

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, MAY 23, 2022**  
**9:00 A.M.**

2022-1433

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**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 25, 2022

[2022-1156]

**BOARD OF COUNTY COMMISSIONERS**

**ROLL CALL:**

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

**MINUTES:**

- 1) Approval of Minutes of May 4, 2022 (*Cont'd to 5/25/2022*)
- 2) Approval of Minutes of May 9, 2022

[2022-1258]

[2022-1281]

**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:**

**COMMISSIONER COORDINATOR REPORTS:**

**WARRANTS:**

- 1) General Warrants – May 20, 2022

[2022-1436]

**NEW BUSINESS:**

- 1) Consider Contract ID #5809 Service Agreement for Biomedical Waste Disposal Services (Informal Bid #B2200052) and authorize Chair to sign – Trilogy MedWaste West, LLC [2022-1437]
- 2) Consider Renewal Application for a Fermented Malt Beverage Off-Premises (County) Liquor License and authorize Chair to sign – Circle K Stores, Inc., dba Circle K Store #2709846 [2022-1438]
- 3) Consider Renewal Application for a Hotel and Restaurant (County) Liquor License and authorize Chair to sign – R and D 14 Corridor, LLC, dba Dewey’s Bar and Grill [2022-1439]
- 4) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Levi Trevino [2022-1440]

**PLANNING:**

- 1) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont’d from 4/18/2022*) [2022-1441]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for May 23, 2022 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

May 24 -	Board of Public Health	9:00 AM
May 24 -	Regional Communications Advisory Board	10:30 AM
May 24 -	Community Corrections Board	12:00 PM
May 25 -	Greeley Housing Authority	4:30 PM
May 30 -	HOLIDAY	CLOSED
Jun 1 -	Board of County Commissioners' Meeting	CANCELLED
Jun 1 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Jun 2 -	Island Grove Park Advisory Board	4:00 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.

- 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 6 - Partial Vacation of Two-Lot Recorded Exemption, RE-2386, for Removal of Lot B – CR 89, LLC, c/o Ryan Andre
- 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 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

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

- 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 Planning Services, Addition to File PL2267, COZ21-0003 – JSB Rentals #1, LLC, c/o Andy Gerk
- 2) Department of Planning Services, Addition to File PL2729, USR19-0063 – Lazy Two Ranch, LLC, and Duane and Lynn Ross, c/o Connell Resources, Inc.
- 3) Department of Planning Services, Addition to File PL2804, USR21-0014 – Shawn and Victoria McCune
- 4) Department of Planning Services, Addition to File PL0456, 8MUSR21-89-842 – CH2E Colorado, LLC
- 5) Town of Kersey, Oaths of Office for Stan Sameshim and Karen Dusin as Trustees
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: Banner Health System

**PUBLIC REVIEW:**

- 1) City of Greeley, c/o Welborn, Sullivan, Meck, and Tooley, P.C., Notice of Application for Change of Water Rights, Appropriation of Return Flows, Conditional Water Right, and Plan for Augmentation including Water Exchange Project (19th Judicial District County Case No. 2022CW3042) [2022-1384]

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

- 1) Approve Contract ID #5818 Intergovernmental Agreement for SH 52 Access Control Plan – Various Entities [2022-1408]
- 2) Approve Contract ID #5823 Recurring Payment Authorization for Financial Professional Fees, Retirement Plan Fee Summary, Request to Discontinue Service, and Plan Expense Agreement, for 401K Retirement Plan – Principal Life Insurance Company [2022-1409]
- 3) Approve Contract ID #5823 Recurring Payment Authorization for Financial Professional Fees, Retirement Plan Fee Summary, Request to Discontinue Service, and Plan Expense Agreement for 457 Deferred Compensation Retirement Plan – Principal Life Insurance Company [2022-1410]
- 4) Approve Appointment of Jill K. Scott as Director of Weld County Department of Human Resources [2022-1411]
- 5) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX19-0035, for Removal of Lot D – Gene and Roxane Schroeder [2022-1412]
- 6) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX19-0036, for Removal of Lot D – Gene and Roxane Schroeder [2022-1413]

**RESOLUTIONS (CONT'D):**

- 7) Approve Partial Vacation of Three-Lot Recorded Exemption, RECX16-0063, for Removal of Lot C – Lakes' L-Arrow, LLLP, c/o William and Susan Lake [2022-1414]
- 8) Approve USR22-0001 – Valentin Gasca-Lopez [2022-1302]
- 9) Approve USR22-0006 – Andrew Castle and Angela Knopf-Castle [2022-1316]
- 10) Approve 2MJUSR22-17-0003 – Delbert and Rosalie Wertz, and George L. Sandburg Irrevocable Trust, Attn: Jennifer Winter and Michelle Fried, c/o Winter Seed and Ag Services, LLC [2022-1342]

**MISCELLANEOUS:**

- \* 1) Appointment of Deputy District Attorney – Levi Trevino [2022-1440]
- \* 2) Contract ID #5811 Amendment #1 to Agreement for Professional Services for Prevention Services – Weld County Department of Human Services Public Health and Environment [2021-1644]
- \* 3) Contract ID #5821 Task Order to Agreement for Professional Services for Design Services (Exhibition Building Drainage and Sidewalk Design – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2022-1442]
- \* 4) Contract ID #5830 Task Order to Professional Service Agreement for Architectural/Engineering Services (822 7th ST Building Parking Lot Design) – (Bid B2200050) – Cairn Design, LLC [2022-1443]
- \* 5) Contract ID #5831 Task Order to Professional Service Agreement for Architectural/Engineering Services (1105 H ST Generator Design – Bid #B2200050) – Cairn Design, LLC [2022-1444]
- \* 6) Contract ID #5832 Professional Service Agreement for Tree Replacement at Various Locations (Bid #B2200081) – Tiger Tree, Inc. [2022-1233]
- \* 7) Contract ID #5812 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP22-0008 – Rocky Mountain Midstream, LLC [2022-1445]

\* **Signed this date**