

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, MAY 25, 2022**  
**9:00 A.M.**

**2022-1451**

**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:**

- 1) Approval of Minutes of May 4, 2022 (*Cont'd from 5/23/2022*) [2022-1258]
- 2) Approval of Minutes of May 11, 2022 [2022-1331]

**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:**

**PROCLAMATIONS:**

- 1) Memorial Day – May 30, 2022 [2022-1453]

**WARRANTS:**

- 1) General Warrants – May 24, 2022 [2022-1454]

**BIDS:**

- 1) Present and Approve Emergency Bid #B2200090, Missile Site Silo Roof Replacement – Facilities Department [2022-1455]

**NEW BUSINESS:**

- 1) Consider Contract ID #5826 Memorandum of Understanding for Access to Community Services Block Grant (CSBG) Cares Act Funding for Covering Weld Diaper Bank and authorize Chair to sign – United Way of Weld County [2022-1456]
- 2) Consider Contract ID #5862 2022-2023 Local Multimodal Transportation and Mitigation Options Fund (MMOF) Project Application for On-Demand Transit Services and authorize Chair to sign and submit electronically – Upper Front Range Transportation Planning Region (UFRTPR) [2022-1478]

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

- 3) Consider Contract ID #5866 2022-2023 Multimodal Transportation and Mitigation Options Fund (MMOF) Call for Projects Application for On-Demand Transit Services and authorize Chair to sign and electronic submittal – North Front Range Metropolitan Planning Organization (NFRMPO) [2022-1457]
- 4) Consider Special Events Permit and authorize Chair to sign – Frank’s Ride for Children, fbo Make-A-Wish Foundation of Colorado, Inc. [2022-1458]

**PLANNING:**

- 1) Consider Partial Vacation of Two-Lot Recorded Exemption, RE-3555, for Removal of Lot B – Preston Ranch Ministries, c/o Jay Lindstrom [2022-1459]
- 2) 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*) [2022-1460]
  - Legals.....[2022-1289]
  - Correspondence.....[2022-1290]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2022-1385]
- 10:00 AM - 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) [2022-1419]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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.

- 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.

- Jun 6 - Docket #2022-56 - A Public Hearing concerning the Community Development Block Grant (CDBG) 2021 Consolidated Annual Performance and Evaluation Report 9:00 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) Board of Public Health, Agenda for May 24, 2022
- 2) Community Corrections Board, Agenda for May 24, 2022
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for May 26, 2022
- 4) Department of Human Services, Email dated May 19, 2022, re: Notice of Termination, Memorandum of Understanding for Area Agency on Aging Senior Nutrition Program, Town of Mead Community Center

**PUBLIC REVIEW:**

- 1) City of Evans, Hunt Brothers Properties Annexation, Agreement [2022-0946]
- 2) City of Dacono, Ridge Lands IV (CR 11.5) Annexation, Resolution, Petition, Affidavit of Circulation, Notice, and Maps [2022-1450]

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

- 1) Approve Contract ID #5809 Service Agreement for Biomedical Waste Disposal Services (Informal Bid #B2200052) – Trilogy MedWaste West, LLC [2022-1437]
- 2) Approve Renewal Application for a Fermented Malt Beverage Off-Premises (County) License – Circle K Stores, Inc., dba Circle K Store #2709846 [2022-1438]
- 3) Approve Renewal Application for a Hotel and Restaurant (County) Liquor License – R and D 14 Corridor, LLC, dba Dewey’s Bar and Grill [2022-1439]
- 4) Action of the Board Concerning Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado [2022-1441]

**ORDINANCES:**

- 1) 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*) [2022-1460]

**MISCELLANEOUS:**

- \* 1) Memorial Day – May 30, 2022 [2022-1453]
- \* 2) Recognition of Services, Department of Public Works – Shanna Livengood [2022-1461]
- \* 3) Contract ID #5829 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Justin and Amie Collins [2022-1462]
- \* 4) Contract ID #5838 Child Protection Agreement for Services (Bid #B2200040) – Empowering Choices Therapy, LLC [2022-1463]
- \* 5) Contract ID #5839 Child Protection Agreement for Services (Bid #B2200040) – Krystal Ebbinghaus [2022-1464]
- \* 6) Contract ID #5840 Child Protection Agreement for Services (Bid #B2200040) – Aspen Summit Wellness and Counseling Services, LLC [2022-1465]
- \* 7) Contract ID #5841 Child Protection Agreement for Services (Bid #B2200040) – Flynn Counseling, LLC [2022-1466]
- \* 8) Contract ID #5842 Child Protection Agreement for Services (Bid #B2200040) – David L. Christiansen, LLC [2022-1467]
- \* 9) Contract ID #5843 Child Protection Agreement for Services (Bid #B2200040) – Lutheran Family Services Rocky Mountains [2022-1468]
- \* 10) Contract ID #5844 Child Protection Agreement for Services (Bid #B2200040) – Paid In Full Ministries, Inc. [2022-1469]
- \* 11) Contract ID #5845 Child Protection Agreement for Services (Bid #B2200040) – Northern Colorado Youth for Christ [2022-1470]
- \* 12) Contract ID #5846 Child Protection Agreement for Services (Bid #B2200040) – Centennial Board of Cooperative Educational Services (BOCES) [2022-1471]

**MISCELLANEOUS (CONT'D):**

- \* 13) Contract ID #5847 Child Protection Agreement for Services (Bid #B2200040) – Savio House [2022-1472]
- \* 14) Contract ID #5848 Child Protection Agreement for Services (Bid #B2200040) – Maple Star Colorado [2022-1473]
- \* 15) Contract ID #5849 Child Protection Agreement for Services (Bid #B2200040) – Nathan Swisher, PsyD, PLLC [2022-1474]
- \* 16) Contract ID #5850 Child Protection Agreement for Services (Bid #B2200040) – Turning Point Center for Youth and Family Development, Inc. [2022-1475]
- \* 17) Contract ID #5851 Child Protection Agreement for Services (Bid #B2200040) – Aver Psychological and Wellness Services [2022-1476]
- \* 18) Contract ID #5852 Child Protection Agreement for Services (Bid #B2200040) – Third Way Center [2022-1477]

\* **Signed this date**