

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 30, 2023
9:00 A.M.

2023-0301

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 16, 2023

[2023-0209]

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, Area Agency on Aging Advisory Board – Jim Riesberg, and
Roberta Speyer [2023-0303]
- 2) Recognition of Services, Workforce Development Board – Gary Matten [2023-0304]

WARRANTS:

- 1) General Warrants – January 27, 2023 [2023-0305]
- 2) Commissioner Warrants (Kevin D. Ross) – January 27, 2023 [2023-0306]

BIDS:

- 1) Approve Bid #B2200177, Audio Visual Equipment Upgrade – Facilities Department [2023-0213]
- 2) Present Bid #B2200179, Non-Project Subsurface Utility Engineering Services –
Department of Public Works [2023-0307]

NEW BUSINESS:

- 1) Consider Application, Grant Award Letter and Summary of Grant Award Terms and Conditions for Colorado Election Security Act (CESA) Grant Program, authorize Clerk and Recorder to submit application electronically, and authorize Chair to sign and submit grant award electronically [2023-0308]
- 2) Consider Contract ID #6623 Change Order to Agreement for Construction Services for Department of Planning Services Remodel (Bid #B2200056) and authorize Chair to sign – Swift Builders, LLC [2022-0877]
- 3) Consider Intergovernmental Agreement for Removal of Material Located at Hokestra Gravel Pit and authorize Chair to sign – Town of Firestone [2023-0309]
- 4) Consider Reappointments to Area Agency on Aging Advisory Board [2023-0310]
- 5) Consider Reappointments to Extension Advisory Board [2023-0311]
- 6) Consider Reappointment to Federal Mineral Lease District Board of Directors [2023-0312]
- 7) Consider Appointment to Workforce Development Board [2023-0313]
- 8) Consider Appointment to 911 Emergency Telephone Service Authority Board [2023-0314]
- 9) Consider Contract ID #6653 Professional Service Agreement for Enterprise Resource Planning (ERP) Payroll and Time Tracking Functional Lead Consulting, and authorize Chair to sign – Remy Corporation [2023-0315]

PLANNING:

- 1) Consider Contract ID #6617 Termination of Road Maintenance Agreement for Use by Special Review Permit, USR19-0060 – NGL Water Solutions DJ, LLC [2023-0316]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for January 30, 2023 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 9 -	Weld Faith Partnership Council	7:30 AM
Feb 9 -	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 13 - Partial Vacation of Two-Lot Lot Line Adjustment, LLA22-0027, for Removal of Lot B – James R. Clark Revocable Trust
- 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
- Apr 19 - 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 1/25/2023) 9:00 AM

COMMUNICATIONS:

- 1) Department of Human Services, Email dated January 11, 2023, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie Meier
- 2) Department of Human Services, Email dated January 13, 2023, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lansing Emore and Talia Agone
- 3) Department of Human Services, Email dated January 12, 2023, re: Cancellation of Agreement for Professional Services for SafeTouch Body Safety Program – Lutheran Family Services Rocky Mountains
- 4) Department of Planning Services, Addition to File, PL1925, USR1582 – City of Aurora
- 5) Board of County Commissioners, Letter to Colorado Opportunity Scholarship Initiative, dated January 4, 2023, re: Colorado Opportunity Scholarship Initiative Letter of Support

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Consideration of 111(1)(b) Construction Reclamation Permit Application, Permit #M-2022-050 – J2 Contracting Company – Hunt Irrigation Pond [2022-3229]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Connie 26E-332, 402; 26F-212, 302, 402, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0103 [2023-0284]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Confluence DJ, LLC – Willow 22 West, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 22WE0457 and 22WE0458 [2023-0291]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – South Frederick Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 98WE0452 and 98WE0453 [2023-0300]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Technical Revision No. One (1) Adequacy Review for Regular 112c Permit Application, Permit #M-2022-034 – Korwell Land Holdings, LLC – Korwell Dirt [2023-0298]

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

- 1) Approve Contract ID #6603 Agreement for Respite Services – Ruby Major [2023-0244]
- 2) Approve Contract ID #6610 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Micki Indrika and Alensia Underwood [2023-0280]
- 3) Approve Contract ID #6611 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tierra Glasmann [2023-0281]

RESOLUTIONS (CONT'D):

- 4) Approve Contract ID #6613 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Martin Meza-Cordero and Norma Meza [2023-0282]
- 5) Approve Temporary Closure of Two Rivers Parkway Between CR 54 and SH 60 [2023-0283]
- 6) Approve 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 – DCP Operating Company, LP [2023-0285]
- 7) Approve 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 Weld County Primary and Secondary Road Systems and Showing Total Mileage of Public Roads in Weld County which are Eligible for Participation in HUTF [2023-0286]
- 8) Vacation of Lot B of Recorded Exemption, RE-85 – HWY52 CR23, LLC, c/o Michael Dente [2023-0249]
- 9) Action of the Board Concerning PCSC22-0003 – Santos Vega and Luz Yadira Vega [2023-0224]
- 10) Approve USR22-0032 – Jeremy Brown [2023-0226]
- 11) Approve PUDZ22-0003 – Amanda, Brandon, Lisa and Moriah Nguyen [2023-0146]
- 12) Approve USR22-0024 – Lytel Farms, LLC, c/o SunShare, LLC, dba BecLee Solar, LLC [2023-0186]

MISCELLANEOUS:

- * 1) Recognition of Services, Area Agency on Aging Advisory Board – Jim Riesberg, and Roberta Speyer [2023-0303]
- * 2) Recognition of Services, Workforce Development Board – Gary Matten [2023-0304]
- * 3) Contract ID #6623 Change Order to Agreement for Construction Services for Department of Planning Services Remodel (Bid #B2200056) – Swift Builders, LLC [2022-0877]
- * 4) Contract ID #6614 Service Agreement for Floor Maintenance (Greeley Plaza, 822 7th ST – Bid #B2200176) – Metro Maintenance, Inc. [2022-3572]
- * 5) Contract ID #6624 Amendment #3 to Agreement for Services for Custodial Services (Human Services Buildings A, B, and C – Bid #B1900152) – Obands Janitorial Company [2019-5104]
- * 6) Contract ID #6637 Agreement for Construction Services for Fuel Site Concrete Entrance Project (Bid #B2300046) – RCD Construction, Inc. [2023-0131]
- * 7) Contract ID #6643 Professional Service Agreement for Chan Building (934 9th AVE, Greeley, Colorado – Informal Bid) – G2 Consulting Engineers, Inc. [2023-0317]
- * 8) Division Order to Kerr-McGee Oil and Gas Onshor (Bake 11-21HZ NBRR – API 05-123-51403, and Bake 11-27HZ NBRR – API 05-123-51417) [2023-0318]
- * 9) Division Order to Verdad Resources, LLC (County Line 3130-01H – API 05-123- 51169, County Line 3130-02H – API 05-123-51180, County Line 3130-04H – API 05-123-51164, County Line 3130-05H – API 05-123-51177, County Line 3130-06H – API 05-123-51176, County Line 3112-01H – API 05-123-51171, County Line 3112-02H – API 05-123-51178, County Line 3112-03H – API 05-123-51168, County Line 3112-04H – API 05-123-51181, County Line 3107-05H – API 05-123-51166, County Line 3107-06H – API 05-123-51172, County Line 3107-07H – API 05-123-51179, County Line 3107-08H – API 05-123-51173, County Line 3107-09H – API 05-123-51167, County Line 3107-10H – API 05-123-51175, County Line 3107-11H – API 05-123-51170, and County Line 3107-05H – API 05-123-51174) [2023-0319]

MISCELLANEOUS (CONT'D):

- * 10) Division Order to Mallard Exploration, LLC (Bashor Fed 27-34-1HN – API 05-123-47202, Bashor Fed 27-3-2HN – API 05-123-47204, Bashor Fed 27-3-3HN – API 05-123-47208, Bashor Fed 27-3-4HN – API 05-123-47211, Bashor Fed 27-3-6HN – API 05-123-47213, Bashor Fed 27-3-7HN – API 05-123-47220, Bashor Fed 27-3-8HN – API 05-123-47217, and Bashor Fed 27-3-9HN – API 05-123-47219) [2023-0320]
- * 11) Consent to Assignment of Oil and Gas Lease from CL Energy Rockies, LLC, to GREP III-A DJB, LLC; GREP III-B DJB, LLC; GREP IV-A DJB, LLC; and GREP IV-B DJB, LLC (Collective “Grey Rock”) – East 30 feet of the SE1/4 SE1/4 of S10, T4N, R67W [2023-0321]

* **Signed this date**