

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JUNE 12, 2023
9:00 A.M.

2023-1626

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Mike Freeman, Chair
Commissioner Perry L. Buck, Pro-Tem
Commissioner Scott K. James
Commissioner Kevin D. Ross - EXCUSED
Commissioner Lori Saine

MINUTES: Approval of Minutes of May 24, 2023 (*Cont'd from 6/7/2023*) [2023-1448]

AMENDMENTS TO AGENDA:

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

COMMISSIONER COORDINATOR REPORTS:

WARRANTS:

1) General Warrants – June 7, and 9, 2023 [2023-1628]

BIDS:

- 1) Present Bid #B2300120, Law Administration Elevator Modernization – Facilities Department [2023-1629]
- 2) Present Bid #B2300122, North Jail Security Grid Ceiling Replacement – Facilities Department [2023-1630]

NEW BUSINESS:

- 1) Consider Contract ID #7036 Task Order Contract for Community Tobacco Initiatives Project / Amendment 35 Tobacco Use Prevention and Cessation Education, and authorize Chair to sign and submit electronically [2023-1631]
- 2) Consider Contract ID #7038 Amendment #1 to Task Order Contract for Women's Wellness Connection Cancer Prevention and Early Detection Program, and authorize Chair to sign and submit electronically [2023-1632]
- 3) Consider Contract ID #7039 Task Order Contract for Immunization Core Services Program and authorize Chair to sign and submit electronically [2023-1633]
- 4) Consider Contract ID #7040 Task Order Contract for Tuberculosis Prevention and Control Program, and authorize Chair to sign and submit electronically [2023-1634]
- 5) Consider Contract ID #7062 Contract Amendment #6 for Public Health Emergency Preparedness and Response, and authorize Chair to sign and submit electronically [2023-1635]
- 6) Consider Contract ID #7064 Statement of Work for Waste Tire Inspection Program and authorize Chair to sign [2023-1636]
- 7) Consider Contract ID #7065 Amendment #1 to Task Order Contract for Air Quality Program and authorize Chair to sign and submit electronically [2023-1637]

NEW BUSINESS (CONT'D):

- 8) Consider Contract ID #7008 Intergovernmental Agreement for Campus Police Officer Program and authorize Chair to sign – Aims Community College [2023-1638]
- 9) Consider Contract ID #7066 Acceptance/Appeal of Preliminary Award Decision Form for 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for License Plate Readers and authorize Sheriff’s Office to sign and submit electronically [2023-1639]
- 10) Consider Contract ID #7051 Application for 2024-2025 Hazardous Materials Emergency Preparedness (HMEP) Grant and authorize Chair to sign [2023-1640]
- 11) Consider Settlement Agreement for Bridge 54/13A Reconstruction Project and authorize Chair to sign – Dustin and Jamie Christensen [2023-1641]
- 12) Consider Temporary Access and Construction Easement Agreement for Bridge 54/13A Reconstruction Project, and authorize Chair to sign – Dustin and Jamie Christensen [2023-1642]
- 13) Consider Contract ID #7050 Concurrence Letter for Service Area of Foreign-Trade Zone (FTZ) Program and authorize Chair to sign [2023-1643]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier III) – International Farms, LLC / Road Trucking, Inc. [2023-1644]
- 2) Consider Decision of Department of Planning Services Director Assessing Road Impact Fees Associated with Building Permit, CMN22-0131 – Steven Wells [2023-1645]

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 #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) [2023-1646]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Jun 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jun 20 -	Planning Commission	1:30 PM
Jun 20 -	Northern Colorado RETAC	2:00 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.

- 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*)
- 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 (*Agricultural Buildings*) – (*Cont'd from 6/5/2023*)
- 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 (*Agricultural Buildings*) – (*Rescheduled from 6/29/2023*)

FUTURE PUBLIC HEARINGS:

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

- 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
- July 12 - 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 6/7/2023*) 10:00 AM
- Sep 6 - 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 from 6/7/2023*) 10:00 AM
- Dec 6 - 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 6/7/2023*) 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 Human Services, Emails dated May 23, 2023, re: Closure of Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home – Enrique Bravo, Sonia Chavez, Rogelio Ramirez and Raina Marceleno, Stephanie Sanchez, Joel Vargas and Maria Pena; and Respite Care Services – Joel Vargas and Maria Pena
- 2) City of Dacono, Oaths of Office for Michael Huckle and Sam Ayres as Police Officers
- 3) Government Finance Officers Association, Distinguished Budget Presentation Award for Fiscal Year Beginning January 1, 2022
- 4) POCO Holdco, LLC, Letter dated April 25, 2023, Re: Notice of New Operator and Acquisition of Assets of Confluence DJ, LLC, and Arete Land and Minerals, LLC
- 5) Sprint Spectrum Realty Company, LLC, Letter dated February 17, 2023, Re: Notice of Termination of Communications Tower and Site Lease Agreement located at 16054 CR 100, Nunn

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Cureton Front Range, LLC – Front Range Gas Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1090 [2023-1616]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Pharaoh 36 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 22WE0431, 22WE0432, and 22WE0433 [2023-1617]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Kawata 21-16 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 23WE0131 and 23WE0133 [2023-1618]
- 4) L.G. Everist, Inc., c/o Environment, Inc., Adequacy Response No. One to Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Permit #M-2022-048 – West Farm Reservoirs [2023-1623]

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

- 1) Approve Contract ID #7057 2023 Paul Coverdell Forensic Science Improvement Grant Application and Acceptance of Application Changes Form [2023-1599]
- 2) Approve Renewal Application for a Fermented Malt Beverage On-Premises (County) License – Ana M. Lucero, dba Pollo Feliz [2023-1600]
- 3) Approve Renewal Application for a Hotel and Restaurant (County) Liquor License – Rea’s Diner at Dillard’s, LLC, dba Rea’s Diner at Dillard’s [2023-1601]
- 4) Approve 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]
- 5) Action of the Board Concerning PCSC22-0010 – Paul Page [2023-0637]
- 6) Action of the Board Concerning USR23-0004 – Shannon Kemp [2023-1466]
- 7) Action of the Board Concerning USR22-0018 – Loveland Ready-Mix Concrete, Inc. [2023-1624]

MISCELLANEOUS:

- * 1) Partial Vacation, VAC23-0013, of Two-Lot Recorded Exemption, RECX18-0004, for Removal of Lot B – Fryer Livestock, LLC [2023-1648]
- * 2) Partial Vacation, VAC23-0027, of Two-Lot Recorded Exemption, RE-3520, for Removal of Lot B – NGL Water Solutions DJ, LLC [2023-1649]
- * 3) Partial Vacation, VAC23-0034, of Four-Lot Recorded Exemption, RECX18-0034, for Removal of Lot D – Canyon Trail Fencing, LLC, c/o Christian Petersheim [2023-1650]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #7055 Amendment #1 to Agreement to Purchase Out-of-Home Placement Services – Smith Agency, Inc. [2022-1964]
- * 5) Contract ID #7027 Professional Services Agreement for Facilities Department Master Plan (Bid #B2300087) – Gensler [2023-1150]
- * 6) Installation and Integration Agreement, Sales Order Agreement, and Aftermarket Support Agreement, for Multi-Functional Device – Capital Business Systems, Inc. [2023-1651]

* **Signed this date**