

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JUNE 13, 2022
9:00 A.M.

2022-1618

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

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:

COMMISSIONER COORDINATOR REPORTS:

WARRANTS:

- 1) General Warrants – June 9, and 10, 2022 [2022-1620]
- 2) Commissioner Warrant (Perry L. Buck) – June 10, 2022 [2022-1621]
- 3) Commissioner Warrant (Steve Moreno) – June 10, 2022 [2022-1622]

BIDS:

- 1) Present Bid #B2200091, Administration Board Room Bullet Resistant Panel Installation –
Facilities Department [2022-1623]

NEW BUSINESS:

- 1) Consider Contract ID #5896 Task Order Contract Amendment #4 for Tuberculosis Prevention and Control Program and authorize Chair to sign and submit electronically [2022-1624]
- 2) Consider Contract ID #5899 Amendment #5 to Contract for Immunization Core Services Program and authorize Chair to sign and submit electronically [2022-1625]
- 3) Consider Contract ID #5911 Amendment #1 to Task Order Contract for Health Disparities and Community Grant Program (HDCGP) for Thriving Weld Housing and Land Use Project, and authorize Chair to sign and submit electronically [2022-1626]
- 4) Consider Contract ID #5913 Amendment #1 to Task Order Contract for Communities that Care Youth Substance Abuse Prevention Program and authorize Chair to sign and submit electronically [2022-1627]

NEW BUSINESS (CONT'D):

- 5) 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*) [2022-1628]
 - Legals.....[2022-1289]
 - Correspondence.....[2022-1290]

PLANNING:

- 1) Consider Partial Vacation of Two-Lot Amended Recorded Exemption, AmRE-192, for Removal of Lot A – Larry and Lynda Moore [2022-1629]
- 2) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX20-0046, for Removal of Lot B – Ronald and Trina Erbes [2022-1630]

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for June 13, 2022 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 13 -	Juvenile Community Review Board	12:00 PM
Jun 16 -	Extension Advisory Council	12:00 PM
Jun 16 -	Greeley-Weld County Airport Authority	3:30 PM
Jun 21 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jun 21 -	Northern Colorado RETAC	2:00 PM
Jun 22 -	Greeley Housing Authority	4:30 PM
Jun 23 -	401k Savings Plan and 457 Deferred Compensation Plan Fiduciary Committee	9:30 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.

Jun 15 -	Partial Vacation of Two-Lot Recorded Exemption, RECX18-0076, for Removal of Lot B – Chris and Christine Glover
Jun 15 -	Partial Vacation of Two-Lot Recorded Exemption, RECX15-0060, for Removal of Lot B – Chris and Christine Glover
Jun 15 -	Partial Vacation of Two-Lot Recorded Exemption, RECX15-0108, for Removal of Lot B – Chris and Christine Glover
Jun 15 -	Partial Vacation of Two-Lot Recorded Exemption, RECX20-0086, for Removal of Lot B – WCR 19-20, LLC, c/o Richard Johnson
Jun 20 -	Partial Vacation of Two-Lot Recorded Exemption, RE-3457, for Removal of Lot B – Michael and Janine Freeman
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. <i>(Cont'd from 7/7/2021)</i>
Jul 18 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores <i>(Cont'd from 4/18/2022)</i>
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 <i>(Cont'd from 4/18/2022)</i>

FUTURE PUBLIC HEARINGS:

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

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
Jun 22 -	Docket #2022-49, PL2826 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0011, for a Telecommunications Antenna Tower (330-foot tall guyed antenna with associated equipment) in the A (Agricultural) Zone District, George J. Leis Family Trust, c/o Dorothy Leis, and Sharon R. Wolever Trust, c/o Industrial Tower West, LLC [located south of and adjacent to County Road 102; west of and adjacent to State Highway 71] (Planner – Chris Gathman)	10:00 AM
Jun 22 -	Docket #2022-47, PL2825 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0008, for Oil and Gas Support and Service (directional drilling) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Brian and Jodi Warren [located west of and adjacent to County Road 43; approximately 0.45 miles north of County Road 74] (Planner – Maxwell Nader)	10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- Jun 22 - Docket #2022-45, PL2483 - A Site Specific Development Plan and Second Major Amended Use by Special Review Permit, 2MJUSR22-17-0024, for Recreational Facilities and Uses including Race Tracks and Race Courses (Match Horse Racing), and modification of certain Development Standards to add Commercial Recreational Facilities (truck expo shows), Event Facility (live music), and Racing Facilities (a 100-foot x 100-foot asphalted area for truck burnout and an ATV off road race track), outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Ana Ornelas Moreno and Leonel Ornelas, c/o IHRF, Inc. [located north of and adjacent to County Road 96; east of and adjacent to County Road 37] (Planner – Diana Aungst) 10:00 AM
- Jun 29 - Docket #2022-51, PL2827 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0005, to exceed the maximum allowed building coverage in the A (Agricultural) Zone District, Juan Antonio Garcia Ramirez [located north of and adjacent to Coleman Avenue; approximately 480 feet west of Grant Street; approximately 970 feet north of County Road 19] (Planner – Angela Snyder) 10:00 AM
- Jun 29 - Docket #2022-52, PL1623 - A Site Specific Development Plan and Second Major Amended Use by Special Review Permit, 2MJUSR21-02-1343, for wet open pit mining and materials processing and in-situ water storage reservoirs to include a modification to mining style from wet to open dry mining (sand, gravel, stone) and processing of minerals, with ancillary operations and equipment including a Ready-Mixed Plant, a Hot Mix Asphalt (HMA) Batch Plant, the exporting of aggregates, concrete and asphalt recycling, mine office with scale house and scale, a fueling/lubricating station, portable generators, mobile mining equipment parking and storage, and employee and vendor parking and more than the number of cargo containers allowed by Section 23-3-30, up to ten (10) conex containers for storage of equipment and materials for plant operations and maintenance outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Ready Mixed Concrete Company and Raptor Materials, LLC [located south of and adjacent to State Highway 66; west of and adjacent to County Road 19; north of and adjacent to County Road 28] (Planner – Kim Ogle) 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

REPORTS:

- 1) Department of Planning Services, Staff Approvals for May 2022

COMMUNICATIONS:

- 1) Department of Human Services, Email dated May 10, 2022, re: Memorandum to Board of County Commissioners Approving Corrected List of Child Welfare Vendors (Bid #B2200040)
- 2) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated May 31, 2022, re: Response to Correspondence from Department of Planning Services Regarding Revised Preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report, dated March 23, 2022, for Weld County

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Regular (112) Operation Reclamation Permit Application – Varra Companies, Inc. – Two Rivers Sand, Gravel and Reservoir Project [2022-1256]

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

- 1) Approve Contract ID #5835 Memorandum of Understanding for Temporary Assistance for Needy Families (TANF) Funding – Right to Read of Weld County, dba Immigrant and Refugee Center of Northern Colorado [2022-1568]
- 2) Approve Contract ID #5856 Memorandum of Understanding for Temporary Assistance for Needy Families (TANF) Funding – Weld Food Bank [2022-1569]
- 3) Approve Amended Bylaws for Adult Protection Community Team [2022-1570]
- 4) Approve Contract ID #5942 for Jail Based Behavioral Health Services [2022-1571]
- 5) Approve Contract ID #5945 Grant Application for Internet Crimes Against Children (ICAC) Task Force – Colorado Springs Police Department [2022-1572]
- 6) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R3252804 – North Forest Office Space Denver, LLC [2022-1573]
- 7) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R5834686 – JRE 2580, LLC [2022-1574]
- 8) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R3919505 – 2316 Investments, LLC [2022-1575]
- 9) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R2974604 – LBRB, LLC [2022-1576]
- 10) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R3103304 – Song Real Estate, LLC [2022-1577]
- 11) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R4094706 – 7800 Miller, LLC [2022-1578]
- 12) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R4966708 – Magnum Materials of Colorado, Inc. [2022-1579]
- 13) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R5341108 – JT Stripes, LLC [2022-1580]
- 14) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R5610286 – Premier Hospitality, Inc. [2022-1581]
- 15) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R7439798 – 7603 Miller, LLC [2022-1582]
- 16) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R7538699 – CCBW, LLC [2022-1583]
- 17) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R8574400 – 7399 Miller, LLC [2022-1584]
- 18) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R8927100 – Chenoweth Farm and Land, LLC [2022-1585]
- 19) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R8952933 – RKB, Inc. [2022-1586]
- 20) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R0911301 – Star Precision, Inc. [2022-1587]
- 21) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R2718904 – High Plains Marketplace, LLC [2022-1588]
- 22) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Various Accounts – Crestone Peak Resources, LLC, c/o Civitas Resources [2022-1589]
- 23) Approve USR22-0004 – Edward Audet [2020-1493]

ORDINANCES:

- * 1) 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*) [2022-1628]
Legals.....[2022-1289]
Correspondence.....[2022-1290]

MISCELLANEOUS:

- * 1) Contract ID #5891 Amendment #1 to Agreement for Respite Services – Jamie Jeffery [2021-1967]
- * 2) Contract ID #5892 Amendment #1 to Agreement for Respite Services – Gilbert Marin and Justine Lazuick-Marin [2021-1733]
- * 3) Contract ID #5893 Amendment #1 to Agreement for Respite Services – Nicholas and Sherry Martin [2021-1731]
- * 4) Contract ID #5894 Amendment #1 to Agreement for Respite Services – Jared and Kathrina Menzel [2021-1726]
- * 5) Contract ID #5895 Amendment #1 to Agreement for Respite Services – Doris Murphy [2021-1740]
- * 6) Contract ID #5897 Amendment #1 to Agreement for Respite Services – Randall and Amanda Nix [2021-1725]
- * 7) Contract ID #5898 Amendment #1 to Agreement for Respite Services – Kelly Pribble [2021-1723]
- * 8) Contract ID #5900 Amendment #1 to Agreement for Respite Services – Melissa Santo [2021-1734]
- * 9) Contract ID # 5901 Amendment #1 to Agreement for Respite Services – Nathan and Misti Scudder [2021-1904]
- * 10) Contract ID #5902 Amendment #1 to Agreement for Respite Services – Dawn Vandanelzen [2021-1742]
- * 11) Contract ID #5903 Amendment #1 to Agreement for Respite Services – Brian and Shelby Wilson [2021-1739]
- * 12) Contract ID #5906 Amendment #1 to Agreement for Respite Services – George and Carly Aikens [2021-1741]
- * 13) Contract ID #5907 Amendment #1 to Agreement for Respite Services – Matthew and Yvette Berrelez [2021-1722]
- * 14) Contract ID #5908 Amendment #1 to Agreement for Respite Services – Anna Black [2021-3038]
- * 15) Contract ID #5909 Amendment #1 to Agreement for Respite Services – Patrick Stump and Megan Sommers [2021-1736]
- * 16) Contract ID #5910 Amendment #1 to Agreement for Respite Services – Patricia Maronek [2021-1802]
- * 17) Contract ID #5912 Amendment #1 to Agreement for Respite Services – Austin and Nichole Snow [2021-0427]
- * 18) Contract ID #5918 Amendment #1 to Agreement for Respite Services – James and Gari Dunn [2021-1801]
- * 19) Contract ID #5920 Amendment #1 to Agreement for Respite Services – Nicholas and Joani Parrish [2021-1727]
- * 20) Contract ID #5921 Amendment #1 to Agreement for Respite Services – Skylar Maronek [2021-1732]
- * 21) Contract ID #5922 Amendment #1 to Agreement for Respite Services – Jason and Angela Ervin [2021-2264]
- * 22) Contract ID #5923 Amendment #1 to Agreement for Respite Services – Zaquri and Samantha Brinkerhoff [2021-1899]

MISCELLANEOUS (CONT'D):

- * 23) Contract ID #5934 Amendment #1 to Agreement for Respite Services – Stephanie Young [2021-1728]
- * 24) Contract ID #5938 Amendment #1 to Agreement for Respite Services – Levi and Anne Cunliffe [2021-1724]
- * 25) Contract ID #5946 Amendment #1 to Agreement for Respite Services – Brandon and Rachel Jasper [2021-1729]
- * 26) Contract ID #5948 Amendment #1 to Agreement for Respite Services – Trenton and Stephanie Korby [2021-1735]
- * 27) Contract ID #5949 Amendment #1 to Agreement for Respite Services – Ryan Rutledge and Cassy Crawford [2021-3354]
- * 28) Contract ID #5951 Amendment #1 to Agreement for Respite Services – Andrew and Izzabella Hays [2022-1262]
- * 29) Contract ID #5966 Amendment #1 to Agreement for Respite Services – Daniel and Jeannie Torres [2021-1901]
- * 30) Contract ID #5968 Child Protection Agreement for Services (Bid #B2200040) – Shiloh Home, Inc. [2022-1631]
- * 31) Contract ID #5969 Child Protection Agreement for Services (Bid #B2200040) – JusticeWorks Colorado, LLC [2022-1632]
- * 32) Contract ID #5974 Chip Seal Oil Supply (Emergency Bid #B2200086) – Vance Brothers, Inc. [2022-1514]

* **Signed this date**