

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JULY 10, 2023**  
**9:00 A.M.**

**2023-1907**

**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 June 26, 2023 [2023-1781]

**CERTIFICATION OF HEARINGS:** Hearings conducted on June 12, and 26, 2023:

- 1) Service Plan for First Five Years Early Childhood Development Service District – Early Childhood Alliance Stakeholders – *(Cont'd from 7/5/2023)* [2023-1709]
- 2) Community Development Block Grant (CDBG) 2022 Consolidated Annual Performance and Evaluation Report [2023-1792]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**COMMISSIONER COORDINATOR REPORTS:**

**PRESENTATIONS:**

- 1) Presentation of the Fair Book by Weld County Fair Royalty [2023-1909]

**WARRANTS:**

- 1) General Warrants – July 6, and 7, 2023 [2023-1910]
- 2) Commissioner Warrants (Perry L. Buck) – July 7, 2023 [2023-1911]
- 3) Commissioner Warrants (Kevin D. Ross) – July 7, 2023 [2023-1912]

**BIDS:**

- 1) Approve Bid #B2300130, 2023 Parking Lot Pothole Repairs – Facilities Department [2023-1783]
- 2) Present Bid #B2300141, Cattle Guards – Department of Public Works [2023-1913]

**NEW BUSINESS:**

- 1) Consider Grant Award Letter and Intergovernmental Agreement Summary of Terms and Conditions for Democracy Suite ICX Printer Reimbursement and authorize Chair to sign and submit electronically [2023-1914]
- 2) Consider Grant Application for Federal Assistance (Form SF-424) for Safe Streets and Roads for All (SS4A), authorize Chair to sign, and delegate authority to Department of Public Works to electronically submit [2023-1915]
- 3) Consider Contract ID #7167 Agreement for Removal of Gas/Oil Pipeline for Bridge 54/13A Replacement Project and authorize Chair to sign – DCP Operating Company, LP [2023-1916]

**PLANNING:**

- 1) 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*) [2023-1561]
  - Legals.....[2023-1427]
  - Correspondence.....[2023-1428]

**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**

\* No Public Hearings Scheduled for July 10, 2023 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 10 -	Juvenile Community Review Board	12:00 PM
Jul 10 -	Federal Mineral Lease Act Board	3:00 PM
Jul 10 -	Weld County Fair Board	6:00 PM
Jul 11 -	Workforce Development Board	11:00 AM
Jul 11 -	Board of Adjustment	11:00 AM
Jul 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 18 -	Planning Commission	1:30 PM
Jul 18 -	Northern Colorado RETAC	2:00 PM
Jul 19 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Jul 20 -	Greeley-Weld County Airport Authority	3:30 PM
Jul 21 -	Human Services Advisory Commission	8:00 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.

Jul 19 -	First Reading of Code Ordinance #2023-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code ( <i>Limited Event Permits</i> )	
Jul 24 -	First Reading of Code Ordinance #2023-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services of the Weld County Code ( <i>Ambulances</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> )	
Aug 7 -	Second Reading of Code Ordinance #2023-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code ( <i>Limited Event Permits</i> )	
Aug 14 -	Second Reading of Code Ordinance #2023-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services of the Weld County Code ( <i>Ambulances</i> )	
Aug 23 -	Final Reading of Code Ordinance #2023-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code ( <i>Limited Event Permits</i> )	
Sep 6 -	Final Reading of Code Ordinance #2023-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services of the Weld County Code ( <i>Ambulances</i> )	

## FUTURE PUBLIC HEARINGS:

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

Jul 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) – ( <i>Cont'd from 6/7/2023</i> )	10:00 AM
Jul 19 -	Docket #2023-54, FI0078, Hearing to allow public input concerning the 2023 Annual Action Plan, which is a 1-Year plan that identifies needs of the community and develops a strategy to address the needs of the County, in order to receive Community Development Block Grant (CDBG) Entitlement funds (Staff – Elizabeth Relford, CDBG Program Manager)	9:00 AM

## FUTURE PUBLIC HEARINGS (CONT'D):

- Jul 19 - Docket #2023-41, PL2878 - A Site Specific Development Plan and Rural Land Division Final Plan, RLDF23-0001, for the Creation of Four (4) Lots in the A (Agricultural) Zone District, 2936, LLC [located south of and adjacent to County Road 36; west of and adjacent to County Road 29] (Planner – Maxwell Nader) 10:00 AM
- Jul 19 - Docket #2023-42, PL2275 - A Site Specific Development Plan and First Major Amended Use by Special Review Permit, 1MJUSR23-14-0005, for Open Mining (sand, gravel and stone), materials processing, an asphalt batch plant, employee and equipment parking associated with operations, and mine support infrastructure outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Terry Grazing Association, c/o Connell Resources, Inc. [located north of and adjacent to County Road 126; east of and adjacent to County Road 17; west of and adjacent to County Road 21] (Planner – Kim Ogle) 10:00 AM
- Aug 23 - Docket #2023-38, PL2875 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0012, for a Commercial Recreation Facility and Event Facility outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Regional Transportation District, and Jeffrey and Rachel Rummer c/o Colorado Railbike Adventures, LLC, c/o Robert Rummer [located west of and adjacent to County Road 3; approximately 0.25 miles south of County Road 10.5] (Planner – Maxwell Nader) – *(Cont'd from 6/28/2023)* 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](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, Agenda for July 11, 2023
- 2) Board of Adjustment, Agenda for July 11, 2023
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for July 6, 2023
- 4) Department of Planning Services, Addition to File PL2836, USR22-0016 – Adam's Apple, Inc.
- 5) Department of Planning Services, Addition to File PL2857, USR22-0034 – Clarke and Kristine Stoesz
- 6) Department of Planning Services, Addition to File RECX14-0124 – Dillard Family, LLC, c/o James Dillard
- 7) Department of Planning Services, Addition to File RECX14-0131 – Michael Coan
- 8) Department of Planning Services, Addition to File RECX15-0106 – Michael Coan
- 9) Department of Planning Services, Addition to File RE-3148 – Ronald and Laura Nauta

**COMMUNICATIONS (CONT'D):**

- 10) Department of Human Services, Email dated June 21, 2023, Re: Colorado Department of Health Care Policy and Financing, Notice of Determination for 2022-2023 Retention Bonus Grant Funds for Weld County Public Health Emergency (PHE) Staff
- 11) Board of County Commissioners, Five (5) Letters, dated June 8, 2023, Re: Severance High School Knights' Boys Baseball Class 4A State Championship – June 3, 2023; Mead High School Girl's Lacrosse Class 4A State Championship – May 19, 2023; Erie High School Tiger's Girls Golf Class 4A State Championship – May 2023; Eaton High School Reds' Boys Baseball Class 3A State Championship – June 4, 2023; and Dayspring Christian Academy Eagles' Girls Track and Field Class 2A State Championship – May 20, 2023
- 12) Oaths of Office for Trent Leisy as District 1 Representative in the Office of County Council
- 13) Central Weld County Water District, 2023 Drinking Water Quality Report for Calendar Year 2022
- 14) High Plains Library District, Annual Comprehensive Financial Report, dated December 31, 2022
- 15) United States Department of the Interior, Letter dated June 15, 2023, Re: Payments Issued Under the Payments in Lieu of Taxes (PILT) Program

**PUBLIC REVIEW:**

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Letter of Incompleteness Re: Regular 112 Construction Materials Operation Reclamation Permit Application Amendment Addendum, Permit #M-2004-051 – Holcim-WCR, Inc. – Wattenberg Lakes Mine [2023-1877]
- 2) CoProp, LLC, Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Limited Impact (110c) Construction Materials Operation Reclamation Permit Application – CoProp Pit No. 1 [2023-1888]

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

- 1) Approve Application for 2024 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit [2023-1850]
- 2) Approve Contract ID #7157 Application for 2024 Victim Assistance and Law Enforcement (VALE) Grant for Law Enforcement Victim Services Unit [2023-1851]
- 3) Approve Contract ID #7108 Agreement for Foster Care Respite Services – Johnathon and Rubyann Markworth [2023-1852]
- 4) Approve Contract ID #7158 Agreement for Foster Care Respite Services – Michael and Kristi Jauken [2023-1853]
- 5) Approve Contract ID #7159 Acceptance of Purchase Order Funds for Housing Navigator Program [2023-1854]
- 6) Approve Contract ID #7162 Acceptance of Purchase Order Funds for Construction of New Hill N Park Senior Center [2023-1855]
- 7) Approve Rental Contract for Pipe and Drape Backdrops for 4-H and Better Living Show Exhibits at 2023 Weld County Fair – Flexx Productions, LLC [2023-1856]
- 8) Approve Allocation of Community Development Block Grant (CDBG) Funds for Brigit's Village Project – Town of Frederick [2023-1857]
- 9) Approve Emergency Temporary Closure of F ST, Between 35TH AVE and 59TH AVE [2023-1858]
- 10) Approve Emergency Temporary Closure of CR 50, Between CRS 53 and 55 [2023-1859]
- 11) Approve Extension of Temporary Closure of CR 82, Between CR 51 and SH 14 [2023-1860]
- 12) Approve Contract ID #7160 Tax Incentive Agreement Pursuant to C.R.S. §30- 11-123 – Arixel, Inc., dba Aqua-Hot Heating Systems, LLC [2023-1861]
- 13) Approve Contract ID #7161 Tax Incentive Agreement Pursuant to C.R.S. §30- 11-123 – K2D, Inc., dba Colorado Premium Foods [2023-1862]

**RESOLUTIONS (CONT'D):**

- 14) Approve Partial Vacation, VAC23-0026, of Two-Lot Recorded Exemption, RECX19-0110, for Removal of Lot B – Michael Coan [2023-1863]

**ORDINANCES:**

- 1) 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*) [2023-1561]

**MISCELLANEOUS:**

- 1) Presentation of the Fair Book by Weld County Fair Royalty [2023-1909]
- \* 2) Contract ID #7193 Agreement for Foster Care Respite Services – Skylar Maronek [2023-1917]
- \* 3) Contract ID #7176 Service Agreement for Ubeo Business Services for Public Works Plotter – United Reprographic Supply, Inc. [2023-1918]
- \* 4) Contract ID #7184 Master Services Agreement for Comcast Enterprise Services Redundant Commodity Internet Provider – Comcast Cable Communications Management, LLC [2023-1919]
- \* 5) Consent to Assignment of Oil and Gas Lease from Haimo Oil and Gas, LLC, to Noble Energy, Inc. – [W1/2 SE1/4 of S20, T9N, R60] [2023-1920]

\* **Signed this date**