

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 8, 2023
9:00 A.M.

2023-0397

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of January 25, 2023 [2023-0277]

CERTIFICATION OF HEARINGS: Hearings conducted on January 25, 2023:

- 1) 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 [2023-0287]
- 2) PCSC22-0003 – Santos Vega and Luz Yadira Vega [2023-0225]
- 3) USR22-0032 – Jeremy Brown [2023-0238]
- 4) PUDZ22-0003 – Brandon, Lisa and Moriah Nguyen [2023-0158]
- 5) USR22-0024 – Lytle Farms, LLC, c/o SunShare, LLC, dba BecLee Solar, LLC [2023-0199]

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:

PROCLAMATIONS:

- 1) Roosevelt Roughriders Day, Class 4A Poms Team State Championship – February 8, 2023 [2023-0399]

WARRANTS:

- 1) General Warrants – February 7, 2023 [2023-0400]

NEW BUSINESS:

- 1) Consider Contract ID #6635 Agreement for Professional Services for One-Time Psychological Evaluation and authorize Chair to sign – Stonebridge Behavioral Health, P.A. [2023-0401]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #6644 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Lewis and Maureen Sevestre [2023-0402]
- 3) Consider Contract ID #6650 Revised Memorandum of Understanding for Precertification Process for Foster and Adoptive Family Requirements and FamiliesCare Program, and authorize Chair to sign, and Rescind Resolution #2022-2749, dated September 28, 2022 – Project 1.27 [2023-0403]
- 4) Consider Contract ID #6657 Memorandum of Understanding for Colorado Works Program/Temporary Assistance for Needy Families (TANF), and authorize Chair to sign [2023-0404]
- 5) Consider Consent to Enforcement of 2018 International Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County lying within Eaton Fire Protection District [2023-0405]
- 6) Consider Temporary Closure of CR 72 Between CRs 31 and 33 [2023-0406]
- 7) Consider Renewal Application for a Retail Liquor Store (County) License and authorize Chair to sign – Crow Valley, Ltd., dba Crow Valley Liquors [2023-0407]
- 8) Consider Application for County Dance Hall License No. 2023-01 and authorize Chair to sign – RM, Inc., dba Room 119 [2023-0408]
- 9) Consider Reassignment and Appointment to Board of Public Health [2023-0409]
- 10) Consider Appointment to Workforce Development Board [2023-0410]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) – (Cont'd to 3/1/2023) [2023-0419]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 9 -	Weld Faith Partnership Council	7:30 AM
Feb 9 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 13 -	Juvenile Community Review Board	12:00 PM
Feb 16 -	Greeley-Weld County Airport Authority Board	3:30 PM
Feb 20 -	HOLIDAY	CLOSED
Feb 21 -	911 Emergency Telephone Service Authority Board	12:00 PM
Feb 21 -	Planning Commission	1:30 PM
Feb 21 -	Northern Colorado RETAC	2:00 PM
Feb 22 -	Greeley Housing Authority	4:30 PM
Feb 23 -	Extension Advisory Council	12:00 PM

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 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 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 (<i>Cont'd from 12/7/2022</i>)
Mar 1 -	Change in Boundary Lines of Commissioner Districts in Weld County, Colorado
Mar 27 -	First Reading of Code Ordinance #2023-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (<i>Miscellaneous Zoning</i>)
Apr 19 -	Second Reading of Code Ordinance #2023-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (<i>Miscellaneous Zoning</i>)
May 8 -	Final Reading of Code Ordinance #2023-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (<i>Miscellaneous Zoning</i>)

FUTURE PUBLIC HEARINGS:

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

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

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FUTURE PUBLIC HEARINGS (CONT'D):

- 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
- 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
- Jul 12 - 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 from 2/1/2023)* 9:00 AM

COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for February 9, 2023
- 2) Department of Human Services, Two (2) Emails dated January 30, 2023, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Edward and Ronnette Salazar, and Abigail Dix
- 3) Department of Human Services, Email dated January 12, 2023, re: Colorado Department of Human Services, Work Plan Modification #1 (FY 2020) and #2 (FY 2022) for Workforce Innovation and Opportunity Act (WIOA) Adult, Dislocated Worker, and Enhanced Dislocated Worker Funds
- 4) Board of County Commissioners, on behalf of Department of Public Works – Weed Division, Letter to Social Sciences and Humanities Research Council of Canada (SSHRC), dated February 1, 2023, re: Support for SSHRC Partnership Grant – Stage One (1) Proposal
- 5) Clerk to the Board’s Office, Letter to Lori Hughes, dated January 23, 2023, re: Withdrawal of Special Events Permit Application for Rotary Club of Mead Foundation

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

- 1) Approve Contract ID #6656 Intergovernmental Agreement for Subregional Share Air Quality/Multimodal Award for Southwest Weld Trail Study [2023-0373]
- 2) Approve Round Two (2) for 2022 Allocation of Community Development Block Grant (CDBG) Funds for City of Dacono Glen Dale Avenue Waterline Replacement Project [2023-0374]
- 3) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX17-0072, for Removal of Lot D – St. Noco Acquisitions, LLC, c/o Terry Younglove [2023-0376]

MISCELLANEOUS:

- * 1) Roosevelt Roughriders Poms Dance Team, Class 4A Championship – February 8, 2023 [2023-0399]
- * 2) Contract ID #6661 Amendment #6 to CenturyLink Loyal Advantage Agreement – CenturyLink Sales Solutions, Inc. [2017-1571]

MISCELLANEOUS (CONT'D):

- * 3) Contract ID #6658 Extension/Renewal #1 to Professional Service Agreement for Geotechnical Testing Services (Bid #B2200048) – Ground Engineering Consultants, Inc. [2022-0453]
- * 4) Contract ID #6662 Extension/Renewal #2 to Agreement for Enforcement Services (Mowing and/or Spraying – Bid #B2100050) – GRC Consulting, Inc. [2021-0902]
- * 5) Contract ID #6663 Extension/Renewal #2 to Agreement for Enforcement Services (Mowing and/or Spraying – Bid #B2100050) – Halcyon Construction, Inc. [2021-0903]
- * 6) Contract ID #6664 Extension/Renewal #2 to Agreement for Enforcement Services (Mowing and/or Spraying – Bid #B2100050) – OneCor Services, LLC [2021-0904]
- * 7) Contract ID #6666 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR22-0022 – CBEP Solar 5, LLC [2023-0411]
- * 8) Contract ID #6667 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR22-0013 – David Cogburn, c/o USS Cogburn Solar, LLC [2023-0412]

* **Signed this date**