

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, MAY 10, 2023**  
**9:00 A.M.**

**2023-1317**

**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 26, 2023 [2023-1169]

**CERTIFICATION OF HEARINGS:** Hearings conducted on April 26, 2023:

- 1) PCSC22-0013 – Scott and Kristen Fisher [2023-0897]
- 2) USR22-0030 – HS Land and Cattle, LLC, c/o Monarch Mountain Minerals and Aggregates, LLC [2023-1112]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

- 1) Child Care Provider Appreciation Day - May 12, 2023 [2023-1319]

**WARRANTS:**

- 1) General Warrants – May 9, 2023 [2023-1320]

**BIDS:**

- 1) Approve Bid #B2300103, Motor Pool Wash Bay Conversion – Facilities Department [2023-1173]
- 2) Approve Bid #B2300060, Envision Connect Replacement – Departments of Information Technology, and Public Health and Environment [2023-1174]
- 3) Approve Bid #B2300079, Agent Based Micro-Segmentation Firewall for Servers – Department of Information Technology [2023-1175]
- 4) Approve Bid #B2300100, Cisco Maintenance and Support – Department of Information Technology [2023-1176]
- 5) Present Bid #B2300115, Cisco UCCX Flex – Department of Information Technology [2023-1321]

**NEW BUSINESS:**

- 1) Consider Contract ID #6892 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Margarito Horta and Marlene Dos Santos [2023-1322]
- 2) Consider Contract ID #6907 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jim and Ruby Major [2023-1323]
- 3) Consider Contract ID #6908 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Rogelio Ramirez and Raina Marceleno [2023-1324]

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

- 4) Consider Contract ID #6911 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Joseph Montoya and Tierra Glasmann [2023-1325]
- 5) Consider Contract ID #6926 Statement of Work for Additional Covid-19 Immunization Funding (Round Three [3]) – (Cov-Immr3) and authorize Chair to sign [2023-1326]
- 6) Consider Contract ID #6928 Amendment #2 to Task Order Contract for Communities that Care Youth Substance Abuse Prevention Program and authorize Chair to sign and submit electronically [2023-1327]

**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**

\* No Public Hearings Scheduled for May 10, 2023 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

May 11 -	Weld Faith Partnership Council	7:30 AM
May 11 -	Area Agency on Aging Advisory Board	9:00 AM
May 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 16 -	Planning Commission	1:30 PM
May 16 -	Northern Colorado RETAC	2:00 PM
May 17 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
May 18 -	Greeley-Weld County Airport Authority	3:30 PM
May 23 -	Board of Public Health	9:00 AM
May 23 -	Regional Communications Advisory Board	10:30 AM
May 23 -	Community Corrections Board	12:00 PM
May 24 -	Greeley Housing 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.

- 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*)
- May 17 - Partial Vacation, VAC23-0019, of Two-Lot Recorded Exemption, RECX17-0020, for Removal of Lot D – Bean Farm, LLC, c/o Todd and Kristen Bean
- May 17 - Partial Vacation, VAC23-0022, of Two-Lot Recorded Exemption, RECX15-0009, for Removal of Lot B – Micheal Coan
- May 17 - Partial Vacation, VAC23-0023, of Two-Lot Recorded Exemption, RECX19-0109, for Removal of Lot B – Micheal Coan
- May 17 - Partial Vacation, VAC23-0024, of Two-Lot Recorded Exemption, RECX16-0012, for Removal of Lot B – Micheal Coan
- 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 (*Agricultural Buildings*)
- May 24 - Partial Vacation, VAC23-0001, of Three-Lot Recorded Exemption, RECX14-0124, for Removal of Lot C – Dillard Family, LLC, c/o James Dillard
- May 24 - Partial Vacation, VAC23-0025, of Two-Lot Recorded Exemption, RECX16-0117, for Removal of Lot B – Caleb Spear, Cynthia Spear, Samuel Spear, Lisa Spear, and Jonathan Spear
- 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*)
- 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 (*Agricultural Buildings*)
- 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 (*Agricultural Buildings*)

**FUTURE PUBLIC HEARINGS:**

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

- May 17 - 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 4/26/2023)* 9:00 AM
- May 17 - Docket # 2023-29, PL2868 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0006, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Timothy and Laura Cook, c/o Pivot Solar 35, LLC [located east of and adjacent to County Road 33; approximately 0.5 miles north of County Road 46] (Planner – Diana Aungst) 10:00 AM
- May 17 - Docket #2023-32, PL2870 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0008, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Jerry Loeffler, Personal Representative for Lydia Loeffler, c/o Pivot Solar 36, LLC [located south of and adjacent to County Road 50; east of and adjacent to County Road 35] (Planner – Chris Gathman) 10:00 AM
- May 17 - Docket #2023-30, PL2869 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0007, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Roberta McGregor and Erik Davis, Personal Representative for Dorothy Davis, c/o Pivot Solar 33, LLC [located east of and adjacent to County Road 35; approximately 0.25 miles north of County Road 46] (Planner – Molly Nelson) 10:00 AM
- May 24 - Docket #2023-34, PL2871 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0011, for Oil and Gas Support and Service (CNG Station) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Voltagrid, LLC [located east of and adjacent to County Road 51; approximately 0.35 miles north of County Road 18] (Planner – Maxwell Nader) 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 – CONT'D TBD)* 10:00 AM
- Jun 7 - Docket #2023-33, PL1373 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0018, for Open Mining (sand, gravel and stone), employee and equipment parking associated with operations outside of subdivisions and historic townsites, in the A (Agricultural) Zone District, Loveland Ready-Mix Concrete, Inc. [located north of and adjacent to County Road 48.5; west of and adjacent to State Highway 257] (Planner – Kim Ogle) 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) Board of Adjustment, Minutes from May 2, 2023
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for May 11, 2023
- 3) Treasurer’s Office, Oath of Office for Brigitte Grimm as Public Trustee
- 4) Board of County Commissioners, Letter to Senators Julie Gonzales, Robert Rodriguez, Bob Gardner, Dylan Roberts, and Kevin Van Winkle (Members of the Judiciary Committee), dated April 26, 2023, re: Opposition to House Bill, HB23-1249, Reduce Justice Involvement for Young Children
- 5) Board of County Commissioners, Letter to Colorado General Assembly, dated April 26, 2023, re: Support of Collaboration and Partnership with Xcel Energy concerning Senate Bill, SB23-291
- 6) Board of County Commissioners, Letter to Governor Jared Polis, dated May 2, 2023, re: Continued Opposition to House Bill, HB23-1294, Despite Strike Below Amendments
- 7) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated April 26, 2023, re: Conditional Letter of Map Revision (CLOMR) Comment Document for the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

**PUBLIC REVIEW:**

- 1) Town of Mead, Buffalo Highlands Annexation Nos. 1-4, Notice, Resolution, Petition, Affidavit, Maps, and Impact Report [2023-1288]

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

- 1) Approve Application for Juvenile Diversion and Marijuana Tax Cash Funds for the State Funding Allocation [2023-1264]
- 2) Approve Application for Democracy Suite ICX Printer Reimbursement Grant [2023-1265]
- 3) Approve Appointment of Brigitte Grimm as Weld County Treasurer [2023-1266]
- 4) Approve Appointment to Workforce Development Board [2023-1267]
- 5) Approve Reappointments to Board of Public Health [2023-1268]
- 6) Approve Temporary Closure of CR 83 Between S.H. 14 and CR 94 [2023-1269]
- 7) Approve Temporary Closure of CR 22 Between U.S. 85 and CR 31 [2023-1270]
- 8) Approve 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 [2023-1271]
- 9) Approve Request to Extend Time to Complete Conditions of Approval, Record the Map, Begin the Next Phase of Operations and Exempt Recording Continuance Charge, for Site Specific Development Plan and Major Amended Use By Special Review Permit, 1MJUSR21- 76- 298, for Open Mining (sand, gravel, and stone) and processing of minerals, importation of aggregate (sand, gravel, and stone) from off site, mine office with scale house and scale, a fueling/lubricating station, portable generators, mobile mining equipment parking, and storage, and employee and vendor parking, and more than two (2) Conex containers for storage of products and equipment associated with operations outside of subdivisions and historic townsites, in the A (Agricultural) Zone District – North Weld Gravel, RLLP, c/o C & H Aggregate, LLC [2023-1272]
- 10) Approve Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Project Collateral for Certain On-Site Improvements and All Off-Site Improvements for Site Specific Development Plan and Rural Land Division Final Plan, RLDF22-0002 – CMH Homes, Inc. [2023-1273]
- 11) Approve Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA19-0010 – Enerplus Resources (USA) Corporation [2023-1274]

**RESOLUTIONS (CONT'D):**

- 12) Approve Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA19-0004 – Longs Peak Resources, LLC, c/o Boomtown Oil, LLC [2023-1275]
- 13) Approve Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA19-0008 – Verdad Resources, LLC [2023-1276]

**MISCELLANEOUS:**

- \* 1) Child Care Provider Appreciation Day - May 12, 2023 [2023-1319]
- \* 2) Contract ID #6929 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Taylor and Hannah Cross [2023-1328]
- \* 3) Contract ID #6930 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Francisco Vega-Cubero and Veronica Soto-Feliciano [2023-1329]
- \* 4) Contract ID #6932 Agreement for Recreational/Education Services for Colorado Works Summer Activities Program – Highland Recreation Association [2023-1330]
- \* 5) Contract ID #6933 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Inspired Pathways Counseling Services, LLC [2022-1591]
- \* 6) Contract ID #6939 Amendment #2 to Child Protection Agreement for Services (Bid #B2100042) – Colorado State University [2021-1583]
- \* 7) Contract ID #6942 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Tennyson Center for Children [2022-1593]
- \* 8) Contract ID #6901 Extension/Renewal #3 to Scope of Work for Mosquito Trapping and Surveillance Services (Bid #B2000098) – Vector Disease Control International, LLC [2020-0864]
- \* 9) Contract ID #6940 Agreement for Materials or Equipment for Road Base Supply (Class 6 – Bid #B2300090) – J-2 Contracting Co., Inc. [2023-0873]
- \* 10) Contract ID #6941 Agreement for Materials or Equipment for Road Base Supply (Class 6 – Bid #B2300090) – Varra Buildings, Inc. [2023-0873]

\* **Signed this date**