

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, MAY 11, 2022**  
**9:00 A.M.**

**2022-1330**

**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 April 27, 2022 [2022-1194]

**CERTIFICATION OF HEARINGS:** Hearings conducted on April 27, 2022:

- |  |             |
|--|-------------|
| 1) COZ21-0010 – R.H. Amen Farms, LLC   | [2022-0818] |
| 2) COZ21-0011 – J & K Investments, LLC | [2022-0833] |
| 3) COZ21-0012 – W3 Legacy, LLC         | [2022-0860] |

**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, Treasurer's Office – Linda Markley | [2022-1332] |
|--|-------------|

**PROCLAMATIONS:**

- |  |             |
|--|-------------|
| 1) Trauma Awareness and Injury Prevention Day – May 11, 2022   | [2022-1333] |
| 2) North Range Behavioral Health National Mental Health Month – May 2022   | [2022-1334] |
| 3) National Weld County Police Officers Week – May 15-21, 2022; National Peace Officers Memorial Day – May 15, 2022; and Weld County Fallen Officer Memorial Tribute Ceremony – May 19, 2022 | [2022-1335] |

**WARRANTS:**

- |   |             |
|---|-------------|
| 1) General Warrants – May 6, and 10, 2022 | [2022-1336] |
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**BIDS:**

- 1) Approve Bid #B2200069, Cisco Maintenance and Support – Department of Information Technology [2022-1197]
- 2) Approve Bid #B2200075, Cisco Compute – Department of Information Technology [2022-1198]

**NEW BUSINESS:**

- 1) Consider Contract ID #5788 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Josefina Barraza [2022-1337]
- 2) Consider Contract ID #5790 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Andrew and Izzabella Hays [2022-1338]
- 3) Consider Contract ID #5797 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Edward and Ronnette Salazar [2022-1339]
- 4) Consider Temporary Closure of CR 394 Between U.S. HWY 85 and CR 35 [2022-1340]
- 5) Consider Establishing Neighborhood to be Served, Designating Commissioner to Make On-Site Inspection, and Setting Hearing Date for a Vintner’s Restaurant (County) Liquor License – Salt and Acres, LLC, dba Salt and Acres [2022-1341]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for May 11, 2022 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

May 12 -	Weld Faith Partnership Council	7:30 AM
May 12 -	Area Agency on Aging Advisory Board	9:00 AM
May 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 17 -	Northern Colorado RETAC	2:00 PM
May 18 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
May 19 -	Greeley-Weld County Airport Authority	3:30 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.

- May 18 - Final Reading of Code Ordinance #2022-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Change of Zone*)
- May 18 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0035, for Removal of Lot D – Gene and Roxane Schroeder
- May 18 - Partial Vacation of Four-Lot Recorded Exemption, RECX19-0036, for Removal of Lot D – Gene and Roxane Schroeder
- May 18 - Partial Vacation of Three-Lot Recorded Exemption, RECX16-0063, for Removal of Lot C – Lakes’ L-Arrow, LLLP, c/o William and Susan Lake
- May 23 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont’d from 4/18/2022*)
- May 25 - Second Reading of Code Ordinance #2022-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Oil and Gas, Resolutions, and Proclamations*)
- May 25 - Partial Vacation of Two-Lot Recorded Exemption, RE-3555, for Removal of Lot B – Preston Ranch Ministries, c/o Jay Lindstrom
- Jun 13 - Final Reading of Code Ordinance #2022-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Oil and Gas, Resolutions, and Proclamations*)
- Jul 6 - Request for Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. (*Cont’d from 7/7/2021*)
- Jul 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont’d from 4/18/2022*)
- Oct 17 - Request to Extend Time to Record the Map or Recission of Resolution #2018-3253, dated October 17, 2018, for Use by Special Review Permit, USR18-0028 – Dittmer Farm, LLC, c/o Timothy Dittmer, and Blue Pill, LLC, c/o Kendal Dittmer (*Cont’d from 4/18/2022*)

## FUTURE PUBLIC HEARINGS:

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

- May 18 - Docket #2022-37, PL2821 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0001, for six (6) cargo containers in the A (Agricultural) Zone District, Valentin Gasca-Lopez [located south of and adjacent to County Road 18; approximately 225 feet west of County Road 31] (Planner – Michael Hall) 10:00 AM
- May 18 - Docket #2022-43, PL2823 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0006, for Commercial Recreational Facilities (indoor volleyball sport court and two [2] outdoor volleyball sand courts) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Andrew Castle and Angela Knopf-Castle [located north of and adjacent to County Road 72; west of and adjacent to County Road 25] (Planner – Kim Ogle) 10:00 AM

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

- May 18 - Docket #2022-42, PL2466 - A Site Specific Development Plan and Second Major Amended Use by Special Review Permit, 2MJUSR22-17-0003, for an office and storage facility for a seed dealership, indoor and outdoor storage of RVs, boats, construction equipment, commercial vehicles, trailers, and semi-trucks, eight (8) parking spots for rental equipment, to include the addition of a shop, fertilizer storage and sales, including a 500-gallon above ground fuel tank, and more than the number of cargo containers allowed by Section 23-3-30 of the Weld County Code (up to 6 cargo containers proposed) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Delbert and Rosalie Wertz, and George L. Sandburg Irrevocable Trust, Attn: Jennifer Winter and Michelle Fried, c/o Winter Seed and Ag Services, LLC [located north of and adjacent to County Road 46; approximately 0.25 miles west of County Road 35.5] (Planner – Diana Aungst) 10:00 AM
- May 25 - Docket #2022-40, PL2822 -A Change of Zone, PUDZ22-0002, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for two (2) residential lots with E (Estate) Zone District Uses and certain A (Agricultural) Zone District Uses, specifically allowing for one (1) second single-family home per lot and the allowed animal units per lot, Wesley and Shaun Basiliere [located north of and adjacent to County Road 74; approximately 650 feet west of County Road 29] (Planner – Maxwell Nader) 10:00 AM
- May 25 - Docket #2022-39, PL2518 - Change of Zone, COZ22-0004, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, International Farms, LLC [located south of and adjacent to County Road 6; west of and adjacent to Leona Street] (Planner – Maxwell Nader) 10:00 AM
- Jun 8 - Docket #2022-44, PL2824 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0004, for Buildings exceeding the maximum building coverage in subdivisions in the A (Agricultural) Zone District, Edward Audet [located south of and adjacent to Casler Avenue; approximately 227 feet east of Flint Street] (Planner – Chris Gathman) 10:00 AM
- Jun 15 - Docket #2022-41, PL2814 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0007, for a Solar Energy Facility in the A (Agricultural) Zone District, Willard and Linda Owens, c/o USS Picadilly Solar, LLC [located east of and adjacent to County Road 23; approximately 330 feet south of State Highway 392] (Planner – Angela Snyder) 10:00 AM
- Oct 19 - Docket #2022-34, PL0003 - Second Amended Planned Unit Development Change of Zone, PUDZ22-0001, of Beebe Draw Farms and Equestrian Center PUD (AMZ-412) for E (Estate), C-1 (Neighborhood Commercial), C-2 (General Commercial), C-3 (Business Commercial), I-2 (Medium Industrial), and A (Agricultural) Zone District uses, including generally defined open space, recreational uses, community services, and oil and gas production facilities, REI, LLC, dba Investors, LLC, and Beebe Draw Farms Authority [located east of and adjacent to County Road 39; north of and adjacent to County Road 32] (Planner – Michael Hall) – (Cont'd from 4/20/2022) 10:00 AM

**COMMUNICATIONS:**

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for May 12, 2022
- 2) Department of Planning Services, Addition to File RE-1772 – Arthur Griffiths
- 3) Department of Planning Services, Addition to File AMRE-2312 – Darrell Brasier
- 4) Department of Planning Services, Addition to File RECX11-0058 – Fort Lupton Highlands, 160 General Partnership, LLP, c/o Realty Funding Source, LLC

**COMMUNICATIONS (CONT'D):**

- 5) Board of County Commissioners, Letter to David and Tami Ellicott, Innovative Foods, dated May 2, 2022, re: Support for Grant Application for United States Department of Agriculture (USDA) Rural Development Meat and Poultry Processing Expansion Program (MPPEP)
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: Century Masonic Hall Association

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

- 1) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-2715, for Removal of Lot B – Michael and Janine Freeman [2022-1286]
- 2) Approve Partial Vacation of Corrected Two-Lot Recorded Exemption, RECX13-0093, for Removal of Lot B – Carlos and Ernestine Galicia [2022-1287]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Treasurer’s Office – Linda Markley [2022-1332]
- \* 2) Trauma Awareness and Injury Prevention Day – May 11, 2022 [2022-1333]
- \* 3) North Range Behavioral Health National Mental Health Month – May 2022 [2022-1334]
- \* 4) National Weld County Police Officers Week – May 15-21, 2022; National Peace Officers Memorial Day – May 15, 2022; and Weld County Fallen Officer Memorial Tribute Ceremony – May 19, 2022 [2022-1335]
- \* 5) Contract ID #5768 Amendment #2 to Child Protection Agreement for Services (Bid #B2000037) – Monares Collective, LLC [2020-1376]
- \* 6) Contract ID #5772 Amendment #2 to Child Protection Agreement for Services (Bid #B2000037) – Crux Counseling, LLC [2020-1259]
- \* 7) Contract ID #5779 Amendment #2 to Child Protection Agreement for Services (Bid #B2000037) – Stacy Sevier [2020-1488]
- \* 8) Contract ID #5781 Amendment #2 to Child Protection Agreement for Services (Bid #B2000037) – April Rabillard [2020-1787]
- \* 9) Contract Agreement Extension/Renewal #2 to Bid for CNG Fuel Site Maintenance (Bid #B1900094) – Ward Energy Solutions, LLC, dba Ward Energy [2019-1813]
- \* 10) Contract Agreement Extension/Renewal #1 to Bid for Fuel (Bid #B2100085) – Hill Enterprises, Inc., dba Hill Petroleum [2021-1020]

\* **Signed this date**