

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 25, 2023
9:00 A.M.

2023-0276

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

MINUTES: Approval of Minutes of January 11, 2023 [2023-0160]

CERTIFICATION OF HEARINGS: Hearings conducted on January 11, 2023:

- 1) ZPAG22-0009 – DPR Greeley, LLC [2023-0127]
- 2) COZ22-0003 – Marty Matchett [2023-0114]

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: See Item #1 Under 'Consent Agenda-Miscellaneous' – Vacation of a Recorded Exemption

WARRANTS:

- 1) General Warrants – January 24, 2023 [2023-0278]

BIDS:

- 1) Present Bid #B2300040, Child Welfare - Various Services - Department of Human Services [2023-0279]

NEW BUSINESS:

- 1) Consider Contract ID #6603 Agreement for Respite Services and authorize Chair to sign – Ruby Major (*Rescheduled from 1/18/2023*) [2023-0244]
- 2) Consider Contract ID #6610 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Micki Indrika and Alensia Underwood [2023-0280]
- 3) Consider Contract ID #6611 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Tierra Glasmann [2023-0281]

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BC0016

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #6613 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Martin Meza-Cordero and Norma Meza [2023-0282]
- 5) Consider Temporary Closure of Two Rivers Parkway Between CR 54 and SH 60 [2023-0283]
- 6) Consider Contract ID #6634 Nonexclusive License Agreement for Installation of Two (2) Natural Gas Pipelines (LAP22-0016 and LAP22-0017), Within Portions of Non-Maintained CR 50.5 Right-of-Way, and authorize Chair to sign – DCP Operating Company, LP [2023-0285]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2023-14, EG0081 - Public Hearing Concerning 2022 Highway User Tax Fund (HUTF) Annual Mileage and Condition Certification Report, and Adopt Map to be Submitted to the Colorado Department of Transportation (CDOT) Showing Total Mileage of Public Roads in Weld County which are Eligible for Participation in HUTF [2023-0286]
- 9:00 AM - 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, Rescheduled from 1/18/2023, and Cont'd to 4/19/2023)* [2023-0224]
- 10:00 AM - 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) [2023-0226]
- 10:00 AM - 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) – *(Rescheduled from 1/18/2023)* [2023-0146]
- 10:00 AM - 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 and Rescheduled from 1/18/2023)* [2023-0186]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 25 -	Greeley-Weld County Airport Authority	4:30 PM
Feb 2 -	Island Grove Park Advisory Board	4:00 PM
Feb 6 -	Weld County Fair Board	6:00 PM
Feb 7 -	Board of Retirement	9:00 AM
Feb 7 -	Planning Commission	1:30 PM
Feb 8 -	Weld Faith Partnership Council	7:30 AM
Feb 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.

- Feb 6 - 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 (*Secure Transportation Services*)
- Feb 6 - Partial Vacation of Four-Lot Recorded Exemption, RECX17-0072, for Removal of Lot D – St. Noco Acquisitions, LLC, c/o Terry Younglove
- Feb 13 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Vince Holton (*Cont'd from 11/14/2022*)
- Feb 13 - 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 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Frank and Yrene Martinez (*Cont'd from 11/14/2022*)
- Feb 13 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 11/14/2022*)
- Feb 22 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Mendoza (*Cont'd from 12/7/2022*)
- Mar 1 - Change in Boundary Lines of Commissioner Districts in Weld County, Colorado

FUTURE PUBLIC HEARINGS:

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

- Feb 8 - Docket #2023-15, PL2858 - Zoning Permit, ZPSF22-0004, for a Solar Energy Facility in the A (Agricultural) Zone District, Janssen Farms, LLC, c/o SunShare LLC, dba Grizzly Solar, LLC [located south of and adjacent to County Road 72; east of and adjacent to County Road 39] (Planner – Maxwell Nader) 10:00 AM
- Feb 22 - 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) – (*Rescheduled from 1/18/2023*) 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

FUTURE PUBLIC HEARINGS (CONT'D):

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) County Council, Minutes from October 17, November 21, and December 19, 2022
- 2) Board of Public Health, Agenda for January 24, 2023
- 3) Community Corrections Board, Agenda for January 24, 2023
- 4) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for January 26, 2023
- 5) Department of Human Services, Email dated January 17, 2023, re: Cancellation of Professional Services Agreement for SafeTouch Body Safety Program, Document ID #2020-3040 – Lutheran Family Services Rocky Mountains
- 6) Board of County Commissioners, Letter to Fort Lupton Urban Renewal Authority, dated January 9, 2023, re: Recommendation to Replace Commissioner Lori Saine with Commissioner Kevin D. Ross on said URA
- 7) Board of County Commissioners, Letter to Urban Renewal Authority of Dacono, dated January 9, 2023, re: Recommendation to Replace Commissioner Perry L. Buck with Commissioner Lori Saine on said URA
- 8) City of Thornton, Annual Agriculture Stewardship Program Report, dated January 5, 2023

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Regular 112 Construction Materials Extraction Operation – J-2 Contracting Company – Sunset Industrial Pit, Developed Water Resource [2023-0272 and 2023-0273]

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

- 1) Approve Emergency Bid #B2200180, Audit Services Request for Proposal (RFP), and Waiver of Ten-Day Waiting Period for Consideration and Investigation – Accounting Department [2023-0259]
- 2) Approve 2022 Annual Report for Discharges from Application of Pesticides [2023-0245]
- 3) Approve Contract ID #6615 Professional Service Agreement for Emergency Veterinary Care Services – Pathway Vet Alliance, LLC, dba PETS Emergency Hospital [2023-0262]
- 4) Approve Programmatic Agreement Concerning Environmental Review Process for Community Development Block Grant (CDBG) Housing Activities, and Administration of U.S. Department of Housing and Urban Development (HUD) Program Funds – Town of Firestone and Colorado State Historic Preservation Officer [2023-0263]
- 5) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-3733, for Removal of Lot B – Western Equipment and Truck, Inc. [2023-0266]

MISCELLANEOUS:

- * 1) Vacation of Lot B of Recorded Exemption, RE-85 – HWY52 CR23, LLC, c/o Michael Dente – (Rescheduled from 1/18/2023) [2023-0249]
- * 2) Contract ID #6609 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Appa Therapy, PLLC [2022-3542]
- * 3) Contract ID #6616 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kayla Walker [2023-0288]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #6621 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – John and Natalie McGukin [2023-0289]
- * 5) Contract ID #6632 Extension/Renewal #1 to Agreement for Contract Professional Services for Non-Project Specific (NPS) Engineering Services (Bid #B2200039) – Drexel, Barrell and Company [2022-0923]
- * 6) Purchase Order Quote for Full Size 4X4 Crew Cab Pickup – Pursuit Rated (QTY 3) (Bid #B2300002) – Johnson Auto Plaza [2023-0214]
- * 7) Purchase Order Quote for All Wheel Drive (AWD) or 4X4 Sport Utility Vehicle (SUV) – Pursuit Rated K-9 (QTY 9) – Johnson Auto Plaza [2023-0290]

* **Signed this date**