

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 19, 2022**  
**9:00 A.M.**

**2022-0303**

**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 - EXCUSED

**MINUTES:**

- 1) Approval of Minutes of January 3, 2022 (*Cont'd from 1/17/2022*) [2022-0002]
- 2) Approval of Minutes of January 5, 2022 [2022-0086]

**CERTIFICATION OF HEARINGS:** Hearings conducted on January 5, 2022:

- 1) COZ21-0004 – Isaia and Krista Aricayos [2022-0052]
- 2) USR21-0017 – Jeremy Martin [2022-0067]
- 3) PUDF21-0001 – Lot Owners 1 to 23 of Martin Brothers PUD, Attn: William Buxton (Lot 6) and Mark Brandt (Lot 10) [2022-0037]
- 4) USR21-0018 – Public Service Company of Colorado, an Xcel Energy Company (*To be Relisted on 2/9/2022*) [2022-0084]

**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) Erie Tigers Day, Class 4A Cheer State Championship – January 19, 2022 [2022-0305]

**WARRANTS:**

- 1) General Warrants – January 18, 2022 [2022-0306]
- 2) Greeley-Weld County Airport Authority Warrants – January 14, 2022 (*Cont'd from 1/17/2022*) [2022-0213]
- 3) Greeley-Weld County Airport Authority Warrants – January 18, 2022 [2022-0307]

**BIDS:**

- 1) Present Bid #B2200039 (RFQ/RFP), Engineering On-Call Services – Department of Public Works [2022-0308]

**OLD BUSINESS:**

- 1) Consider Map of Election Precinct Boundaries in Weld County (*Cont'd from 1/17/2022*) [2022-0245]

**NEW BUSINESS:**

- 1) Consider Contract ID #5470 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Catherine Oakleaf [2022-0309]
- 2) Consider Contract ID #5480 Agreement for Respite Services and authorize Chair to sign – Catherine Oakleaf [2022-0310]
- 3) Consider Contract ID #5494 Child Protection Agreement for Services and authorize Chair to sign – Krystal Ebbinghaus [2022-0311]
- 4) Consider Contract ID #5499 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Mariela Cortez Quintero [2022-0312]
- 5) Consider Contract ID #5507 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – John and Natalie McGukin [2022-0313]
- 6) Consider Contract ID #5482 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Jobs for Veterans State Grant (JVSG) and authorize Chair to sign electronically [2022-0314]
- 7) Consider Contract ID #5506 Expenditure Authorization and Work Plan for Governor's Summer Job Hunt (GSJH) and authorize Chair to sign electronically [2022-0315]
- 8) Consider Contract ID# 5516 Acceptance of Statement of Grant Award for Internet Crimes Against Children (ICAC) Task Force and authorize Chair to sign – City of Colorado Springs Police Department [2022-0316]

**PLANNING:**

- 1) Consider Decommissioning/Reclamation Plan and Accept Collateral for Zoning Permit for Solar Energy Facility, ZPSF21-0002, Less than Five (5) Acres (5 Acre SEF) – Sunshare, LLC, c/o Jake Bobrow [2022-0317]
- 2) Consider Decommissioning/Reclamation Plan and Accept Collateral for Zoning Permit for Solar Energy Facility, ZPSF21-0003, Less than Five (5) Acres (5 Acre SEF) – Sunshare, LLC, c/o Jake Bobrow [2022-0318]
- 3) Consider Partial Vacation of Lot Line Adjustment, LLA21-0027 – Dennis Gittlein [2022-0319]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2022-06, PL2809 - Change of Zone, PUDZ21-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for three (3) residential lots with E (Estate) Zone District Use, and on-going oil and gas activities, Dob Farm, LLC, c/o Daryl and DeWayne Bohlender [located east of and adjacent to County Road 39; and approximately 0.25 miles north of County Road 46] (Planner – Diana Aungst) [2022-0172]
- 10:00 AM - Docket #2022-05, PL2808 - Change of Zone, COZ21-0006, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Genell Hulstrom [located east of and adjacent to County Road 7; approximately 0.25 miles south of County Road 8 (Erie Parkway)] (Planner – Maxwell Nader) [2022-0141]
- 10:00 AM Docket #2022-07, PL2810 - A Site Specific Development Plan and Rural Land Division Final Plan, RLDF21-0002, for the Creation of Two (2) Lots in the A (Agricultural) Zone District, Richard and Patricia Stahl [located east of and adjacent to County Road 33; and north of and adjacent to County Road 40] – (Planner – Chris Gathman) [2022-0187]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 19 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Jan 20 -	Greeley-Weld County Airport Authority	3:30 PM
Jan 21 -	Human Services Advisory Commission	8:00 AM
Jan 25 -	Board of Public Health	9:00 AM
Jan 25 -	Regional Communications Advisory Board	10:30 AM
Jan 25 -	Community Corrections Board	12:00 PM
Jan 26 -	Greeley Housing Authority	4:30 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.

Jan 24 -	Partial Vacation of Two-Lot Recorded Exemption, RECX16-0016 for Removal of Lot B – Parc Corniche, LLC, c/o Aaron Everitt	
Jan 24 -	Partial Vacation of Four-Lot Recorded Exemption, RECX20-0065 for Removal of Lot D – Legacy Farms, LLC	
Jan 31 -	Final Reading of Code Ordinance #2022-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest and Chapter 23 Zoning of the Weld County Code ( <i>OGED LAP Code</i> )	
Jan 31 -	Final Reading of Code Ordinance #2022-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 20 Impact Fees of the Weld County Code	
Feb 9 -	Show Cause Hearing, PCSC21-0039 – Bennie Rodriguez	
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado ( <i>Cont'd from 11/15/2021</i> )	
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores ( <i>Cont'd from 11/15/2021</i> )	
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. ( <i>Cont'd from 11/15/2021</i> )	
Feb 14 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle ( <i>Cont'd from 11/15/2021</i> )	
Apr 18 -	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 10/18/2021</i> )	
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. ( <i>Cont'd from 7/7/2021</i> )	

## FUTURE PUBLIC HEARINGS:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

Jan 26 -	Docket #2021-59, PL2802 - Change of Zone, COZ21-0004, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, Isaia and Krista Aricayos [located south of and adjacent to Northwest C Street; approximately 0.37 miles west of North 21st Avenue] (Planner – Maxwell Nader) ( <i>Cont'd from 1/5/2022</i> )	10:00 AM
Jan 26 -	Docket #2022-13, PL2813 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0020, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Estromina CO Greeley Land, LLC [located south of and adjacent to State Highway 392; east of and adjacent to County Road 37] (Planner – Michael Hall)	10:00 AM

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

- Jan 26 - Docket #2022-08, PL2811 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0019, for Open Mining (soils) and processing of minerals outside of subdivisions and historic townsites in the A (Agricultural) Zoned District, David and Kayleen Hunt [located south of and adjacent to County Road 40; west of and adjacent to County Road 31] (Planner – Michael Hall) 10:00 AM
- Feb 2 - Docket #2022-16, PL0589 - A Site Specific Development Plan and Major Amended Use by Special Review Permit, 1MJUSR21-76-298, for Open Mining (sand, gravel and stone) and processing of minerals, importation of aggregate (sand, gravel and stone) from off site, 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 two (2) conex containers for storage of products and equipment associated with operations outside of subdivisions and historic townsites in the A (Agricultural) Zone District, North Weld Gravel, RLLP, c/o C and H Aggregate, LLC [located north of and adjacent to County Road 94; east of and adjacent to County Road 37; south of and adjacent to County Road 96; west of and adjacent to County Road 39] ( Planner – Kim Ogle) 10:00 AM

**REPORTS:**

- 1) Department of Planning Services, Staff Approvals for December 2021

**COMMUNICATIONS:**

- 1) Weld County Council, Minutes from February 22, 2021, July 19, 2021, September 20, 2021, October 18, 2021, and November 15, 2021
- 2) Board of Adjustment, Minutes from January 4, 2022
- 3) Planning Commission, Minutes from January 4, 2022
- 4) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for January 20, 2022
- 5) Colorado Financial Services, Division of Procurement, Notice of Intent to Award, dated December 30, 2021, re: RFP IHJA 2022000092 County Behavioral Health Grant Program
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations, re: North Range Behavioral Health, South Platte Valley Historical Society (App. No. 21-076 and 21- 077), Templo Bethel Assembly of God, Lutheran Campus Ministry at UNC, and New Life Tabernacle of Greeley

**PUBLIC REVIEW:**

- 1) Aggregate Industries WCR, Inc. Submittal of Additional Attachments, Conditional Use Permit, approved through Adams County, dated December 23, 2021, Permit #M2004-044 – Tucson South Mine [2022-0048]

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

- 1) Approve Equitable Sharing Agreement and Certification [2022-0244]
- 2) Approve Revisions to Bylaws of Weld County Federal Mineral Lease Board of Directors [2022-0246]
- 3) Approve Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Road Improvements Project Funding – Federal Mineral Lease Act District [2022-0247]
- 4) Approve Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Water Testing Program Funding – Federal Mineral Lease Act District [2022-0248]
- 5) Approve Agreement Pursuant to C.R.S §30-11-123 – GG Colorado II, LLC [2022-0249]
- 6) Approve Memorandum of Agreement Between Weld County, Colorado, and Great Western Trail Authority as a Recipient of Weld County General Fund Monies [2022-0250]

**RESOLUTIONS (CONT'D):**

- 7) Approve Agreement for Partially Self-Funded Program – County Technical Services, Inc. (CTSI) [2022-0251]
- 8) Approve Addendum #28 to Agreement for Services – County Technical Services, Inc. (CTSI) [2022-0252]
- 9) Approve Contract ID #5498 Agreement for Surface Improvement to Railroad Crossing at CR 15 – Great Western Railway of Colorado, LLC [2022-0253]
- 10) Approve Declaration of Certain Equipment as Surplus Property, and Approve Sale of Same at Auction with Roller and Associates [2022-0254]
- 11) Approve Appointment of Perry L. Buck to Workforce Development Board [2022-0255]
- 12) Approve Appointments to Workforce Development Board [2022-0256]
- 13) Approve Appointment to Weld Faith Partnership Council [2022-0257]
- 14) Approve Partial Vacation of Four-Lot Recorded Exemption, RE-4139, for Removal of Lot D – T and H LaSalle Group, LLC [2022-0258]
- 15) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX17-0152, for Removal of Lot D – ST NoCo Acquisitions, LLC [2022-0259]

**MISCELLANEOUS:**

- \* 1) Erie Tigers Day, Class 4A Cheer State Championship – January 19, 2022 [2022-0305]
- \* 2) Contract ID #5509 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Gari Dunn [2022-0320]
- \* 3) Contract ID #5511 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Levi and Anne Cunliffe [2022-0321]
- \* 4) Contract ID #5515 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – John and Lea Borskie [2022-0322]
- \* 5) Contract ID #5521 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – David and Kaci Clark [2022-0323]
- \* 6) Contract ID #5522 Extension/Renewal #1 to Agreement for Material Hauling Services (Bid #B2100040) – 4X Industrial, LLC [2021-0152]
- \* 7) Contract ID #5514 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP21-0009 – Outrigger DJ Operating, LLC [2022-0324]

\* **Signed this date**