

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, DECEMBER 28, 2022**  
**9:00 A.M.**

2022-3566

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of November 28, 2022 [2022-3298]

**BOARD OF COUNTY COMMISSIONERS**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of December 12, 2022 [2022-3397]

**CERTIFICATION OF HEARINGS:** Hearings conducted on December 12, 2022:

- 1) Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2023 Budget Hearing [2022-3439]
- 2) Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2023 Budget Hearing [2022-3444]
- 3) Annual Meeting of the Southwestern Weld County Law Enforcement District Authority Board and 2023 Budget Hearing [2022-3448]
- 4) 2023 Final Budget Hearing [2022-3455]

**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:**

**PRESENTATIONS:**

- 1) Recognition of Services, Board of Public Health – Sandra Owens [2022-3569]
- 2) Recognition of Services, Weld County Building Code Board of Appeals – Jerry Lemons and Scott Petersen [2022-3570]

**WARRANTS:**

- 1) General Warrants – December 27, 2022 [2022-3571]

**BIDS:**

- 1) Present Bid #B2200176, Greeley Plaza (822 7th Street) Flooring Maintenance – Facilities Department [2022-3572]

**NEW BUSINESS:**

- 1) Consider Contract ID #6592 Amendment #6 for Prevention of Infertility and Management of Sexually Transmitted Infections (STI) and authorize Chair to sign and submit electronically [2022-3573]
- 2) Consider Contract ID #6593 Task Order Contract for Woman’s Wellness Connection Cancer Prevention and Early Detection Program, and authorize Chair to sign and submit electronically [2022-3574]
- 3) Consider Contract ID #6589 Intergovernmental Agreement Grant Award Letter and Summary of Grant Award Terms and Conditions for Law Enforcement Workforce Recruitment, Retention, and Tuition Grant Program, and authorize Sheriff’s Office to accept electronically [2022-3575]
- 4) Consider Contract ID #6591 Amendment #1 to Contract for Jail Based Behavioral Health Services and authorize Chair to sign [2022-3576]
- 5) Consider Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property and Manufactured Home Accounts [2022-3577]
- 6) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02089) for Parcel #104730212007 [2022-3578]
- 7) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02090) for Parcel #104730213008 [2022-3579]
- 8) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02099) for Parcel #104730208003 [2022-3580]
- 9) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02100) for Parcel #104730210003 [2022-3581]
- 10) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02101) for Parcel #104730213003 [2022-3582]
- 11) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02102) for Parcel #104730215006 [2022-3583]
- 12) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02103) for Parcel #104730215008 [2022-3584]
- 13) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02104) for Parcel #104730207009 [2022-3585]
- 14) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02105) for Parcel #104730207011 [2022-3586]
- 15) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02106) for Parcel #104730207012 [2022-3587]
- 16) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02115) for Parcel #104730212008 [2022-3588]

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

- 17) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02116) for Parcel #104730212010 [2022-3589]
- 18) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02117) for Parcel #104730214004 [2022-3590]
- 19) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02118) for Parcel #104730214005 [2022-3591]
- 20) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02119) for Parcel #104730215009 [2022-3592]
- 21) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02120) for Parcel #104730215011 [2022-3593]
- 22) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02121) for Parcel #104730208007 [2022-3594]
- 23) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02122) for Parcel #104730208009 [2022-3595]
- 24) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02123) for Parcel #104730208010 [2022-3596]
- 25) Consider Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02124) for Parcel #104730213010 [2022-3597]
- 26) Consider Temporary Closure of CR 33 Between CRs 70 and 72 [2022-3598]
- 27) Consider Tax Incentive Agreement Pursuant to C.R.S. §30-11-123, and authorize Chair to sign – Agilent Technologies [2022-3599]
- 28) Consider Appointments to Weld County Emergency Medical/Trauma Services Council [2022-3600]
- 29) Consider Appointment and Reappointments to Workforce Development Board [2022-3601]
- 30) Consider Appointment and Reappointments to Regional Communications Advisory Board [2022-3602]
- 31) Consider Reappointments to 911 Emergency Telephone Service Authority Board [2022-3603]
- 32) Consider Appointment to Board of Public Health [2022-3604]

**PLANNING:**

- 1) Consider Release of Project Collateral and Accept Warranty Collateral for Access Permit, AP21-00535 – Cedar Creek II, LLC / BP Wind Energy North America, Inc. / Cedar Creek II Wind Energy, LLC [2022-3605]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for December 28, 2022 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 2, 2023 - HOLIDAY CLOSED  
Jan 3, 2023 - Planning Commission 1:30 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.

- 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*)
- Feb 22, 2023 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Mendoza (*Cont'd from 12/7/2022*)

## FUTURE PUBLIC HEARINGS:

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

- Jan 4, 2023 - Docket #2023-05, PL2854 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0029, to exceed the maximum allowed building coverage (up to 12%) in a subdivision in the A (Agricultural) Zone District, Julie Walker [located south of and adjacent to Del Comundo Lane; east of and adjacent to Sierra Vista Road] (Planner – Kim Ogle) 10:00 AM
- Jan 4, 2023 - Docket #2023-02, PL2852 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0027, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, CBEP Land 2, LLC, c/o c/o CBEP Solar 2, LLC, c/o c/o CBEP Solar 8, LLC [located south of and adjacent to County Road 64; approximately 1,320 feet east of County Road 43] (Planner – Kim Ogle) 10:00 AM
- Jan 4, 2023 - Docket #2023-01, PL2851 - Change of Zone, COZ22-0003, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Marty Matchett [located north of and adjacent to County Road 64.5; approximately 0.55 miles east of County Road 23.75] (Planner – Diana Aungst) 10:00 AM
- Jan 18, 2023 - 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) – (*Cont'd from 12/7/2022*) 10:00 AM

**FUTURE PUBLIC HEARINGS:**

- 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

**COMMUNICATIONS:**

- 1) Planning Commission, Minutes from December 6, 2022

**PUBLIC REVIEW:**

- 1) L.G. Everist, Inc., Public Notice of Application Filing with the Colorado Department of Reclamation, Mining and Safety for a Regular (112) Construction Materials Reclamation Permit #M-2022-048 – West Farm Reservoirs [2022-3272]

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

- 1) Approve Official Abstract of Votes Cast for November 8, 2022, General Election [2022-3538]
- 2) Approve Contract ID #6532 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dorian Brown [2022-3539]
- 3) Approve Contract ID #6533 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Valerie Beckstrand [2022-3540]
- 4) Approve Contract ID #6543 Child Protection Agreement for Services (Bid #B2200040) – Which Way?, LLP [2022-3541]
- 5) Approve Contract ID #6557 Child Protection Agreement for Services (Bid #B2200040) – Appa Therapy, PLLC [2022-3542]
- 6) Approve Contract ID #6547 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Performance Incentive Funds (PIF) [2022-3543]
- 7) Approve Contract ID #6564 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Veteran’s Service to Career Program (VSCP) [2022-3544]
- 8) Approve Contract ID #6551 Agreement for Professional Services for SafeTouch: Body Safety Program and Parent Education Services – Lutheran Family Services Rocky Mountains [2022-3545]
- 9) Approve Contract ID #6561 Memorandum of Understanding for Child Welfare and Adult Protective Services Hotline – Prowers County [2022-3546]
- 10) Approve Standard Form of Agreement for Personal Identifying Information (PII) Certification [2022-3547]

## RESOLUTIONS (CONT'D):

- 11) Approve Revised Standard Form of Agreement, Rates, and Provider List for Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home [2022-3548]
- 12) Approve 2023-2028 Weld County Strategic Plan [2022-3549]
- 13) Approve Stop Loss Application and Schedule of Insurance – Aetna Life Insurance Company [2022-3550]
- 14) Consider Cafeteria Plan and Flexible Spending Accounts (FSA) Services Agreement, and Business Associate Agreement – Rocky Mountain Reserve [2022-3551]
- 15) Approve Amendment #3 to Leave Management Services – UPMC Benefit Management Services, Inc., dba Workpartners [2022-3552]
- 16) Approve Application for 2023 Emergency Management Performance Grant (EMPG) and Local Emergency Manager Support (LEMS) Program Funding [2022-3553]
- 17) Approve Contract ID #6567 Amendment #1 to Lease Agreement for Communications Tower and Site – T-Mobile West, LLC [2022-3554]
- 18) Approve Contract ID #6578 Communications System and Services Agreement for Time Division Multiple Access with Dynamic Dual Mode (TDMA/DDM) Radio Project – Motorola Solutions, Inc. [2022-3555]
- 19) Approve Contract ID #6579 Amendment #2 to System Upgrade Agreement (SUA) II for Front Range Communications Consortium (FRCC) Astro 25 Communications System – Motorola Solutions, Inc. [2022-3556]
- 20) Approve Contract ID #6559 Amendment #1 to Intergovernmental Agreement for Funding of Capital Improvements on East County Line Road/CR 1 – Boulder County [2022-3557]
- 21) Approve Partial Vacation of Three-Lot Recorded Exemption, RE-3242, for Removal of Lot C – Donald and Sandie Hall [2022-3558]
- 22) Approve USR22-0025 – Arthur Griffiths, c/o CBEP Solar 7, LLC [2022-3457]
- 23) Approve COZ22-0011 - R&N Properties, LLC [2022-3471]
- 24) Approve COZ22-0010 - Kennard and Vicki Knudson [2022-3484]

## MISCELLANEOUS:

- \* 1) Recognition of Services, Board of Public Health – Sandra Owens [2022-3569]
- \* 2) Recognition of Services, Weld County Building Code Board of Appeals – Jerry Lemons and Scott Peterson [2022-3570]
- \* 3) Contract ID #6566 Amendment #1 to Agreement for Professional Services for Foster Care and Kinship Pre-Certification and Booster Training – America’s Kids Belong, Inc. [2022-0162]
- \* 4) Contract ID #6474 Change Order to Agreement for Construction Services for Weld County Training Site and Shooting Range Project (Bid #B2100116) – Roche Constructors, Inc. [2021-2923]
- \* 5) Contract ID #6571 Change Order to Agreement for Professional Services for Materials Testing Services (Bid #B2000096) – Professional Service Industries, Inc. [2020-0958]
- \* 6) Contract ID #6572 Amendment #4 to Agreement for Professional Services for Jail Inmate Telephone Services (Bid #B1700105) – Securus Technologies, LLC [2017-3492]
- \* 7) Contract ID #6573 Extension/Renewal #3 for Sheriff’s Office Uniforms and Equipment (Bid #B1900149) – Galls, LLC [2019-4907]
- \* 8) Contract ID #6577 Extension/Renewal #3 to Agreement for Professional Services for Inmate Medical Services (Bid #B1900131) – Turn Key Health Clinics, LLC [2019-4524]
- \* 9) Contract ID #6590 Extension/Renewal #5 to Agreement for Professional Services for Jail Inmate Telephone Services (Bid #B1700105) – Securus Technologies, LLC [2017-3492]
- \* 10) Contract ID #6552 Master Software License Agreement for 1099 Pro Software Reporting) – 1099 Pro, Inc. [2021-3554]
- \* 11) Contract ID #6583 Extension/Renewal #1 to Software-As-A-Service Subscription Agreement for SiteImprove Services (Bid #B1600037) – SiteImprove, Inc. [2016-3620]

**MISCELLANEOUS (CONT'D):**

- \* 12) 2023 Certification of Compliance for County Personnel and Merit System [2022-3606]
- \* 13) Agreement Extension/Renewal #1 for Vending Machine Services at Alternative Sentencing Programs Facility – Compass Group USA, Inc. [2021-3303]
- \* 14) Agreement for Electronic Monitoring Equipment and Offender Supervision Services (Bid#B2200112) – B.I. Incorporated, a GEO Group Company [2022-2664]
- \* 15) Service Agreement for Various Gases (Informal Bid #B2200131 – Department of Public Health and Environment, Department of Public Works, and Facilities) – Airgas USA, LLC [2022-3607]

\* **Signed this date**