

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 11, 2023**  
**9:00 A.M.**

**2023-0159**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of December 28, 2023 [2022-3568]

**CERTIFICATION OF HEARINGS:** Hearings conducted on December 21, 2022:

1) COZ22-0010 – Kennard and Vicki Knudson [2022-3498]

**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:**

**PRESENTATIONS:**

1) Recognition of Services, Department of Public Works – Jeffrey York [2023-0161]

**WARRANTS:**

1) General Warrants – January 10, 2023 [2023-0162]

**BIDS:**

1) Approve Bid #B2200176, Greeley Plaza (822 7th Street) Flooring Maintenance – Facilities Department [2022-3572]

**NEW BUSINESS:**

1) Consider Contract ID #6574 Agreement for Respite Services and authorize Chair to sign – Matthew and Valerie Beckstrand [2023-0163]

2) Consider Contract ID #6595 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Patrick and Toni Moore [2023-0164]

**NEW BUSINESS (CONT'D):**

- 3) Consider Contract ID #6597 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Ronald and Christine Pettie [2023-0165]
- 4) Consider Grant Application for State and Local Fiscal Recovery Funds (SLFRF) for Children, Youth and Family Behavioral Health Services, and authorize Chair to sign and Department of Human Services to submit electronically [2023-0166]
- 5) Consider Contract ID #6604 2022 State and Criminal Alien Assistance Program (SCAAP) Grant Application, and authorize Sheriff's Office to submit electronically [2023-0167]

**PLANNING:**

- 1) Consider Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier 1) – K9cation, c/o Steven Roll [2023-0168]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2023-0115]
- 10:00 AM - 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) – (Cont'd from 1/4/2023) [2023-0100]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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> )	

## FUTURE PUBLIC HEARINGS:

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

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

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

- 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 – Maxwell Nader) – (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 12, 2023
- 2) Weld County Assessor's Office, Certification of Tax Levies and Revenue for 2022, to Colorado State Division of Property Taxation, Department of Local Affairs
- 3) Surface Transportation Board, Letter dated December 14, 2022, Draft Environmental Assessment re: Landowners Adverse Abandonment in Weld County, Colorado (Docket No. AB-857 [Sub-No. 2]) for Land Abutting Easement Held by Great Western Railway of Colorado, LLC

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Popham 3 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 20WE0618 and 22WE0186 [2023-0042]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Canvasback Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0172 [2023-0043]

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

- 1) Approve Agreement for Partially Self-Funded Program – Colorado Counties Casualty and Property Pool, c/o County Technical Services, Inc. (CTSI) [2023-0132]
- 2) Approve Subrecipient Agreement for Community Development Block Grant (CDBG) Funds – Town of Firestone [2023-0133]
- 3) Approve Recommendation to Appoint Commissioner Perry L. Buck to Frederick Urban Renewal Authority Board [2023-0134]
- 4) Approve 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]
- 5) Approve 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]
- 6) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR19-0060, for and Oil and Gas Support and Service, 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) Zoned District, and Rescind Resolution #2020-0106, dated November 4, 2020 – NGL Water Solutions DJ, LLC [2023-0137]
- 7) Approve 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) Zoned District, and Rescind Resolution #2017-0515, dated March 8, 2017 – Leslie Glynn, c/o Melissa Watt [2023-0138]
- 8) Approve 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) Zoned District, and Rescind Resolution #2012-3198, dated November 14, 2012 – Angela Pohl [2023-0139]
- 9) Approve 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) Zoned District, and Rescind Resolution #2012-1227, dated May 16, 2012 – Dewey and Dorothy Marcy [2023-0140]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Department of Public Works – Jeffrey York [2023-0161]
- \* 2) Recognition of Services, Department of Human Services – Linda Goff [2023-0169]
- \* 3) Contract ID #6594 Change Order to Agreement for Construction Services for Fuel Site Upgrade Project (Bid #B2100125) – Growling Bear Company, Inc. [2021-2769]
- \* 4) Contract ID #6601 Service Agreement for Snow Removal (822 7th Street Parking Lots and Sidewalks – Informal Bid) – Landscapers of America, LLC [2023-0170]
- \* 5) Contract ID #6602 Agreement for Construction Services for CRs 74 and 33 Intersection Roundabout Project (Bid #B2200139) – Lawson Construction Company [2022-3371]

\* **Signed this date**