

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, NOVEMBER 23, 2022
9:00 A.M.

2022-3281

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 – EXCUSED

MINUTES: Approval of Minutes of November 9, 2022 [2022-3116]

CERTIFICATION OF HEARINGS: Hearings conducted on November 9, 2022:

- 1) USR22-0023 – Antonio Trujillo-Batalla and Ma Erika Guadarrama [2022-3029]
- 2) COZ22-0007 – DPR Greeley, LLC [2022-3053]

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:

WARRANTS:

- 1) General Warrants – November 22, 2022 [2022-3283]

BIDS:

- 1) Present Bid #B2200163, Chase Building Cabinet Unit Heater Replacement – Facilities Department [2022-3284]

NEW BUSINESS:

- 1) Consider Contract ID #6444 Child Protection Agreement for Services and authorize Chair to sign – Aspen Counseling, LLC [2022-3285]
- 2) Consider Contract ID #6445 Promoting Safe and Stable Families (PSSF) Partnership Project Agreement and authorize Chair to sign – Kids at Heart [2022-3286]
- 3) Consider Contract ID #6446 Promoting Safe and Stable Families (PSSF) Partnership Project Agreement and authorize Chair to sign – Catholic Charities and Community Services of the Archdiocese Denver, Weld Regional Office [2022-3287]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #6487 Memorandum of Understanding for Special Youth Opportunities and Emergency Funding and authorize Chair to sign – Realities for Children Charities [2022-3288]
- 5) Consider Contract ID #6488 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Enrique Bravo [2022-3289]
- 6) Consider Temporary Closure of CR 44 Between CRs 13 and 15 [2022-3290]
- 7) Consider Temporary Closure of CR 60 Between CRs 13 and 15 [2022-3291]
- 8) Consider Subrecipient Agreement for Community Development Block Grant (CDBG) Funds for 60+ Ride Program and authorize Chair to sign – Weld County Department of Public Works [2022-3292]
- 9) Consider Declaration of Certain Equipment as Surplus Property, Approve Sale of Same at Auctions with Roller and Associates, and Delegate authority to Controller to sign any necessary documents [2022-3293]
- 10) 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*) [2022-3294]
 - Legals.....[2022-3074]
 - Correspondence.....[2022-3075]

PLANNING:

- 1) 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*) [2022-3295]
 - Legals.....[2022-3081]
 - Correspondence.....[2022-3082]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for November 23, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 24 -	HOLIDAY	CLOSED
Nov 25 -	HOLIDAY	CLOSED
Dec 1 -	Island Grove Park Advisory Board	4:00 PM
Dec 5 -	Weld County Fair Board	6:00 PM
Dec 6 -	Planning Commission	12:30 PM
Dec 7 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Dec 8 -	Area Agency on Aging Advisory Board	9:00 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.

- 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) Community Corrections Board, Agenda for November 22, 2022
- 2) County Council, Agenda for November 21, 2022
- 3) Board of Public Health, Agenda for November 22, 2022
- 4) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for November 24, 2022; and 1041 WOGLA Hearing Docket for December 1, 2022
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: North Range Behavioral Health

PUBLIC REVIEW:

- 1) Environment, Inc., Letter dated November 16, 2022, re: Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Regular 112 Construction Materials Operation Reclamation Permit Application – L.G. Everist, Incorporated – West Farm Reservoirs [2022-3272]

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

- 1) Approve Petition for Abatement or Refund of Taxes for Account Number P9105246 – Zelios Colorado, LLC, dba Gemini Extraction [2022-3234]
- 2) Approve Contract ID #6492 Agreement for Professional Services – Humane Society of Weld County [2022-3235]
- 3) Approve Contract ID #6468 Statement of Work for COVID-19 Immunization Funding (Round Three [3]) – (COV-IMMR3) [2022-3236]
- 4) Approve Contract ID #6469 Programming Agreement for Cooking Matters Program for No Kid Hungry Campaign – Share Our Strength [2022-3237]
- 5) Approve Contract ID #6472 Master Task Order Contract Amendment #1 [2022-3238]
- 6) Approve Contract ID #6494 Service Proposal, Services Agreement, and Amendment to Services Agreement for AthenaOne Essential Service for Electronic Medical Records (EMR) Software Solution – North Colorado Health Alliance and AthenaHealth, Inc. [2022-3239]
- 7) Approve Contract ID #6495 Amendment #2 for Title X Family Planning Program [2022-3240]
- 8) Approve Revisions to Fee Schedule for Fees Collected by Weld County Department of Public Health and Environment [2022-3241]
- 9) Approve Standard Form of Agreement for Sampling and Analysis of Water with Various Clients [2022-3242]
- 10) Approve Application for Tier I Ambulance Service License – Banner Health Paramedic Service / American Medical Response [2022-3243]
- 11) Approve Application for Tier I Ambulance Service License – Frederick-Firestone Fire Protection District [2022-3244]
- 12) Approve Application for Tier I Ambulance Service License – Greeley Fire Department [2022-3245]
- 13) Approve Application for Tier I Ambulance Service License – Mountain View Fire Protection District [2022-3246]
- 14) Approve Application for Tier I Ambulance Service License – North Metro Fire Rescue District [2022-3247]
- 15) Approve Application for Tier I Ambulance Service License – Platte Valley Ambulance Service [2022-3248]
- 16) Approve Application for Tier I Ambulance Service License – Platteville-Gilcrest Fire Protection District [2022-3249]
- 17) Approve Application for Tier I Ambulance Service License – Poudre Valley Health Care, dba UCHealth LifeLine [2022-3250]
- 18) Approve Application for Tier I Ambulance Service License – Southeast Weld Fire Protection District [2022-3251]
- 19) Approve Application for Tier I Ambulance Service License – Thompson Valley Emergency Medical Service [2022-3252]
- 20) Approve Application for Tier I Ambulance Service License – UCHealth Emergency Medical Services [2022-3253]
- 21) Approve Application for Tier I Ambulance Service License – Ambulnz CO, LLC [2022-3254]
- 22) Approve Application for Tier II Ambulance Service License – American Medical Response of Colorado [2022-3255]
- 23) Approve Application for Tier II Ambulance Service License – Stadium Medical, Inc. [2022-3256]

RESOLUTIONS (CONT'D):

- 24) Approve Application for Tier III Ambulance Service License – Mile High Ambulance, LLC [2022-3257]
- 25) Approve Designation of Certain Banks as Depositories for Weld County Funds [2022-3258]
- 26) Approve Designation of Certain Brokers and Dealers for Handling Investment Transactions of Weld County Funds [2022-3259]
- 27) Approve 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]

ORDINANCES:

- 1) 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*) [2022-3294]
- 2) 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*) [2022-3295]

MISCELLANEOUS:

- * 1) Contract ID #6482 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP22-0014 – DCP Operating Company, LP [2022-3296]

* **Signed this date**