

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, MAY 22, 2023**  
**9:00 A.M.**

**2023-1419**

**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  
Commissioner Lori Saine

**MINUTES:** Approval of Minutes of April 24, 2023

[2023-1164]

**BOARD OF COUNTY COMMISSIONERS**

**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 May 8, 2023

[2023-1259]

**READ ORDINANCE BY AUDIO:** Read Code Ordinance #2023-06 by audio

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**COMMISSIONER COORDINATOR REPORTS:**

**WARRANTS:**

1) General Warrants – May 19, 2023

[2023-1421]

**BIDS:**

- 1) Approve Bid #B2300087, Facilities Master Plan – Facilities Department [2023-1150]
- 2) Approve Bid #B2300105, Jail Elevator Modernization – Facilities Department [2023-1262]
- 3) Approve Bid #B2300108, Shooting Range Water Treatment – Facilities Department [2023-1263]
- 4) Present Bid #B2300114, Backup Generators for Fleet Services, Community Corrections, and Alternative Programs – Facilities Department [2023-1422]

**NEW BUSINESS:**

- 1) Consider Temporary Closure of CR 36 Between CRs 15 and 17 [2023-1423]
- 2) Consider Temporary Closure of CR 54 Between CRs 43 and 45 [2023-1424]

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

- 3) Consider Acceptance of Filing of Service Plan and Set Hearing Date for Consideration –  
First Five Years Early Childhood Development Service District [2023-1425]

**PLANNING:**

- 1) 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*) [2023-1426]
  - Legals.....[2023-1427]
  - Correspondence.....[2023-1428]

**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](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).

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for May 22, 2023 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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
May 29 -	Holiday	CLOSED
May 31 -	Board Meeting	CANCELLED
Jun 1 -	Island Grove Park Advisory Board	4:00 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 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 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 – TO BE CONT'D TO TBD*) 10:00 AM

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

- 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
- Jun 19 - Docket #2023-48, SD0144 – Accept Service Plan for First Five Years Early Childhood Development Service District, Early Childhood Alliance Stakeholders [located coterminous with the existing boundaries of the Boulder Valley and St. Vrain School Districts within Weld and Boulder Counties] (Staff – Bruce Barker) 9:00 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 County Commissioners, Letters and Notice to Mayors of Ault, Dacono, Eaton, Erie, Evans, Firestone, Fort Lupton, Frederick, Garden City, Gilcrest, Grover, Hudson, Johnstown, Keenesburg, Kersey, LaSalle, Lochbuie, Mead, Milliken, New Raymer, Nunn, Pierce, Platteville, Severance, and Windsor, dated May 9, 2023, re: Automatic Renewal Qualifications for Cooperation Agreement concerning Community Development Block Grant (CDBG) Program Funding through U.S. Department of Housing and Urban Development (HUD)
- 2) BeeBe Draw Farms Metropolitan District No. 2, Board of Canvassers Certification of Election Results for Regular Election held on May 2, 2023

**PUBLIC REVIEW:**

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Regular 112 Construction Materials Operation Reclamation Permit Application Amendment, Permit #M-2004-051 – Holcim -WCR, Inc. – Wattenberg Lakes Mine [2023-1404]

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

- 1) Approve Contract ID #6934 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tony and Simone Carloni [2023-1381]
- 2) Approve Contract ID #6943 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and – Arnold and Deborah Clark [2023-1382]
- 3) Approve Contract ID #6944 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jayden Mendez and Annette Sanchez-Flores [2023-1383]
- 4) Approve Contract ID #6948 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Elizabeth Austin [2023-1384]
- 5) Approve Contract ID #6946 Agreement for Professional Services for Educational, Relief, and Therapeutic Services – Foster Source [2023-1385]
- 6) Approve Contract ID #6950 Agreement for Professional Services for Foster Parent Training and Co-Facilitator Services – Nichole Snow [2023-1386]
- 7) Approve Agreement for Professional Services for Ranch Rodeo and Bronc Riding at 2023 Weld County Fair – Selle Rodeo Productions, LLC [2023-1387]
- 8) Consider Emergency Temporary Closures of Various Roads Due to 2023 Storm Event [2023-1388]
- 9) Approve 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 [2023-1389]
- 10) Approve Partial Vacation, VAC23-0022, of Two-Lot Recorded Exemption, RECX15-0009, for Removal of Lot B – Michael Coan [2023-1390]

**RESOLUTIONS (CONT'D):**

- 11) Approve Partial Vacation, VAC23-0023, of Two-Lot Recorded Exemption, RECX19-0109, for Removal of Lot B – Michael Coan [2023-1391]
- 12) Approve Partial Vacation, VAC23-0024, of Two-Lot Recorded Exemption, RECX16-0012, for Removal of Lot B – Michael Coan [2023-1392]
- 13) Action of the Board Concerning PCSC22-0013 – Scott and Kristin Fisher [2023-1187]
- 14) Approve USR23-0006 – Timothy and Laura Cook, c/o Pivot Solar 35, LLC [2023-1290]
- 15) Approve USR23-0008 – Jerry Loeffler, Personal Representative for Lydia Loeffler, c/o Pivot Solar 36, LLC [2023-1304]
- 16) Approve USR23-0007 – Roberta McGregor and Erik Davis, Personal Representative for Dorothy Davis, c/o Pivot Solar 33, LLC [2023-1331]

**ORDINANCES:**

- 1) 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*) [2023-1426]

**MISCELLANEOUS:**

- \* 1) Recognition of Service, Sheriff's Office – James Moore [2023-1429]
- \* 2) Appointment of Deputy District Attorney – Andrew Dailey [2023-1430]
- \* 3) Contract ID #6967 Amendment #2 to Child Protection Agreement for Services (Bid #B2100042) – Northern Colorado Counseling and Assessment, LLC [2021-1467]
- \* 4) Contract ID #6998 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Graceful Oaks Youth Ranch [2022-1545]
- \* 5) Contract ID #7001 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Aspen Summit Wellness and Counseling Services, LLC [2022-1465]
- \* 6) Contract ID #6987 Agreement for Professional Service for Various Core and Non-Core Child Welfare Services (Bid #B2300040) – Rebecca Powell, dba Northern Colorado Child and Family Counseling, LLC [2023-1431]
- \* 7) Contract ID #6994 Agreement for Professional Service for Various Core and Non-Core Child Welfare Services (Bid #B2300040) – Stacy Sevier [2023-1432]
- \* 8) Contract ID #6995 Agreement for Professional Service for Various Core and Non-Core Child Welfare Services (Bid #B2300040) – KPJ First Services, LLC [2023-1433]
- \* 9) Contract ID #6996 Agreement for Professional Service for Various Core and Non-Core Child Welfare Services (Bid #B2300040) – Appa Therapy, PLLC [2023-1434]
- \* 10) Contract ID #6997 Agreement for Professional Service for Various Core and Non-Core Child Welfare Services (Bid #B2300040) – Jeremy Sharp, PhD., LLC, dba Colorado Center for Assessment and Counseling [2023-1435]
- \* 11) Contract ID #6999 Agreement for Professional Service for Various Core and Non-Core Child Welfare Services (Bid #B2300040) – Which Way?, LLP [2023-1436]
- \* 12) Contract ID #7000 Agreement for Professional Service for Various Core and Non-Core Child Welfare Services (Bid #B2300040) – Monares Collective, LLC [2023-1437]
- \* 13) Contract ID #7002 Agreement for Professional Service for Various Core and Non-Core Child Welfare Services (Bid #B2300040) – Keep Swimming, LLC [2023-1438]
- \* 14) Contract ID #7006 Agreement for Professional Service for Various Core and Non-Core Child Welfare Services (Bid #B2300040) – NoCo Speech and Diagnostics [2023-1439]
- \* 15) Contract ID #6882 Agreement for Construction Services for Island Grove Exhibition Building Structural Concrete Project (Informal Bid #B2300088) – Centennial Concrete and Waterproofing, LLC [2023-1440]

**MISCELLANEOUS (CONT'D):**

- \* 16) Contract ID #6945 Agreement for Construction Service for Courthouse Annex Building Electrical Service Upgrade Project (Bid #B2300098) – VanZandt/Eagle Automation [2023-1119]
- \* 17) Contract ID #6979 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA23-0003 – PDC Energy, Inc. [2023-1441]

\* **Signed this date**