

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, MAY 17, 2023**  
**9:00 A.M.**

**2023-1377**

**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 May 3, 2023 [2023-1233]

**CERTIFICATION OF HEARINGS:** Hearings conducted on May 3, 2023:

1) USR23-0005 – Kenneth Harring, c/o CBEP Solar 6, LLC [2023-0777]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:** See Items #1, #2, #3, and #4, Under 'Consent Agenda-Miscellaneous' – Partial Vacations of Recorded Exemptions

**WARRANTS:**

1) General Warrants – May 16, 2023 [2023-1379]

**BIDS:**

- 1) Approve Bid #B2300101, Dell EMC Maintenance and Support – Department of Information Technology [2023-1236]
- 2) Present Bid #B2300111, Clerk and Recorder's Office Backup Generator – Facilities Department [2023-1380]

**NEW BUSINESS:**

- 1) Consider Contract ID #6934 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Tony and Simone Carloni [2023-1381]
- 2) Consider Contract ID #6943 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Arnold and Deborah Clark [2023-1382]
- 3) Consider Contract ID #6944 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jayden Mendez and Annette Sanchez-Flores [2023-1383]
- 4) Consider Contract ID #6948 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Elizabeth Austin [2023-1384]
- 5) Consider Contract ID #6946 Agreement for Professional Services for Educational, Relief, and Therapeutic Services and authorize Chair to sign – Foster Source [2023-1385]
- 6) Consider Contract ID #6950 Agreement for Professional Services for Foster Parent Training and Co-Facilitator Services, and authorize Chair to sign – Nichole Snow [2023-1386]

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

- 7) Consider Agreement for Professional Services for Ranch Rodeo and Bronc Riding at 2023 Weld County Fair and authorize Chair to sign – Selle Rodeo Productions, LLC [2023-1387]
- 8) Consider Emergency Temporary Closures of Various Roads Due to 2023 Storm Event [2023-1388]

**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 #2022-71, 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)* [2023-1187]
- 10:00 AM - 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) [2023-1290]
- 10:00 AM - 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) [2023-1304]
- 10:00 AM - 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) [2023-1331]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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
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 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> )
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 ( <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.

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) – ( <i>Cont'd from 3/1/2023</i> )	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) – ( <i>Cont'd from 4/5/2023 – CONT'D TBD</i> )	10:00 AM

Wednesday, May 17, 2023

Page 4

www.weldgov.com

2023-1377

BC0016

## **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

## **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 May 2, 2023
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for May 18, 2023
- 3) Department of Planning Services, Addition to File PL2856, USR22-0031 – Brenda Hart
- 4) Brian and Vickie Graber, Letter of Concern dated April 14, 2023, with Response from the Department of Planning Services, dated May 8, 2023

## **PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Heartland ST Econode T4N-R65W-S25 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE0526 [2023-1374]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Moser H22 H34 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 16WE0935 [2023-1375]

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

- 1) Approve Contract ID #6937 Lease Agreement for Grover Communications Tower and Site – T-Mobile West, LLC [2023-1354]
- 2) Approve Contract ID #6952 Application for 2023 State Criminal Alien Assistance Program (SCAAP) Grant [2023-1355]
- 3) Approve Contract ID #6953 Amendment #2 to Contract for Jail Based Behavioral Health Services [2023-1356]
- 4) Approve Amendment to Detour Route for Temporary Closure of Two Rivers Parkway Between CR 54 and SH 60 [2023-1357]
- 5) Approve Contract ID #6968 Application for Supplemental Reimbursement for Petroleum Storage Tank Remediation at Fueling Facility performed by Palmetto Environmental Group [2023-1358]
- 6) Approve Contract ID #6969 Section 179D Energy Efficient Commercial Buildings Tax Deduction Allocation Form for Department of Public Health and Environment and North Jail Complex – G2 Consulting Engineers, Inc. [2023-1359]
- 7) Approve Decommissioning/Reclamation Plan and Accept Collateral for Zoning Permit for Solar Energy Facility, ZPSF22-0004, Less than Five (5) Acres (5 Acre SEF) – Janssen Farms, LLC, c/o Sunshare, LLC, dba Grizzly Solar, LLC [2023-1360]
- 8) Approve Request to Temporarily Extend the Hours Of Operation for Amended Use By Special Review Permit, AMUSR-1102, for mineral resource development including open pit mining and materials processing (sand, gravel and stone), including concrete and asphalt recycling and a concrete and asphalt batch plant facility in the A (Agricultural) Zone District – L.G. Everist, Inc. [2023-1361]

## **MISCELLANEOUS:**

- \* 1) 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]

Wednesday, May 17, 2023

Page 5

[www.weldgov.com](http://www.weldgov.com)

2023-1377

BC0016

**MISCELLANEOUS (CONT'D):**

- \* 2) Partial Vacation, VAC23-0022, of Two-Lot Recorded Exemption, RECX15-0009, for Removal of Lot B – Michael Coan [2023-1390]
- \* 3) Partial Vacation, VAC23-0023, of Two-Lot Recorded Exemption, RECX19-0109, for Removal of Lot B – Michael Coan [2023-1391]
- \* 4) Partial Vacation, VAC23-0024, of Two-Lot Recorded Exemption, RECX16-0012, for Removal of Lot B – Michael Coan [2023-1392]
- \* 5) Contract ID #6974 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – IDEA Forum, Inc. [2022-1813]
- \* 6) Contract ID #6980 Amendment #3 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Compassionate Connections, LLC, dba SENIORS Helping SENIORS [2020-1452]
- \* 7) Contract ID #6983 Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Aspen Counseling, LLC [2023-1393]
- \* 8) Contract ID #6984 Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – America’s Kids Belong, Inc. [2023-1394]
- \* 9) Contract ID #6985 Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Community Safety 1st [2023-1395]
- \* 10) Contract ID #6986 Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Crux Counseling [2023-1396]
- \* 11) Contract ID #6989 Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Julie Kula [2023-1397]
- \* 12) Contract ID #6990 Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Sarah Lukens, dba Lukens Psychology, LLC [2023-1398]
- \* 13) Contract ID #6991 Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – New Hope Parenting Solutions [2023-1399]
- \* 14) Contract ID #6992 Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – RE, Inc, dba RE Services [2023-1400]
- \* 15) Contract ID #6993 Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Polaris Partners Counseling and Consulting, LLC [2023-1401]
- \* 16) Contract ID #6981 Agreement for Materials for 2023 Bulk Portland Cement (Bid #B2300106) – Cemex Construction Materials South, LLC [2023-1118]
- \* 17) Contract ID #6982 Agreement for Professional Services for Public Relations for Government Issues and Legislative Communications (Bid #B2300095) – 76 Group [2023-1082]

\* **Signed this date**