

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, OCTOBER 24, 2022**  
**9:00 A.M.**

**2022-2949**

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**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 September 26, 2022

[2022-2705]

**BOARD OF COUNTY COMMISSIONERS**

**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 October 10, 2022

[2022-2810]

**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:**

**PROCLAMATIONS:**

1) Eaton Reds Day, Future Farmers of America (FFA) Horse Judging Team – October 24, 2022 [2022-2952]

**WARRANTS:**

1) General Warrants – October 21, 2022 [2022-2953]

**BIDS:**

- 1) Present Bid #B2200146, Investment Advisor Services – Department of Finance and Administration [2022-2954]

**NEW BUSINESS:**

- 1) Consider Contract ID #6406 Application for 2022-2023 Peace Officers Behavioral Health Support and Community Partnerships Grant Program, and authorize electronic submittal [2022-2955]
- 2) Consider 2022 Community Development Block Grant (CDBG) Program Application (Round Two [2]) for Weld County Operational Transportation Services – Department of Public Works and Senior Resource Services, dba 60+ Ride [2022-2956]
- 3) Consider Amendment to Purchase of Professional Services Agreement for Oil and Gas Audits and Evaluation Services, and authorize Chair to sign – Martindale Consultants, Inc. [2022-2957]

**PLANNING:**

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX18-0064, for Removal of Lot D – Sharon Scheller [2022-2958]
- 2) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX18-0065, for Removal of Lot D – Sharon Scheller [2022-2959]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - 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)* [2022-2152]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 25 -	Board of Public Health	9:00 AM
Oct 25 -	Regional Communications Advisory Board	10:30 PM
Oct 25 -	Community Corrections Board	12:00 PM
Oct 26 -	Greeley Housing Authority	4:30 PM
Oct 28 -	Human Services Advisory Commission	8:00 AM
Nov 1 -	Board of Retirement	9:00 AM
Nov 1 -	Planning Commission	12:30 PM
Nov 2 -	Board Meeting	CANCELLED
Nov 2 -	Weld County Community Development Block Grant Advisory Committee	3:00 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.

- Oct 31 - Partial Vacation of Two-Lot Recorded Exemption, RECX16-0112, for Removal of Lot B – Calvary Farms, LLC, c/o Richard Montera
- Nov 7 - Partial Vacation of Two-Lot Recorded Exemption, RE-4721, for Removal of Lot B – Stanley and Mary Odenbaugh
- Nov 7 - Partial Vacation of Two-Lot Corrected Recorded Exemption, RE-3218, for Removal of Lot B – Gerald Johnson
- 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 7 - Final Reading of Code Ordinance #2022-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code *(Appearance/Dress Code and Sick/Leave Time)*
- Nov 21 - First Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code *(Setbacks from Oil and Gas)*
- 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 7 - Second Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code *(Setbacks from Oil and Gas)*
- 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)*
- Dec 21 - Final Reading of Code Ordinance #2022-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code *(Setbacks from Oil and Gas)*

## FUTURE PUBLIC HEARINGS:

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

- 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) 9:00 AM
- Oct 26 - Docket #2022-82, PL2843 - Rural Land Division Final Plan, RLDF22-0002, for four (4) lots with A (Agricultural) Zone District Uses, CMH Homes, Inc. [located north of and adjacent to County Road 38; west of and adjacent to County Road 37] (Planner – Maxwell Nader) 10:00 AM
- Oct 26 - Docket #2022-77, PL2840 - Change of Zone, COZ22-0009, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Fusaro, LLC [located south of and adjacent to State Highway 52; west of and adjacent to County Road 23] (Planner – Diana Aungst) 10:00 AM
- Oct 26 - Docket #2022-74, PL2838 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0022, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Arthur Griffiths, c/o CBEP Solar 5, LLC [located north of and adjacent to State Highway 60; approximately 0.75 miles west of State Highway 257] (Planner – Diana Aungst) 10:00 AM
- Nov 9 - Docket #2022-85, PL2844 - Site Specific Development Plan and Use by Special Review Permit, USR22-0023, to exceed the maximum allowed building coverage (up to 12%) in the A (Agricultural) Zone District, Antonio Trujillo-Batalla and Ma Erika Guadarrama [located south of and adjacent to 14th Street; approximately 3,000 feet west of County Road 29] (Planner – Kim Ogle) – *(Rescheduled from 11/2/2022)* 10:00 AM
- Nov 9 - Docket #2022-80, PL0312 - Change of Zone, COZ22-0007, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, DPR Greeley, LLC [located east of and adjacent to Cherry Avenue; approximately 630 feet south of East 20th Street] (Planner – Chris Gathman) – *(Rescheduled from 11/2/2022)* 10:00 AM
- Nov 16 - 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) – *(Cont'd from 8/22/2022)* 9:00 AM

## COMMUNICATIONS:

- 1) Board of Public Health, Agenda for October 25, 2022
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for October 27, 2022
- 3) Board of County Commissioners, Transcript of Public Hearing, re: Appeal of the Decision by the Director of the Department of Planning Services Concerning Code Compliance Complaint, COMP22-00160 – Michael Marquardt and Havilah Lilly
- 4) Department of Human Services, Email dated October 3, 2022, re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Amanda Veyette

**PUBLIC REVIEW:**

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Construction Material Regular (112) Operation Reclamation Permit Application – Korwell Land Holdings, LLC [2022-2892]

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

- 1) Approve Contract ID #6379 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Sylvia Lopez [2022-2925]
- 2) Approve Contract ID #6384 Memorandum of Understanding for Family Unification Program – Various Agencies [2022-2926]
- 3) Approve Contract ID #6391 Intergovernmental Agreement for Contribution for Roadway Improvements for CRs 54 and 13 Intersection Roundabout Project – Larimer County [2022-2927]
- 4) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-3854, for Removal of Lot B – CR7 Erie RV, LP [2022-2928]
- 5) Approve Community Development Block Grant (CDBG) Updated 2022-2023 Annual Action Plan [2022-2657]
- 6) Action of the Board Concerning PUDZ22-0001 – REI, LLC, dba Investors, LLC, and Beebe Draw Farms Authority [2022-2827]
- 7) Approve USR22-0019 – Gabriel and Maricela Rocha [2022-2840]
- 8) Approve USR22-0021 – Kyle Schwartz and Abigail Renner [2022-2852]

**MISCELLANEOUS:**

- \* 1) Eaton Reds Day, Future Farmers of America (FFA) Horse Judging Team – October 24, 2022 [2022-2952]
- \* 2) Contract ID #6403 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jesse Kennedy and Crystal McCubbin [2022-2960]
- \* 3) Contract ID #6404 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Nicole Purtell [2022-2961]
- \* 4) Contract ID #6378 Professional Service Agreement for Crime Lab Exhaust Design and Engineering Services (Small Purchase) – G2 Consulting Engineers, Inc. [2022-2962]
- \* 5) Contract ID #6396 Agreement for Construction Services for Shooting Range Fiddle Tables Project (Informal Bid #B2200143) – Kilgore Construction [2022-2963]
- \* 6) Contract ID #6402 Agreement for Construction Services for Jail 1 West Roof Top Unit Replacement Project (Bid #B2200136) – Northern Colorado Energy Solutions, LLC [2022-2761]
- \* 7) Contract ID #6386 Change Order to Agreement for Construction Services for Parking Lot Pothole Repairs Project (Bid #B2200128) – Asphalt Doctors, Inc. [2022-2571]
- \* 8) Contract ID #6388 Change Order to Agreement for Construction Services for Ault Grader Shed Construction (Bid #B2200045) – Landmark Builders, Inc. [2022-0529]

\* **Signed this date**