

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 14, 2023
9:00 A.M.

2023-1657

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

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) World Elder Abuse Awareness Day – June 15, 2023 [2023-1659]

WARRANTS:

- 1) General Warrants – June 13, 2023 [2023-1660]

NEW BUSINESS:

- 1) Consider Petition for Abatement or Refund of Taxes for Account No. R8941131 – Flakwolf Holdings, LLC [2023-1661]
- 2) Consider Amended Bylaws for Workforce Development Board and authorize Chair to sign [2023-1662]
- 3) Consider Contract ID #7045 Agreement for Professional Services for Various Core and Non-Core Services and authorize Chair to sign – Rhegnumi Consulting, LLC [2023-1663]
- 4) Consider Contract ID #7046 Memorandum of Understanding for Medicaid Intake Specialist and authorize Chair and Department of Human Services to sign – Weld County School District 6 [2023-1664]
- 5) Consider Contract ID #7053 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Dorian Brown [2023-1665]
- 6) Consider Contract ID #7056 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Justin and Nicole Eberle [2023-1666]
- 7) Consider Contract ID #7061 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Carlos and Alicia Semidey [2023-1667]
- 8) Consider Contract ID #7058 Contract Amendment #2 for Equifax Verification Services for Use of The Work Number and authorize Chair to sign and submit electronically [2023-1668]
- 9) Consider Contract ID #7059 Expenditure Authorization and Work Plan for Workforce Innovation Opportunity Act (WIOA) Reemployment Services and Eligibility Assessment (RESEA) Program, and authorize Chair to sign electronically [2023-1669]
- 10) Consider Contract ID #7060 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – R.I.S.E. Corporation [2023-1670]

PLANNING:

- 1) Consider Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA19-0028 – Longs Peak Resources, LLC, c/o Boomtown Oil, LLC [2023-1671]
- 2) Consider Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA19-0029 – Longs Peak Resources, LLC, c/o Boomtown Oil, LLC [2023-1672]
- 3) Consider Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA19-0021 – Edge Energy II, LLC [2023-1673]
- 4) Consider Full Release of Warranty Collateral for Planned Unit Development Final Plan, PUDF18-0001 – H and K Investments, LLC [2023-1674]

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**

* No Public Hearings Scheduled for June 14, 2023 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 15 -	Extension Advisory Council	12:00 PM
Jun 15 -	Greeley-Weld County Airport Authority	CANCELLED
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

Wednesday, June 14, 2023

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 15, 2023
- 2) Department of Planning Services, Addition to File, PL2874, FFD22-0010 – Greenleaf Acres, LLC, c/o Barry Fehr

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – DECHANT ST T3N-R65W-S36 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 23WE0075 [2023-1654]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Beebe 3-34 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0211 [2023-1655]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Oil and Gas Onshore, LP – 36150369 Well Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0587 [2023-1656]

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

- 1) Approve Contract ID #7036 Task Order Contract for Community Tobacco Initiatives Project / Amendment 35 Tobacco Use Prevention and Cessation Education [2023-1631]
- 2) Approve Contract ID #7038 Amendment #1 to Task Order Contract for Women's Wellness Connection Cancer Prevention and Early Detection Program [2023-1632]
- 3) Approve Contract ID #7039 Task Order Contract for Immunization Core Services Program [2023-1633]
- 4) Approve Contract ID #7040 Task Order Contract for Tuberculosis Prevention and Control Program [2023-1634]
- 5) Approve Contract ID #7062 Contract Amendment #6 for Public Health Emergency Preparedness and Response [2023-1635]
- 6) Approve Contract ID #7064 Statement of Work for Waste Tire Inspection Program [2023-1636]
- 7) Approve Contract ID #7065 Amendment #1 to Task Order Contract for Air Quality Program [2023-1637]
- 8) Approve Contract ID #7008 Intergovernmental Agreement for Campus Police Officer Program – Aims Community College [2023-1638]
- 9) Approve Contract ID #7066 Acceptance/Appeal of Preliminary Award Decision Form for 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for License Plate Readers [2023-1639]
- 10) Approve Contract ID #7051 Application for 2024-2025 Hazardous Materials Emergency Preparedness (HMEP) Grant [2023-1640]
- 11) Approve Settlement Agreement for Bridge 54/13A Reconstruction Project – Dustin and Jamie Christensen [2023-1641]
- 12) Approve Temporary Access and Construction Easement Agreement for Bridge 54/13A Reconstruction Project – Dustin and Jamie Christensen [2023-1642]
- 13) Approve Contract ID #7050 Concurrence Letter for Service Area of Foreign-Trade Zone (FTZ) Program [2023-1643]
- 14) Approve Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier III) – International Farms, LLC / Road Trucking, Inc. [2023-1644]
- 15) Action of the Board Concerning Decision of Department of Planning Services Director Assessing Road Impact Fees Associated with Building Permit, CMN22-0131 – Steven Wells [2023-1645]

RESOLUTIONS (CONT'D):

- 16) Approve Partial Vacation, VAC23-0013, of Two-Lot Recorded Exemption, RECX18-0004, for Removal of Lot B – Fryer Livestock, LLC [2023-1648]
- 17) Approve Partial Vacation, VAC23-0027, of Two-Lot Recorded Exemption, RE-3520, for Removal of Lot B – NGL Water Solutions DJ, LLC [2023-1649]
- 18) Approve 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:

- * 1) World Elder Abuse Awareness Day – June 15, 2023 [2023-1659]
- * 2) Contract ID #7044 Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Griffith Centers, Inc. [2022-1594]

* **Signed this date**