

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 1, 2023
9:00 A.M.

2023-0338

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, 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:

WARRANTS:

- 1) General Warrants – January 31, 2023 [2023-0340]

NEW BUSINESS:

- 1) Consider Equitable Sharing Agreement and Certification, and authorize Electronic Submittal – 19th Judicial District Attorney's Office [2023-0341]
- 2) Consider Contract ID #6646 Equitable Sharing Agreement and Certification, and authorize Electronic Submittal – Sheriff's Office [2023-0342]
- 3) Consider Contract ID #6649 Acceptance of Statement of Grant Award for Internet Crimes Against Children (ICAC) Task Force and authorize Chair to sign – City of Colorado Springs Police Department [2023-0343]
- 4) Consider Contract ID #6618 Revised Memorandum of Understanding for Bags of Love Project, and Rescind Resolution #2022-3412, dated December 12, 2022, and authorize Chair to sign – Carol Friemark, on behalf of Bags of Love [2023-0344]
- 5) Consider Contract ID #6619 Amendment #2 to Intergovernmental Agreement for 2022-2023 County Incentives Program and authorize Chair to sign and submit electronically [2023-0345]
- 6) Consider Standard Form for Professional Service Agreement for Senior Nutrition Program Meal Delivery Services (Bid #B2300041) between Department of Human Services and Various Providers, and authorize Chair to sign agreements consistent with said form [2023-0346]

NEW BUSINESS (CONT'D):

- 7) Consider Standard Form for Professional Service Agreement for Older Americans Act (OAA) Provider Services (Bid #B2300042) between Department of Human Services and Various Providers, and authorize Chair to sign agreements consistent with said form [2023-0347]

PLANNING:

- 1) Consider Vacation of Use by Special Review Permit, USR-1670 – Pierce Hardy Limited Partnership (84 Lumber) [2023-0348]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2023-10, PL0674 - Probable Cause Hearing, PCSC22-0021, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR11-0004, for an Oil and Gas Support Facility (water hauling) and any Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (maintenance and fabrication of new and existing trucks) in the A (Agricultural) Zone District, Donn Foster and Mary Lee Hardy, dba Foster Trucking, Inc. [located south of and adjacent to State Highway 263 (8th Avenue); approximately 0.5 miles east of County Road 47] (Planner – Kim Ogle) (Cont'd to 7/12/2023) [2023-0274]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 1 -	Weld County Community Development Block Grant Advisory Committee	3:00 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 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) Board of Public Health, Minutes from January 24, 2023
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for February 2, 2023
- 3) Department of Planning Services, Addition to File PL2813, USR21-0020 – Estromina CO Greeley Land, LLC, aka ECA CO Greeley, LLC, c/o Cloudbreak Energy Partners, LLC
- 4) Department of Planning Services, Addition to File PL2823, USR22-0006 – Andrew Castle and Angela Knopf-Castle
- 5) Department of Planning Services, Addition to File RE-3854 – CR 7 Erie RV, LP

PUBLIC REVIEW:

- 1) J and T Consulting, Inc., Response to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Adequacy Review Letter Response, Permit #M-2022-050 – J-2 Contracting Company – Hunt Irrigation Pond [2022-3229]

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

- 1) Approve Application, Grant Award Letter and Summary of Grant Award Terms and Conditions for Colorado Election Security Act (CESA) Grant Program [2023-0308]
- 2) Approve Intergovernmental Agreement for Removal of Material Located at Hokestra Gravel Pit – Town of Firestone [2023-0309]
- 3) Approve Reappointments to Area Agency on Aging Advisory Board [2023-0310]
- 4) Approve Reappointments to Extension Advisory Board [2023-0311]
- 5) Approve Reappointment to Federal Mineral Lease District Board of Directors [2023-0312]
- 6) Approve Appointment to Workforce Development Board [2023-0313]
- 7) Approve Appointment to 911 Emergency Telephone Service Authority Board [2023-0314]
- 8) Approve Contract ID #6653 Professional Service Agreement for Enterprise Resource Planning (ERP) Payroll and Time Tracking Functional Lead Consulting – Remy Corporation [2023-0315]
- 9) Approve Contract ID #6617 Termination of Road Maintenance Agreement for Use by Special Review Permit, USR19-0060 – NGL Water Solutions DJ, LLC [2023-0316]

MISCELLANEOUS:

- * 1) Contract ID #6628 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Gari Dunn [2023-0349]
- * 2) Contract ID #6629 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shawn and Angela Shultzaberger [2023-0350]
- * 3) Contract ID #6630 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Rachel Jasper [2023-0351]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #6631 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Mclain and Melissa DeSignori [2023-0352]
- * 5) Contract ID #6636 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Kaci Clark [2023-0353]
- * 6) Contract ID #6638 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Lidia Neuenberger [2023-0354]
- * 7) Contract ID #6639 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bryan and Rachel Muth [2023-0355]
- * 8) Contract ID #6645 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zaquri and Samantha Brinkerhoff [2023-0356]
- * 9) Contract ID #6647 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jason and Emily Norris [2023-0357]
- * 10) Contract ID #6652 Extension/Renewal #1 to Agreement for Contract Professional Services for Non-Project Specific (NPS) Engineering Services (Bid #B2200039) – Atkins North America, Inc. [2022-0924]
- * 11) Invoice and Purchase Quote for 2-Ton 4X4 Crew Cab with Dual Wheels and 8-foot Utility Bed (Rescinded Bid #B2200026 – 2022 Ford F550) – Ken Garff Ford of Greeley [2023-0358]
- * 12) Division Order to Kerr-McGee Oil and Gas Onshor (SBJ 13-11HZ NBRR – API 05-123- 51593, SBJ 13-12HZ CODL – API 05-123-51598, SBJ 13-13HZ CODL – API 05-123-51595, SBJ 13-2HZ CODL – API 05-123-51600, SBJ 13-3HZ NBRR – API 05-123-51594, SBJ 13-6HZ CODL – API 05-123-51592, SBJ 13-9HZ NBRR – API 05-123-51601, SBJ 13-10HZ CODL – API 05-123-51596, SBJ 13-4HZ NBRR – API 05-123-51604, SBJ 13-5HZ NBRR – API 05-123-51597, SBJ 13-7HZ NBRR – API 05-123-51599, and SBJ 13-8HZ CODL – API 05-123-51602) [2023-0359]

* **Signed this date**