

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JANUARY 9, 2023**  
**9:00 A.M.**

**2023-0128**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Mike Freeman, Chair  
Commissioner Perry L. Buck, Pro-Tem  
Commissioner Scott K. James  
Commissioner Kevin D. Ross  
Commissioner Lori Saine

**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](mailto: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:**

**WARRANTS:**

- 1) General Warrants – January 4, and 6, 2023 [2023-0130]

**BIDS:**

- 1) Present Bid #B2300046, Fuel Site Concrete Entrance – Facilities Department [2023-0131]

**NEW BUSINESS:**

- 1) Consider Agreement for Partially Self-Funded Program and authorize Chair to sign – Colorado Counties Casualty and Property Pool, c/o County Technical Services, Inc. (CTSI) [2023-0132]
- 2) Consider Subrecipient Agreement for Community Development Block Grant (CDBG) Funds and authorize Chair to sign – Town of Firestone [2023-0133]
- 3) Consider Recommendation to Appoint Commissioner Perry L. Buck to Frederick Urban Renewal Authority Board [2023-0134]

**PLANNING:**

- 1) Consider Partial Vacation of Three-Lot Lot Line Adjustment, LLA22-0030, for Removal of Lot D – Drieth Family Trust, c/o Cynthia Reddington, Trustee [2023-0135]

**PLANNING (CONT'D):**

- 2) Consider Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR17-0028, for a Home Business (painting, restoration, and construction) in the A (Agricultural) Zone District, and Rescind Resolution #2017-3146, dated September 27, 2017 – John and Kathleen Travis [2023-0136]
- 3) Consider Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR19-0060, for an Oil and Gas Support and Service Facility, Including an Unmanned Pipeline Only, Class II Saltwater Disposal Facility and Related Infrastructure, Up to Five (5) Construction Trailers and Five (5) Conex Containers for Temporary Use During Construction in the A (Agricultural) Zone District, and Rescind Resolution #2020-0106, dated November 4, 2020 – NGL Water Solutions DJ, LLC [2023-0137]
- 4) Consider Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR16-0046, 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, and Rescind Resolution #2017-0515, dated March 8, 2017 – Leslie Glynn, c/o Melissa Watt [2023-0138]
- 5) Consider Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR12-0053, for a Mineral Resource Development Facility, Including an Oil and Gas Support Facility (roust-a-bout and excavating service) in the A (Agricultural) Zone District, and Rescind Resolution #2012-3198, dated November 14, 2012 – Angela Pohl [2023-0139]
- 6) Consider Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR12-0015, for an Agricultural Service Establishment Primarily Engaged in Performing Agricultural, Animal Husbandry or Horticultural Services on a Fee or Contract Basis, Including Farm Equipment Sales, Repair and Installation Facilities and Uses Similar to the Uses Listed as Uses by Special Review (manufacturing of specialized gooseneck hitches) as long as the Use Complies with the General Intent of the A (Agricultural) Zone District, and Rescind Resolution #2012-1227, dated May 16, 2012 – Dewey and Dorothy Marcy [2023-0140]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for January 9, 2023 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 9 -	Juvenile Community Review Board	12:00 PM
Jan 9 -	Federal Mineral Lease Act Board	3:00 PM
Jan 9 -	Weld County Fair Board	6:00 PM
Jan 10 -	Workforce Development Board	11:45 AM
Jan 12 -	Weld Faith Partnership Council	7:30 AM
Jan 12 -	Area Agency on Aging Advisory Board	9:00 AM
Jan 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jan 17 -	Northern Colorado RETAC	2:00 PM
Jan 18 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Jan 19 -	Greeley-Weld County Airport Authority	3:30 PM
Jan 20 -	Human Services Advisory Council	8:00 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.

Jan 18 -	Vacation of Lot B of Recorded Exemption, RE-85 – HWY52 CR33, LLC, c/o Michael Dente	
Jan 18 -	Second Reading of Code Ordinance #2023-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits of the Weld County Code ( <i>Secure Transportation Services</i> )	
Jan 18 -	Final Reading of Code Ordinance #2023-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions of the Weld County Code ( <i>Family Farm Division</i> )	
Feb 1 -	Final Reading of Code Ordinance #2023-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits of the Weld County Code ( <i>Secure Transportation Services</i> )	
Feb 13 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Vince Holton ( <i>Cont'd from 11/14/2022</i> )	
Feb 13 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jerry Dill and Lynne Kelly ( <i>Cont'd from 11/14/2022</i> )	
Feb 13 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Frank and Yrene Martinez ( <i>Cont'd from 11/14/2022</i> )	
Feb 13 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores ( <i>Cont'd from 11/14/2022</i> )	
Feb 22 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Mendoza ( <i>Cont'd from 12/7/2022</i> )	

## HEARINGS:

Jan 11 -	Docket #2023-07, PL0312 - Zoning Permit, ZPAG22-0009, for Certain Uses (contractor's shop) in the A (Agricultural) Zone District, DPR Greeley, LLC [located east of and adjacent to Cherry Avenue; approximately 630 feet south of East 20th Street] (Planner – Chris Gathman)	10:00 AM
Jan 11 -	Docket #2023-01, PL2851 - Change of Zone, COZ22-0003, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Marty Matchett [located north of and adjacent to County Road 64.5; approximately 0.55 miles east of County Road 23.75] (Planner – Diana Aungst) – ( <i>Cont'd from 1/4/2023</i> )	10:00 AM

**FUTURE HEARINGS (CONT'D):**

- Jan 18 - Docket #2023-04, PL2825 - Change of Zone, PUDZ22-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for six (6) residential lots with E (Estate) Zone District uses and one (1) non-buildable outlot with A (Agricultural) Zone District uses, Amanda, Brandon, Lisa and Moriah Nguyen [located west of and adjacent to County Road 31; approximately 0.5 miles north of County Road 2] (Planner – Maxwell Nader) 10:00 AM
- Jan 18 - Docket #2023-03, PL1595 - A Site Specific Development Plan and Planned Unit Development Final Plan, PUDF22-0004, for four (4) residential lots for E (Estate) Zoned Uses and one (1) lot for A (Agricultural) Zoned Uses, Olson Bros, LP, and Spring Meadows Development, LLC, c/o Roger Olson [located west of and adjacent to County Road 15; south of, and east of, and adjacent to County Road 42] (Planner – Chris Gathman) 10:00 AM
- Jan 18 - 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) – (Cont'd from 12/7/2022) 10:00 AM
- Jan 25 - 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
- Jan 25 - Docket #2023-08, PL2855 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0032, to exceed the maximum allowed building coverage (up to 12%) in a subdivision in the A (Agricultural) Zone District, Jeremy Brown [located north of and adjacent to Lakota Court; south of and adjacent to U.S. Highway 34 right-of-way; approximately 1,350 feet west of County Road 15] (Planner – Kim Ogle) 10:00 AM
- Feb 22 - 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
- Feb 22 - Docket #2022-71, PL1882 - Show Cause Hearing, PCSC22-0013, 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) 9:00 AM

**COMMUNICATIONS:**

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for January 5, 2023
- 2) County Council, Agenda for February 28, 2022
- 3) 911 Emergency Telephone Service Authority Board, 2023 Final Budget

**COMMUNICATIONS (CONT'D):**

- 4) Board of County Commissioners, Letter to Colorado Tourism Office, dated December 20, 2022, re: Endorsement on behalf of North American Agricultural Advisory Network (NAAAN) for Innovative Engine of Economic Development, Workforce Training, and Information Sharing Regarding Agriculture and Global Food Security
- 5) Board of County Commissioners, Letter to Poudre River Trail Corridor, Inc., dated December 19, 2022, re: Recommendation of Commissioner Scott K. James to the Poudre River Trail Board

**PUBLIC REVIEW:**

- 1) Town of Eaton, Weld County Road 74 Annexation, Notices of Public Hearings, Resolution, and Petition [2023-0038]

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

- 1) Approve Election of Chair of the Board for 2023 [2023-0003]
- 2) Approve Election of Chair Pro-Tem of the Board for 2023 [2023-0004]
- 3) Approve Assignment of Commissioners to Coordinate Departments for 2023 [2023-0005]
- 4) Approve Resolution re: Scheduling of Regular Meetings of the Board for 2023 [2023-0009]
- 5) Approve Resolution re: Authorize Publication of Proceedings for 2023 [2023-0010]
- 6) Approve Resolution re: Designation of Particular Public Place for Posting of Public Notices [2023-0011]
- 7) Approve Resolution re: Designation of Particular Public Place for Posting of Notices of Tax Lien Sales and Notices of Properties Going to Deed [2023-0012]
- 8) Approve Appointment of Commissioner Perry L. Buck to Certain Advisory Boards [2023-0013]
- 9) Approve Appointment of Commissioner Mike Freeman to Certain Advisory Boards [2023-0014]
- 10) Approve Appointment of Commissioner Scott K. James to Certain Advisory Boards [2023-0015]
- 11) Approve Appointment of Commissioner Kevin D. Ross to Certain Advisory Boards [2023-0016]
- 12) Approve Appointment of Commissioner Lori Saine to Certain Advisory Boards [2023-0017]
- 13) Approve Appointment of Ryan Rose as Director of Finance and Administration / Chief Information Officer [2023-0018]
- 14) Approve Contract ID #6560 AmeriCorps Education Award Service Location Agreement – Colorado Youth Corps Association [2023-0019]
- 15) Approve Contract ID #6569 Memorandum of Understanding for Cooperation on Child Welfare Notification and Investigation Requirements – Keenesburg Police Department [2023-0020]
- 16) Approve Contract ID #6570 Memorandum of Understanding for Creative Support for People with Developmental Disabilities – Envision [2023-0021]
- 17) Approve Standard Form for Professional Service Agreement for Child Welfare Services between Department of Human Services and Various Providers [2023-0022]
- 18) Approve Contract ID #6586 Change Order to Agreement for Construction Services for Department of Planning Services Remodel (Bid #B2200056) – Swift Builders, LLC [2022-0877]
- 19) Action of the Board Concerning COZ22-0003 – Marty Matchett [2023-0087]
- 20) Approve USR22-0029 – Julie Walker [2023-0056]
- 21) Approve USR22-0027 – CBEP Land 2, LLC, c/o CBEP Solar 2, LLC, c/o CBEP Solar 8, LLC [2023-0070]

**MISCELLANEOUS:**

- \* 1) Contract ID #6596 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Meier [2023-0141]
- \* 2) Contract ID #6598 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Derrick Betting and Natalie Hansen [2023-0142]
- \* 3) Contract ID #6599 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Andrew and Izzabella Hays [2023-0143]
- \* 4) Contract ID #6600 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Levi and Anne Cunliffe [2023-0144]
- \* 5) Contract ID #6606 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Sanchez [2023-0145]
- \* 6) Contract ID #6584 Extension/Renewal #2 to Agreement for Professional Services for On-Call Environmental Services (Bid #B2100041) – Tiglas Ecological Services [2021-0189]

\* **Signed this date**