

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, OCTOBER 17, 2022**  
**9:00 A.M.**

**2022-2872**

**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 October 3, 2022

[2022-2758]

**READ ORDINANCE BY AUDIO:** Read Emergency Ordinance #258-A by audio

**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 – October 13, and 14, 2022 [2022-2874]
- 2) Commissioner Warrants (Lori Saine) – October 14, 2022 [2022-2875]

**BIDS:**

- 1) Approve Bid #B2200136, Jail 1 West Roof Top Unit Replacement – Facilities Department [2022-2761]

**NEW BUSINESS:**

- 1) Consider Intergovernmental Agreement for Mail Ballot Drop-Off Box and Video Surveillance Recording System, and authorize Chair to sign – Town of Platteville [2022-2876]
- 2) Consider Lobbying Agreement and authorize Chair to sign – Colorado Legislative Services, LLC, dba Colorado Legislative Strategies [2022-2877]
- 3) Consider Temporary Closure of CR 50 Between CRs 53 and 55 (*Cont'd from 10/10/2022*) [2022-2878]

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

- 4) Emergency Ordinance No. 258-A, In the Matter of a Supplemental Appropriation for 2022 [2022-2879]
  - Legals.....[2022-2880]
- 5) Second 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) [2022-2881]
  - Legals.....[2022-2722]
  - Correspondence.....[2022-2723]

**PLANNING:**

- 1) Consider Vacation of Use by Special Review Permit, USR18-0028 – Dittmer Farm, LLC, and Blue Pill, LLC, both c/o Timothy Dittmer (Cont'd from 4/18/2022) [2022-2882]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for October 17, 2022 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 17 -	Federal Mineral Lease Act Board	11:00 AM
Oct 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Oct 18 -	Northern Colorado RETAC	2:00 PM
Oct 20 -	Extension Advisory Council	12:00 PM
Oct 20 -	Greeley-Weld County Airport Authority	3:30 PM
Oct 20 -	Building Trades Advisory Committee	5:30 PM
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-Weld County Airport Authority	4:30 PM
Oct 28 -	Human Services Advisory Commission	8:00 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.

- Oct 19 - Partial Vacation of Two-Lot Recorded Exemption, RE-3854, for Removal of Lot B – CR7 Erie RV, LP
- Oct 24 - Partial Vacation of Four-Lot Recorded Exemption, RECX18-0064, for Removal of Lot D – Sharon Scheller
- Oct 24 - Partial Vacation of Four-Lot Recorded Exemption, RECX18-0065, for Removal of Lot D – Sharon Scheller
- 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 - 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)*

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**FUTURE PUBLIC HEARINGS:**

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

- Oct 19 - Docket #2022-87, FI0076 - Hearing to Allow Public Input Concerning the Amended 2022-2023 Annual Action Plan and its Proposed Use of the 2022 Community Development Block Grant (CDBG) Program Funds for Infrastructure Improvements, Public Facilities, Public Services, Housing Preservation, and General Grant Administration 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 19 - Docket #2022-78, PL2841 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0019, to exceed the maximum allowed building coverage (up to 14%) in a subdivision in the A (Agricultural) Zone District, Gabriel and Maricela Rocha [located north of and adjacent to Nancy Avenue; approximately 250 feet east of Hart Street] (Planner – Kim Ogle) 10:00 AM
- Oct 19 - Docket #2022-72, PL2837 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0021, for one (1) second Single-Family Dwelling per legal lot in the A (Agricultural) Zone District, Kyle Schwartz and Abigail Renner [located south of and adjacent to Elm Street; east of and adjacent to County Road 15] (Planner – Diana Aungst) 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
- 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
- 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

**REPORTS:**

- 1) Department of Planning Services, Staff Approvals for September 2022

**COMMUNICATIONS:**

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for October 20, 2022
- 2) St. Vrain Lakes Metropolitan District, Notice of Appointments and Oaths of Office for Lyndsey Paavilainen, Dallas Becker, and James “Jim” Palmer, to the Board of Directors

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

- 1) Approve Contract ID #6364 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Roger and Allison Sedlacek [2022-2834]
- 2) Approve Contract ID #6370 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Marizol Irizarry [2022-2835]
- 3) Approve Contract ID #6373 Agreement for Professional Services for Transitional Living Program – Hilltop Health Services Corp, dba Hilltop Community Resources [2022-2836]
- 4) Approve Contract ID #6376 Contract for Improved Payments and Child Success (IMPACS) Program Grant [2022-2837]
- 5) Approve Letter of Acceptance for 2022-2023 Hazardous Materials Emergency Preparedness (HMEP) Grant [2022-2838]
- 6) Approve Temporary Closure of Two Rivers PKWY Between CR 54 and State HWY 60 [2022-2839]

**ORDINANCES:**

- 1) Emergency Ordinance No. 258-A, In the Matter of a Supplemental Appropriation for 2022 [2022-2879]  
Legals.....[2022-2880]
- 2) Second 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*) [2022-2881]

**MISCELLANEOUS:**

- \* 1) Contract ID #6334 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Craig and Angela Hefti [2022-2883]
- \* 2) Contract ID #6385 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jacques Plante, Jr., and Kaela Plante [2022-2884]
- \* 3) Contract ID #6365 Change Order to Agreement for Construction Services for Weld County Training Site and Shooting Range Project (Bid #B2100116) – Roche Constructors, Inc. [2021-2923]
- \* 4) Contract ID #6381 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA22-0019 – Morning Gun Exploration, LLC [2022-2885]
- \* 5) Contract ID #6382 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP22-0013 – DCP Operating Company, LP [2022-2886]
- \* 6) Contract ID #6383 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP22-0015 – DCP Operating Company, LP [2022-2887]

\* Signed this date