

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, AUGUST 10, 2022**  
**9:00 A.M.**

**2022-2307**

**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 27, 2022

[2022-2171]

**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:**

**PROCLAMATIONS:**

1) Med Evac Emergency Medical Air Transport 40th Anniversary – August 13, 2022 [2022-2309]

**WARRANTS:**

1) General Warrants – August 8, and 9, 2022 [2022-2310]

**BIDS:**

- 1) Approve Bid #B2200098, Boiler Replacement for Law Administration Building – Facilities Department [2022-2174]
- 2) Approve Bid #B2200101, Chase Building Fifth Floor Renovation – Facilities Department [2022-2175]
- 3) Present Bid #B2200109, Data Protection Capacity – Department of Information Technology [2022-2311]

**NEW BUSINESS:**

- 1) Consider Contract ID #6138 Agreement for Professional Services for Translation and Interpretation and authorize Chair to sign – Cyacom International, Inc., dba Voiance Language Services, LLC [2022-2312]

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

- 2) Consider Contract ID #6175 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jacob and Courtney Guildner [2022-2313]
- 3) Consider Rescinding Resolution #2022-1369, dated May 16, 2022, and Approve Revised Contract for Noxious Weed Management/Spraying along Certain State and U.S. Highway Systems, and authorize Chair to sign and submit electronically [2022-2314]
- 4) Consider Submitting Proposed Amendment to the Weld County Home Rule Charter to the Qualified Electors at the General Election on November 8, 2022 [2022-2315]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for August 10, 2022 \*

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

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
- Aug 24 - Partial Vacation of Four-Lot Recorded Exemption, RECX15-0066, for Removal of Lot D – Brad and Stacy Lawley
- 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 17 - Docket #2022-54, PL2828 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0013, for a Solar Energy Facility (2.4 MW on 18 acres) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, David Cogburn, c/o US Solar [located north of and adjacent to County Road 66; west of and adjacent to County Road 49] (Planner – Kim Ogle) 10:00 AM
- Aug 17 - Docket # 2022-57, PL2830 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0012, for Oil and Gas Support and Service including Outdoor Storage Yards for Oil and Gas Vehicles and Equipment in the A (Agricultural) Zone District, Cory and Traci Knotte, c/o Diamond T Services, Inc. [located west of and adjacent to County Road 23; approximately 1/4 mile south of County Road 20] (Planner – Chris Gathman) 10:00 AM
- Aug 17 - Docket #2022-60, PL2832 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0015, for Uses similar to a research laboratory (rocket testing facility) in the A (Agricultural) Zone District, AgCountry Revocable Trust, c/o Ursa Major Technologies, Inc. [located north of and adjacent to County Road 82; east of and adjacent to County Road 63] (Planner – Michael Hall) 10:00 AM
- Aug 22 - Docket #2022-71, PL1882 - Probable Cause Hearing, PCSC22-0013, to consider setting a Show Cause Hearing to determine whether or not the applicant is in compliance with certain Development Standards contained in Minor Amended Use by Special Review Permit, MUSR14-0008, for a Kennel to increase the number of dogs allowed from 16 to 30 in the A (Agricultural) Zone District, Scott and Kristen Fisher [located east of and adjacent to County Road 23; approximately one-third of a mile south of State Highway 392] (Planner – Diana Aungst) 9:00 AM
- 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

**FUTURE PUBLIC HEARINGS (CONT'D):**

Oct 26 - Docket #2022-68, PL2539 - Show Cause Hearing, PCSC22-0003, 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) – (Scheduled from 8/8/2022) 9:00 AM

**COMMUNICATIONS:**

1) Colorado Department of Local Affairs, Division of Property Taxation, Notice of Forfeiture, re: Twenty Six 08 Club of Greeley, Triangle Cross Ranch, Inc., Rocky Mtn Planned Parenthood, and Sexual Assault Victim Advocate Center

**PUBLIC REVIEW:**

1) Town of Keenesburg, Pioneer Annexation Nos. 6-11, Notice, Resolution, Petition, Impact Report, Maps, Affidavit, and Statement of Project Purpose Narrative [2019-4615]

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

- 1) Approve Application for Tier I Ambulance Service License – Brighton Fire Rescue District [2022-2272]
- 2) Approve Contract ID #6160 Agreement for Relocation of Potable Water Facilities for CRs 33 and 74 Intersection Roundabout Project – North Weld County Water District [2022-2273]
- 3) Approve Temporary Closure of CR 74 Between CRs 69 and 79 [2022-2274]
- 4) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S29, T5N, R65W [2022-2275]
- 5) Approve Group Accommodations Agreement for 2023 10 County Budget Conference – Beaver Run Homeowners Association, and Beaver Run Resort and Conference Center [2022-2276]
- 6) Approve 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]
- 7) Action of the Board Concerning Probable Cause Hearing, PCSC22-0003 – Santos Vega and Luz Yadira Vega [2022-2248]

**MISCELLANEOUS:**

- \* 1) Med Evac Emergency Medical Air Transport 40th Anniversary – August 13, 2022 [2022-2309]
- \* 2) Contract ID #6177 Change Order to Agreement for Construction Services for Weld County Training Site and Shooting Range Project (Bid #B2100116) – Roche Constructors, Inc. [2021-2923]

\* Signed this date