

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

2023-1447

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 10, 2023 [2023-1318]

READ ORDINANCE BY AUDIO: Read Code Ordinance #2023-07 by audio

AMENDMENTS TO AGENDA:

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

PROCLAMATIONS:

1) Memorial Day – May 29, 2023 [2023-1449]

WARRANTS:

1) General Warrants – May 22, and 23, 2023 [2023-1450]

BIDS:

- 1) Approve Bid #B2300115, Cisco UCCX Flex – Department of Information Technology [2023-1321]
- 2) Present Bid #B2300107, Chase Building Renovation (822 7th Street, Greeley) – Facilities Department [2023-1451]

NEW BUSINESS:

- 1) Consider Contract ID #6976 Agreement for Respite Services and authorize Chair to sign – Tony and Simone Carloni [2023-1452]
 - 2) Consider Standard Form of Agreement and Provider List for Therapeutic Foster Care Respite Services between Department of Human Services and Various Providers, and authorize Chair to sign agreements consistent with said form [2023-1453]
 - 3) Consider Temporary Closure of CR 77 Between CR 100 and SH 14 [2023-1454]
 - 4) Consider Contract ID #6975 Change Order #4 to Agreement for Professional Services for Bridge 19/46.5A Replacement Design Project (Bid #B1900113) and authorize Chair to sign – J-U-B Engineers, Inc. [2019-4532]
 - 5) First Reading of Code Ordinance #2023-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 17 Public Places of the Weld County Code (*Camping on Public Properties*) [2023-1455]
- Legals.....[2023-1456]
Correspondence.....[2023-1457]

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.

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

10:00 AM - 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) [2023-1405]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Jun 5 -	Weld County Fair Board	6:00 PM
Jun 6 -	Planning Commission	1:30 PM
Jun 7 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Jun 8 -	Weld Faith Partnership Council	7:30 AM
Jun 8 -	Area Agency on Aging Advisory Board	9:00 AM

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.

- 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 5 - Partial Vacation, VAC23-0028, of Four-Lot Recorded Exemption, RECX18-0070, for Removal of Lot D – Firestone Cattle Ranch, LP
- Jun 5 - Partial Vacation, VAC23-0029, of Four-Lot Recorded Exemption, RECX18-0071, for Removal of Lot D – Firestone Cattle Ranch, LP
- Jun 5 - Partial Vacation, VAC23-0030, of Four-Lot Recorded Exemption, RECX18-0072, for Removal of Lot D – Firestone Cattle Ranch, LP
- Jun 5 - Partial Vacation, VAC23-0031, of Four-Lot Recorded Exemption, RECX18-0073, for Removal of Lot D – Firestone Cattle Ranch, LP
- Jun 7 - Second Reading of Code Ordinance #2023-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 17 Public Places of the Weld County Code (*Camping on Public Properties*)
- 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*)
- Jun 26 - Final Reading of Code Ordinance #2023-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 17 Public Places of the Weld County Code (*Camping on Public Properties*)

FUTURE PUBLIC HEARINGS:

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

- 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

FUTURE PUBLIC HEARINGS (CONT'D):

- Jun 7 - Docket #2023-24, PL2864 – A 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 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
- 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, 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) Board of Public Health, Agenda for May 19, 2023
- 2) Community Corrections Board, Agenda for May 23, 2023
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for May 25, 2023
- 4) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Inclusion and Exclusion of Various Properties, dated May 15, 2023

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

- 1) Approve Temporary Closure of CR 36 Between CRs 15 and 17 [2023-1423]
- 2) Approve Temporary Closure of CR 54 Between CRs 43 and 45 [2023-1424]
- 3) Approve Acceptance of Filing of Service Plan and Set Hearing Date for Consideration – First Five Years Early Childhood Development Service District [2023-1425]

ORDINANCE:

- 1) First Reading of Code Ordinance #2023-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 17 Public Places of the Weld County Code (*Camping on Public Properties*) [2023-1455]

MISCELLANEOUS:

- * 1) Memorial Day – May 29, 2023 [2023-1449]
- * 2) Partial Vacation, VAC23-0001, of Three-Lot Recorded Exemption, RECX14-0124, for Removal of Lot C – Dillard Family, LLC, c/o James Dillard [2023-1458]
- * 3) 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 [2023-1459]
- * 4) Contract ID #6988 Agreement for Professional Services for Various Core and Non-Core Child Welfare Services (Bid #B2300040) – Angela Bartges [2023-1460]
- * 5) Contract ID #7013 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Shiloh Home, Inc. [2022-1631]

MISCELLANEOUS (CONT'D):

- * 6) Contract ID #6947 Service Agreement for Annual Fire Sprinkler Systems Inspection and Testing (Informal Bid) – Total Fire Protection [2023-1461]
- * 7) Contract ID #6972 Agreement for Construction Services for Motor Pool Wash Bay Conversion Project (Bid #B2300103) – TCC Corporation [2023-1173]
- * 8) Contract ID #7004 Agreement for Professional Services for Jail Sanitary Grinder Pump System Design (Informal Bid #B2300109) – Cairn Design, LLC [2023-1462]
- * 9) Contract ID #7005 Agreement for Professional Services for Greeley Sand and Salt Shed Design (Informal Bid #B2300110) – Cairn Design, LLC [2023-1463]
- * 10) Contract ID #6879 Extension/Renewal #1 to Agreement for Materials or Equipment for 2023 Dust Palliative Supply (Bid #B2200043) – Envirotech Services, Inc. [2023-1464]
- * 11) Contract ID #6881 Extension/Renewal #1 to Agreement for 2023 RoadSaver W (70/30 Magnesium Chloride – Bid #B2200043) – Envirotech Services, Inc. [2023-1465]
- * 12) Contract ID #6935 Extension/Renewal #1 to Agreement for Materials or Equipment for Coherex Emulsion Dust Control (Bid #B2200078) – COBITCO, Inc. [2022-1104]
- * 13) Contract #6975 Change Order #4 to Agreement for Professional Services for Bridge 19/46.5A Replacement Design Project (Bid #B1900113) – J-U-B Engineers, Inc. [2019-4532]
- * 14) Contract ID #7016 Amendment #1 to Master Service Agreement for Public IQ Internet Connectivity – CenturyLink Communications, LLC [2020-1492]

* **Signed this date**