

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, NOVEMBER 30, 2022**  
**9:00 A.M.**

**2022-3311**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of November 16, 2022 [2022-3203]

**CERTIFICATION OF HEARINGS:** Hearings conducted on November 16, 2022:

1) PCSC22-0013 – Scott and Kristen Fisher [2022-2449]

**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:** Add November 28, 2022, to item #1 under 'Warrants'

**APPROVAL OF CONSENT AGENDA:**

**WARRANTS:**

1) General Warrants – November 28, and 29, 2022 [2022-3313]

**BIDS:**

- 1) Approve Bid #B2200041, Enterprise Resource Planning (ERP) Software, Implementation / Integration Services (Request for Proposal [RFP] for Weld County's New ERP) – Department of Information Technology [2022-3208]
- 2) Present Bid #B2200166, Architectural and Electrical Design Services for New Backup Generators – Facilities Department [2022-3314]

**NEW BUSINESS:**

- 1) Consider Contract ID #6467 Acceptance of Purchase Order Funds for Colorado Works Subsidized Training and Employment Program (CW STEP), and authorize Department of Human Services to Disburse Funds [2022-3315]
- 2) Consider Contract ID #6489 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Christina Archuleta [2022-3316]

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

- 3) Consider Contract ID #6490 Regional/Local Plan Narrative Update, Local Area Annual Compliance Plan, and Expenditure Authorization and Work Plan for Various Workforce Innovation and Opportunity Act (WIOA) Programs, for 2020-2023 Upstate Regional Plan, and authorize Chair to sign [2022-3317]
- 4) Consider Contract ID #6505 Intergovernmental Agreement for Disability Program Navigator and authorize Chair to sign and submit electronically [2022-3318]
- 5) Consider Contract ID #6506 Agreement for Professional Services for Foster Parent Training and Co-Facilitator Services, and authorize Chair to sign – Tierney Baldwin [2022-3319]
- 6) Consider Contract ID #6507 Agreement for Professional Services for Foster Parent Training and Co-Facilitator Services, and authorize Chair to sign – Esther Dennis [2022-3320]
- 7) Consider Contract ID #6484 Amendment #1 to Intergovernmental Agreement for Truck Route on CRs 76 and 33, and authorize Chair to sign – Town of Eaton [2022-3321]
- 8) Consider Temporary Closure of CR 7 Between CRs 46 and 48 [2022-3322]
- 9) Consider Temporary Closure of CR 16.5 Between CRs 3.25 and 5 [2022-3323]
- 10) Consider Temporary Closure of CR 72 Between CR 39 and Dead End [2022-3324]

**PLANNING:**

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX20-0106, for Removal of Lot D – Philip and Bree Lukens [2022-3325]
- 2) Consider Decommissioning Plan and Accept Collateral for Zoning Permit for Solar Energy Facility, ZPSF22-0001, Less than Five (5) Acres (5 Acre SEF) – Pivot Solar 22, LLC [2022-3326]
- 3) Consider Decommissioning Plan and Accept Collateral for Zoning Permit for Solar Energy Facility, ZPSF22-0002, Less than Five (5) Acres (5 Acre SEF) – Pivot Solar 23, LLC [2022-3327]
- 4) Consider Decommissioning Plan and Accept Collateral for Zoning Permit for Solar Energy Facility, ZPSF22-0003, Less than Five (5) Acres (5 Acre SEF) – Pivot Solar 28, LLC [2022-3328]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2022-3131]
- 10:00 AM - 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) [2022-3146]
- 10:00 AM - Docket #2022-79, PL2842 - Change of Zone, COZ22-0008, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, JAMM Power Service, LLC [located north of and adjacent to County Road 18; approximately 0.50 miles east of County Road 49] (Planner – Maxwell Nader) [2022-3098]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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.

- 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 19 - Partial Vacation of Two-Lot Recorded Exemption, RE-4653, for Removal of Lot B – PV East, LLC, c/o Richard Johnson
- 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.

- 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

Wednesday, November 30, 2022

**FUTURE PUBLIC HEARINGS (CONT'D):**

- 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
- Feb 22, 2023 -Docket #2022-71, PL1882 - Show Cause Hearing, PCSC22-0013, 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) 9:00 AM

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

- 1) Approve Contract ID #6486 Annexation Agreement and Petition for Annexation of Portions of CR 74 – Town of Eaton [2022-3305]
- 2) Approve Contract ID #6496 Annexation Agreement and Petition for Annexation of Portions of CRs 59, 18, and 16.5 – Town of Keenesburg [2022-3306]
- 3) Approve Reappointments to Human Services Advisory Commission [2022-3307]
- 4) Approve Appointments to Juvenile Community Review Board [2022-3308]
- 5) Approve Appointment to Weld Faith Partnership Council [2022-3309]
- 6) Action of the Board Concerning PCSC22-0013 – Scott and Kristen Fisher [2022-3194]

**MISCELLANEOUS:**

- \* 1) Contract ID #6503 Amendment #1 to Agreement for Professional Services for Sign Language Interpretation – 24 Hour Sign Language Services, Inc. [2021-3579]
- \* 2) Contract ID #6518 Amendment #2 to Memorandum of Understanding for Children’s Habilitation Residential Program (CHRP) and Home and Community Based Services (HCBS) Waiver Services – Envision [2021-0522]
- \* 3) Contract ID #6511 Amendment #2 to Agreement for Professional Services for Inmate Medical Services (Bid #B1900131) – Turn Key Health Clinics, LLC [2019-4524]
- \* 4) Contract ID #6517 Extension/Renewal #1 to Agreement for Services for Inmate Commissary and Accounting System (Bid #B2100120) – Keefe Commissary Network, LLC [2021-2924]
- \* 5) Contract ID #6501 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP22-0017 – DCP Operating Company, LP [2022-3329]

\* **Signed this date**