

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 21, 2022
9:00 A.M.

2022-3230

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

MINUTES: Approval of Minutes of November 7, 2022

[2022-3065]

READ ORDINANCE BY AUDIO: Read Code Ordinance #2022-08 and Emergency Code Ordinance #2022-10 by audio

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, 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:

COMMISSIONER COORDINATOR REPORTS:

WARRANTS:

1) General Warrants – November 18, 2022 [2022-3232]

BIDS:

- 1) Approve Bid #B2200146, Investment Advisor Services – Department of Finance and Administration [2022-2954]
- 2) Approve Bid #B2200162, ECS Storage Expansion – Department of Information Technology [2022-3067]
- 3) Approve Bid #B2200148, Camera Equipment and Licensing Acquisition – Facilities Department [2022-3068]
- 4) Approve Bid #B2200155, Exhibition Building Sidewalk Project – Facilities Department [2022-3069]
- 5) Present Bid #B2200161, Centennial Center and Courthouse Burglar Alarm Intrusion Project – Facilities Department [2022-3233]

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BIDS (CONT'D):

- 6) Rescind Bid #B2100110, 2-Ton 4x4 Full-Size Extended Cab Pickup with Service Body (QTY 1) – Department of Fleet Services [2021-1955]
- 7) Rescind Bid #B2200007, 3/4-Ton 4x4 Extended/Double/Super Cab Pickup with 6.5-Foot Bed, Minimum 10,000 Gross Vehicle Weight Rating (GVWR) – (QTY 2) – Department of Planning Services [2022-0220]
- 8) Rescind Bid #B2200008, 1/2-Ton 4x4 Extended/Double/Super Cab Pickup with 6.5-Foot Bed (QTY 2) – Departments of Public Works and Public Health and Environment [2022-0221]
- 9) Rescind Bid #B2200017, 1-Ton 4x4 Full Size Extended Cab Pickup with Utility Box (QTY 1) – Department of Public Works [2022-0224]
- 10) Rescind Bid #B2200023, 1/2-Ton 4x4 Pickup 6.5-Foot Bed Crew Cab (QTY 1) – Department of Public Works [2022-0229]
- 11) Rescind Bid #B2200026, 2-Ton 4x4 Crew Cab with Dual Wheels and 8-Foot Utility Bed (QTY 1) – Department of Public Works [2022-0232]
- 12) Rescind Bid #B2200027, 2-Ton 4x4 Crew Cab with Dual Wheels and 11-Foot Utility Bed (QTY 1) – Department of Public Works [2022-0233]
- 13) Rescind Bid #B2200029, 4x4 Super Cab and Chassis (QTY 1) – Department of Public Works [2022-0235]
- 14) Rescind Bid #B2200030, 1-Ton 4x4 Full-Sized Crew Cab Pickup with Utility Box (QTY 1) – Department of Public Works [2022-0236]
- 15) Rescind Bid #B2200035, 2-Ton 4x4 Crew Cab with Dual Wheels and 8-Foot Utility Box (QTY 1) – Department of Public Works [2022-0241]

NEW BUSINESS:

- 1) Consider Petition for Abatement or Refund of Taxes for Account Number P9105246 – Zelios Colorado, LLC, dba Gemini Extraction [2022-3234]
- 2) Contract ID #6492 Agreement for Professional Services and authorize Chair to sign – Humane Society of Weld County [2022-3235]
- 3) Consider Contract ID #6468 Statement of Work for COVID-19 Immunization Funding (Round Three [3]) – (COV-IMMR3) and authorize Chair to sign [2022-3236]
- 4) Consider Contract ID #6469 Programming Agreement for Cooking Matters Program for No Kid Hungry Campaign and authorize Chair to sign and submit electronically – Share Our Strength [2022-3237]
- 5) Consider Contract ID #6472 Master Task Order Contract Amendment #1 and authorize Chair to sign and submit electronically [2022-3238]
- 6) Consider Contract ID #6494 Service Proposal, Services Agreement, and Amendment to Services Agreement for AthenaOne Essential Service for Electronic Medical Records (EMR) Software Solution, and authorize Chair to sign – North Colorado Health Alliance and AthenaHealth, Inc. [2022-3239]
- 7) Consider Contract ID #6495 Amendment #2 for Title X Family Planning Program and authorize Chair to sign and submit electronically [2022-3240]
- 8) Consider Revisions to Fee Schedule for Fees Collected by Weld County Department of Public Health and Environment [2022-3241]
- 9) Consider Standard Form of Agreement for Sampling and Analysis of Water with Various Clients and authorize Director of Department of Public Health and Environment to sign agreements consistent with said form [2022-3242]
- 10) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Banner Health Paramedic Service / American Medical Response [2022-3243]
- 11) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Frederick-Firestone Fire Protection District [2022-3244]

NEW BUSINESS (CONT'D):

- 12) Consider Application for Tier I Ambulance Service License and authorize Chair to sign –
Greeley Fire Department [2022-3245]
- 13) Consider Application for Tier I Ambulance Service License and authorize Chair to sign –
Mountain View Fire Protection District [2022-3246]
- 14) Consider Application for Tier I Ambulance Service License and authorize Chair to sign –
North Metro Fire Rescue District [2022-3247]
- 15) Consider Application for Tier I Ambulance Service License and authorize Chair to sign –
Platte Valley Ambulance Service [2022-3248]
- 16) Consider Application for Tier I Ambulance Service License and authorize Chair to sign –
Platteville-Gilcrest Fire Protection District [2022-3249]
- 17) Consider Application for Tier I Ambulance Service License and authorize Chair to sign –
Poudre Valley Health Care, dba UCHealth LifeLine [2022-3250]
- 18) Consider Application for Tier I Ambulance Service License and authorize Chair to sign –
Southeast Weld Fire Protection District [2022-3251]
- 19) Consider Application for Tier I Ambulance Service License and authorize Chair to sign –
Thompson Valley Emergency Medical Service [2022-3252]
- 20) Consider Application for Tier I Ambulance Service License and authorize Chair to sign –
UCHealth Emergency Medical Services [2022-3253]
- 21) Consider Application for Tier II Ambulance Service License and authorize Chair to sign –
Ambulnz CO, LLC [2022-3254]
- 22) Consider Application for Tier II Ambulance Service License and authorize Chair to sign –
American Medical Response of Colorado [2022-3255]
- 23) Consider Application for Tier III Ambulance Service License and authorize Chair to sign –
Stadium Medical, Inc. [2022-3256]
- 24) Consider Application for Tier III Ambulance Service License and authorize Chair to sign –
Mile High Ambulance, LLC [2022-3257]
- 25) Consider Designation of Certain Banks as Depositories for Weld County Funds [2022-3258]
- 26) Consider Designation of Certain Brokers and Dealers for Handling Investment
Transactions of Weld County Funds [2022-3259]
- 27) Emergency Ordinance #2022-10, In the Matter of Repealing and Reenacting, with
Amendments, Chapter 5 Revenue and Finance of the Weld County Code [2022-3260]
Legals.....[2022-3261]
- 28) Consider Establishment of Procedures and Protocols for Emergency Purchases by Weld
County Department of Fleet Services of New Vehicles Deemed Necessary for the
Protection of Life, Health, and/or Safety (“New LHS Vehicles”) [2022-3262]

PLANNING:

- 1) 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*) [2022-3263]
Legals.....[2022-3264]
Correspondence.....[2022-3265]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for November 21, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Dec 1 -	Island Grove Park Advisory Board	4:00 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.

- 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*)
- Dec 21 - First Reading of Code Ordinance #2023-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions of the Weld County Code (*Family Farm Division*)
- Jan 4, 2023 - Second Reading of Code Ordinance #2023-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions of the Weld County Code (*Family Farm Division*)
- Jan 18, 2023 - Final Reading of Code Ordinance #2023-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions of the Weld County Code (*Family Farm Division*)
- Feb 13, 2023 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Vince Holton (*Cont'd from 11/14/2022*)
- Feb 13, 2023 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jerry Dill and Lynne Kelly (*Cont'd from 11/14/2022*)
- Feb 13, 2023 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Frank and Yrene Martinez (*Cont'd from 11/14/2022*)
- Feb 13, 2023 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 11/14/2022*)

FUTURE PUBLIC HEARINGS:

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

- Nov 28 - 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 11/16/2022)* 9:00 AM
- 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) – *(TO BE CONT'D TBD)* 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) Department of Planning Services, Addition to File RECX19-0095 – Teepee Ring Ranch, LLC, c/o Bob Ehrlich and Lance Astrella
- 2) Department of Planning Services, Addition to File PL2831, USR22-0010 – Noelia Leal and Melissa Keen
- 3) Department of Planning Services, Addition to File PL2821, USR22-0001 – Valentin Gasca-Lopez
- 4) Department of Planning Services, Addition to File PL2837, USR22-0021 – Kyle Schwartz and Abigail Renner
- 5) Department of Planning Services, Addition to File PL2138, COZ19-0003 – Chester Thompson
- 6) Department of Planning Services, Addition to File PL1606, COZ22-0001 – Robert and Sharon Baumgartner

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PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Notice of Filing Application for Colorado Mined Land Reclamation Permit for Construction Materials Special Operation 111(1)(b) – J-2 Contracting Company – Hunt Irrigation Pond [2022-3229]

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

- 1) Approve Contract ID #6407 Child Protection Agreement for Services – Tomasita Banda, dba 7 C’s Monitoring Services [2022-3209]
- 2) Approve Contract ID #6435 Child Protection Agreement for Services – Sarah Handforth Lukens, dba Lukens Psychology, LLC [2022-3210]
- 3) Approve 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 – Roger and Allison Sedlacek [2022-3211]
- 4) Approve Contract ID #6410 Agreement for Respite Services – John and Kiersten Mehl [2022-3212]
- 5) Approve Contract ID #6417 Agreement for Respite Services – Brent and Kourtnei Dearborn [2022-3213]
- 6) Approve Contract ID #6409 Agreement for Therapeutic Foster Care Respite Services – Matthew and Yvette Berrelez [2022-3214]
- 7) Approve Contract ID #6434 Agreement for Therapeutic Foster Care Respite Services – Steven and Crystal Fretwell [2022-3215]
- 8) Approve Contract ID #6421 Individual Provider Contract for Purchase of Therapeutic Foster Care Services in a Foster Care Home – Matthew and Yvette Berrelez [2022-3216]
- 9) Approve Contract ID #6430 Individual Provider Contract for Purchase of Therapeutic Foster Care Services in a Foster Care Home – Steven and Crystal Fretwell [2022-3217]
- 10) Approve Contract ID #6432 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jacob and Courtney Guildner [2022-3218]
- 11) Action of the Board Concerning PCSC22-0013 – Scott and Kristen Fisher [2022-2448]

ORDINANCES:

- * 1) Emergency Ordinance #2022-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code [2022-3260]
Legals.....[2022-3261]
- 2) 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*) [2022-3263]

MISCELLANEOUS:

- * 1) Contract ID #6483 Amendment #2 to Agreement for Client Confidentiality of Emergency Rent and/or Utility Assistance Applications – Neighbor to Neighbor, Inc. [2021-0840]
- * 2) Contract ID #6443 Agreement for Construction Services for Print Shop Roof Replacement Project (Bid #B2200142) – J & K Roofing, LLC [2022-2924]
- * 3) Contract ID #6478 Agreement for Construction Services for Wash Bay Ventilation Upgrade Project (Bid #B2200144) – Northern Colorado Energy Solutions, LLC [2022-2980]
- * 4) Change Order to Bid #B2100002, SUV’s Small 4-Door 4x4 or AWD (QTY2 of 7) – Sheriff’s Office [2021-0127]
- * 5) Change Order to Agreement for Services for Electronic Waste Recycling Events (Bid #B2200093) – Onsite Electronics Recycling, LLC, dba I.T. Refresh [2022-1857]

* **Signed this date**