

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JULY 13, 2022**  
**9:00 A.M.**

**2022-1985**

**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 29, 2022 [2022-1854]

**CERTIFICATION OF HEARINGS:** Hearings conducted on June 29, 2022:

- 1) USR22-0005 – Juan Antonio Garcia Ramirez [2022-1765]
- 2) 2MJUSR21-02-1343 – Ready Mixed Concrete Company and Raptor Materials, LLC [2022-1782]

**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:**

**WARRANTS:**

- 1) General Warrants – July 12, 2022 [2022-1987]

**BIDS:**

- 1) Approve Bid #B2200093, Electronics Waste Recycling Events – Department of Public Health and Environment [2022-1857]

**NEW BUSINESS:**

- 1) Consider Assessed Valuation of All Taxable Property and Master Protest Log – Real and Personal Property [2022-1988]
- 2) Consider Contract ID #6121 Funding Award Agreement for 2023 Beat Auto Theft Through Law Enforcement (BATTLE) Grant and authorize Chair to sign [2022-1989]
- 3) Consider Temporary Closure of CR 62 Between CRs 55 and 57 [2022-1990]
- 4) Consider Temporary Closure of CR 390 Between CRs 104 and 105 [2022-1991]
- 5) Consider Temporary Closure of CR 390 Between CRs 104 and 122 [2022-1992]

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

- 6) Consider Quote and Rental Agreement for Professional Services for Golf Cart Shuttles for 2022 Weld County Fair and authorize Chair to sign – Masek Rocky Mountain Golf Carts [2022-1993]
- 7) Consider Appointment to Workforce Development Board [2022-1994]

**PLANNING:**

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX18-0131, for Removal of Lot D – MST Farms, LLC, c/o Michael Freeman [2022-1995]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for July 13, 2022 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 15 -	Human Services Advisory Commission	8:00 AM
Jul 15 -	Noxious Weed Management Advisory Board	1:30 PM
Jul 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 19 -	Northern Colorado RETAC	2:00 PM
Jul 20 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Jul 21 -	Greeley-Weld County Airport Authority	3:30 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 18 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores ( <i>Cont'd from 4/18/2022</i> )	
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	
Aug 3 -	Partial Vacation of Four-Lot Recorded Exemption, RECX20-0088, for Removal of Lot D – Donald and Jeanette Magnuson	
Sep 21 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez ( <i>Cont'd from 6/22/2022</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.

Aug 31 -	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) – ( <i>Cont'd from 6/20/2022</i> )	9:00 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) – ( <i>Cont'd from 4/20/2022</i> )	10:00 AM

## REPORTS:

- 1) Department of Public Works, Road Closures for Less than 72 Hours, June 2022

**COMMUNICATIONS:**

- 1) Board of Public Health, Minutes from June 28, 2022
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for July 14, 2022
- 3) Department of Human Services, Email dated June 30, 2022, re: Colorado Department of Health Care Policy and Financing, Option Letter #1, Intergovernmental Agreement to County Incentives Program

**PUBLIC REVIEW:**

- 1) VIP Mine, LLC, Letter dated June 22, 2022, Notice of Filing Application to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, for Colorado Mined Land Reclamation Permit, Regular 112 Construction Materials Extraction Operation – VIP Mine [2022-1977]

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

- 1) Approve Permanent Closure of CR 33 at U.S. HWY 85 Access and Regulating, Warning, and Guiding Traffic Regarding Such Permanent Closure [2022-1942]
- 2) Approve Declaration of Certain Equipment as Surplus Property and Sale of Same at Auction with Roller and Associates [2022-1943]
- 3) Approve Termination of Declaration of Disaster Emergency in Response to COVID-19 Pandemic Health Emergency [2022-1944]
- 4) Approve Partial Vacation of Two-Lot Recorded Exemption, RECX13-0060, for Removal of Lot B – CBEP Land 2, LLC [2022-1945]
- 5) Approve Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Off-Site Collateral for Site Specific Development Plan and Use by Special Review Permit, USR21-0019 – David and Kayleen Hunt [2022-1946]
- 6) Approve Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier I) – High 5 Tutoring, LLC, c/o Angela Knopf-Castle [2022-1947]

**MISCELLANEOUS:**

- \* 1) Contract ID #6120 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Seth and Tiffany Raulston [2022-1292]
- \* 2) Updated Tier I Ambulance Service License – UCHealth Emergency Medical Service [2021-3314]
- \* 3) Contract ID #6104 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP22-0010 – Green River DevCo, LLC [2022-1996]
- \* 4) Contract ID #6105 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA22-0016 – Morning Gun Exploration, LLC [2022-1997]
- \* 5) Contract ID #6108 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR20-0031 – ONEOK Elk Creek Pipeline, LLC [2022-1998]
- \* 6) Contract ID #6112 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR21-0023 – Enders Land Company, LLC, c/o Overland Solar, LLC [2022-1999]
- \* 7) Contract ID #6113 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Site Plan Review Permit, SPR22-0002 – International Farms, LLC [2022-2000]

\* **Signed this date**