

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 26, 2022**  
**9:00 A.M.**

**2022-0406**

**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 January 12, 2022 [2022-0155]

**CERTIFICATION OF HEARINGS:** Hearings conducted on December 29, 2021 and January 12, 2022:

- 1) 1MJUSR21-20-0025 – Joel Konig/Konig Ag Co., c/o Superior Oilfield Services Co., LTD [2022-0134]
- 2) COZ21-0027 – Gary Lee [2022-0114]
- 3) MUSR14-0030 (formerly USR-1704) – Platte River Biogas, LLC (*Relisted from January 12, 2022*) [2021-3502]

**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, Area Agency on Aging Advisory Board – Nancy Culbreath, Bruce Fitzgerald, Norine Schoneman, and Ginger Zech [2022-0408]

**WARRANTS:**

- 1) General Warrants – January 25, 2022 [2022-0409]

**BIDS:**

- 1) Approve Bid #B2100146, Dell EMC ECS Secondary Archival Storage – Department of Information Technology [2022-0158]
- 2) Approve Bid #B2100147, Dell EMC Data Domain Avamar – Department of Information Technology [2022-0159]

**BIDS (CONT'D):**

- 3) Approve Bid #B2100148, Dell EMC PowerScale A300 - Department of Information Technology [2022-0160]
- 4) Present Bid #2200040, Various Child Welfare Services – Department of Human Services [2022-0410]

**NEW BUSINESS:**

- 1) Consider Contract ID #5519 Memorandum of Agreement for Foster and Adoptive Family Requirements and authorize the Chair to sign – Project 1.27 [2022-0411]
- 2) Consider Contract ID #5532 Agreement for Professional Services for Housing and Land Use Project Grant Funds and authorize the Chair to sign – United Way of Weld County [2022-0412]
- 3) Consider Contract ID #5534 Amendment #5 for Prevention of Infertility and Management of Sexually Transmitted Infections (STI) and authorize Chair to sign and submit electronically [2022-0413]
- 4) Consider Appointment to Building and Trades Advisory Committee [2022-0414]
- 5) Consider Reappointments to Area Agency on Aging Advisory Board [2022-0415]

**PLANNING:**

- 1) Consider Vacation of Use by Special Review Permit, USR-1359 – Rocky Mountain House Rabbit Rescue, c/o Shelba Hemming [2022-0416]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2022-24, EG0080 – Public Hearing Concerning 2021 Highway User Tax Fund (HUTF) Annual Milage and Condition Certification Report, and Map to be Submitted to the Colorado Department of Transportation (CDOT) Showing Total Mileage of Public Roads in Weld County which are Eligible for Participation in HUTF [2022-0372]
- 10:00 AM - 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) (Cont'd from 1/5/2022) [2022-0290]
- 10:00 AM - 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) [2022-0330]
- 10:00 AM - 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) [2022-0350]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 26 -	Greeley Housing Authority	4:30 PM
Feb 1 -	Board of Retirement	9:00 AM
Feb 1 -	Planning Commission	12:30 PM
Feb 2 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Feb 3 -	Island Grove Park Advisory Board	4:00 PM
Feb 7 -	Weld County Fair Board	6:00 PM
Feb 10 -	Weld Faith Partnership Council	7:30 AM
Feb 10 -	Area Agency on Aging Advisory Board	9:00 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.

- 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 (*OGED LAP Code*)
- 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 2 - Vacation of Subdivision Exemption, SE-1010, and recombine the property with Lot C of Amended Recorded Exemption, AmRE-3695, to form one parcel – Vicki Hoecher
- Feb 2 - Vacation of Amended Recorded Exemption, 1AmREX19-08-4518 – Timothy Gittlein
- Feb 7 - Partial Vacation of Four-Lot Recorded Exemption, RECX16-0180, for Removal of Lot D – Sharon Scheller
- Feb 14 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd from 11/15/2021*)
- Feb 14 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 11/15/2021*)
- Feb 14 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jesus Vega, Sr. (*Cont'd from 11/15/2021*)
- Feb 14 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Brotemarkle (*Cont'd from 11/15/2021*)
- 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 (*Cont'd from 10/18/2021*)
- 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*)

## FUTURE PUBLIC HEARINGS:

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

- Feb 2 - Docket # 2022-20, PL1677 - Amended Planned Unit Development Final Plan, PUDF21-0002, of Corrected Lakota Lakes (PF-594) to allow one (1) Second Single-Family Dwelling Unit per lot in the PUD, Landowners of Lakota Lakes Ranch PUD, Attn: Tanner Schwartz (Lot 5), [located south of and adjacent to County Road 54; east of and adjacent to County Road 15] (Planner – Diana Aungst) 10:00 AM

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

- 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
- Feb 2 - 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) (*Cont'd from 1/19/2022*) 10:00 AM
- Feb 9 - Docket #2022-22, PL1619 - Show Cause Hearing, PCSC21-0039, to determine whether or not the applicant is in compliance with certain Conditions of Approval and Development Standards contained in Use by Special Review Permit, USR-1371, for a Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage units) in the A (Agricultural) Zone District, Bennie Rodriguez [located south of and adjacent to County Road 52 (49th Street); 1/4 mile east of 47th Avenue] (Planner – Chris Gathman) 9:00 AM

**COMMUNICATIONS:**

- 1) Community Corrections Board, Agenda for January 25, 2022
- 2) Board of Public Health, Agenda for January 25, 2022
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for January 27, 2022
- 4) Department of Human Services, Email dated January 20, 2022, re: Provider Closure – Done on Time, LLC

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

- 1) Approve Temporary Closure of CR 36.5 between CRs 17 and 38 [2022-0380]
- 2) Approve Application for Small Business Incentive Program and authorize release of Economic Development Trust Funds (Tier I) – Redefined Properties, LLC, dba Redefined Equestrian, LLC [2022-0381]
- 3) Approve Partial Vacation of Two-Lot Recorded Exemption, RECX16-0016, for Removal of Lot B – Parc Corniche, LLC, c/o Aaron Everitt [2022-0382]
- 4) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX20-0065, for Removal of Lot D – Legacy Farms, LLC [2022-0383]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Area Agency on Aging Advisory Board – Nancy Culbreath, Bruce Fitzgerald, Norine Schoneman, and Ginger Zech [2022-0408]
- \* 2) Contract ID #5436 Agreement for Professional Services for House of Hope Project (Bid #B2100121) – Jobs of Hope, Inc. [2021-2793]
- \* 3) Contract ID #5535 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bryan and Rachel Muth [2022-0417]

**MISCELLANEOUS (CONT'D):**

- \* 4) Contract ID #5536 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kurt and Jennifer Walker [2022-0418]
- \* 5) Contract ID #5537 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zaquri and Samantha Brinkerhoff [2022-0419]
- \* 6) Contact ID #5543 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Tatum Gilbert [2022-0420]

\* **Signed this date**