

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

2023-2325

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 July 26, 2023 [2023-2108]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

WARRANTS:

1) General Warrants – August 7, and 8, 2023 [2023-2327]

BIDS:

- 1) Approve Bid #B2300140, Centennial Center Heating, Ventilation, and Air Conditioning (HVAC), and Electrical Upgrades – Facilities Department [2023-2113]
- 2) Approve Bid #B2300146, 1555 North 17th Avenue, Greeley, Sheriff's Office Records Unit Cabling – Department of Information Technology [2023-2114]
- 3) Present Bid #B2300147, Paving Fabric Supply – Department of Public Works [2023-2328]

NEW BUSINESS:

- 1) Consider Application and Statement of Assurance Form for Case Management Agency Transition Support Start-Up Grant, and authorize Department of Human Services to submit electronically [2023-2329]
- 2) Consider Contract ID #7258 Grant Application and Agreement for the Workforce Symposium, and authorize Department of Human Services to sign and submit electronically – The Weld Trust [2023-2330]
- 3) Consider Contract ID #7274 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Daniel and Kayleigh Banks [2023-2331]
- 4) Consider Contract ID #7276 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Michael Wolf and Selen Burciaga [2023-2332]
- 5) Consider Contract ID #7283 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Alberta Mendias [2023-2333]
- 6) Consider Contract ID #7284 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Armand and Delfina Robles [2023-2334]

NEW BUSINESS (CONT'D):

- 7) Consider Contract ID #7292 Memorandum of Understanding for Service Delivery Agreements Pursuant to Workforce Innovation and Opportunity Act (WIOA), and authorize Chair to sign and submit electronically [2023-2335]
- 8) Consider Contract ID #7295 Memorandum of Understanding for Translation Services and authorize Chair to sign – Immigrant and Refugee Center of Northern Colorado, dba Sunrise Community Health [2023-2336]
- 9) Consider Contract ID #7180 Master Services Agreement and Statement of Work for Dependent Eligibility Verification Program Regarding Benefit Plans, and authorize Chair to sign – Consova Corporation [2023-2337]
- 10) Consider Contract ID #7291 Intergovernmental Agreement for Local Match Funding Regarding Mobility Management Activities in Weld County Outside of North Front Range Metropolitan Planning Organization (NFRMPO) Boundaries and authorize Chair to sign – North Front Range Transportation and Air Quality Planning Council [2023-2338]
- 11) Consider Renewal Application for an Optional Premises (County) Liquor License and authorize Chair to sign – IHRF, Inc. [2023-2339]

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 #2023-47, PL2882 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0015, for a Campground (up to ten [10] RV spaces) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Steven and Katherine Bingley [located west of and adjacent to County Road 29; 0.5 mile north of County Road 90] (Planner – Chris Gathman) [2023-2204]
- 10:00 AM - Docket #2023-46, PL2881 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0014, for Agricultural Support and Service and Oil and Gas Support and Service (truck parking) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Lazaro Lara Adame, c/o L&M Trucking, LLC [located north of and adjacent to County Road 20; approximately 0.5 mile west of County Road 23] (Planner – Diana Aungst) [2023-2269]
- 10:00 AM - Docket #2023-45, PL2880 - Change of Zone, COZ23-0002, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Robert L. Seltzer Family Trust, c/o Jack Seltzer, Trustee, c/o Brighton Outdoor Storage [located east of and adjacent to County Road 19; approximately 890 feet north of County Road 2] (Planner – Diana Aungst) [2023-2218]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 10 -	Weld Faith Partnership Council	7:30 AM
Aug 10 -	Area Agency on Aging Advisory Board	9:00 AM
Aug 10 -	Island Grove Park Advisory Board	4:00 PM
Aug 14 -	Juvenile Community Review Board	12:00 PM
Aug 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Aug 15 -	Northern Colorado RETAC	2:00 PM
Aug 17 -	Extension Advisory Council	12:00 PM
Aug 17 -	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.

- Aug 14 - Acceptance of Assignment of Contract to Buy and Sell Real Estate, Known as 2139 East 8th Street, Greeley, Colorado 80631
- 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 (*Ambulances*)
- Aug 14 - Second Reading of Code Ordinance #2023-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, Chapter 23 Zoning, and Chapter 29 Building Regulations of the Weld County Code (*Oil and Gas Equipment/Telecommunication Towers*)
- Aug 14 - Partial Vacation, VAC23-0040, of Two-Lot Recorded Exemption, RE-142, for Removal of Lot A – Yolks on You Chicken Farms, LLC, c/o Ryan Hostetler
- Aug 14 - Partial Vacation, VAC23-0045, of Two-Lot Recorded Exemption, RECX15-0087, for Removal of Lot B – Leslie Gelvin and Jeanne Gelvin
- Aug 16 - Partial Vacation, VAC23-0041, of Three-Lot Recorded Exemption, RE-2352, for Removal of Lot C – Foe Front Range Farms, LLC, c/o Roger Klingenberg
- Aug 21 - Partial Vacation, VAC23-0042, of Three-Lot Recorded Exemption, RE-2146, for Removal of Lot C – Theodore Buderus, Daniel Buderus, Julie Ann Buderus, and Susan Buderus
- Aug 21 - Partial Vacation, VAC23-0043, of Two-Lot Recorded Exemption, RE-1733, for Removal of Lot B – Theodore Buderus, Daniel Buderus, Julie Ann Buderus, and Susan Buderus
- 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 (*Limited Event Permits*)
- Aug 23 - Final Reading of Code Ordinance #2023-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code (*Concealed Carry*)
- Aug 28 - Final Reading of Code Ordinance #2023-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, Chapter 23 Zoning, and Chapter 29 Building Regulations of the Weld County Code (*Oil and Gas Equipment/Telecommunication Towers*)
- 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 (*Ambulances*)
- Sep 27 - First Reading of Code Ordinance #2023-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Floodplain Regulations*)

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):

- Oct 16 - Second Reading of Code Ordinance #2023-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Floodplain Regulations*)
- Nov 8 - Final Reading of Code Ordinance #2023-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Floodplain Regulations*)

FUTURE PUBLIC HEARINGS:

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

- 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 mile 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
- Jan 10, 2024 - Docket #2023-10, PL0674, Probable Cause Hearing, PCSC22-0021, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR11-0004, for an Oil and Gas Support Facility (water hauling) and any Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (maintenance and fabrication of new and existing trucks) in the A (Agricultural) Zone District, Donn Foster and Mary Lee Hardy, c/o Foster Trucking, Inc., [located south of and adjacent to State Highway 263 (8th Avenue); approximately 0.5 mile east of County Road 47] (Planner – Kim Ogle) – (*Cont'd from 7/12/2023*) 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 Oil and Gas Energy, 1041 WOGLA Hearing Docket for August 10, 2023
- 2) Department of Human Services, Emails dated July 27, 2023, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jose Jesus Perez Cervantes and Artemisa Sanchez, Scott Brink and Julie Gloer, and Gilbert Marin and Justine Lazuick-Marin; and Closure of Agreement for Foster Care Respite Services – Gilbert Marin and Justine Lazuick-Marin
- 3) Department of Human Services, Notification of Award, dated August 1, 2023, Re: Workforce Symposium – The Weld Trust

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

- 1) Approve Temporary Closure of CR 47 Between CRs 4 and 6 [2023-2288]
- 2) Approve Extension of Temporary Closure of CR 8 Between CRs 49 and 51 [2023-2289]
- 3) Approve Extension of Temporary Closure of CRs 74 and 33 Intersection [2023-2290]
- 4) Approve Renewal Application for a Brew Pub (County) Liquor License – Collision Brewing Company, LLC, dba Collision Brewing Company [2023-2291]
- 5) Approve Reappointment to Board of Adjustment [2023-2292]
- 6) Approve Amendment #2 to Professional Service Agreement for Enterprise Resource Planning (ERP) Payroll and Time Tracking Functional Lead Consulting – Remy Corporation [2023-2302]
- 7) Approve Two-Lot Family Farm Division, FFD23-0008, with Lot A Exceeding 10 Acres in Size (12 acres) – David Dewey [2023-2294]
- 8) Approve Contract ID #7249 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and Accept Collateral for Planned Unit Development Final Plan, PUDF22-0003 – Wesley and Shaun Basiliere [2023-2295]
- 9) Approve Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA19-0044 – Highpoint Operating Corporation [2023-2296]
- 10) Approve Termination of Road Maintenance Improvements Agreement for 1041 Weld Oil and Gas Location Assessment Permit, 1041WOGLA19-0007 – Verdad Resources, LLC [2023-2297]

MISCELLANEOUS:

- * 1) Contract ID #7293 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Freddy and Natalie Castaneda [2023-2340]
- * 2) Contract ID #7296 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Rebeca Cox [2023-2341]
- * 3) Contract ID #7297 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Andrew and Izzabella Hays [2023-2342]
- * 4) Contract ID #7294 Agreement to Purchase Out-of-Home Placement Services – Maple Star Colorado [2023-2343]
- * 5) Contract ID #7275 Extension/Renewal #8 to Agreement for Professional Services for Water Supply Planning and Water Rights Services – White Sands Water Engineers, Inc. [2015-2133]

* **Signed this date**