

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 28, 2022
9:00 A.M.

2022-3297

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

Commissioner Scott K. James, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Perry L. Buck
Commissioner Steve Moreno – EXCUSED
Commissioner Lori Saine

MINUTES: Approval of Minutes of October 24, 2022

[2022-2950]

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

Commissioner Scott K. James, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Perry L. Buck
Commissioner Steve Moreno – EXCUSED
Commissioner Lori Saine

MINUTES: Approval of Minutes of November 14, 2022

[2022-3165]

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.

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

COMMISSIONER COORDINATOR REPORTS:

PRESENTATIONS:

- 1) Recognition of Services, Human Services Advisory Commission – Rebecca Lorenz [2022-3300]
- 2) Recognition of Services, Juvenile Community Review Board – Darlene Deichert [2022-3301]
- 3) Recognition of Services, Greeley Housing Authority – Dennie Kutcher [2022-3302]
- 4) Recognition of Services, United Way of Weld County – Jeannine Truswell [2022-3303]

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BC0016

BIDS:

- 1) Approve Bid #B2200152, Courts Holding Renovation – Facilities Department [2022-3170]
- 2) Approve Bid #B2200158, Department of Public Health and Environment Building Booster Pumps Replacement – Facilities Department [2022-3171]
- 3) Approve Bid #B2200160, 4H Building Heating, Ventilation, and Air Conditioning (HVAC), and Electrical Systems Upgrade – Facilities Department [2022-3172]
- 4) Present Bid #B2200164, Design Services for Wash Bay Conversion – Facilities Department [2022-3304]

NEW BUSINESS:

- 1) Consider Contract ID #6486 Annexation Agreement and Petition for Annexation of Portions of CR 74, and authorize Chair to sign – Town of Eaton [2022-3305]
- 2) Consider Contract ID #6496 Annexation Agreement and Petition for Annexation of Portions of CRs 59, 18, and 16.5, and authorize Chair to sign – Town of Keenesburg [2022-3306]
- 3) Consider Reappointments to Human Services Advisory Commission [2022-3307]
- 4) Consider Appointments to Juvenile Community Review Board [2022-3308]
- 5) Consider Appointment to Weld Faith Partnership Council [2022-3309]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- Nov 28 - Docket #2022-71, PL1882 - Probable Cause Hearing, PCSC22-0013, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Minor Amended Use by Special Review Permit, MUSR14-0008, for a Kennel to increase the number of dogs allowed from 16 to 30 in the A (Agricultural) Zone District, Scott and Kristen Fisher [located east of and adjacent to County Road 23; approximately one-third of a mile south of State Highway 392] (Planner – Diana Aungst) – *(Cont'd from 11/16/2022)* [2022-3194]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 1 -	Island Grove Park Advisory Board	4:00 PM
Dec 5 -	Weld County Fair Board	6:00 PM
Dec 6 -	Planning Commission	12:30 PM
Dec 7 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Dec 8 -	Area Agency on Aging Advisory Board	9:00 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Nov 30 - Partial Vacation of Four-Lot Recorded Exemption, RECX20-0106, for Removal of Lot D – Philip and Bree Lukens
- Dec 7 - Second Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Setbacks from Oil and Gas*)
- Dec 12 - Final Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)
- Dec 12 - Final Reading of Code Ordinance #2022-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 24 Subdivisions of the Weld County Code (*Consent Exemption Vacations*)
- Dec 19 - Partial Vacation of Two-Lot Recorded Exemption, RE-4653, for Removal of Lot B – PV East, LLC, c/o Richard Johnson
- Dec 21 - Final Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Setbacks from Oil and Gas*)
- Dec 21 - First Reading of Code Ordinance #2023-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions of the Weld County Code (*Family Farm Division*)
- Jan 4, 2023 - Second Reading of Code Ordinance #2023-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions of the Weld County Code (*Family Farm Division*)
- Jan 18, 2023 - Final Reading of Code Ordinance #2023-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions of the Weld County Code (*Family Farm Division*)
- Feb 13, 2023 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Vince Holton (*Cont'd from 11/14/2022*)
- Feb 13, 2023 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jerry Dill and Lynne Kelly (*Cont'd from 11/14/2022*)
- Feb 13, 2023 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Frank and Yrene Martinez (*Cont'd from 11/14/2022*)
- Feb 13, 2023 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 11/14/2022*)

FUTURE PUBLIC HEARINGS:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

- Nov 30 - Docket #2022-86, PL2845 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0020, for a Lumberyard and Transloading facility outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Pierce Hardy Limited Partnership, c/o 84 Lumber Company [located south of and adjacent to County Road 64; west of and adjacent to North 59th Avenue (County Road 31)] (Planner – Maxwell Nader) 10:00 AM
- Nov 30 - Docket #2022-91, PL2849 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0026, for Oil and Gas Support and Service, including Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility and related tanks and ancillary equipment outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Calvary Farms, LLC, c/o Bayswater Exploration and Production, LLC [located west of and adjacent to County Road 39; approximately 0.39 miles north of County Road 78] (Planner – Maxwell Nader) 10:00 AM
- Dec 7 - Docket #2022-88, PL2846 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0024, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Lytle Farms, LLC, c/o SunShare, LLC, dba BecLee Solar, LLC [located north of and adjacent to County Road 66; approximately 0.25 miles east of County Road 43] (Planner – Diana Aungst) – (TO BE CONT'D TBD) 10:00 AM
- Jan 25, 2023 -Docket #2022-68, PL2539 - Show Cause Hearing, PCSC22-0003, to determine whether or not the applicant is in compliance with certain Permit Conditions for Zoning Permit for a Home Occupation Class II, ZPHB16-0015, Santos Vega and Luz Yadira Vega [located north of and adjacent to East 16th Street; west of and adjacent to Birch Avenue] (Planner – Michael Hall) – (Cont'd from 10/26/2022) 9:00 AM
- Feb 22, 2023 -Docket #2022-63, PL0048 - Show Cause Hearing, PCSC22-0010, to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-413, for Aircraft Storage and Salvage, in the A (Agricultural) Zone District, Paul Page [located east of and adjacent to County Road 1.5; north of and adjacent to Cheesman Street] (Planner – Diana Aungst) 9:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL0848, COZ21-0008 – George Zadel
- 2) Department of Planning Services, Addition to File RECX16-0112 – Calvary Farms, LLC, c/o Richard Montera
- 3) Department of Planning Services, Addition to File RE-4163 – Kenneth Haring
- 4) Board of County Commissioners, Letter to Harvard Kennedy Government Performance Lab (GPL), dated November 15, 2022, re: Support for Northern Colorado Continuum of Care Application for GPL Technical Assistance to Increase Regional Coordination of Homelessness Resources through Shared Data in Northern Colorado

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Rocky Mountain Midstream, LLC – Keenesburg Gas Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0274 [2022-3280]

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

- 1) Approve Contract ID #6444 Child Protection Agreement for Services – Aspen Counseling, LLC [2022-3285]

RESOLUTIONS (CONT'D):

- 2) Approve Contract ID #6445 Promoting Safe and Stable Families (PSSF) Partnership Project Agreement – Kids at Heart [2022-3286]
- 3) Approve Contract ID #6446 Promoting Safe and Stable Families (PSSF) Partnership Project Agreement – Catholic Charities and Community Services of the Archdiocese Denver, Weld Regional Office [2022-3287]
- 4) Approve Contract ID #6487 Memorandum of Understanding for Special Youth Opportunities and Emergency Funding – Realities for Children Charities [2022-3288]
- 5) Approve Contract ID #6488 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Enrique Bravo [2022-3289]
- 6) Approve Temporary Closure of CR 44 Between CRs 13 and 15 [2022-3290]
- 7) Approve Temporary Closure of CR 60 Between CRs 13 and 15 [2022-3291]
- 8) Approve Subrecipient Agreement for Community Development Block Grant (CDBG) Funds for 60+ Ride Program – Weld County Department of Public Works [2022-3292]
- 9) Approve Declaration of Certain Equipment as Surplus Property and Sale of Same at Auctions with Roller and Associates [2022-3293]

MISCELLANEOUS:

- * 1) Recognition of Services, Human Services Advisory Commission – Rebecca Lorenz [2022-3300]
- * 2) Recognition of Services, Juvenile Community Review Board – Darlene Deichert [2022-3301]
- * 3) Recognition of Services, Greeley Housing Authority – Dennie Kutcher [2022-3302]
- * 4) Recognition of Services, United Way of Weld County – Jeannine Truswell [2022-3303]
- * 5) Contract ID #6493 Agreement for Construction Services for Weld County Shooting Range Flagpole Project (Informal Bid #B2200165) – Custom Flag Company, Inc. [2022-3310]
- * 6) Contract ID #6504 Professional Service Agreement for Investment Advisor Services (Bid #B2200146) – Chandler Asset Management, Inc. [2022-2954]

* **Signed this date**