

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 7, 2023
9:00 A.M.

2023-1593

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 24, 2023 (*Cont'd to 6/12/2023*) [2023-1448]

READ ORDINANCE BY AUDIO: Read Emergency Code Ordinance #2023-08 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on May 24, 2023:

1) USR23-0011 – Voltagrid, LLC [2023-1418]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

1) Recognition of Services, Sheriff's Office – Lee "Jeffrey" Falconburg [2023-1595]

PROCLAMATIONS:

1) Reunification Month – June 2023 [2023-1596]

WARRANTS:

1) General Warrants – June 6, 2023 [2023-1597]

BIDS:

- 1) Approve Bid #B2300107, Chase Building Renovation (822 7th Street, Greeley) – Facilities Department [2023-1451]
- 2) Present Bid #B2300119, Courthouse Annex Roof Replacement – Facilities Department [2023-1598]

NEW BUSINESS:

- 1) Consider Contract ID #7057 2023 Paul Coverdell Forensic Science Improvement Grant Application and Acceptance of Application Changes Form, and authorize Director of Northern Colorado Regional Forensic Laboratory to sign and submit electronically [2023-1599]
- 2) Consider Renewal Application for a Fermented Malt Beverage On-Premises (County) License and authorize Chair to sign – Ana M. Lucero, dba Pollo Feliz [2023-1600]
- 3) Consider Renewal Application for a Hotel and Restaurant (County) Liquor License, and authorize Chair to sign – Rea's Diner at Dillards, LLC, dba Rea's Diner at Dillards [2023-1601]

PLANNING:

- 1) Consider Contract ID #6978 Partial Release of Collateral and Acceptance of Warranty Collateral for Use by Special Review Permit, USR18-0065 – Waste Management Disposal Services of Colorado, Inc. [2023-1602]
- 2) 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*) [2023-1603]
 - Legals.....[2023-1456]
 - Correspondence.....[2023-1457]
- 3) Emergency Code Ordinance #2023-08, In the Matter of Amending Chapter 21, Areas and Activities of State Interest, of the Weld County Code (*Moratorium of 1041 SEF's*) [2023-1604]
 - Correspondence.....[2023-1605]

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**

- 9:00 AM - 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, and Cont’d to 12/6/2023*) [2023-0637]
- 10:00 AM - 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, and Cont’d to 7/12/2023*) [2023-1466]
- 10:00 AM - 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) – (*Cont’d to 9/6/2023*) [2023-1624]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Jun 12 -	Juvenile Community Review Board	12:00 PM
Jun 15 -	Extension Advisory Council	12:00 PM
Jun 15 -	Greeley-Weld County Airport Authority	3:30 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.

June 12 -	Partial Vacation, VAC23-0013, of Two-Lot Recorded Exemption, RECX18-0004, for Removal of Lot B – Fryer Livestock, LLC
June 12 -	Partial Vacation, VAC23-0027, of Two-Lot Recorded Exemption, RE-3520, for Removal of Lot B – NGL Water Solutions DJ, LLC
June 12 -	Partial Vacation, VAC23-0034, of Four-Lot Recorded Exemption, RECX18-0034, for Removal of Lot D – Canyon Trail Fencing, LLC, c/o Christian Petersheim
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 (<i>Camping on Public Properties</i>)
Jul 10 -	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>) – (<i>Cont'd from 6/5/2023</i>)
Jul 31 -	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>) – (<i>Rescheduled from 6/29/2023</i>)

FUTURE PUBLIC HEARINGS:

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

Jun 12 -	Docket #2023-50, FI0078 - Hearing to Allow Public Input concerning Community Development and Housing Needs, including the needs of low and moderate-income persons, as well as other needs in the community that might be addressed in the 2023 Annual Action Plan through the Community Development Block Grant (CDBG) Program (Staff – Elizabeth Relford)	9:00 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
Jun 26 -	Docket #2023-52, FI0078 - Hearing Concerning the Community Development Block Grant (CDBG) 2022 Consolidated Annual Performance and Evaluation Report (Staff – Elizabeth Relford)	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) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for June 8, 2023
- 2) Department of Human Services, Email dated May 30, 2023, Re: Colorado Department of Human Services' Notice of Exercise of Holdover Provision/End of Term Extension for Universal Membership / Equifax Verification Services for Use of the Work Number, dated May 22, 2023

COMMUNICATIONS (CONT'D):

- 3) Weld County, 2022 Final Line Item Budget
- 4) Weld County, 2023 Final Line Item Budget
- 5) Colorado Department of Revenue, Liquor Enforcement Division, Email dated April 24, 2023, Re: Takeout and Delivery Permit for Tappist Munks, LLC, dba Outworld Brewing

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

- 1) Approve Rescinding and Reconsidering Bid #B2300105, Jail Elevator Modernization – Facilities Department [2023-1262]
- 2) Approve Quote and Rental Agreement Terms and Conditions for Pig Barn Evaporative Coolers for 2023 Weld County Fair – Resolute Industrial, LLC, dba Mobile Air and Power Rental [2023-1535]
- 3) Approve Standard Form of Agreement for POST Training and Employment Services Between Weld County Sheriff's Office and Various Prospects [2023-1536]
- 4) Approve Contract ID #7011 Intergovernmental Agreement for Management of Missile Site Park – City of Greeley [2023-1537]
- 5) Approve Standard Form of Agreement, Rates, and Provider List for Agreements for Respite Services [2023-1538]
- 6) Approve Contract ID #6925 Contract Amendment #2 for Colorado Community Response Project [2023-1539]
- 7) Approve Contract ID #7009 Agreement for Substance Abuse Treatment Services – Signal Behavioral Health Network [2023-1540]
- 8) Approve Contract ID #7007 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Diane Bloomfield [2023-1541]
- 9) Approve Contract ID #7014 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Martin Meza-Cordero and Norma Meza [2023-1542]
- 10) Approve Contract ID #7019 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Felicia Esparza [2023-1543]
- 11) Approve Contract ID #7023 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tommie Taylor [2023-1544]
- 12) Approve Contract ID #7025 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Susie LeRoy [2023-1545]
- 13) Approve Contract ID #7012 Agreement for Respite Services – Arnold and Deborah Clark [2023-1546]
- 14) Approve Contract ID #7018 Memorandum of Understanding for Collaborative Management Program with Various Agencies [2023-1547]
- 15) Approve Contract ID #7031 Modification Letter to Expenditure Authorization and Work Plan for Trade Adjustment Assistance (TAA) Case Management Grant Funds [2023-1548]
- 16) Approve Contract ID #7033 Modification Letter to Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Veteran's Service to Career Program (VSCP) [2023-1549]
- 17) Approve Contract ID #7034 Professional Service Agreement for Leadership Workshops for Weld Works for Youth Program and Summer Tight Program – Youth Leading Youth [2023-1550]
- 18) Approve Contract ID #7035 Memorandum of Understanding for Distribution of Temporary Assistance for Needy Families (TANF) Funding – Weld Food Bank [2023-1551]
- 19) Approve Contract ID #7030 Agreement and Contingency List for On-Site Electric Distribution Extension for Design and Installation of Street Lights for CRs 74 and 33 Intersection Roundabout Project – Public Service Company of Colorado, dba Xcel Energy [2023-1552]

RESOLUTIONS (CONT'D):

- 20) Approve Contract ID #7032 Agreement and Contingency List for Relocation of Gas Pipeline for Reconstruction of Bridge 54/13A – Public Service Company of Colorado, dba Xcel Energy [2023-1553]
- 21) Approve Temporary Closure of CR 82 Between CR 51 and SH 14 [2023-1554]
- 22) Approve Temporary Closure of CR 44 Between CR 33 and U.S. HWY 85 [2023-1555]
- 23) Approve Contract ID #7028 Two (2) Applications for 2021 and 2022 Homeland Security Grant Program Funds for Northeast All-Hazards Region [2023-1556]
- 24) Approve Declaration of Certain Equipment as Surplus Property and Sale of Same at Auction with Roller and Associates [2023-1557]
- 25) Approve Reappointments to Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council (RETAC) [2023-1558]
- 26) Approve Resolution Re: Expression of Opposition to Proposition HH [2023-1559]
- 27) Approve Partial Vacation, VAC23-0028, of Four-Lot Recorded Exemption, RECX18-0070, for Removal of Lot D – Firestone Cattle Ranch, LP [2023-1562]
- 28) Approve Partial Vacation, VAC23-0029, of Four-Lot Recorded Exemption, RECX18-0071, for Removal of Lot D – Firestone Cattle Ranch, LP [2023-1563]
- 29) Approve Partial Vacation, VAC23-0030, of Four-Lot Recorded Exemption, RECX18-0072, for Removal of Lot D – Firestone Cattle Ranch, LP [2023-1564]
- 30) Approve Partial Vacation, VAC23-0031, of Four-Lot Recorded Exemption, RECX18-0073, for Removal of Lot D – Firestone Cattle Ranch, LP [2022-1565]

ORDINANCES:

- 1) 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*) [2023-1603]
- * 2) Emergency Code Ordinance #2023-08, In the Matter of Amending Chapter 21, Areas and Activities of State Interest, of the Weld County Code (*Moratorium of 1041 SEF's*) [2023-1604]
Correspondence.....[2023-1605]

MISCELLANEOUS:

- * 1) Recognition of Services, Sheriff's Office – Lee "Jeffrey" Falconburg [2023-1595]
- * 2) Reunification Month – June 2023 [2023-1596]
- * 3) Contract ID #7052 Professional Service Agreement for Older American's Act Provider Grant Application Funds (Bid #B2300042) – Colorado Legal Services, Inc. [2023-1606]
- * 4) Contract ID #7054 Amendment #3 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Bykota Love, LLC, dba Visiting Angels of Loveland [2020-1455]
- * 5) Contract ID #7047 Service Agreement for Parking Lot Sweeping (Informal Bid #B2300128) – Applied Property Services, Inc. [2023-1607]
- * 6) Division Order to Civitas Resources, Inc. (FRYE North 29E-20-11N – API 05-123-41080) [2023-1608]
- * 7) Division Order to Civitas Resources, Inc. (FRYE North 29E-20-8N – API 05-123-41076) [2023-1609]
- * 8) Division Order to Civitas Resources, Inc. (FRYE VIC 20W-20-01 – API 05-123-41081) [2023-1610]

* **Signed this date**