

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 4, 2023
9:00 A.M.

2023-0001

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Perry L. Buck
Commissioner Mike Freeman
Commissioner Scott K. James
Commissioner Kevin D. Ross
Commissioner Lori Saine

ELECTION OF CHAIR:

[2023-0003]

ELECTION OF CHAIR PRO-TEM:

[2023-0004]

COMMISSIONER COORDINATOR ASSIGNMENTS:

[2023-0005]

MINUTES:

- | | |
|---|-------------|
| 1) Approval of Minutes of December 19, 2022 | [2022-3509] |
| 2) Approval of Minutes of December 21, 2022 | [2022-3533] |

READ ORDINANCE BY AUDIO: Read Code Ordinance #2023-02 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on December 21, 2022:

- | | |
|--|-------------|
| 1) USR22-0025 – Arthur Griffiths, c/o CBEP Solar 7, LLC | [2022-3470] |
| 2) COZ22-0011 – R&N Properties, LLC | [2022-3483] |
| 3) COZ22-0010 – Kennard and Vicki Knudson (<i>Cont'd to 1/11/2023</i>) | [2022-3498] |

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 – January 3, 2023 | [2023-0006] |
| 2) Commissioner Warrants (Perry L. Buck) – January 3, 2023 | [2023-0007] |
| 3) Commissioner Warrants (Steve Moreno) – January 3, 2023 | [2023-0008] |

BIDS:

- 1) Approve Bid #B2200170, Intrusion System Upgrade – Facilities Department [2022-3536]
- 2) Approve Bid #B2200173, Fire Alarm Upgrade – Facilities Department [2022-3537]

NEW BUSINESS:

- 1) Consider Resolution re: Scheduling of Regular Meetings of the Board for 2023 [2023-0009]
- 2) Consider Resolution re: Authorize Publication of Proceedings for 2023 [2023-0010]
- 3) Consider Resolution re: Designation of Particular Public Place for Posting of Public Notices [2023-0011]
- 4) Consider Resolution re: Designation of Particular Public Place for Posting of Notices of Tax Lien Sales and Notices of Properties Going to Deed [2023-0012]
- 5) Consider Appointment of Commissioner Perry L. Buck to Certain Advisory Boards [2023-0013]
- 6) Consider Appointment of Commissioner Mike Freeman to Certain Advisory Boards [2023-0014]
- 7) Consider Appointment of Commissioner Scott K. James to Certain Advisory Boards [2023-0015]
- 8) Consider Appointment of Commissioner Kevin D. Ross to Certain Advisory Boards [2023-0016]
- 9) Consider Appointment of Commissioner Lori Saine to Certain Advisory Boards [2023-0017]
- 10) Consider Appointment of Ryan Rose as Director of Finance and Administration / Chief Information Officer [2023-0018]
- 11) Consider Contract ID #6560 AmeriCorps Education Award Service Location Agreement and authorize Department of Human Services to sign – Colorado Youth Corps Association [2023-0019]
- 12) Consider Contract ID #6569 Memorandum of Understanding for Cooperation on Child Welfare Notification and Investigation Requirements, and authorize Chair to sign – Keenesburg Police Department [2023-0020]
- 13) Consider Contract ID #6570 Memorandum of Understanding for Creative Support for People with Developmental Disabilities and authorize Chair to sign – Envision [2023-0021]
- 14) Consider Standard Form for Professional Service Agreement for Child Welfare Services between Department of Human Services and Various Providers, and authorize Chair to sign agreements consistent with said form [2023-0022]
- 15) Consider Contract ID #6586 Change Order to Agreement for Construction Services for Department of Planning Services Remodel (Bid #B2200056) and authorize Chair to sign – Swift Builders, LLC [2022-0877]
- 16) First Reading of Code Ordinance #2023-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits of the Weld County Code (*Secure Transportation Services*) [2023-0023]
- Legals.....[2023-0024]
- Correspondence.....[2023-0025]

PLANNING:

- 1) 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*) [2023-0026]
- Legals.....[2022-3561]
- Correspondence.....[2022-3562]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) – Cont'd to 1/11/2023 [2023-0087]
- 10:00 AM - 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) [2023-0056]
- 10:00 AM - 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 CBEP Solar 2, LLC, 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) [2023-0070]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 9 -	Juvenile Community Review Board	12:00 PM
Jan 9 -	Federal Mineral Lease Act Board	3:00 PM
Jan 9 -	Weld County Fair Board	6:00 PM
Jan 10 -	Workforce Development Board	11:45 AM
Jan 10 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jan 12 -	Weld Faith Partnership Council	7:30 AM
Jan 12 -	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.

Jan 9 -	Partial Vacation of Three-Lot Line Adjustment, LLA22-0030, for Removal of Lot D – Drieth Family Trust, c/o Cynthia Reddington, Trustee	
Jan 18 -	Vacation of Lot B of Recorded Exemption, RE-85 – HWY52 CR33, LLC, c/o Michael Dente	
Jan 18 -	Second Reading of Code Ordinance #2023-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits of the Weld County Code (<i>Secure Transportation Services</i>)	
Jan 18 -	Final Reading of Code Ordinance #2023-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions of the Weld County Code (<i>Family Farm Division</i>)	
Feb 1 -	Final Reading of Code Ordinance #2023-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits of the Weld County Code (<i>Secure Transportation Services</i>)	
Feb 13 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Vince Holton (<i>Cont'd from 11/14/2022</i>)	
Feb 13 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jerry Dill and Lynne Kelly (<i>Cont'd from 11/14/2022</i>)	
Feb 13 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Frank and Yrene Martinez (<i>Cont'd from 11/14/2022</i>)	
Feb 13 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (<i>Cont'd from 11/14/2022</i>)	
Feb 22 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Mendoza (<i>Cont'd from 12/7/2022</i>)	

FUTURE HEARINGS:

Jan 11 -	Docket #2023-07, PL0312 - Zoning Permit, ZPAG22-0009, for Certain Uses (contractor's shop) in the A (Agricultural) Zone District, DPR Greeley, LLC [located east of and adjacent to Cherry Avenue; approximately 630 feet south of East 20th Street] (Planner – Chris Gathman)	10:00 AM
Jan 18 -	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) – (<i>Cont'd from 12/7/2022</i>)	10:00 AM

FUTURE HEARINGS (CONT'D):

- Jan 25 - 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 - 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 - 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) County Council, Agenda for December 19, 2022
- 2) Planning Commission, Agenda for January 3, 2023
- 3) Department of Human Services, Email dated December 20, 2022, re: Colorado Department of Local Affairs Option Letter #5, Community Services Block Grant (CSBG) Program
- 4) Sheriff's Office, Pass-Around Review dated December 12, 2022, re: Purchase Request for Used License Plate Reader Trailer with Equitable Share Funds – Leonardo Company
- 5) Facilities Department, Cover Letter dated December 5, 2022, re: Snow Removal Contract Termination Notice
- 6) Highplains Library District, 2023 Budget

PUBLIC REVIEW:

- 1) J and T Consulting, Inc., Proof of Filing and Letter of Response, Dated December 12, 2022, re: Incomplete Submittal of Special Operation 111(1)(b) Reclamation Permit Application, M-2022-050 – J-2 Contracting Company – Hunt Irrigation Pond [2022-3229]
- 2) Civil Resources, LLC, Adequacy Review Seven (7) Response to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, 112c Construction Materials Operation Reclamation Permit Application, M-2022-001 – Red Tierra Equities, LLC – Section 20 Gravel Mine [2022-2370]

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

- 1) Approve Contract ID #6592 Amendment #6 for Prevention of Infertility and Management of Sexually Transmitted Infections (STI) [2022-3573]
- 2) Approve Contract ID #6593 Task Order Contract for Woman's Wellness Connection Cancer Prevention and Early Detection Program [2022-3574]
- 3) Approve 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 [2022-3575]
- 4) Approve Contract ID #6591 Amendment #1 to Contract for Jail Based Behavioral Health Services [2022-3576]
- 5) Approve Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property and Manufactured Home Accounts [2022-3577]

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RESOLUTIONS (CONT'D):

- 6) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02089) for Parcel #104730212007 [2022-3578]
- 7) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02090) for Parcel #104730213008 [2022-3579]
- 8) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02099) for Parcel #104730208003 [2022-3580]
- 9) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02100) for Parcel #104730210003 [2022-3581]
- 10) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02101) for Parcel #104730213003 [2022-3582]
- 11) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02102) for Parcel #104730215006 [2022-3583]
- 12) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02103) for Parcel #104730215008 [2022-3584]
- 13) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02104) for Parcel #104730207009 [2022-3585]
- 14) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02105) for Parcel #104730207011 [2022-3586]
- 15) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02106) for Parcel #104730207012 [2022-3587]
- 16) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02115) for Parcel #104730212008 [2022-3588]
- 17) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02116) for Parcel #104730212010 [2022-3589]
- 18) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02117) for Parcel #104730214004 [2022-3590]
- 19) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02118) for Parcel #104730214005 [2022-3591]
- 20) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02119) for Parcel #104730215009 [2022-3592]
- 21) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02120) for Parcel #104730215011 [2022-3593]
- 22) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02121) for Parcel #104730208007 [2022-3594]
- 23) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02122) for Parcel #104730208009 [2022-3595]
- 24) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02123) for Parcel #104730208010 [2022-3596]
- 25) Approve Cancellation of Tax Lien Sale Certificate (TS CERT 2008-02124) for Parcel #104730213010 [2022-3597]
- 26) Approve Temporary Closure of CR 33 Between CRs 70 and 72 [2022-3598]
- 27) Approve Tax Incentive Agreement Pursuant to C.R.S. §30-11-123 – Agilent Technologies [2022-3599]
- 28) Approve Appointments to Weld County Emergency Medical/Trauma Services Council [2022-3600]
- 29) Approve Appointment and Reappointments to Workforce Development Board [2022-3601]
- 30) Approve Appointment and Reappointments to Regional Communications Advisory Board [2022-3602]
- 31) Approve Reappointments to 911 Emergency Telephone Service Authority Board [2022-3603]
- 32) Approve Appointment to Board of Public Health [2022-3604]

RESOLUTIONS (CONT'D):

- 33) Approve 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]

ORDINANCES:

- 1) First Reading of Code Ordinance #2023-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits of the Weld County Code (*Secure Transportation Services*) [2023-0023]
- 2) 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*) [2023-0026]

MISCELLANEOUS:

- * 1) Contract ID #6586 Change Order to Agreement for Construction Services for Department of Planning Services Remodel (Bid #B2200056) – Swift Builders, LLC [2022-0877]
- * 2) Contract ID #6575 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Richard and Sheila Kelly [2023-0027]
- * 3) Contract ID #6576 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steven and Crystal Fretwell [2023-0028]
- * 4) Contract ID #6581 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kristen White [2023-0029]
- * 5) Contract ID #6548 Service Agreement for East Parking Lots Snow Removal Services (1400, 1402, and 1551 East North 17th Avenue, Greeley, and 300 8th Avenue, Greeley – Informal Bid #B2200156) to Replace Service Agreement Previously Awarded to Brightview Landscape Services, Inc. – Wildscaping Unlimited, LLC [2022-3013]
- * 6) Contract ID #6582 Change Order to Agreement for Construction Services for Weld County Training Site and Shooting Range Project (Bid #B2100116) – Roche Constructors, Inc. [2021-2923]
- * 7) Contract ID #6587 Professional Service Agreement for Design Services for Wash Bay Conversion (Bid #B2200164) – Cairn Design, LLC [2022-3304]
- * 8) Contract ID #6588 Professional Service Agreement for Architectural and Electrical Design Services for Back-Up Generators (Bid #B2200166) – Cairn Design, LLC [2022-3314]
- * 9) Contract ID #6491 Professional Service Agreement for Centennial Center Heating, Ventilation, and Air Conditioning (HVAC) Design and Engineering Services (Bid #B2200140) – SynEnergy, LLC [2022-3005]
- * 10) Contract for Legal Newspaper Service for 2023 – The Greeley Tribune [2022-3373]
- * 11) Financial Collateral Agreement, and Client Authorization Workers Compensation re: Employers Liability Policy Deductible Endorsement (Policy #4234402) – Pinnacol Assurance [2023-0030]

* **Signed this date**