

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JUNE 29, 2022**  
**9:00 A.M.**

**2022-1853**

**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 June 15, 2022 [2022-1648]

**CERTIFICATION OF HEARINGS:** Hearings conducted on June 15, 2022:

1) USR22-0007 – Willard and Linda Owens, c/o USS Picadilly Solar, LLC [2022-1563]

**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, Department of Human Services – Jeff Harbert [2022-1855]

**WARRANTS:**

1) General Warrants – June 28, 2022 [2022-1856]

**BIDS:**

- 1) Approve Bid #B2200063, 1402 Facility Cabling – Department of Information Technology [2022-1652]
- 2) Approve Bid #B2200064, Range Facility Cabling – Department of Information Technology [2022-1653]
- 3) Approve Bid #B2200076, 1250 Facility Cabling – Department of Information Technology [2022-1654]
- 4) Present Bid #B2200093, Electronics Waste Recycling Events – Department of Public Health and Environment [2022-1857]

**NEW BUSINESS:**

- 1) Consider Application for 2023 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit and authorize Chair to sign [2022-1858]
- 2) Consider Contract ID #6005 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Mclain and Melissa DeSignori [2022-1859]
- 3) Consider Contract ID #6013 Memorandum of Understanding for Family Medicaid Enrollment Services and authorize Chair and Director of Department of Human Services to sign – Weld County School District 6 [2022-1860]
- 4) Consider Contract ID #6019 Master Services Agreement for Pre-Paid Expense Cards for Gas Voucher Program and authorize Chair to sign – Prepaid Expense Card Solutions, Inc., dba PEX [2022-1861]
- 5) Consider Purchase Order for Used Vehicle for Use by Department of Human Services and authorize Chair and Controller to sign any necessary documents – Loveland Ford-Lincoln, Inc. [2022-1862]
- 6) Consider Contract ID #6026 Application for 2023 Victim Assistance and Law Enforcement (VALE) Grant for Law Enforcement Victim Services Unit and authorize Chair to sign [2022-1863]
- 7) Consider Contract ID #6046 Order Form and Service Subscription Agreement, and authorize Chair to sign – SmartForce Technologies, Inc. [2022-1864]
- 8) Consider Contract ID #6047 2020 State Criminal Alien Assistance Program (SCAAP) Award and authorize electronic submittal [2022-1865]
- 9) Consider Airport Improvement Program (AIP) Grant Agreement for Rehabilitate Runway 10/28 Design Project and authorize Chair to sign and submit electronically – Federal Aviation Administration (FAA) [2022-1866]
- 10) Consider Application for Federal Assistance (Form SF-424) for Community Development Block Grant (CDBG) 2022 Annual Action Plan, and Certification of Compliance with Regulations Form, and authorize Chair to sign [2022-1867]
- 11) Consider Authorization for Board of County Commissioners to Convene as a Board of Equalization for Calendar Year 2022 [2022-1868]

**PLANNING:**

- 1) Consider Request to Modify Finding #2.A and Development Standards #29, #30, #40, #42, #43, #56, #57, #58, #69, #71, #73, #77.B, #77.E, #77.H, #77.I, and #77.J, of Third Minor Amended Use by Special Review Permit, 3MUSR21-95-1075 – R.M. Hiner Construction Company, Inc., c/o Michael Bare [2022-1869]
- 2) Consider Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – Luis Lopez [2022-1870]
- 3) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Frank and Yrene Martinez [2022-1871]
- 4) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Michael and Maria Quinlan [2022-1872]
- 5) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Gabriel Rocha [2022-1873]
- 6) Consider Certification to Weld County Treasurer of Building and Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez [2022-1874]
- 7) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Mahic Sabahudin and Melina Sabonovic [2022-1875]
- 8) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Salas and Tiffany Brown [2022-1876]

**PLANNING (CONT'D):**

- 9) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Dave Sanger, Sr. [2022-1877]
- 10) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Justin Walden [2022-1878]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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) [2022-1754]
- 10:00 AM - 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) [2022-1766]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 4 -	HOLIDAY	CLOSED
Jul 5 -	HOLIDAY	CLOSED
Jul 6 -	Weld County Community Development Block Grant Advisory Committee	3:00 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.

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 11 -	Partial Vacation of Two-Lot Recorded Exemption, RECX13-0060, for Removal of Lot B – CBEP Land 2, LLC
Jul 13 -	Partial Vacation of Four-Lot Recorded Exemption, RECX18-0131, for Removal of Lot D – MST Farms, LLC, c/o Michael Freeman
Jul 18 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (Cont'd from 4/18/2022)
Jul 18 -	Partial Vacation of Two-Lot Amended Recorded Exemption, AMRE-2556, for Removal of Lot B – Michael and Jeanne Ware
Jul 25 -	Partial Vacation of Four-Lot Recorded Exemption, RECX19-0095, for Removal of Lot D – Tepee Ring Ranch, LLC, c/o Bob Ehrlich and Lance Astrella
Sep 21 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (Cont'd from 6/22/2022)
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.

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
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## COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for June 28, 2022
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for June 30, 2022
- 3) High Plains Library District, Annual Comprehensive Financial Report for Year Ended December 31, 2021

## PUBLIC REVIEW:

- 1) Town of Firestone, Denmore Annexation, Notice, Resolution, Petition, Affidavit, and Maps [2022-1840]

**PUBLIC REVIEW (CONT'D):**

- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Consideration of Construction Reclamation Permit Surety Release Request Application, Permit #M-2021-024 – New Vision Investments, LLC – Achieve More Agricultural Complex Site [2021-1029]
- 3) Habitat Management, Inc., Notice of Application for Phase I Bond Release to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Permit #C-1981-028 – Coors Energy Company – Keenesburg Mine [2020-2319]

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

- 1) Approve Contract ID #5904 Amendment #1 for Equifax Verification Services for Use of the Work Number [2022-1825]
- 2) Approve ID #5940 Amendment #1 to Intergovernmental Agreement for Purchase of Food Preparation Services – University of Northern Colorado [2021-1826]
- 3) Approve Contract ID #6033 Amendment #1 for 2022 American Rescue Plan Act (ARPA) Grant Funds for Area Agency on Aging (AAA) [2022-1827]
- 4) Approve Contract ID #5953 Professional Service Agreement for Chase Building Cabinet Heater Design and Engineering Services (Informal Bid #B2200088) – G2 Consulting Engineers, Inc. [2022-1828]
- 5) Approve Contract ID #6015 Application for 2022-2023 Hazardous Materials Emergency Preparedness (HMEP) Grant [2022-1829]
- 6) Approve Contract ID #6030 Task Order Contract for Air Quality Program [2022-1830]
- 7) Approve Contract ID #6032 FDP Cost Reimbursement Subaward Agreement for HPV Free Colorado Project – Denver Health and Hospital Authority (DHHA) [2022-1831]
- 8) Approve Contract ID #6044 Contract Amendment #1 for Title X Family Planning Program [2022-1832]
- 9) Approve Entry Upon Various Lands by Weld County Vegetation Management Specialist [2022-1833]
- 10) Approve Temporary Closure of CR 59 Between SH 52 and CR 16.5 [2022-1834]
- 11) Approve Professional Service Agreement for Draft Horse Show at 2022 Weld County Fair – Northern Colorado Draft Horse Association [2022-1835]
- 12) Approve Professional Services Agreement for Vette Fest at 2022 Weld County Fair – Corvettes West Car Club Chapter [2022-1836]
- 13) Approve Professional Services Agreement for Mounted Shooters at 2022 Weld County Fair – Colorado Regulators [2022-1837]
- 14) Approve 2022 Allocation of Community Development Block Grant (CDBG) Funds for Various Projects [2022-1838]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Department of Human Services – Jeff Harbert [2022-1855]
- \* 2) Contract ID #6012 Amendment #2 to Memorandum of Understanding for Apprenticeship State Expansion (ASE) Grant Funds – Arapahoe County [2020-3605]
- \* 3) Contract ID #6035 Amendment #1 to Agreement for Aging Well Volunteer Recruitment Initiative Organization Participation – United Way of Weld County, Inc. [2021-0226]
- \* 4) Contract ID #6048 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patricia Maronek [2021-2234]

**MISCELLANEOUS (CONT'D):**

- \* 5) Contract ID #6049 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Justin Oliver and Lynette Puga-Oliver [2021-2320]
- \* 6) Contract ID #6036 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Marcel and Shantay Marcos [2022-1879]
- \* 7) Contract ID #6037 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Austin and Nichole Snow [2022-1880]
- \* 8) Contract ID #6038 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Emilio Rosales and Esmeralda Martinez [2022-1881]
- \* 9) Contract ID #6039 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Shelby Hernandez, II [2022-1882]
- \* 10) Contract ID #6040 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dawn Vandanelzen [2022-1883]
- \* 11) Contract ID #6041 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeff and Carmen Rickard [2022-1884]
- \* 12) Contract ID #6042 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rafael and Cara Gonzalez [2022-1885]
- \* 13) Contract ID #6043 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Richard and Melissa Santo [2022-1886]
- \* 14) Contract ID #6054 for Carbide Cutting Bits (Picks – Bid #B2200085) – 4 Rivers Equipment [2022-1512]

\* **Signed this date**