

RECORD OF PROCEEDINGS

MINUTES

BOARD OF COUNTY COMMISSIONERS WELD COUNTY, COLORADO MONDAY, JANUARY 9, 2023

The Board of County Commissioners of Weld County, Colorado, met in regular session in full conformity with the laws of the State of Colorado at the regular place of meeting in the Weld County Administration Building, Greeley, Colorado, January 9, 2023, at the hour of 9:00 a.m.

ROLL CALL: The meeting was called to order by the Chair and on roll call the following members were present, constituting a quorum of the members thereof:

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

Also present:

Assistant County Attorney, Karin McDougal
Acting Clerk to the Board, Houston Aragon
Chief Financial Officer, Cheryl Pattelli

PUBLIC INPUT: No public input was given.

AMENDMENTS TO AGENDA: There were no amendments to the agenda.

CONSENT AGENDA: Commissioner Ross moved to approve the Consent Agenda, as printed. Commissioner James seconded the motion, and it carried unanimously.

COMMISSIONER COORDINATOR REPORTS: Commissioner Saine stated she is looking forward to coordinating the Department of Planning Services, Department of Oil and Gas Energy, and CSU Extension Office. Commissioner Ross echoed Commissioner Saine, with coordinating the Department of Public Works, Fleet Services, Veteran Affairs, and Facilities. Commissioner Buck stated, she too, is looking forward to coordinating her departments, and reported she attended a meeting in Denver with Commissioners James and Saine for the Colorado Department of Human Services (CDHS). She further stated on Friday of last week, there was a legislative update, which indicated water will be the biggest items of discussion this year, and stated Weld County will do everything possible to protect it's resources. Commissioner James stated he looks forward to coordinating the Department of Human Services, and further recognized Jamie Ulrich, Director of the Department of Human Services, for her presentation at the CDHS meeting last week speaking on the Colorado Benefits Management System (CBMS). He noted there were 142 down-hours of the system during the 2022 calendar year where 2,000 people who needed to access that system couldn't, which equals 284,000 person hours down, bringing the total loss of taxpayer money to \$4.2 Million annually. Commissioner James stated as a sitting member on the CBMS Committee, it has been requested that the State upgrade this system. Chair Freeman stated he is the coordinator for the administrative departments in the County, and further stated the Colorado Technical Services, Inc. (CTSI) Board met to discuss the extreme difficulty in gaining law enforcement insurance due to state legislation.

WARRANTS:

1) GENERAL WARRANTS – JANUARY 4, AND 6, 2023: Commissioner James moved to approve the General Warrants, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

BIDS:

1) PRESENT BID #B2300046, FUEL SITE CONCRETE ENTRANCE – FACILITIES DEPARTMENT: Christie Peters, Purchasing Department, stated eight (8) bids were received and staff will make a recommendation on January 23, 2023.

NEW BUSINESS:

1) CONSIDER AGREEMENT FOR PARTIALLY SELF-FUNDED PROGRAM AND AUTHORIZE CHAIR TO SIGN – COLORADO COUNTIES CASUALTY AND PROPERTY POOL, C/O COUNTY TECHNICAL SERVICES, INC. (CTSI): Jill Scott, Director of the Department of Human Resources, stated the agreement is from January 1, 2023, through December 31, 2023, it has been reviewed by the County Attorney, and staff recommends approval. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Ross, and it carried unanimously.

2) CONSIDER SUBRECIPIENT AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND AUTHORIZE CHAIR TO SIGN – TOWN OF FIRESTONE: Cynthia Martin, CDBG Analyst, stated this agreement will allow for completion of an Environmental Review to commence with the development project in Firestone, Colorado. Paula Mehle, Director of Economic Development for the Firestone Urban Renewal Authority, stated the Town of Firestone is eager to use the funding for property rehabilitation, with the collaboration of local businesses. Commissioner Ross moved to approve said agreement and authorize the Chair to sign. Seconded by Commissioner James, the motion carried unanimously.

3) CONSIDER RECOMMENDATION TO APPOINT COMMISSIONER PERRY L. BUCK TO FREDERICK URBAN RENEWAL AUTHORITY BOARD: Commissioner Ross moved to approve said appointment. The motion was seconded by Commissioner Saine, and it carried unanimously.

PLANNING:

1) CONSIDER PARTIAL VACATION OF THREE-LOT LINE ADJUSTMENT, LLA22-0030, FOR REMOVAL OF LOT D – DRIETH FAMILY TRUST, C/O CYNTHIA REDDINGTON, TRUSTEE: Kim Ogle, Department of Planning Services, gave a general location of this property and stated the applicant submitted a partial vacation request for removal of Lot D, which will result in an unplatted 120-acre parcel. He further stated Lots A, B, and C are not part of this consideration, and staff recommends approval. The applicant was not present for questions. No public testimony was offered concerning this matter. Commissioner James moved to approve said partial vacation. The motion was seconded by Commissioner Ross, and it carried unanimously.

2) CONSIDER REQUEST TO WITHDRAW APPLICATION FOR A SITE SPECIFIC DEVELOPMENT PLAN AND USE BY SPECIAL REVIEW PERMIT, USR17-0028, FOR A HOME BUSINESS (PAINTING, RESTORATION, AND CONSTRUCTION) IN THE A (AGRICULTURAL) ZONE DISTRICT, AND RESCIND RESOLUTION #2017-3146, DATED SEPTEMBER 27, 2017 – JOHN AND KATHLEEN TRAVIS: Mr. Ogle stated staff received a request from the applicants to withdraw the application on July 14, 2022, due to a change in business practice and no longer using the on-site facility. Commissioner Ross moved to approve said withdrawal, and rescind Resolution #2017-3146. The motion was seconded by Commissioner Buck, and it carried unanimously.

3) CONSIDER REQUEST TO WITHDRAW APPLICATION FOR A SITE SPECIFIC DEVELOPMENT PLAN AND USE BY SPECIAL REVIEW PERMIT, USR19-0060, FOR AND OIL AND GAS SUPPORT AND SERVICE, INCLUDING AN UNMANNED PIPELINE ONLY, CLASS II SALTWATER DISPOSAL FACILITY AND RELATED INFRASTRUCTURE, UP TO FIVE (5) CONSTRUCTION TRAILERS AND FIVE (5) CONEX CONTAINERS FOR TEMPORARY USE DURING CONSTRUCTION IN THE A (AGRICULTURAL) ZONED DISTRICT, AND RESCIND RESOLUTION #2020-0106, DATED NOVEMBER 4, 2020 – NGL WATER SOLUTIONS DJ, LLC: Mr. Ogle stated staff received a request from the applicants to withdraw the application, dated November 18, 2022, due to the property being conveyed to new ownership. Mr. Ogle confirmed to Chair Freeman, the location of this site is at State Highway 392 and County Road 31. Commissioner James moved to approve said withdrawal, and rescind Resolution #2020-0106. The motion was seconded by Commissioner Ross, and it carried unanimously.

4) CONSIDER REQUEST TO WITHDRAW APPLICATION FOR A SITE SPECIFIC DEVELOPMENT PLAN AND USE BY SPECIAL REVIEW PERMIT, USR16-0046, FOR ONE (1) SINGLE-FAMILY DWELLING UNIT PER LOT OTHER THAN THOSE PERMITTED UNDER SECTION 23-3-20.A (SECOND SINGLE-FAMILY DWELLING UNIT) IN THE A (AGRICULTURAL) ZONED DISTRICT, AND RESCIND RESOLUTION #2017-0515, DATED MARCH 8, 2017 – LESLIE GLYNN, C/O MELISSA WATT: Mr. Ogle stated the Board approved USR16-0046 on March 8, 2017, and on October 7, 2019, staff approved a resubdivision to create two (2) lots, with the Condition of Approval to withdraw the USR and rescind the Resolution. Commissioner Ross moved to approve said withdrawal, and rescind Resolution #2017-0515. The motion was seconded by Commissioner Saine, and it carried unanimously.

5) CONSIDER REQUEST TO WITHDRAW APPLICATION FOR A SITE SPECIFIC DEVELOPMENT PLAN AND USE BY SPECIAL REVIEW PERMIT, USR12-0053, FOR A MINERAL RESOURCE DEVELOPMENT FACILITY, INCLUDING AN OIL AND GAS SUPPORT FACILITY (ROUST-A-BOUT AND EXCAVATING SERVICE) IN THE A (AGRICULTURAL) ZONED DISTRICT, AND RESCIND RESOLUTION #2012-3198, DATED NOVEMBER 14, 2012 – ANGELA POHL: Mr. Ogle stated the Board approved USR12-0053, on November 14, 2012, and the owner, Francisco Ramirez, passed away in 2013. He further stated the property was purchased on September 24, 2021, by Angela Pohl, who requested to withdraw the USR and rescind the Resolution. Commissioner Saine moved to approve said withdrawal, and rescind Resolution #2012-3198. The motion was seconded by Commissioner Ross, and it carried unanimously.

6) CONSIDER REQUEST TO WITHDRAW APPLICATION FOR A SITE SPECIFIC DEVELOPMENT PLAN AND USE BY SPECIAL REVIEW PERMIT, USR12-0015, FOR AN AGRICULTURAL SERVICE ESTABLISHMENT PRIMARILY ENGAGED IN PERFORMING AGRICULTURAL, ANIMAL HUSBANDRY OR HORTICULTURAL SERVICES ON A FEE ON CONTRACT BASIS, INCLUDING FARM EQUIPMENT SALES, REPAIR, AND INSTALLATION FACILITIES AND USES SIMILAR TO THE USES LISTED AS USES BY SPECIAL REVIEW (MANUFACTURING OF SPECIALIZED GOOSENECK HITCHES) AS LONG AS THE USE COMPLIES WITH THE GENERAL INTENT OF THE A (AGRICULTURAL) ZONED DISTRICT, AND RESCIND RESOLUTION #2012-1227, DATED MAY 16, 2012 – DEWEY AND DOROTHY MARCY: Mr. Ogle stated staff received a request, dated September 24, 2021, to withdraw the USR due to closure of the business. Commissioner Ross moved to approve said withdrawal, and rescind Resolution #2012-1227. The motion was seconded by Commissioner Saine, and it carried unanimously.

RESOLUTIONS AND ORDINANCES: The Resolutions were presented and signed as listed on the Consent Agenda. No Ordinances were approved.

Let the minutes reflect that the above and foregoing actions were attested to and respectfully submitted by the Clerk to the Board. There being no further business, this meeting was adjourned at 9:16 a.m.

These Minutes were approved on the 23rd day of January, 2023.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Mike Freeman, Chair

Perry L. Buck, Pro-Tem

Scott K. James

Kevin D. Ross

Lori Saine