

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, NOVEMBER 16, 2022**  
**9:00 A.M.**

**2022-3202**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Scott K. James, Chair  
Commissioner Mike Freeman, Pro-Tem  
Commissioner Perry L. Buck  
Commissioner Steve Moreno  
Commissioner Lori Saine

**PUBLIC INPUT:**

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: [ctb@weldgov.com](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

- 1) Eaton Reds Day, Class 3A State Softball Championship – November 16, 2022 [2022-3204]
- 2) Weld County Adoption Day – November 18, 2022 [2022-3205]
- 3) Certificate of Recognition, The Walker Family – November 18, 2022 [2022-3206]

**WARRANTS:**

- 1) General Warrants – November 15, 2022 [2022-3207]

**BIDS:**

- 1) Present Bid #B2200041, Enterprise Resource Planning Software, Implementation/Integration Services (RFP for Weld County's New ERP) – Department of Information Technology [2022-3208]

**NEW BUSINESS:**

- 1) Consider Contract ID #6407 Child Protection Agreement for Services and authorize Chair to sign - Tomasita Banda, dba 7 C's Monitoring Services [2022-3209]
- 2) Consider Contract ID #6435 Child Protection Agreement for Services and authorize Chair to sign – Sarah Handforth Lukens, dba Lukens Psychology, LLC [2022-3210]

**NEW BUSINESS (CONT'D):**

- 3) Consider Contract ID #6411 Rescinding Resolution #2022-2834, Dated October 12, 2022, and Approve Revised Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Roger and Allison Sedlacek [2022-3211]
- 4) Consider Contract ID #6410 Agreement for Respite Services and authorize Chair to sign – John and Kiersten Mehl [2022-3212]
- 5) Consider Contract ID #6417 Agreement for Respite Services and authorize Chair to sign – Brent and Kourni Dearborn [2022-3213]
- 6) Consider Contract ID #6409 Agreement for Therapeutic Foster Care Respite Services and authorize Chair to sign – Matthew and Yvette Berrelez [2022-3214]
- 7) Consider Contract ID #6434 Agreement for Therapeutic Foster Care Respite Services and authorize Chair to sign - Steven and Crystal Fretwell [2022-3215]
- 8) Consider Contract ID #6421 Individual Provider Contract for Purchase of Therapeutic Foster Care Services in a Foster Care Home and authorize Chair to sign – Matthew and Yvette Berrelez [2022-3216]
- 9) Consider Contract ID #6430 Individual Provider Contract for Purchase of Therapeutic Foster Care Services in a Foster Care Home and authorize Chair to sign – Steven and Crystal Fretwell [2022-3217]
- 10) Consider Contract ID #6432 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jacob and Courtney Guildner [2022-3218]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2022-71, PL1882 - Probable Cause Hearing, PCSC22-0013, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Minor Amended Use by Special Review Permit, MUSR14-0008, for a Kennel to increase the number of dogs allowed from 16 to 30 in the A (Agricultural) Zone District, Scott and Kristen Fisher [located east of and adjacent to County Road 23; approximately one-third of a mile south of State Highway 392] (Planner – Diana Aungst) – *(Cont'd from 8/22/2022)* [2022-2448]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 16 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Nov 16 -	Greeley Housing Authority	4:30 PM
Nov 17 -	Greeley-Weld County Airport Authority	3:30 PM
Nov 22 -	Board of Public Health	9:00 AM
Nov 22 -	Community Corrections Board	12:00 PM
Nov 24 -	Holiday	CLOSED
Nov 25 -	Holiday	CLOSED

### 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.

- Nov 21 - First Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Setbacks from Oil and Gas*)
- Nov 23 - Second Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)
- Nov 23 - Second Reading of Code Ordinance #2022-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 24 Subdivisions of the Weld County Code (*Consent Exemption Vacations*)
- Nov 30 - Partial Vacation of Four-Lot Recorded Exemption, RECX20-0106, for Removal of Lot D – Philip and Bree Lukens
- Dec 7 - Second Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Setbacks from Oil and Gas*)
- Dec 12 - Final Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)
- Dec 12 - Final Reading of Code Ordinance #2022-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 24 Subdivisions of the Weld County Code (*Consent Exemption Vacations*)
- Dec 21 - Final Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Setbacks from Oil and Gas*)
- Feb 13, 2023 Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Vince Holton (*Cont'd from 11/14/22*)
- Feb 13, 2023 Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jerry Dill and Lynne Kelly (*Cont'd from 11/14/22*)
- Feb 13, 2023 Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Frank and Yrene Martinez (*Cont'd from 11/14/22*)
- Feb 13, 2023 Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 11/14/22*)

## FUTURE PUBLIC HEARINGS:

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

- Nov 30 - Docket #2022-86, PL2845 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0020, for a Lumberyard and Transloading facility outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Pierce Hardy Limited Partnership, c/o 84 Lumber Company [located south of and adjacent to County Road 64; west of and adjacent to North 59th Avenue (County Road 31)] (Planner – Maxwell Nader) 10:00 AM
- Nov 30 - Docket #2022-91, PL2849 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0026, for Oil and Gas Support and Service, including Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility and related tanks and ancillary equipment outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Calvary Farms, LLC, c/o Bayswater Exploration and Production, LLC [located west of and adjacent to County Road 39; approximately 0.39 miles north of County Road 78] (Planner – Maxwell Nader) 10:00 AM
- Dec 7 - Docket #2022-88, PL2846 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0024, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Lytle Farms, LLC, c/o SunShare, LLC, dba BecLee Solar, LLC [located north of and adjacent to County Road 66; approximately 0.25 miles east of County Road 43] (Planner – Diana Aungst) 10:00 AM
- Jan 25, 2023 - Docket #2022-68, PL2539 - Show Cause Hearing, PCSC22-0003, to determine whether or not the applicant is in compliance with certain Permit Conditions for Zoning Permit for a Home Occupation Class II, ZPHB16-0015, Santos Vega and Luz Yadira Vega [located north of and adjacent to East 16th Street; west of and adjacent to Birch Avenue] (Planner – Michael Hall) – *(Cont'd from 10/26/2022)* 9:00 AM
- Feb 22, 2023 - 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) 9:00 AM

## COMMUNICATIONS:

- 1) Planning Commission, Minutes from November 1, 2022
- 2) Utilities Coordinating Advisory Committee, Minutes from November 10, 2022
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for November 17, 2022
- 4) Alliantgroup, Letter Dated October 13, 2022, re: Section 179D Energy Efficient Commercial Building Tax Deduction Allocation Form – GSG Architecture, Inc.
- 5) Henrylyn Irrigation District, Notice of Resolution to Set Assessment, dated November 3, 2022

## PUBLIC REVIEW:

- 1) Civil Resources, LLC, Adequacy Review Five (5) Responses to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, 112c Construction Materials Operation Reclamation Permit Application, M-2022-001 – Red Tierra Equities, LLC – Section 20 Gravel Mine [2022-2370]

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

- 1) Approve Contract ID #6440 Award Letter and Intergovernmental Agreement for 2022 Paul Coverdell Forensic Science Improvement Grant for Northern Colorado Regional Forensic Laboratory [2022-3173]
- 2) Approve Contract ID #6441 Award Letter for 2021 State Criminal Alien Assistance Program (SCAAP) Grant [2022-3174]
- 3) Approve 2022 Allocation of Community Development Block Grant (CDBG) Funds for Weld County Operational Transportation Services [2022-3175]
- 4) Approve Funding Approval / Agreement for Housing and Urban Development (HUD) Grant for Community Development Block Grant (CDBG) Program [2022-3176]
- 5) Approve Cancellation of Board of County Commissioners Meeting Scheduled for December 14, 2022 [2022-3177]
- 6) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Susan Beasley [2022-3178]
- 7) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Andres Hernandez, Jr. [2022-3179]
- 8) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Vince Holton [2022-3180]
- 9) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – John Krenzelok [2022-3181]
- 10) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jerry Dill and Lynne Kelly [2022-3182]
- 11) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Donald Harris and Christina Elam [2022-3183]
- 12) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez [2022-3184]
- 13) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Matthew Irvin and Aryan Kiani [2022-3185]
- 14) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Frank and Yrene Martinez [2022-3186]
- 15) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Mahic Sabahudin and Melina Sabanovic [2022-3187]
- 16) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Salas and Tiffany Brown [2022-3188]
- 17) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Dave Sanger, Sr. [2022-3189]
- 18) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Justin Walden [2022-3190]
- 19) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores [2022-3191]

**MISCELLANEOUS:**

- \* 1) Eaton Reds Day, Class 3A State Softball Championship – November 16, 2022 [2022-3204]
- \* 2) Weld County Adoption Day – November 18, 2022 [2022-3205]
- \* 3) Certificate of Appreciation, The Walker Family – November 18, 2022 [2022-3206]
- \* 4) Contract ID #6485 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gilbert Marin and Justine Lazuick-Marin [2022-3219]
- \* 5) Contract ID #6442 Extension/Renewal #5 to Agreement for Professional Services for Signal Maintenance at Intersection of Weld County PKWY and CRs 47 and 60.5 – Lumin8 Transportation Technologies, LLC, formerly W.L. Contractors, Inc. [2015-3705]

**MISCELLANEOUS (CONT'D):**

- \* 6) Contract ID #6473 Extension/Renewal #8 to Master License and Services Agreement for Assessor's Office Software – Harris Systems USA, Inc. [2014-0802]
- \* 7) Contract ID #6476 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA22-0025, Guanella Comprehensive Development Plan – PDC Energy, Inc. [2022-3220]
- \* 8) Contract ID #6480 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR22-0007 – "O" Street Holdings, LLC [2022-3221]
- \* 9) Contract ID #6481 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR21-0015 – Stacy Ditter [2022-3222]

\* **Signed this date**