

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, NOVEMBER 14, 2022
9:00 A.M.

2022-3164

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 October 31, 2022

[2022-3002]

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:

PRESENTATIONS:

- 1) Life Saving Awards, Sheriff's Office – Eric Lase, Elijah Howard, Andrew Welch, Brian Hammond, and Nicolas Thompson [2022-3166]
- 2) Recognition of Services, Department of Public Works – Jay McDonald [2022-3167]

PROCLAMATIONS:

- 1) Apprenticeship Week – November 14-20, 2022 [2022-3168]

WARRANTS:

- 1) General Warrants – November 10, 2022 [2022-3169]

BIDS:

- 1) Approve Bid #B2200157, Courts Holding Cabling – Department of Information Technology [2022-3006]
- 2) Approve Bid #B2200159, Grader Blades – Department of Public Works [2022-3004]
- 3) Approve Bid #B2200140, Design and Engineering Services for Centennial Center Heating, Ventilation, and Air Conditioning (HVAC) – Facilities Department [2022-3005]
- 4) Present Bid #B2200152, Courts Holding Renovation – Facilities Department [2022-3170]

Monday, November 14, 2022

Page 1

www.weldgov.com

2022-3164

BC0016

BIDS (CONT'D):

- 5) Present Bid #B2200158, Department of Public Health and Environment Building Booster Pumps Replacement – Facilities Department [2022-3171]
- 6) Present Bid #B2200160, 4H Building Heating, Ventilation, and Air Conditioning (HVAC), and Electrical Systems Upgrade – Facilities Department [2022-3172]

NEW BUSINESS:

- 1) Consider Contract ID #6440 Award Letter and Intergovernmental Agreement for 2022 Paul Coverdell Forensic Science Improvement Grant for Northern Colorado Regional Forensic Laboratory, and authorize Chair to sign and submit electronically [2022-3173]
- 2) Consider Contract ID #6441 Award Letter for 2021 State Criminal Alien Assistance Program (SCAAP) Grant and authorize Controller to submit acceptance electronically [2022-3174]
- 3) Consider 2022 Allocation of Community Development Block Grant (CDBG) Funds for Weld County Operational Transportation Services [2022-3175]
- 4) Consider Funding Approval / Agreement for Housing and Urban Development (HUD) Grant for Community Development Block Grant (CDBG) Program, and authorize Chair to sign [2022-3176]
- 5) Consider Cancellation of Board of County Commissioners Meeting Scheduled for December 14, 2022 [2022-3177]

PLANNING:

- 1) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Susan Beasley [2022-3178]
- 2) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Andres Hernandez, Jr. [2022-3179]
- 3) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Vince Holton (*Cont'd to 02/13/2022*) [2022-3180]
- 4) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – John Krenzelok [2022-3181]
- 5) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jerry Dill and Lynne Kelly (*Cont'd to 02/13/2022*) [2022-3182]
- 6) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Donald Harris and Christina Elam [2022-3183]
- 7) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez [2022-3184]
- 8) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Matthew Irvin and Aryan Kiani [2022-3185]
- 9) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Frank and Yrene Martinez (*Cont'd to 02/13/2022*) [2022-3186]
- 10) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Mahic Sabahudin and Melina Sabanovic [2022-3187]
- 11) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Salas and Tiffany Brown [2022-3188]
- 12) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Dave Sanger, Sr. [2022-3189]
- 13) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Justin Walden [2022-3190]

PLANNING (CONT'D):

- 14) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd to 02/13/2022*) [2022-3191]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for November 14, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 14 -	Juvenile Community Review Board	CANCELLED
Nov 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Nov 15 -	Northern Colorado RETAC	2:00 PM
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

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*)
- 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*)

FUTURE PUBLIC HEARINGS:

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

- Nov 16 - 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*) 9:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- 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) Department of Human Services, Email dated November 9, 2022, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Agreement for Respite Services – Nicholas and Joani Parrish

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bison Oil and Gas II, LLC – Big Mountain Viper 8-59, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0153 [2022-3144]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Vollmar Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 22WE0235 and 22WE0236 [2022-3145]

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

- 1) Approve Contract ID #6408 Cooperative Agreement for Adult Protective Services – Town of Keenesburg Police Department [2022-3119]
- 2) Approve Contract ID #6413 Expenditure Authorization and Modified Work Plan for Notice of Funding Allocation (NFA) for the Colorado Workforce Development Council (CWDC) Reskilling, Upskilling, and Next-Skilling (RUN) Workers Program [2022-3120]

RESOLUTIONS (CONT'D):

- 3) Approve Contract ID #6414 Expenditure Authorization and Work Plan for Foreign Labor Certification (FLC) Grant [2022-3121]
- 4) Approve Appointments and Reappointment of Members to the Board of Directors of the Weld County Finance Corporation [2022-3122]
- 5) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega [2022-3123]
- 6) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Mendoza [2022-3124]
- 7) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Baudel Tortoledo Hernandez [2022-3125]
- 8) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Charles Simansky [2022-3126]
- 9) Approve Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – Rolando and Eloisa Castillo [2022-3127]
- 10) Approve Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez [2022-3128]
- 11) Approve Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – Luis Lopez [2022-3129]
- 12) Approve Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle [2022-3130]
- 13) Approve USR22-0023 – Antonio Trujillo-Batalla and Ma Erika Guadarrama [2022-3016]
- 14) Approve COZ22-0007 – DPR Greeley, LLC [2022-3039]

MISCELLANEOUS:

- 1) Life Saving Awards, Sheriff's Office – Eric Lase, Elijah Howard, Andrew Welch, Brian Hammond, and Nicolas Thompson [2022-3166]
- * 2) Recognition of Services, Department of Public Works – Jay McDonald [2022-3167]
- * 3) Apprenticeship Week – November 14-20, 2022 [2022-3168]
- * 4) Contract ID #6418 Service Agreement for Jail Fire Alarm Testing (Informal Bid #B2200141) – Denver Electrical Contractors, Inc, [2022-3192]
- * 5) Contract ID #6419 Amendment Extension/Renewal #2 to Agreement for Services for Fire Alarm Testing (Bid #B2000185) – Integrity Fire Safety Services Holdings, LLC [2020-3077]
- * 6) Contract ID #6423 Change Order to Agreement for Services for Custodial Services for North Business Park (Bid #B1900053) – Oband's Janitorial Company [2019-0971]
- * 7) Contract ID #6437 Weld County Guard Terminal Services Agreement – Town of Keenesburg [2022-3193]
- * 8) Contract ID #6439 Agreement for Construction Services for CRs 66 and 41 Intersection Project (Bid #B2200115) – IHC Scott, Inc. [2022-2383]

* **Signed this date**