

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MARCH 6, 2023
9:00 A.M.

2023-0641

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

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

COMMISSIONER COORDINATOR REPORTS:

PRESENTATIONS:

- 1) Life Saving Awards, Sheriff's Office – David Clarke, Spencer Rougier, Nathan Burke
(Rescheduled from 2/27/2023) [2023-0503]

WARRANTS:

- 1) General Warrants – March 1, and 3, 2023 [2023-0643]

BIDS:

- 1) Approve Bid #B2200179, Non-Project Subsurface Utility Engineering Services –
Department of Public Works [2023-0307]

NEW BUSINESS:

- 1) Consider Application for Colorado Election Security Act (CESA) Grant Program and
authorize Clerk and Recorder to submit electronically [2023-0644]
- 2) Consider Designation of Certain Brokers and Dealers for Handling Investment
Transactions of Weld County Funds [2023-0645]
- 3) Consider Revisions to Weld County Investment Policy [2023-0646]

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 6, 2023 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 6 -	Weld County Fair Board	6:00 PM
Mar 7 -	Planning Commission	1:30 PM
Mar 9 -	Weld Faith Partnership Council	7:30 AM
Mar 9 -	Area Agency on Aging Advisory Board	9:00 AM
Mar 13 -	Juvenile Community Review Board	12:00 PM
Mar 14 -	Workforce Development Board	11:45 AM
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

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 15 - 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*)
- 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 (*Miscellaneous Zoning*)
- 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 (*Miscellaneous Purchasing Policy*)
- 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 (*Miscellaneous Zoning*)
- 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 (*Miscellaneous Zoning*)

FUTURE PUBLIC HEARINGS:

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

- Mar 8 - 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) 10:00 AM
- Mar 8 - Docket #2023-17, PL2860 - Change of Zone, COZ22-0012, from the A (Agricultural) and I-3 (Heavy Industrial) Zone Districts to the I-3 (Heavy Industrial) Zone District, Sunset Industrial, LLC [located north of and adjacent to East 8th Street; approximately 670 feet east of Cherry Avenue (County Road 43)] (Planner – Kim Ogle) 10:00 AM
- Mar 8 - 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, and 2/22/2023*) 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
- 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
- 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:

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) County Council, Minutes from December 19, 2022, and Agenda for February 27, 2023
- 2) Planning Commission, Agenda for March 7, 2023
- 3) Department of Planning Services, Addition to File PL1520, 2MUSR17-01-1329 – Loveland Ready-Mix Concrete, Inc.
- 4) Department of Planning Services, Addition to File PL2835, USR22-0009 – Enrique Retana
- 5) Department of Planning Services, Addition to File PL2819, USR21-0023 – Enders Land Company, LLC, c/o Overland Solar, LLC
- 6) Department of Planning Services, Addition to File PL0113, USR-1160 – Coors Energy Company
- 7) Department of Human Services, Emails dated February 14, and 21, 2023, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shawn and Whitney Cowling, and Kristen White
- 8) Board of County Commissioners, Letter to U.S. Department of Transportation, dated February 21, 2023, re: Support of Windsor State Highway 392 Safety and Mobility Corridor Project, Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application
- 9) Board of County Commissioners, Letter to U.S. Department of Transportation, dated February 17, 2023, re: Support of Boulder County's State Highway 119 Diagonal Project, Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application

COMMUNICATIONS (CONT'D):

- 10) Town of Mead, Oaths of Office for Colleen Whitlow, as Mayor; Chris Cartwright, as Mayor Pro-Tem; David Adams, Trisha Harris, Chris Parr, and Herman Schranz, as Trustees; Helen Migchelbrink, as Town Manager; Mary Strutt, as Town Treasurer and Town Clerk; and Marcus McAskin, as Town Attorney
- 11) United States Department of the Interior, Office of Surface Mining Reclamation and Enforcement, Letter dated February 8, 2023, re: The Annual Evaluation Summary Report

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Waste Management 2L-301, 2L-421, 2Q-341, 2Q-401, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0254 [2023-0606]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Ehrlich 5 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0523 [2023-0607]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Leprino Foods Company – Greeley Plant, Public Notice, Proposed Title V Operating Permit Warranting Public Comment, 20OPWE410 [2023-0610]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Onshore Oil and Gas, LP – 36884722 Well Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21WE0841 [2023-0611]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Waste Management 2Q-201, 321; 2T-221, 241, 301, 401; 2Y-201, 441, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 22WE0269, and 22WE0270 [2023-0612]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – PED Energy, Inc. – Ram Land 30K-123, 403; 30O-303, 443, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0268 [2023-0613]

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

- 1) Approve Contract ID #6681 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Pamela Barden [2023-0568]
- 2) Approve Contract ID #6693 Contract Amendment #3 to Serve as Single Entry Point Agency for Long-Term Care Services [2023-0569]
- 3) Approve Temporary Closure of CR 42 Between CRs 17 and 19 [2023-0570]
- 4) Approve Temporary Closure of CR 40 Between CRs 39 and 41 [2023-0571]
- 5) Approve Appointment of Certifying Official for Environmental Reviews [2023-0572]
- 6) Approve Contract ID #6705 Exhibit K of Colorado Opioids Settlement Memorandum of Understanding (Five [5] Settlement Participation Forms) [2023-0573]
- 7) Approve Change in Boundary Lines of Commissioner Districts in Weld County, Colorado [2023-0574]
- 8) Action of the Board Concerning PCSC22-0010 – Paul Page [2023-0051]
- 9) Action of the Board Concerning PCSC22-0013 – Scott and Kristen Fisher [2023-0413]
- 10) Approve ZPSF22-0004 – Janssen Farms, LLC, c/o SunShare, LLC, dba Grizzly Solar, LLC [2023-0327]
- 11) Approve USR22-0031 – Brenda Hart [2023-0449]
- 12) Approve COZ22-0013 – Sasaki Family Holdings, LLC, c/o NGL Water Solutions DJ, LLC [2023-0477]

MISCELLANEOUS:

- 1) Life Saving Awards, Sheriff's Office – David Clarke, Spencer Rougier, Nathan Burke
(Rescheduled from 2/27/2023) [2023-0503]
- * 2) Recognition of Service, Department of Public Works – Donald Beaver [2023-0647]
- * 3) Contract ID #6694 Amendment #1 to Child Protection Agreement for Services
(Bid #B2200040) – Brad's House [2022-1537]
- * 4) Contract ID #6719 Amendment #2 to Agreement for Substance Abuse Treatment
Services – Signal Behavioral Health Network [2022-1656]
- * 5) Contract ID #6716 Extension/Renewal #1 to Agreement for Contract Professional
Services for Non-Project Specific Engineering Services (Bid #B2200039) – Horrocks
Engineers, Inc. [2022-0925]
- * 6) Contract ID #6722 Change Order to Agreement for Materials Testing Services
(Bid #B2000096) – Professional Service Industries, Inc. [2020-0958]

* **Signed this date**