

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, AUGUST 8, 2022**  
**9:00 A.M.**

**2022-2267**

**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 July 25, 2022 [2022-2116]

**CERTIFICATION OF HEARINGS:** Hearings conducted on July 25, 2022:

1) PCSC22-0010 – Paul Page [2022-2005]

**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:**

**COMMISSIONER COORDINATOR REPORTS:**

**WARRANTS:**

1) General Warrants – August 3, 4, and 5, 2022 [2022-2269]

**BIDS:**

- 1) Approve Bid #B2200113, Crushed Concrete and Recycled Asphalt Product (RAP) –  
Department of Public Works [2022-2121]
- 2) Approve Bid #B2200099, Weld County 8th Avenue Storage Building Roof Replacement –  
Facilities Department [2022-2120]
- 3) Present Bid #B2200102, Weld County Courts Divisions 7, 15, and H, Audio-Video (AV)  
Upgrade – Facilities Department [2022-2270]
- 4) Present Bid #B2200105, Household Hazardous Waste Building Heating, Ventilation, and  
Air Conditioning (HVAC), and Alarm Upgrades – Facilities Department [2022-2271]

**NEW BUSINESS:**

- 1) Consider Application for Tier I Ambulance Service License and authorize Chair to sign – Brighton Fire Rescue District [2022-2272]
- 2) Consider Contract ID #6160 Agreement for Relocation of Potable Water Facilities for CRs 33 and 74 Intersection Roundabout Project and authorize Chair to sign – North Weld County Water District [2022-2273]
- 3) Consider Temporary Closure of CR 74 Between CRs 69 and 79 [2022-2274]
- 4) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S29, T5N, R65W [2022-2275]
- 5) Consider Group Accommodations Agreement for 2023 10 County Budget Conference and authorize Chair to sign – Beaver Run Homeowners Association, and Beaver Run Resort and Conference Center [2022-2276]

**PLANNING:**

- 1) Consider Application for Small Business Incentive Program and Request for Release of Economic Development Trust Funds (Tier II) – Longview Kennels, LLC, dba Happy Tails Dog Ranch, c/o Kristi Ross [2022-2277]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2022-68, PL2539 - Probable Cause Hearing, PCSC22-0003, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Permit Conditions for Zoning Permit for a Home Occupation Class II, ZPHB16-0015, Santos Vega and Luz Yadira Vega [located north of and adjacent to East 16th Street; west of and adjacent to Birch Avenue] (Planner – Michael Hall) [2022-2248]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 8 -	Juvenile Community Review Board	CANCELLED
Aug 8 -	Weld County Fair Board	6:00 PM
Aug 11 -	Weld Faith Partnership Council	7:30 AM
Aug 11 -	Area Agency on Aging Advisory Board	9:00 AM
Aug 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Aug 16 -	Northern Colorado RETAC	2:00 PM
Aug 18 -	Extension Advisory Council	12:00 PM
Aug 18 -	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.

- Aug 17 - Partial Vacation of Two-Lot Recorded Exemption, RE-2900, for Removal of Lot B – GreenLeaf Acres, LLC, c/o Barry Fehr
- Aug 22 - Partial Vacation of Four-Lot Recorded Exemption, RECX13-0037, for Removal of Lot D (formerly Lot D of RECX12-0094) – Windy Hills Ranch, LLC, c/o Chris Petersheim
- Aug 22 - First Reading of Code Ordinance #2022-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code
- Sep 12 - Second Reading of Code Ordinance #2022-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code
- Sep 21 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd from 6/22/2022*)
- Oct 3 - Final Reading of Code Ordinance #2022-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code
- 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*)
- Nov 7 - Dust Blowing Citation Pursuant to C.R.S. §35-72-103 – Jerold and Alice Hoffman (*Scheduled from 7/25/2022*)
- Nov 7 - First Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)
- Nov 23 - Second Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)
- Dec 12 - Final Reading of Code Ordinance #2022-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code (*Annual Fees*)

**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) – *(Cont'd from 6/20/2022)* 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) – *(Cont'd from 4/20/2022)* 10:00 AM
- Oct 24 - Docket #2022-63, PL0048 - Probable Cause Hearing, PCSC22-0010, 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-413, for Aircraft Storage and Salvage, in the A (Agricultural) Zone District, Paul Page [located east of and adjacent to County Road 1.5; north of and adjacent to Cheesman Street] (Planner – Diana Aungst) – *(Cont'd from 7/25/2022)* 9:00 AM

**COMMUNICATIONS:**

- 1) Contract ID #6102, Department of Human Services, Email dated June 30, 2022, re: Letter from Colorado Department of Human Services, Establishing Intent to Exercise End of Term Extension Options for Contract for Improved Payments and Child Success (IMPACS) Program Grant
- 2) Paula Johnson, Letter of Concern dated July 11, 2022, with Response from Clerk and Recorder's Office, dated July 26, 2022
- 3) County Council, Oath of Office for Cindy Beemer as a County Councilwoman, At-Large Representative
- 4) Town of Mead, Oath of Office for Lee Patton as a Police Officer
- 5) United States Department of the Interior, Bureau of Land Management, Colorado State Office, Email dated June 27, 2022, re: Potential Cooperators Interested in Big Game Habitat, Movement Route, and Migration Corridor Conservation Related to Oil and Gas within the BLM Colorado Field Offices

**PUBLIC REVIEW:**

- 1) Town of Keenesburg, Pioneer Annexation 6-11, Notice and Resolution [2019-4615]
- 2) City of Evans, Arellano Annexation, Notice, Maps, Application, Petition, and Agreement [2022-2261]

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

- 1) Approve Delegation of Signatory Authority for Subrecipient Performance Report and Assessment, or Risk Assessment, Subject to 2 CFR § 200.415 (a) (2020) [2022-2254]
- 2) Approve Contract ID #6148 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tommie Taylor [2022-2255]
- 3) Approve Agreement for Professional Services for Self Defense Training – Element Brazilian Jiu Jitsu [2022-2256]
- 4) Approve Contract ID #6163 Agreement for Installation of Street Lights for CRs 35 (N. 35th AVE) and 64 (O ST) Intersection Roundabout Project – Public Service Company of Colorado, dba Xcel Energy [2022-2257]
- 5) Approve Renewal Application for a Fermented Malt Beverage Off-Premises (County) License – 7-Eleven, Inc., dba 7-Eleven Store 39510H [2022-2258]
- 6) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX20-0088, for Removal of Lot D – Donald and Jeanette Magnuson [2022-2259]
- 7) Approve COZ22-0006 – Marisela Mendez [2022-2156]
- 8) Approve USR22-0010 – Noelia Leal and Melissa Keen [2022-2185]
- 9) Approve USR22-0014 – Steven and Kelly Roll [2022-2198]

**MISCELLANEOUS:**

- \* 1) Contract ID #6178 Amendment #1 to Agreement for Provision of Alternative Transportation Solutions – Ever Driven Technologies, LLC, fka ALC Schools, LLC [2021-2704]
- \* 2) Contract ID #6164 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Grigsby and Esther Dennis [2021-2861]
- \* 3) Contract ID #6165 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Craig and Angela Hefti [2021-3587]
- \* 4) Contract ID #6166 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeffrey and Jaime Cook [2021-3584]
- \* 5) Contract ID #6181 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jesse Kennedy and Crystal McCubbin [2021-3397]
- \* 6) Contract ID #6182 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Johanna Arce [2021-2863]
- \* 7) Contract ID #6167 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Justin Oliver and Lynette Puga-Oliver [2022-2278]
- \* 8) Contract ID #6168 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Seth and Tiffany Raulston [2022-2279]
- \* 9) Contract ID #6183 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Roy and Diana Moore [2022-2280]
- \* 10) Contract ID #6176 Agreement to Purchase Out-of-Home Placement Services – Cornell Corrections of California, LLC, dba Southern Peaks Regional Treatment Center [2022-2281]
- \* 11) Contract ID #6145 Change Order #1 to Agreement for Construction Services for Department of Planning Services Remodel Project (Bid #B2200056) – Swift Builders, LLC [2022-0877]
- \* 12) Contract ID #6162 Change Order #2 to Agreement for Construction Services for Department of Planning Services Remodel Project (Bid #B2200056) – Swift Builders, LLC [2022-0877]
- \* 13) Contract ID #6156 Change Order to Task Order to Agreement for Professional Services for Design Services (Centennial Court Holding Design – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2021-1127]

**MISCELLANEOUS (CONT'D):**

- \* 14) Contract ID #6157 Extension/Renewal Amendment #1 to Agreement for Construction Services for Weld County Fuel Site Upgrade Project (Bid #B2100125) – Growling Bear Company, Inc. [2021-2769]

\* **Signed this date**