

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MARCH 15, 2023
9:00 A.M.

2023-0715

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 March 1, 2023 [2023-0554]

CERTIFICATION OF HEARINGS: Hearings conducted on March 1, 2023:

- | | |
|---|-------------|
| 1) Change in Boundary Lines of Commissioner Districts in Weld County | [2023-0575] |
| 2) PCSC22-0010 – Paul Page | [2023-0052] |
| 3) PCSC22-0013 – Scott and Kristen Fisher | [2023-0414] |
| 4) ZPSF22-0004 – Janssen Farms, LLC, c/o SunShare LLC, dba Grizzly Solar, LLC | [2023-0337] |
| 5) USR22-0031 – Brenda Hart | [2023-0462] |
| 6) COZ22-0013 – Sasaki Family Holdings, LLC, c/o NGL Water Solutions DJ, LLC | [2023-0490] |

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

WARRANTS:

- | | |
|--------------------------------------|-------------|
| 1) General Warrants – March 14, 2023 | [2023-0717] |
|--------------------------------------|-------------|

BIDS:

- | | |
|--|-------------|
| 1) Approve Bid #2300041, Senior Nutrition Program Meal Delivery – Department of Human Services | [2023-0506] |
| 2) Approve Bid #2300042, Older Americans Act (OAA) Provider Grant Application Funds – Department of Human Services | [2023-0507] |
| 3) Approve Bid #B2300003, Walk Behind Compactor Vibratory Trench Roller (QTY 1) – Departments of Public Works and Fleet Services | [2023-0557] |
| 4) Approve Bid #B2300004, Articulating Wheel Loader (QTY 1) – Departments of Public Works and Fleet Services | [2023-0558] |
| 5) Approve Bid #B2300005, 20-Ton Single Drum Vibratory Roller (QTY 1) – Departments of Public Works and Fleet Services | [2023-0559] |
| 6) Approve Bid #B2300006, 29-Ton Pneumatic Tire Roller Compactor (QTY 1) – Departments of Public Works and Fleet Services | [2023-0560] |
| 7) Approve Bid #B2300007, Motorgraders (QTY 5) – Departments of Public Works and Fleet Services | [2023-0561] |
| 8) Approve Bid #B2300008, 80-Foot Folding Conveyor (QTY 1) – Departments of Public Works and Fleet Services | [2023-0562] |
| 9) Approve Bid #B2300009, Road Broom Sweeper (QTY 1) – Departments of Public Works and Fleet Services | [2023-0563] |

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BIDS (CONT'D):

- 10) Approve Bid #B2300010, Articulating Wheel Loader (QTY 1) – Departments of Public Works and Fleet Services [2023-0564]
- 11) Approve Bid #B2300011, Towable Portable Air Compressor (QTY 1) – Departments of Public Works and Fleet Services [2023-0565]
- 12) Approve Bid #B2300071, Digital Sign Printer, Plotter and Laminator – Department of Public Works [2023-0566]
- 13) Approve Bid #B2300072, 2023 Tree Trimming and Tree Removal Maintenance Contract – Department of Public Works [2023-0567]
- 14) Present Bid #B2300013, Tandem Axel Truck Tractor - Wet Kit (QTY 3) – Departments of Public Works and Fleet Services [2023-0718]
- 15) Present Bid #B2300014, Tandem Axel 8-Ton Full Tilt Trailer (QTY 1) – Departments of Public Works and Fleet Services [2023-0719]
- 16) Present Bid #B2300015, Tandem Axel Truck Tractor - Wet Kit (QTY 1) – Departments of Public Works and Fleet Services [2023-0720]
- 17) Present Bid #B2300016, Belly Dump Trailers (QTY 9) – Departments of Public Works and Fleet Services [2023-0721]

NEW BUSINESS:

- 1) Consider Contract ID #6734 Standard Membership Agreement Template and authorize Department of Human Services to sign any agreement consistent with said template – Northern Colorado Continuum of Care [2023-0722]
 - 2) Consider Contract ID #6737 Four-Year Plan for Area Agency on Aging (Title III and VII) for Federal Fiscal Years 2024-2027 and authorize Department of Human Services to submit electronically [2023-0723]
 - 3) Consider Contract ID #6739 Addendum to Contract for Youth At-Risk of Homelessness (YARH) Summative Evaluation and Participation Comparison of Pathways to Success Grant Project and authorize Chair to sign – Center for Policy Research [2023-0724]
 - 4) Consider Extension of Temporary Closure of CR 72 Between CRs 47 and 49 [2023-0725]
 - 5) Second Reading of Code Ordinance #2023-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance of the Weld County Code (*Miscellaneous Purchasing Policy*) [2023-0726]
- Legals.....[2023-0522]
Correspondence.....[2023-0523]

PUBLIC COMMENT:

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to direct comments to the Board of County Commissioners. The Chair may immediately refer any comment to staff for resolution, schedule a work session, or limit the duration depending on the Board's schedule. Personal attacks against Board members, administrative staff, or employees will not be recognized. The Board will not accept comments regarding matters which are scheduled to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give their testimony at that hearing, either in person or in writing. Persons who wish to submit written comments on any topic may do so any time by emailing: askthecommissioners@weld.gov, by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by emailing: ctb@weld.gov.

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for March 15, 2023 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 15 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Mar 15 -	Noxious Weed Management Advisory Board	7:00 PM
Mar 16 -	Greeley-Weld County Airport Authority	3:30 PM
Mar 21 -	Northern Colorado RETAC	12:00 PM
Mar 21 -	911 Emergency Telephone Service Authority Board	12:00 PM
Mar 21 -	Planning Commission	1:30 PM
Mar 22 -	Greeley Housing Authority	4:30 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.

Mar 22 -	Partial Vacation of Two-Lot Recorded Exemption, RE-3566, for Removal of Lot B – VIMA Partners, LLC	
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>)	
Mar 29 -	Final Reading of Code Ordinance #2023-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance of the Weld County Code (<i>Miscellaneous Purchasing Policy</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.

Mar 22 -	Docket #2023-22, PL2863 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0003, for an Events Facility, not agriculture-related, outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Jose and Marisela Avila [located east of and adjacent to County Road 51; north of and adjacent to County Road 80] (Planner – Kim Ogle) - (<i>TO BE CONT'D TBD</i>)	10:00 AM
Mar 22 -	Docket #2023-16, PL2859 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0033, for a Breeding and Boarding Kennel, limited to 14 dogs over the age of six (6) months, outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Christopher Gleason [located approximately 300 feet east of County Road 33; north of and adjacent to County Road 92 Section Line] (Planner – Kim Ogle) (<i>Cont'd from 3/8/2023</i>)	10:00 AM
Mar 22 -	Docket #2023-19, PL2466 - Change of Zone, COZ22-0014, from the A (Agricultural) Zone District to the I-2 (Medium Industrial) Zone District, George L. Sandberg Irrevocable Trust, c/o Jeff Winter [located north of and adjacent to County Road 46; approximately 0.25 miles west of County Road 35.5] (Planner – Diana Aungst)	10:00 AM
Mar 22 -	Docket #2023-21, PL2862 - Site Specific Development Plan and Use by Special Review Permit, USR23-0005, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Kenneth Harring, c/o CBEP Solar 6, LLC [located approximately 980 feet south of County Road 76; approximately 1,300 feet east of County Road 39] (Planner – Kim Ogle)	10:00 AM

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FUTURE PUBLIC HEARINGS (CONT'D):

- Mar 29 - 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) - *(Cont'd from 3/1/2023)* 9:00 AM
- Mar 29 - Docket #2023-27, PL2866 - Site Specific Development Plan and Use by Special Review Permit, USR22-0030, for Open Mining (sand, gravel, stone, and overburden) and processing of minerals, including the import of material from, and export of material to other sites, a drying and screening building and two (2) silos, a mine office with scale house and scale, a fueling/lubricating station, portable generators, mobile mining equipment parking and storage, and employee and vendor parking outside of subdivisions and historic townsites in the A (Agricultural) Zone District, HS Land and Cattle, LLC, c/o Monarch Mountain Minerals and Aggregates, LLC [located generally north of County Road 40.5, west of State Highway 60, south of County Road 46, and east of County Road 25] (Planner – Kim Ogle) – *(TO BE CONT'D TBD)* 10:00 AM
- Mar 29 - Docket #2023-11, PL2857 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0034, for a Campground outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Clarke and Kristine Stoesz [located west of and adjacent to County Road 5; approximately 0.5 miles north of County Road 38] (Planner – Kim Ogle) 10:00 AM
- Apr 5 - Docket #2023-24, PL2864 - Site Specific Development Plan and Use by Special Review Permit, USR23-0004, for a Doggie Daycare and Boarding Kennel limited to 45 dogs over the age of six (6) months in a subdivision in the A (Agricultural) Zone District, Shannon Kemp [located east of and adjacent to County Road 3; approximately 1,750 feet south of State Highway 66] (Planner – Kim Ogle) - *(TO BE CONT'D TBD)* 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
- Jun 7 - 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) - *(Cont'd from 3/1/2023)* 9:00 AM

COMMUNICATIONS:

Persons who wish to submit written comments on any topic may do so any time by emailing: askthecommissioners@weld.gov, by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by emailing: ctb@weld.gov.

- 1) Board of Public Health, Minutes from February 28, 2023
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for March 16, 2023
- 3) Department of Human Services, Emails dated March 1, and 3, 2023, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Paul and Anna Black, and John and Lea Borskie

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Oil and Gas Onshore, LP – Well Production Facility 31648792, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0046 [2023-0708]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Buc-ee’s Johnstown, LLC – Buc-ee’s #60 Service Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0524 [2023-0709]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Kummer T8N, R61W, S23, L02, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 13WE2709 [2023-0710]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Becker Ranch 5MRU Pads 3 and 4, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 22WE0377, and 22WE0378 [2023-0711]

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

- 1) Approve Contract ID #6725 Agreement Concerning Use of Southwest Service Center Pond – Northern Colorado Model Boat Club, NAMBA District 20 [2023-0689]
- 2) Approve Renewal Application for a Brew Pub (County) Liquor License – Tappist Munks, LLC, dba Outworld Brewing [2023-0690]
- 3) Approve Revisions to Weld County Investment Policy [2023-0691]

ORDINANCES:

- 1) Second Reading of Code Ordinance #2023-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance of the Weld County Code (*Miscellaneous Purchasing Policy*) [2023-0726]

MISCELLANEOUS:

- * 1) Small Tract Oil and Gas Lease for Mineral Interests (0.068 acres – S4, T5N, R66W) – PDC Energy, Inc. [2023-0727]

* **Signed this date**