

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 24, 2023
9:00 A.M.

2023-1147

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

Commissioner Mike Freeman, Chair
Commissioner Perry L. Buck, Pro-Tem
Commissioner Scott K. James
Commissioner Kevin D. Ross – EXCUSED
Commissioner Lori Saine

MINUTES: Approval of Minutes of March 27, 2023 [2023-0878]

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

Commissioner Mike Freeman, Chair
Commissioner Perry L. Buck, Pro-Tem
Commissioner Scott K. James
Commissioner Kevin D. Ross – EXCUSED
Commissioner Lori Saine

MINUTES: Approval of Minutes of April 10, 2023 [2023-0982]

READ ORDINANCE BY AUDIO: Read Code Ordinance #2023-05 by audio

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

COMMISSIONER COORDINATOR REPORTS:

WARRANTS:

1) General Warrants – April 21, 2023 [2023-1149]

BIDS:

- 1) Approve Bid #B2300089, Weld County Jail Booking Area Renovation Design and Engineering Services – Facilities Department [2023-0987]
- 2) Approve Bid #B2300092, Island Grove Building Conceptual Design and Budgeting Services – Facilities Department [2023-0988]
- 3) Present Bid #B2300087, Facilities Master Plan – Facilities Department [2023-1150]

NEW BUSINESS:

- 1) Consider Memorandum of Understanding for Installation of Air Quality Monitoring Equipment at Platteville Tower Site (18490 CR 38, LaSalle, Colorado) and authorize Chair to sign [2023-1151]

NEW BUSINESS (CONT'D):

- 2) Consider Emergency Temporary Closure of CR 43 Between CRs 42 and 44 [2023-1152]
- 3) Consider Temporary Closure of CR 81 Between CR 10 and SH 52 [2023-1153]
- 4) Consider Contract ID #6845 Intergovernmental Agreement for Roadway Improvements on Two Rivers Parkway and authorize Chair to sign – City of Evans [2023-1154]
- 5) Consider 2023 Allocations of Community Development Block Grant (CDBG) Funds for Various Projects [2023-1155]
- 6) Consider Contract ID #6826 Declaring the Intent of Weld County, Colorado, to Issue Private Activity Bonds in Connection with Financing Residential Facilities for Low- and Middle-Income Families or Persons, Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act, and authorize Chair to sign all necessary documents [2023-1156]
- 7) Consider Contract ID #6863 Application for Energy Efficiency and Conservation Block Grant (EECBG) Program and authorize Chair to sign electronically, and Department of Finance Administration to submit electronically [2023-1157]

PLANNING:

- 1) 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*) [2023-1158]
 - Legals.....[2023-1159]
 - Correspondence.....[2023-1160]

ADJOURN:

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.

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for April 24, 2023 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 25 -	Board of Public Health	9:00 AM
Apr 25 -	Regional Communications Advisory Board	10:30 AM
Apr 25 -	Community Corrections Board	12:00 PM
Apr 26 -	Greeley Housing Authority	4:30 PM
May 2 -	Board of Retirement	9:00 AM
May 2 -	Board of Adjustment	11:00 AM
May 2 -	Planning Commission	1:30 PM
May 3 -	401k Savings Plan and 457 Deferred Compensation Plan Fiduciary Committee	2:00 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.

May 1 -	Partial Vacation of Two-Lot Recorded Exemption, RECX16-0089, for Removal of Lot B – Dennis and Marie-Christine Neal
May 1 -	Partial Vacation of Two-Lot Recorded Exemption, RE-1567, for Removal of Lot B – Brown Farms, LLC, c/o George and Carolyn Brown
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>)
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 (<i>Town of Gilcrest</i>)
May 22 -	First Reading of Code Ordinance #2023-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations, of the Weld County Code (<i>Agricultural Buildings</i>)
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 (<i>Town of Gilcrest</i>)
Jun 5 -	Second Reading of Code Ordinance #2023-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations, of the Weld County Code (<i>Agricultural Buildings</i>)
Jun 19 -	Final Reading of Code Ordinance #2023-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations, of the Weld County Code (<i>Agricultural Buildings</i>)

FUTURE PUBLIC HEARINGS:

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

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) – (<i>Cont'd from 3/29/2023</i>)	9:00 AM
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FUTURE PUBLIC HEARINGS (CONT'D):

- 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
- Jun 7 - 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 from 4/5/2023)* 10:00 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 Planning Services, Addition to File PL2840, COZ22-0009 – Fusaro, LLC
- 2) Department of Planning Services, Addition to File PL2847, COZ22-0010 – Kennard and Vicki Knudson
- 3) Department of Planning Services, Addition to File PL2853, PUDZ22-0003 – Amanda, Brandon, Lisa, and Moriah Nguyen
- 4) Department of Planning Services, Addition to RE-444 – The Alexander Rusch and Benita Rusch Revocable Trust, c/o Michael Rusch
- 5) Department of Human Services, Emails dated April 10, 2023, re: Cancellations of Memorandums of Understanding – Fellowship Church Greeley, and RISE
- 6) Department of Human Services, Email dated April 17, 2023, re: Colorado Department of Human Services Notice of Grant Award for Housing Navigator Program, and Homelessness Initiatives Innovations Program
- 7) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: Iglesia de JesuCristo Palabra Miel

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

- 1) Approve Contract ID #6814 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Adult (AD), Dislocated Worker (DW), and Enhanced Dislocated Worker (EDW) Funds [2023-1120]
- 2) Approve Contract ID #6816 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Amber Leary [2023-1121]
- 3) Approve Letter of Intent for Application of 2022- 2023 Retention Bonus Grant Funds for Weld County Public Health Emergency (PHE) Staff [2023-1122]
- 4) Action of the Board Concerning PCSC22-0003 – Santos Vega and Luz Yadira Vega [2023-0295]
- 5) Approve USR22-0035 – Steven Wells [2023-1015]
- 6) Approve USR23-0001 – Paul Salveson [2023-1056]

ORDINANCES:

- 1) 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*) [2023-1158]

MISCELLANEOUS:

- * 1) Contract ID #6840 Amendment #2 to Child Protection Agreement for Services (Bid #B2100042) – Behavior Services of the Rockies [2021-1581]
- * 2) Contract ID #6841 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Aver Psychological and Wellness Services [2022-1476]
- * 3) Contract ID #6842 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Flynn Counseling, LLC [2022-1466]
- * 4) Contract ID # 6843 Amendment #2 to Child Protection Agreement for Services (Bid #B2100042) – Specialty Counseling and Consulting, LLC [2021-1466]
- * 5) Contract ID #6844 Amendment #2 to Child Protection Agreement for Services (Bid #B2100042) – Northern Horizon Behavioral Health [2021-1436]
- * 6) Contract ID #6847 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Northern Colorado Youth for Christ [2022-1470]
- * 7) Contract ID #6848 Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Lutheran Family Services Rocky Mountains [2022-1468]
- * 8) Contract ID #6850 Amendment #2 to Child Protection Agreement for Services (Bid #B2100042) – VitalCare Corporation [2021-1469]
- * 9) Contract ID #6859 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Mistie Scudder [2023-1161]
- * 10) Contract ID #6862 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Randall and Amanda Nix [2023-1162]
- * 11) Contract ID #6836 Agreement for Construction Services for Plaza West, Department of Public Works, and Southwest (Del Camino) Service Center Intermediate Distribution Frame (IDF) Air Conditioning (AC) Project (Bid #B2300080) – MTECH Mechanical [2023-0889]
- * 12) Contract ID #6838 Agreement for Materials for Surface Gravel Supply (Central and Southern locations – Bid #B2300058) – Connell Resources, Inc. [2023-0888]
- * 13) Contract ID #6860 Agreement for Professional Services for Department of Public Safety Communications Emergency Call Center Expansion Design Services (Bid #B2300085) – Cairn Design, LLC [2023-0919]
- * 14) Consent to Assignment of Oil and Gas Lease from Verdad Resources, LLC, to Kerr-McGee Oil and Gas Onshore, LP – NW1/4, S20, T2N, R63W [2023-1163]

* **Signed this date**