

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, APRIL 19, 2023**  
**9:00 A.M.**

**2023-1113**

**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

**MINUTES:** Approval of Minutes of April 5, 2023 [2023-0936]

**CERTIFICATION OF HEARINGS:** Hearings conducted on April 5, 2023:

1) USR23-0004 – Shannon Kemp [2023-0883]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

1) Eaton Reds Day, Class 3A Wrestling State Championship – April 19, 2023 [2023-1115]  
2) National Crime Victims' Rights Week – April 23-29, 2023 [2023-1116]

**WARRANTS:**

1) General Warrants – April 18, 2023 [2023-1117]

**BIDS:**

1) Approve Bid #B2300064, Camera Cabling – Department of Information Technology [2023-0940]  
2) Approve Bid #B2300073, Courts Holding Cabling – Department of Information Technology [2023-0941]  
3) Approve Bid #B2300096, VMware Maintenance and Support – Department of Information Technology [2023-0942]  
4) Approve Bid #B2300097, Infoblox BloxOne and Trinzic Maintenance and Support – Department of Information Technology [2023-0943]  
5) Present Bid #B2300106, 2023 Bulk Portland Cement – Department of Public Works [2023-1118]  
6) Present Bid #B2300098, Courthouse Annex Building Electrical Service Upgrade – Facilities Department [2023-1119]

**NEW BUSINESS:**

1) Consider 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, and authorize Chair to sign [2023-1120]  
2) Consider Contract ID #6816 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Christopher and Amber Leary [2023-1121]

**NEW BUSINESS (CONT'D):**

- 3) Consider Letter of Intent for Application of 2022-2023 Retention Bonus Grant Funds for Weld County Public Health Emergency (PHE) Staff and authorize Department of Human Services to submit electronically [2023-1122]

**PLANNING:**

- 1) 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*) [2023-1123]
  - Legals.....[2023-0876]
  - Correspondence.....[2023-0877]

**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](mailto: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](mailto:ctb@weld.gov).

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - 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*) [2023-0295]
- 10:00 AM - Docket #2023-28, PL2867 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0035, for an Events Facility, not agriculture-related, for up to 200 people, located outside of subdivisions or historic townsites in the A (Agricultural) Zone District, Steven Wells [located east of and adjacent to State Highway 392 (immediately east of the State Highway 392/County Road 71 intersection)] (Planner – Chis Gathman) [2023-1015]
- 10:00 AM - Docket #2023-26, PL2865 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0001, for a Kennel in the A (Agricultural) Zone District, Paul Salvesson [located south of and adjacent to County Road 100; approximately 737 feet east of County Road 33] (Planner Maxwell Nader) [2023-1056]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 20 -	Extension Advisory Council	12:00 PM
Apr 20 -	Greeley-Weld County Airport Authority	3:30 PM
Apr 21 -	Human Services Advisory Committee	8:00 AM
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-Weld County Airport Authority	4:30 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.

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 ( <i>Town of Gilcrest</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> )	
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> )	
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> )	

## 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
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) – ( <i>Cont'd from 3/29/2023</i> )	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 Harring, 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) – ( <i>Cont'd from 3/22/2023</i> )	10:00 AM

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**FUTURE PUBLIC HEARINGS (CONT'D):**

- 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](mailto: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](mailto:ctb@weld.gov).

- 1) Planning Commission, Minutes from April 4, 2023

**PUBLIC REVIEW:**

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Response to 2nd Adequacy Review Comments re: Regular 112 Construction Materials Operation Reclamation Permit Application, Permit #M-2022-042 – Martin Marietta Materials, Inc. – Windsor East Mine [2022-2293]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Operating Company, LP – Platteville Natural Gas Processing Plant, Public Notice, Proposed Renewal Title V Operating Permit Warranting Public Comment and Draft Permit Nos. 01WE0430, and 02OPWE252 [2023-1091]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc – Five Rivers Upper, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 14WE1288 [2023-1092]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc – Wilmoth 5 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0192 [2023-1093]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc – Wells Ranch 34F-202, 212, 402; 34E-232, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0282 [2023-1094]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc – LDS North Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0588 [2023-1095]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Hingley 18H N167 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0896 [2023-1096]
- 8) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc – Schaumberg 17 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0610 [2023-1097]

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

- 1) Approve Contract for Electric Service and Granting Permanent Right-of-Way Utility Easement for Missile Silo Park – Bhate Environmental Associates, Inc., and Poudre Valley Rural Electric Association, Inc. [2023-1083]

**RESOLUTIONS (CONT'D):**

- 2) Approve Contract ID #6820 Agreement for Purchase of Certain Property for Public Road Improvements for Reconstruction of Bridge 54/13A – Croissant Family Farm, LLC [2023-1084]
- 3) Approve Appointment to Greeley Housing Authority [2023-1085]
- 4) Approve Partial Vacation, VAC23-0008, of Two-Lot Recorded Exemption, RECX17-0065, for Removal of Lot B – BTZ Land, LLC, and Donna Mast [2023-1086]
- 5) Approve Partial Vacation, VAC23-0009, of Two-Lot Recorded Exemption, RECX17-0066, for Removal of Lot B – BTZ Land, LLC, and Donna Mast [2023-1087]
- 6) Approve Partial Vacation, VAC23-0011, of Four-Lot Recorded Exemption, RECX15-0084, for Removal of Lot D – 3T, LLC, c/o Trevor Thiel [2023-1088]
- 7) Approve Partial Vacation, VAC23-0020, of Four-Lot Corrected Recorded Exemption, RE-4882, for Removal of Lot D – William and Noblet Danks [2023-1089]
- 8) Approve Partial Vacation, VAC23-0021, of Four-Lot Recorded Exemption, RE-4883, for Removal of Lot D – William and Noblet Danks [2023-1090]

**ORDINANCES:**

- 1) 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*) [2023-1123]

**MISCELLANEOUS:**

- \* 1) Eaton Reds Day, Class 3A Wrestling State Championship – April 19, 2023 [2023-1115]
- \* 2) National Crime Victims' Rights Week – April 23-29, 2023 [2023-1116]
- \* 3) Recognition of Services, Workforce Development Board – Michelle Vance [2023-1124]
- \* 4) Contract ID #6837 Amendment #2 to Agreement for Professional Services for SafeTouch Body Safety Program and Parent Education Services – Lutheran Family Services Rocky Mountains [2022-3545]
- \* 5) Contract ID #6811 Agreement for Construction Services for Jail Vinyl Composite (JVC) Flooring Replacement Project (Bid #B2300078) – Front Range Commercial Flooring, LLC [2023-0783]
- \* 6) Contract ID #6812 Extension/Renewal #2 to Agreement for Professional Services for Uninterruptable Power Supply (UPS) Preventative Maintenance and Repairs (Bid #B2100059) – DC Group, Inc. [2021-0461]
- \* 7) Contract ID #6822 Service Agreement for Custodial Services for Downtown Greeley Buildings (Bid #B2300082) – ZTL Janitorial Services, LLC [2023-0874]
- \* 8) Contract ID #6829 Technical Support Agreement for Facilities Department Building Automation Services – Setpoint Systems Corporation [2023-1125]

\* **Signed this date**