

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JUNE 15, 2022**  
**9:00 A.M.**

**2022-1647**

**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](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 Public Works – Randal Carlson [2022-1649]

**PROCLAMATIONS:**

- 1) World Elder Abuse Awareness Day – June 15, 2022 [2022-1650]

**WARRANTS:**

- 1) General Warrants – June 14, 2022 [2022-1651]

**BIDS:**

- 1) Present Bid #B2200063, 1402 Facility Cabling – Department of Information Technology [2022-1652]
- 2) Present Bid #B2200064, Range Facility Cabling – Department of Information Technology [2022-1653]
- 3) Present Bid #B2200076, 1250 Facility Cabling – Department of Information Technology [2022-1654]

**NEW BUSINESS:**

- 1) Consider Contract ID #5864 Child Protection Agreement for Services and authorize Chair to sign – Evoke Behavioral Health, LLC [2022-1655]

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

- 2) Consider Contract ID #5865 Agreement for Substance Abuse Treatment Services and authorize Chair and Director of Department of Human Services to sign – Signal Behavioral Health Network [2022-1656]
- 3) Consider Contract ID #5877 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Michael and Kristi Jauken [2022-1657]
- 4) Consider Contract ID #5917 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Joel Vargas and Maria Pena [2022-1658]
- 5) Consider Contract ID #5950 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Sandra Mata [2022-1659]
- 6) Consider Contract ID #5952 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Abigail Dix [2022-1660]
- 7) Consider Contract ID #5954 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Timothy Piccarreto [2022-1661]
- 8) Consider Contract ID #5882 Intergovernmental Contract Amendment #1 for Promoting Safe and Stable Families (PSSF) Grant and authorize Chair to sign and submit electronically [2022-1662]
- 9) Consider Contract ID #5939 State and Local Fiscal Recovery Funds (SLFRF) Agreement Amendment #1 for Workforce Development Programs and authorize Chair to sign and submit electronically [2022-1663]
- 10) Consider Standard Form of Agreement, Rates, and Provider List for Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign contracts consistent with said form [2022-1664]
- 11) Consider Contract ID #5914 Five-Year Master Task Order Contract and authorize Chair to sign and submit electronically [2022-1665]
- 12) Consider Contract ID #5915 Task Order for Local Planning and Support for Core Public Health Services and authorize Chair to sign and submit electronically [2022-1666]
- 13) Consider Contract ID #5980 Amendment #5 for Public Health Emergency Preparedness and Response, and authorize Chair to sign and submit electronically [2022-1667]
- 14) Consider Contract ID #5965 Intergovernmental Agreement for Contribution for Roadway Improvements for CRs 74 and 33 Intersection Roundabout Project and authorize Chair to sign – Town of Eaton [2022-1668]

**PLANNING:**

- 1) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX18-0076, for Removal of Lot B – Chris and Christine Glover [2022-1669]
- 2) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX15-0060, for Removal of Lot B – Chris and Christine Glover [2022-1670]
- 3) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX15-0108, for Removal of Lot B – Chris and Christine Glover [2022-1671]
- 4) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX20-0086, for Removal of Lot B – WCR 19-20, LLC, c/o Richard Johnson [2022-1672]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

10:00 AM - 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) [2022-1550]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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. (*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 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 20 - Docket #2022-61, PL0777 and PL2705 - Probable Cause Hearing, PCSC22-0011, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-895, for a Solid Waste Disposal Site and Facility, and USR18-0065, for a Solid Waste Disposal Site and Facilities, in the A (Agricultural) Zone District, Waste Management Disposal Services of Colorado, Inc., [located north of and adjacent to State Highway 14; south of and adjacent to County Road 84; east of and adjacent to County Road 25] (Planner – Kim Ogle) 9:00 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
- 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

**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 Public Works, Road Closures for Less than 72 Hours, May 2022

**COMMUNICATIONS:**

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for June 16, 2022

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

- 1) Approve Contract ID #5896 Task Order Contract Amendment #4 for Tuberculosis Prevention and Control Program [2022-1624]
- 2) Approve Contract ID #5899 Amendment #5 to Contract for Immunization Core Services Program [2022-1625]
- 3) Approve 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 [2022-1626]
- 4) Approve Contract ID #5913 Amendment #1 to Task Order Contract for Communities that Care Youth Substance Abuse Prevention Program [2022-1627]
- 5) Approve Partial Vacation of Two-Lot Amended Recorded Exemption, AmRE-192, for Removal of Lot A – Larry and Lynda Moore [2022-1629]
- 6) Approve Partial Vacation of Two-Lot Recorded Exemption, RECX20-0046, for Removal of Lot B – Ronald and Trina Erbes [2022-1630]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Department of Public Works – Randal Carlson [2022-1649]
- \* 2) World Elder Abuse Awareness Day – June 15, 2022 [2022-1650]
- \* 3) Contract ID #5955 Amendment #2 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – D&T Enterprises, Inc., dba Visiting Angels Living Assistance Services of Windsor [2020-1455]
- \* 4) Contract ID #5956 Amendment #2 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Andrea’s Angels, Inc. [2020-1450]
- \* 5) Contract ID #5957 Amendment #2 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Altitude Home Care [2020-1489]
- \* 6) Contract ID #5958 Amendment #2 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Choice City Home Care, LLC, dba Senior Helpers [2020-1453]
- \* 7) Contract ID #5959 Amendment #2 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Thousand Peaks Healthcare, Inc., dba Elevate Home Care [2020-1490]
- \* 8) Contract ID #5960 Amendment #2 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – Britin, LLC, dba FirstLight HomeCare Boulder [2020-1451]
- \* 9) Contract ID #5970 Amendment #2 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B2000079) – LiveFully, LLC, dba FirstLight Home Care of Greeley [2020-1454]
- \* 10) Contract ID #5961 Amendment #5 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – Catholic Charities and Community Services of the Archdiocese of Denver – Weld Regional Office [2019-2186]
- \* 11) Contract ID #5962 Amendment #4 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – North Range Behavioral Health [2019-2571]
- \* 12) Contract ID #5964 Amendment #5 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – Colorado Legal Services [2019-2336]
- \* 13) Contract ID #5972 Amendment #5 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – Senior Resource Services, dba 60+ Ride [2019-2260]
- \* 14) Contract ID #5973 Amendment #5 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900058) – Meals on Wheels [2019-2570]
- \* 15) Contract ID #5971 Amendment #4 to Purchase of Service Agreement for Older Americans Act In-Home Services (Bid #B1900057) – Commission Now, LLC, dba The Greeley Gopher [2019-2623]

**MISCELLANEOUS (CONT'D):**

- \* 16) Contract ID #5975 Child Protection Agreement for Services (Bid #B2200040) – Smith Agency, Inc. [2022-1673]
- \* 17) Contract ID #5976 Amendment #1 to Agreement for Professional Services for Bilingual Translation Services – Oliva Bilingual Services [2022-0163]
- \* 18) Contract ID #5816 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Access Permit, AP22-00135 – Jalisco International, Inc. [2022-1674]

\* **Signed this date**