

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MARCH 29, 2023
9:00 A.M.

2023-0885

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 March 15, 2023 [2023-0716]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

WARRANTS:

1) General Warrants – March 28, 2023 [2023-0887]

BIDS:

- 1) Approve Bid #B2300013, Tandem Axel Truck Tractor - Wet Kit (QTY 3) – Departments of Public Works and Fleet Services [2023-0718]
- 2) Approve Bid #B2300014, Tandem Axel 8-Ton Full Tilt Trailer (QTY 1) – Departments of Public Works and Fleet Services [2023-0719]
- 3) Approve Bid #B2300015, Tandem Axel Truck Tractor - Wet Kit (QTY 1) – Departments of Public Works and Fleet Services [2023-0720]
- 4) Approve Bid #B2300016, Belly Dump Trailers (QTY 9) – Departments of Public Works and Fleet Services [2023-0721]
- 5) Present Bid #B2300058, Surface Gravel Supply – Department of Public Works [2023-0888]
- 6) Present Bid #B2300080, Plaza West, Department of Public Works Building, and Southwest Service Center (Del Camino) Intermediate Distribution Frame (IDF) Air Conditioning (AC) Project – Facilities Department [2023-0889]

NEW BUSINESS:

- 1) Consider Temporary Closure of CR 41 Between CRs 76 and 78 [2023-0890]
- 2) 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*) [2023-0891]
 - 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**

- 9:00 AM - 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, and Cont’d to 4/26/2023)* [2023-0551]
- 10:00 AM - 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) – *(Cont’d to 4/26/2023)* [2023-0812]
- 10:00 AM - 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) [2023-0839]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 3 -	Federal Mineral Lease Act Board	3:00 PM
Apr 3 -	Weld County Fair Board	6:00 PM
Apr 4 -	Planning Commission	1:30 PM
Apr 6 -	Island Grove Park Advisory Board	4:00 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.

- 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.

- 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 12 - 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) – (*Cont'd from 3/22/2023*) 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
- May 3 - 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 Haring, 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) – (*Cont'd from 3/22/2023*) 10:00 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) Planning Commission, Minutes for March 7, 2023
- 2) County Council, Minutes from January 16, 2023, and Agenda for March 20, 2023
- 3) Board of Public Health, Agenda for March 28, 2023
- 4) Community Corrections Board, Agenda for March 28, 2023
- 5) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for March 30, 2023
- 6) Board of County Commissioners, Letter to Senator Yadira Caraveo, dated March 13, 2023, re: Community Project Request for the City of Evans, Colorado, for Multiple Infrastructure Projects
- 7) Board of County Commissioners, Letter to Senator Yadira Caraveo, dated March 21, 2023, re: Community Project Request for the Greeley-Weld County Airport
- 8) United States Department of Agriculture, Letter dated February 16, 2023, re: Conservation Reserve Program (CRP) Participation Enrollment

ORDINANCES:

- * 1) 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*) [2023-0891]
 - Legals.....[2023-0522]
 - Correspondence.....[2023-0523]

MISCELLANEOUS:

- * 1) Contract ID #6779 Agreement for Professional Services for Non-Project Specific Subsurface Utility Engineering (Bid #B2200179) – T2 UES, Inc., dba T2 Utility Engineers [2023-0307]
- * 2) Contract ID #6786 Extension/Renewal #1 to Agreement for Surface Gravel Supply (Bid #B2200042) – IHC Scott, Inc., fka Mill Iron Mining, LLC/Broken Arrow Construction [2022-0452]

* Signed this date