – Jeffery and Rhonda Thompson
- 9) Department of Planning Services, Addition to File RECX06-4470, 1AMRECX18-06-4470 – Clayton and Shanna Wagner
- 10) Department of Planning Services, Addition to File RECX19-0034 – Douglas and Regina Schmotzer
- 11) Department of Planning Services, Addition to File RECX18-0134 – Argy Georgiou
- 12) Department of Planning Services, Addition to File PL2556, USR18-0005 – Donald Wills
- 13) Department of Planning Services, Addition to File PL1476, RES19-0003 – Stephen and Christine Lydon

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Waste Management Disposal Services of Colorado, Inc. – North Weld Landfill, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 97OPWE181 [2019-4480]

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

- 1) Approve Intergovernmental Agreement for 2019 City of Brighton Recall Election – Adams County Clerk and Recorder [2019-4485]
- 2) Approve Contract ID #3168 2018 State Criminal Alien Assistance Program (SCAAP) Grant Award [2019-4486]

MISCELLANEOUS:

- * 1) Contract ID #3012 Agreement for Respite Services – Daniel and Jeannie Torres [2019-4531]
- * 2) Contract ID #3171 Agreement for Professional Services for Bridge 19/46.5A Replacement Project (Bid #B1900113) – J-U-B Engineers, Inc. [2019-4532]
- * 3) Contract ID #3172 Agreement for Professional Services for Bridge 54/13A Replacement Project (Bid #B1900113) – J-U-B Engineers, Inc. [2019-4533]
- * 4) Contract ID #3181 Agreement for Professional Services for Bridge 64/39A Replacement Project (Bid #B1900113) – Felsburg, Holt, and Ulveg, Inc. [2019-4534]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, OCTOBER 21, 2019
9:00 A.M.

2019-4542

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 16, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on October 16, 2019: 1) USR19-0035 – DVM Burros, LLC, and 2) USR19-0047 – SS Storage Hudson, 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 – October 18, 2019 [2019-4544]

BIDS:

- 1) Approve Bid #B1900123, Structured Decision-Making Process – Department of Justice Services [2019-4431]

NEW BUSINESS:

- 1) Consider Addendum #25 to Agreement for Services and Addendum #26 Claim Payment Funds and authorize Chair to sign – Colorado Technical Services, Inc. (CTSI) [2019-4545]
- 2) Consider Addendum to Agreement for Professional Services and authorize Chair to sign – Base Tactical Disaster Recovery [2019-4546]
- 3) Consider Contract ID #3187 Change Order #1 to Agreement for Construction Services for Material Crushing (Bid #B1900037) and authorize Chair to sign – Premier Earthworks and Infrastructure [2019-1085]
- 4) Consider Temporary Closure of CR 47 Between CRs 74 and 76 [2019-4547]
- 5) Consider Temporary Closure of CR 6 Between CR 23 and U.S. HWY 85 [2019-4548]

PLANNING:

- 1) Consider Partial Vacation of Use by Special Review Permit, USR18-0047 –
Todd G. McCormick, c/o Oak Leaf 40 LLC, c/o Michael McCabe [2019-4549]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 21 -	Juvenile Community Review Board	12:00 PM
Oct 21 -	Federal Mineral Lease Act Board	3:00 PM
Oct 22 -	Board of Public Health	9:00 AM
Oct 22 -	Regional Communications Advisory Board	10:30 AM
Oct 22 -	Community Corrections Board	12:00 PM
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Oct 30 -	Building Trades Advisory Committee	5:30 PM
Nov 11 -	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.

Oct 23 -	Resubdivision, RES19-0010, to Combine Lots 4, 7, C, and D of Kersey Colony Subdivision (Historic Townsite) into One (1) Lot – Randy and Dorothy Frias
Oct 23 -	Resolution Granting Amended Site Specific Development Plan and Planned Unit Development Final Plan, PUDF19-0004, for Vista Commercial Center 2nd Filing (S-416) to Vacate the Internal Lot Lines of Lots 3, 4, 7, and 8, of Block 7, to Create a Single Lot, with Modified Conditions of Approval 1.E. and 1.F. – Russell Coburn, LLC (<i>Approved on 10/9/2019</i>)
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 (<i>Fees</i>)
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 (<i>Fees</i>)
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 (<i>Fees</i>)

HEARINGS:

Oct 30 -	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) – (<i>Cont'd from 9/18/2019</i>)	10:00 AM
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HEARINGS (CONT'D):

- Oct 30 - 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) 10:00 AM
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- 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 #2019-125, 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
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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

Monday, October 21, 2019

Page 4

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2019-4542

BC0016

COMMUNICATIONS:

- 1) Board of County Commissioners, Letter of Support to the U.S. Department of Transportation, dated October 15, 2019, re: City of Longmont's Colorado Railroad Crossing Safety Project – CRISI Grant Application
- 2) Planning Commission, Revised Agenda for October 15, 2019
- 3) Department of Planning Services, Addition to File PL2520, 1MUSR18-12-0074 – Kerr-McGee Gathering, LLC, c/o Front Range Pipeline, LLC
- 4) Department of Planning Services, Addition to File PL2140, 1MUSR17-11-0013 – Steve Sharp Transportation
- 5) Department of Planning Services, Addition to File PL2484, 1MUSR18-17-0023 – DCP Operating Company, LP
- 6) Department of Planning Services, Addition to File PL2647, USR18-0110 – Box M Ranch, LLC
- 7) Department of Planning Services, Addition to File PL2147, RES19-0002 – Arthur and Marie Sailas, and Stanley and Romaine Bergkamp
- 8) 2017-2018 Agreements for Professional Audit Services (Bid #B1500158) – Anderson and Whitney, P.C.

PUBLIC REVIEW:

- 1) City of Fort Lupton, Pesina Annexation, Notice of Public Hearing, Resolution, Petition, Affidavit, and Map [2019-4535]

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

- 1) Approve Application for a Transfer of Ownership from Rinn Valley, LLLP, dba Rinn Valley Restaurant and Tavern, to Col-Barb, LLC, dba Maggi's Kitchen, for a Hotel and Restaurant (County) Liquor License [2019-4525]
- 2) Approve Renewal Application for a Hotel and Restaurant (County) Liquor License with one (1) Optional Premises from RnR, LLC, dba McCarty's at Eaton CC [2019-4526]
- 3) Approve Filing of Proceedings in Eminent Domain, Pursuant to C.R.S. §38- 1- 101, Against Hein Family, LLP [2019-4527]
- 4) Approve Temporary Closure of CR 19 Between CRs 22 and 24 [2019-4528]
- 5) Approve Contract ID #3179 Intergovernmental Agreement for Crossing of Union Pacific Railroad Company (UPRR) Tracks Adjacent to CR 30 and U.S. HWY 85 – Town of Platteville [2019-4529]
- 6) Action of the Board Concerning Appeal of the Decision by the Department of Public Works to Deny Access Permit Application for Lot A of Recorded Exemption, RECX16-0118 – Romulo Salvador Robles Martinez [2019-4530]
- 7) No Action Concerning USR19-0035 – DVM Burros, LLC [2019-3890]
- 8) Approve USR19-0047 – SS Storage Hudson, LLC [2019-4435]

MISCELLANEOUS:

- * 1) Contract ID #3187 Change Order #1 to Agreement for Construction Services for Material Crushing (Bid #B1900037) – Premier Earthworks and Infrastructure [2019-1085]
- * 2) Agreement for Professional Audit Services (Bid #B1500158) – Anderson and Whitney, P.C. [2015-2768]
- * 3) Task Order Amendment #1 for Community Corrections-Interior Paint (Bid #B1900111) – CRCRFS, Inc. [2019-3374]
- * 4) Contract ID #3096 Child Protection Agreement for Services (Bid #B1900025) – The Daisy Center [2019-4550]
- * 5) Contract ID #3101 Amendment to Child Protection Agreement for Services (Bid #B1900025) – Transitions Psychology Group, LLC [2019-2266]

* **Signed this date**

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

2019-4590

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 21, 2019

AMENDMENTS TO AGENDA: Add the following as Item #15 under 'New Business': 15) Consider Appointments to Board of Directors of Newell Lake Drainage District

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 – October 22, 2019 [2019-4592]

BIDS:

1) Present Bid #B1900136, Facilitation Services – Department of Human Services [2019-4593]
2) Present Bid #B1900137, Crisis Intervention and Stabilization Services – Department of Human Services [2019-4594]

NEW BUSINESS:

1) Consider Creation of the Weld County Trust Fund [2019-4595]
2) Consider Agreement Pursuant to C.R.S. §30-11-123 and authorize Chair to sign – Vestas Blades America, Inc. [2019-4596]
3) Consider Contract ID #3088 Agreement for Professional Services and authorize Chair to sign – North Colorado Health Alliance [2019-4597]
4) Consider Contract ID #3090 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Brandon and Amanda Veyette [2019-4598]
5) Consider Contract ID #3091 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Eugene and Ana Cramer [2019-4599]

NEW BUSINESS (CONT'D):

- 6) Consider Contract ID #3092 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – David and Cassondra Wells [2019-4600]
- 7) Consider Contract ID #3080 Agreement for Respite Services and authorize Chair to sign – Nathan and Jennifer Gross [2019-4601]
- 8) Consider Contract ID #3093 Agreement for Respite Services and authorize Chair to sign – Jon and Nicole Wright [2019-4602]
- 9) Consider Contract ID #3111 Agreement for Respite Services and authorize Chair to sign – Cynthia McLaughlin [2019-4603]
- 10) Consider Contract ID #3180 Agreement for Child Protection Services and authorize Chair to sign – Specialized Sitters, LLC [2019-4604]
- 11) Consider Contract ID #3182 Amendment #2 for TALX Income Verification Services and authorize Chair to sign [2019-4605]
- 12) Consider Contract ID #3183 Expenditure Authorization for Migrant Seasonal Farm Worker (MSFW) Program and authorize Chair to sign [2019-4606]
- 13) Consider Contract ID #3184 Expenditure Authorization for Workforce Innovation and Opportunity Act (WIOA) Restored Adult, Dislocated Worker, Youth, and Wagner-Peyser Programs and authorize Chair to sign [2019-4607]
- 14) Consider Contract ID #3185 Work Plans and Work Plan Modification for Workforce Innovation and Opportunity Act (WIOA) Adult, Dislocated Worker, Youth, Wagner-Peyser, and Employment Support Funds (ESF) Programs and authorize Chair to sign [2019-4608]
- 15) Consider Appointments to Board of Directors of Newell Lake Drainage District [2019-4614]

PLANNING:

- 1) Consider Resubdivision, RES19-0010, to Combine Lots 4, 7, C, and D of Kersey Colony Subdivision (Historic Townsite) into One (1) Residential Lot – Randy and Dorothy Frias [2019-4609]
- 2) Consider Resolution Granting Amended Site Specific Development Plan and Planned Unit Development Final Plan, PUDF19-0004, for Vista Commercial Center 2nd Filing (S-416) to Vacate the Internal Lot Lines of Lots 3, 4, 7, and 8, of Block 7, to Create a Single Lot, with Modified Conditions of Approval 1.E. and 1.F. – Russell Coburn, LLC [2019-4332]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 23 -	Greeley Housing Authority	4:30 PM
Oct 25 -	Human Services Advisory Commission	8:00 AM
Oct 30 -	Building Trades Advisory Committee	5:30 PM
Nov 11 -	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 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 (<i>Fees</i>)	
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 (<i>Fees</i>)	
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 (<i>Fees</i>)	

HEARINGS:

Oct 30 -	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) – (<i>Cont'd from 9/18/2019</i>)	10:00 AM
Oct 30 -	Docket #2019-128, PL2712 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0048, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) and any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) 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, David and Cynthia Stark [located west of and adjacent to CR 49; approximately 0.27 miles north of CR 52] (Planner – Michael Hall)	10:00 AM
Oct 30 -	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)	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 #2019-132, 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 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
- Jan 29, 2020 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) – (Cont'd from 7/31/2019) 10:00 AM
- Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – (Cont'd from 7/10/2019) 10:00 AM

COMMUNICATIONS:

- 1) County Council, Agenda for October 21, 2019
- 2) Community Corrections Board, Agenda for October 22, 2019
- 3) Board of Public Health, Agenda for October 22, 2019
- 4) Department of Planning Services, Addition to File PL2653, USR18-0117 – Little Calf Ranch, LLC
- 5) Department of Planning Services, Addition to File PL2638, USR18-0087 – Gary and Norma Smith, c/o Expedition Water Solutions Colorado, LLC
- 6) 19th Judicial Court, Notice of Hearing on Petition in re: the Organization of Real Weld Metropolitan District, Weld County, Colorado
- 7) 19th Judicial Court, Notice of Hearing on Petition in re: the Organization of Platte River Metropolitan District, Weld County, Colorado
- 8) Colorado Department of Human Services, Office of Children, Youth, and Families, Letter dated October 18, 2019, re: Award of Recruitment and Retention Local Innovation Grant Funds
- 9) Colorado Department of Human Services, Office of Behavioral Health, Contract Amendment #1 for Inmate Mental Health Services
- 10) Colorado Department of Human Services, Office of Behavioral Health, Option Letter #1 for Inmate Mental Health Services
- 11) Colorado Department of Transportation, Option Letter #1 for Intergovernmental Agreement for Project 22470
- 12) Colorado Workforce Development Council (CWDC), Letter dated June 24, 2019, re: CWDC's Classification of Weld County as a Workforce Development Area

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Enerplus Resources (USA) Corporation – Colorado Lakes, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE1218, 18WE1219, 18WE1220, 18WE1221, and 18WE1222 [2019-4540]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Regular 112 Construction Materials Extraction Operation Permit – Colorado Sand Company, LLC – Keenesburg No. 2 Mine [2019-4552]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Construction Materials Special Operation 111(1)(b) Reclamation Permit – H-2 Enterprises, LLC – Lord Reservoir [2019-4468]

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

- 1) Approve Addendum #25 to Agreement for Services and Addendum #26 Claim Payment Funds – Colorado Technical Services, Inc. (CTSI) [2019-4545]
- 2) Approve Addendum to Agreement for Professional Services – Base Tactical Disaster Recovery [2019-4546]
- 3) Approve Temporary Closure of CR 47 Between CRs 74 and 76 [2019-4547]
- 4) Approve Temporary Closure of CR 6 Between CR 23 and U.S. HWY 85 [2019-4548]
- 5) Approve Partial Vacation of Use by Special Review Permit, USR18-0047 – Todd G. McCormick, c/o Oak Leaf 40 LLC, c/o Michael McCabe [2019-4549]

MISCELLANEOUS:

- * 1) Contract ID #3167 Libris Account Service Agreement – PhotoShelter, Inc. [2019-4610]
- * 2) Contract ID #3009 Agreement for Respite Services – Alice Shenk [2019-4611]
- * 3) Contract ID #3010 Agreement for Respite Services – Maurice Shenk [2019-4612]
- * 4) Contract ID #3066 Amendment to Child Protection Agreement for Services (Bid #B1900025) – Inspired Pathways Counseling Services, LLC [2019-2199]
- * 5) Contract ID #3067 Agreement Amendment for Professional Services for Recruitment and Quality Child Care Project – United Way of Weld County [2017-2909]

MISCELLANEOUS (CONT'D):

- * 6) Contract ID #3102 Amendment to Child Protection Agreement for Services (Bid #B1900025) – Savio House [2019-2205]
- * 7) Contract ID #3107 Agreement Amendment for Services – Catholic Charities and Community Services of the Archdiocese of Denver, Inc. [2019-0710]
- * 8) Contract ID #3113 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Kersey Police Department [2019-4613]

* **Signed this date**

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

2019-4624

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 September 23, 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 October 23, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on October 23, 2019: 1) PUDF19-0004 – Russell Coburn, 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 – October 24, and 25, 2019 | [2019-4627] |
| 2) | Commissioner Warrants – October 25, 2019 | [2019-4628] |

NEW BUSINESS:

- 1) Consider Appointment of Jamie Ulrich as Director of Human Services [2019-4634]
- 2) Consider Contract ID #3170 2019-2020 Hazardous Materials Emergency Planning (HMEP) Grant Agreement and authorize Chair to sign letter of acceptance [2019-4629]
- 3) 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 [2019-4630]
- 4) Consider Declaring Certain Equipment as Surplus Property and Authorize Disposal [2019-4631]
- 5) Consider Declaring Certain Vehicles as Surplus Property and Delegating Authority to Controller to Sign any necessary documents [2019-4632]
- 6) Consider Rescheduled Temporary Closure of CR 6 Between CR 23 and U.S. HWY 85 [2019-4633]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 30 -	Building Trades Advisory Committee	5:30 PM
Nov 4 -	Weld County Fair Board	7:00 PM
Nov 5 -	Planning Commission	12:30 PM
Nov 11 -	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.

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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 (<i>Fees</i>)	
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 (<i>Fees</i>)	

HEARINGS:

Oct 30 -	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)	10:00 AM
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HEARINGS (CONT'D):

- 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
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- 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) Colorado Department of Public Safety, Division of Criminal Justice, Letter dated October 23, 2019, re: Sub-Recipient Monitoring Final Report, Coverdell Grant, NCRFL Training in 2019
- 2) Colorado Department of Public Safety, Division of Homeland Security and Emergency Management, Letter dated October 8, 2019, re: De-Obligation and Closeout of Hazard Mitigation Grant for Stream Gauge Project
- 3) Colorado Department of Public Health and Environment, Division of Hazardous Materials and Waste Management, Letter dated October 10, 2019, re: Approved 2019 Financial Assurance Review for Stericycle, Inc., Dacono Autoclave Facility

PUBLIC REVIEW:

- 1) City of Fort Lupton, Pesina Annexation, Impact Report, Maps, and Tax District and Authority Report for Tax Year 2018 [2019-4535]
- 2) Town of Keenesburg, Pioneer Annexation Nos. 1-5, Notice of Hearing, Resolution, and Affidavit [2019-4615]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Gurtler 24HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0832 [2019-4616]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Enterprise Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0492 [2019-4617]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Regular 112c Construction Materials Reclamation Permit Application, M-2019-052 – Colorado Sand Company, LLC – SaturnX Mine [2019-4469]

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

- 1) Approve Creation of the Weld County Trust Fund [2019-4595]
- 2) Approve Agreement Pursuant to C.R.S. §30-11-123 – Vestas Blades America, Inc. [2019-4596]
- 3) Approve Contract ID #3088 Agreement for Professional Services – North Colorado Health Alliance [2019-4597]
- 4) Approve Contract ID #3090 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Amanda Veyette [2019-4598]
- 5) Approve Contract ID #3091 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Eugene and Ana Cramer [2019-4599]
- 6) Approve Contract ID #3092 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Cassondra Wells [2019-4600]
- 7) Approve Contract ID #3080 Agreement for Respite Services – Nathan and Jennifer Gross [2019-4601]
- 8) Approve Contract ID #3093 Agreement for Respite Services – Jon and Nicole Wright [2019-4602]
- 9) Approve Contract ID #3111 Agreement for Respite Services – Cynthia McLaughlin [2019-4603]
- 10) Approve Contract ID #3180 Agreement for Child Protection Services – Specialized Sitters, LLC [2019-4604]
- 11) Approve Contract ID #3182 Amendment #2 for TALX Income Verification Services [2019-4605]
- 12) Approve Contract ID #3183 Expenditure Authorization for Migrant Seasonal Farm Worker (MSFW) Program [2019-4606]
- 13) Approve Contract ID #3184 Expenditure Authorization for Workforce Innovation and Opportunity Act (WIOA) Restored Adult, Dislocated Worker, Youth, and Wagner-Peyser Programs [2019-4607]

RESOLUTIONS (CONT'D):

- 14) Approve Contract ID #3185 Work Plans and Work Plan Modification for Workforce Innovation and Opportunity Act (WIOA) Adult, Dislocated Worker, Youth, Wagner-Peyser, and Employment Support Funds (ESF) Programs [2019-4608]
- 15) Approve Appointments to Board of Directors of Newell Lake Drainage District [2019-4614]
- 16) Approve Resubdivision, RES19-0010, to Combine Lots 4, 7, C, and D of Kersey Colony Subdivision (Historic Townsite) into One (1) Residential Lot – Randy and Dorothy Frias [2019-4609]
- 17) Approve Resolution Granting Amended Site Specific Development Plan and Planned Unit Development Final Plan, PUDF19-0004, for Vista Commercial Center 2nd Filing (S-416) to Vacate the Internal Lot Lines of Lots 3, 4, 7, and 8, of Block 7, to Create a Single Lot, with Modified Conditions of Approval 1.E. and 1.F. – Russell Coburn, LLC [2019-4332]

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

2019-4658

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 October 28, 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 – October 29, 2019 [2019-4660]

BIDS:

- 1) Approve Bid #B1900131, Inmate Medical Services – Sheriff's Office (*Cont'd to 11/6/2019*) [2019-4524]
- 2) Present Bid #B1900144, PS Data Domain – Department of Information Technology [2019-4661]
- 3) Present Bid #B1900145, PS Unity Storage – Department of Information Technology [2019-4662]
- 4) Present Bid #B1900146, Cisco Routers – Department of Information Technology [2019-4663]

NEW BUSINESS:

- 1) Consider Addition to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-4664]
- 2) Consider Contract ID #3202 Amendment #2 for Women's Wellness Connection Cancer Prevention and Early Detection Program and authorize Chair to sign [2019-4665]
- 3) Consider Contract ID #3203 Task Order Contract Amendment #3 for Local Planning and Support (Per Capita) and authorize Chair to sign [2019-4666]
- 4) Consider Petition for Abatement or Refund of Taxes for Various Accounts – Crestone Peak Resources, LP [2019-4667]

PLANNING:

- 1) Consider Second Corrected Resolution for Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc. / Asphalt Specialties Company, Inc. [2019-4668]
- 2) Consider Acceptance of Deed of Dedication for Public Road Right-of-Way and authorize Chair to sign – Hunt Brothers Properties, Inc. [2019-4669]
- 3) Consider 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, USR16-0041 – Hunt Brothers Properties, Inc., c/o Asphalt Specialties Company, Inc. [2019-4670]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 30 -	Building Trades Advisory Committee	5:30 PM
Nov 4 -	Weld County Fair Board	7:00 PM
Nov 5 -	Planning Commission	12:30 PM
Nov 11 -	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 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 (<i>Fees</i>)	
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 (<i>Fees</i>)	
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 (<i>Fees</i>)	

HEARINGS:

Oct 30 -	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)	10:00 AM
Oct 30 -	Docket #2019-128, PL2712 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0048, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) and any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) 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, David and Cynthia Stark [located west of and adjacent to CR 49; approximately 0.27 miles north of CR 52] (Planner – Michael Hall)	10:00 AM
Oct 30 -	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) – (<i>Cont'd from 9/18/2019</i>)	10:00 AM
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

HEARINGS (CONT'D):

- 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
- 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
- Jan 29, 2020 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) – (Cont'd from 7/31/2019) 10:00 AM
- Jul 15, 2020 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – (Cont'd from 7/10/2019) 10:00 AM

COMMUNICATIONS:

- 1) Board of County Commissioners, Letter to the Colorado Department of Transportation, dated October 24, 2019, re: Weld County Local Match Commitment for the State Highway 52 Planning and Environmental Linkages (PEL) Study and Access Control Plan (ACP)
- 2) Board of County Commissioners, Letter to Vista Owners' Association, Inc., dated October 22, 2019, re: Drainage Ponds at Vista Commercial P.U.D. Filings I and II
- 3) Department of Planning Services, Addition to File PL2714, PUDF19-0004 – Russell Coburn, LLC
- 4) Department of Planning Services, Addition to File PL2681, USR19-0020 – Russell and Connie Moss
- 5) Department of Planning Services, Addition to File PL2631, USR18-0082 – Ben and Amy Totems
- 6) Department of Planning Services, Addition to File PL2689, RES19-0004 – Heirs of Louis M. Kielian, c/o Joseph Kielian, Joyce Ertmer and Jeanne Mitchell

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

- 1) Approve Appointment of Jamie Ulrich as Director of Human Services [2019-4634]
- 2) Approve Contract ID #3170 2019-2020 Hazardous Materials Emergency Planning (HMEP) Grant Agreement [2019-4629]
- 3) Approve Declaring Certain Equipment as Surplus Property, Approving Sale of Same at Auction with Roller and Associates, and Delegating Authority to Controller to Sign any necessary documents [2019-4630]
- 4) Approve Declaring Certain Equipment as Surplus Property and Authorize Disposal [2019-4631]
- 5) Approve Declaring Certain Vehicles as Surplus Property and Delegating Authority to Controller to Sign any necessary documents [2019-4632]
- 6) Approve Rescheduled Temporary Closure of CR 6 Between CR 23 and U.S. HWY 85 [2019-4633]

MISCELLANEOUS:

- * 1) Contract ID #3200 GIS Data Sharing Agreement – Western Area Power Administration (WAPA) [2019-4671]

* **Signed this date**