

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

2023-0652

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:

PROCLAMATIONS:

- 1) Erie Tigers Day, Class 4A Cheerleading Championship – March 8, 2023 [2023-0654]

WARRANTS:

- 1) General Warrants – March 7, 2023 [2023-0655]

BIDS:

- 1) Approve Bid #B2300043, Marketing and Recruitment Services – Sheriff's Office [2023-0372]

NEW BUSINESS:

- 1) Consider Contract ID #6691 Expenditure Authorization and Work Plan for Colorado Workforce Development Council (CWDC) Reskilling, Upskilling, and Next-Skilling (RUN) Workers Program, and authorize Chair to sign electronically [2023-0656]
- 2) Consider Contract ID #6692 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Governor Summer Job Hunt Program and authorize Chair to sign electronically [2023-0657]
- 3) Consider Contract ID #6697 Advertisement Agreement for AmeriCorps Weld County Youth Conservation Corps Recruitment and authorize Chair to sign and submit electronically – City of Greeley [2023-0658]
- 4) Consider Contract ID #6701 Amendment #1 to Agreement for Services and authorize Chair to sign electronically – Colorado Youth Corps Association [2023-0659]
- 5) Consider Contract ID #6707 Lease Agreement for Satellite Office Space for State Employees of Division of Vocational Rehabilitation (DVR) and authorize Chair to sign and submit electronically [2023-0660]
- 6) Consider Contract ID #6712 License Agreement for Quarterly Census Employment and Wage (QCEW) Micro Data, and Certification for Access to Personal Identifying Information (PII), and authorize Chair to sign and submit electronically [2023-0661]
- 7) Consider Temporary Closure of Balsam AVE Between East 8th ST and East C ST [2023-0662]
- 8) Consider Declaration of Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate Authority to Controller to sign any necessary documents [2023-0663]

PLANNING:

- 1) Consider Decommissioning Plan and Accept Collateral for a Site Specific Development Plan and Use by Special Review Permit, USR22-0025, for a Solar Energy Facility (SEF) Outside of Subdivisions and Historic Townsites in the A (Agricultural) Zone District – Arthur Griffiths, c/o CBEP Solar 7, LLC [2023-0664]

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 #2023-16, 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) *(Cont’d to 3/22/2023)* [2023-0674]
- 10:00 AM 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) [2023-0614]
- 10:00 AM 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 2/22/2023)* [2023-0171]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 (<i>Miscellaneous Purchasing Policy</i>)
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 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) - (<i>Cont'd from 3/1/2023</i>)	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) – (<i>Cont'd from 1/25/2023</i>)	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) - (<i>Cont'd from 3/1/2023</i>)	9:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

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) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for March 9, 2023
- 2) Department of Human Services, Emails dated February 23, 2023, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dylan and Cassidy Nickerson, and Craig and Angela Hefti
- 3) Colorado Department of Revenue, Liquor Enforcement Division, re: Announcements for Automatic Liquor License Conversion – 7-Eleven, Inc., dba 7-Eleven Store #39510H; and Circle K Stores, Inc., dba Circle K Store #2709846
- 4) Board of County Commissioners, Letter to U.S. Department of Transportation, dated February 23, 2023, re: Support of Interstate 76 (I-76) Regional Improvements for Safety and Efficiency (RISE) Project, Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Mule Deer 14-16 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE0813 [2023-0639]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Vic Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0591 [2023-0640]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Technical Revision No. One (1) Adequacy Review for Regular 112c Permit Application, Permit #M-2022-034 – Korwell Land Holdings, LLC – Korwell Dirt [2023-0298]

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

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

MISCELLANEOUS:

- * 1) Erie Tigers Day, Class 4A Cheerleading Championship – March 8, 2023 [2023-0654]
- * 2) Contract ID #6731 Extension/Renewal #1 to Agreement for Construction Services for Material Crushing (Bid #B2200051) – Overlook Mine, LLC [2022-0880]

* Signed this date