

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 5, 2023
9:00 A.M.

2023-0935

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 22, 2023 [2023-0815]

CERTIFICATION OF HEARINGS: Hearings conducted on March 22, 2023:

- | | |
|---|-------------|
| 1) USR23-0003 – Jose and Marisela Avila | [2023-0729] |
| 2) USR23-0005 – Kenneth Harring, c/o CBEP Solar 6, LLC | [2023-0799] |
| 3) USR22-0033 – Christopher Gleason | [2023-0597] |
| 4) COZ22-0014 – George L. Sandberg Irrevocable Trust, c/o Jeff Winter | [2023-0743] |

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- | | |
|---|-------------|
| 1) Andrew Alirez Day, NCAA Wrestling National Championship (141 Pounds) – April 5, 2023 | [2023-0937] |
| 2) Child Abuse Prevention Month – April 2023 | [2023-0938] |

WARRANTS:

- | | |
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| 1) General Warrants – April 3, and 4, 2023 | [2023-0939] |
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BIDS:

- | | |
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| 1) Approve Bid #B2300040, Child Welfare Various Services – Department of Human Services | [2023-0279] |
| 2) Approve Bid #B2300076, Custodial Supplies – Facilities Department | [2023-0817] |
| 3) Present Bid #B2300064, Camera Cabling – Department of Information Technology | [2023-0940] |
| 4) Present Bid #B2300073, Courts Holding Cabling – Department of Information Technology | [2023-0941] |
| 5) Present Bid #B2300096, VMware Maintenance and Support – Department of Information Technology | [2023-0942] |
| 6) Present Bid #B2300097, Infoblox BloxOne and Trinziic Maintenance and Support – Department of Information Technology | [2023-0943] |

NEW BUSINESS:

- | | |
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| 1) Consider Contract ID #6753 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Marizol Irizarry | [2023-0944] |
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NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #6780 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Michael and Kimberly Minter [2023-0945]
- 3) Consider Extension of Temporary Closure of CR 42 Between CRs 13 and 15 [2023-0946]
- 4) Consider Contract ID #6806 Amendment #1 to Professional Service Agreement for Enterprise Resource Planning (ERP) Payroll and Time Tracking Functional Lead Consulting and authorize Chair to sign – Remy Corporation [2023-0947]

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**

- 10:00 AM - 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) – (Cont'd to 6/7/2023) [2023-0882]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 5 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Apr 6 -	Island Grove Park Advisory Board	4:00 PM
Apr 10 -	Juvenile Community Review Board	12:00 PM
Apr 13 -	Weld Faith Partnership Council	7:30 AM
Apr 13 -	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.

- Apr 10 - Vacation, VAC23-0005, of Two-Lot Family Farm Division, FFD22-0009, and recombine the lots into One (1) Parcel – Greenleaf Acres, LLC, c/o Barry Fehr
- Apr 10 - Vacation, VAC23-0006, of Two-Lot Family Farm Division, FFD22-0010, and recombine the lots into One (1) Parcel – Greenleaf Acres, LLC, c/o Barry Fehr
- Apr 17 - Partial Vacation, VAC23-0008, of Two-Lot Recorded Exemption, RECX17-0065, for Removal of Lot B – BTZ Land, LLC, and Donna Mast; and Ehrhart Land Surveying, LLC, c/o John Ehrhart
- Apr 17 - Partial Vacation, VAC23-0009, of Two-Lot Recorded Exemption, RECX17-0066, for Removal of Lot B – BTZ Land, LLC, and Donna Mast; and Ehrhart Land Surveying, LLC, c/o John Ehrhart
- Apr 17 - Partial Vacation, VAC23-0011, of Four-Lot Recorded Exemption, RECX15-0084, for Removal of Lot D – 3T, LLC, c/o Trevor Thiel
- Apr 17 - Partial Vacation, VAC23-0020, of Four-Lot Corrected Recorded Exemption, RE-4882, for Removal of Lot D – William and Noblet Danks
- Apr 17 - Partial Vacation, VAC23-0021, of Four-Lot Recorded Exemption, RE-4883, for Removal of Lot D – William and Noblet Danks
- 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*)
- Apr 24 - First Reading of Code Ordinance #2023-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements of the Weld County Code (*Town of Gilcrest*)
- 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*)
- May 15 - Second Reading of Code Ordinance #2023-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements of the Weld County Code (*Town of Gilcrest*)
- Jun 5 - Final Reading of Code Ordinance #2023-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements of the Weld County Code (*Town of Gilcrest*)

FUTURE PUBLIC HEARINGS:

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

- 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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
- Apr 26 - 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 3/29/2023)* 9:00 AM
- Apr 26 - 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 from 3/29/2023)* 10:00 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for April 6, 2023
- 2) Department of Planning Services, Addition to File RE-3242 – Donald and Sandie Hall
- 3) Department of Planning Services, Addition to File RECX20-0078 – Barry and Joyce Bromley
- 4) Department of Human Services, Addition to Doc ID #2022-3315, Email dated March 20, 2023, re: Updated Budget for Purchase Order Funds for Colorado Works Subsidized Training and Employment Program (CW STEP)
- 5) Department of Human Services, Email dated March 20, 2023, re: Colorado Department of Human Services, Operation Memo, for the Administration of Low-Income Energy Assistance Program (LEAP) by Goodwill Colorado

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

- 1) Approve Delay of Temporary Closure of CR 94 Between CRs 39 and 41 [2023-0920]
- 2) Approve Temporary Closure of CRs 74 and 33 Intersection [2023-0921]
- 3) Approve Invoice and Contract for Tent Rentals for Pig and Cattle Show Rings for 2023 Weld County Fair – Boulder Tent and Event Rentals [2023-0922]
- 4) Approve Appointment of Jason Chessher as Weld County Health Officer [2023-0923]
- 5) Approve Appointments of Privacy Officers under Health Insurance Portability and Accountability Act (HIPAA) and Section 3-15 of the Weld County Code [2023-0924]
- 6) Approve Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA20-0070 Comprehensive Development Plan – Highpoint Operating Corporation [2023-0925]

MISCELLANEOUS:

- * 1) Andrew Alirez Day, NCAA Wrestling National Championship (141 Pounds) – April 5, 2023 [2023-0937]
- * 2) Child Abuse Prevention Month – April 2023 [2023-0938]
- * 3) Contract ID #6803 Agreement for Recreational/Education Service for Colorado Works Summer Activities Program – Town of LaSalle [2023-0948]
- * 4) Contract ID #6810 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Elijah Archuleta and Amparo Andrade [2023-0949]
- * 5) Contract ID #6797 Master Services and License Agreement Extension for Software and Hosting Services for the Department of Public Health and Environment Laboratory – LabLynx, Inc. [2023-0950]
- * 6) Contract ID #6756 Subrecipient Agreement for Community Development Block Grant (CDBG) Funds – City of Dacono [2023-0951]
- * 7) Contract ID #6784 Subrecipient Agreement for Community Development Block Grant (CDBG) Funds – Town of Hudson [2023-0952]
- * 8) Contract ID #6807 Agreement for Materials for Hot and Warm Asphalt Supply (Bid #B2300056) – Martin Marietta Materials, Inc. [2023-0541]
- * 9) Contract ID #6792 Amendment #1 to Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0025 – Verdad Resources, LLC [2023-0953]
- * 10) Contract ID #6798 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR22-0007 – Willard and Linda Owens, c/o USS Picadilly Solar, LLC [2023-0954]
- * 11) Contract ID #6800 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA22-0037 – PDC Energy, Inc. [2023-0955]
- * 12) Contract ID #6801 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA22-0038 – PDC Energy, Inc. [2023-0956]
- * 13) Contract ID #6802 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA22-0018 – Bayswater Exploration and Production, LLC [2023-0957]

* **Signed this date**