

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, OCTOBER 31, 2022**  
**9:00 A.M.**

**2022-3001**

**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 17, 2022

[2022-2873]

**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 28, 2022 [2022-3003]

**BIDS:**

- 1) Approve Bid #B2200115, CRs 66 and 41 Intersection Project – Department of Public Works [2022-2383]
- 2) Present Bid #B2200159, Grader Blades – Department of Public Works [2022-3004]
- 3) Present Bid #B2200140, Design and Engineering Services for Centennial Center Heating, Ventilation, and Air Conditioning (HVAC) – Facilities Department [2022-3005]
- 4) Present Bid #B2200157, Courts Holding Cabling – Department of Information Technology [2022-3006]

**NEW BUSINESS:**

- 1) Consider Ratification of Appointments to Board of Trustees of High Plains Library District [2022-3007]
- 2) Consider 2023 Community Development Block Grant (CDBG) Program Application (Round Three [3]) for Weld County Operational Transportation Services – Department of Public Works and Senior Resource Services, dba 60+ Ride [2022-3008]

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

- 3) Consider Declaring Certain Equipment as Surplus Property, Approving Sale of Same at Auction with Roller and Associates, and delegating authority to Controller to sign any necessary documents [2022-3009]

**PLANNING:**

- 1) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX16-0112, for Removal of Lot B – Calvary Farms, LLC, c/o Richard Monterera [2022-3010]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for October 31, 2022 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Nov 7 -	Weld County Fair Board	6:00 PM
Nov 8 -	Workforce Development Board	11:45 AM
Nov 10 -	Weld Faith Partnership Council	7:30 AM
Nov 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.

- 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.

- 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

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

- 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
- Jan 25, 2023 - 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) – *(Cont'd from 10/26/2022)* 9:00 AM
- Feb 22, 2023 - Docket #2022-63, PL0048 - Show Cause Hearing, PCSC22-0010, 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) 9:00 AM

**COMMUNICATIONS:**

- 1) Planning Commission, Minutes from October 4, 2022, and Agenda for November 1, 2022
- 2) Chevron, Letter dated September 27, 2022, re: Natural Gas and Natural Gas Liquids Royalty Calculation, per Holman Settlement Agreement/Ace-Davis Settlement Agreement
- 3) Chevron, Letter dated October 3, 2022, re: Termination of Lilli (D-Sand) Unit

**PUBLIC REVIEW:**

- 1) City of Fort Lupton, High Pointe Hills Annexation, Impact Report and Maps [2022-2998]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – R&R Farms East Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0255 [2022-2999]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bayswater Exploration and Production, LLC – COT East and West Tank Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 22WE0092, 22WE0093, 22WE0094, 22WE0095, 22WE0096, and 22WE0097 [2022-3000]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 112c Construction Materials Reclamation Permit Application, M-2022-042 – Martin Marietta Materials, Inc. – Windsor East Mine [2022-2293]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 112c Construction Materials Reclamation Permit Application, M-2022-034 – Korwell Land Holdings, LLC – Korwell Dirt [2022-2892]

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

- 1) Approve Contract ID #6351 Acceptance of Purchase Order Funds for 2021-2022 Disability Navigator Program [2022-2982]

**RESOLUTIONS (CONT'D):**

- 2) Approve Contract ID #6352 Acceptance of Purchase Order Funds for 2022-2023 Disability Navigator Program [2022-2983]
- 3) Approve Contract ID #6372 Reservation and Service Contract – Mountain Shadow Carriages [2022-2984]
- 4) Approve Contract ID #6392 Intergovernmental Agreement for County Computer Refresh Program for Leased Computing Assets [2022-2985]
- 5) Approve Contract ID #6398 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements for Job Corps Program – Management and Training Corporation [2022-2986]
- 6) Approve Contract ID #6400 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – John and Kiersten Mehl [2022-2987]
- 7) Approve Contract ID #6401 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dylan and Cassidy Nickerson [2022-2988]
- 8) Approve Contract ID #6405 2022-2023 Low-Income Energy Assistance Program (LEAP) Outreach Incentive Program Agreement and Plan [2022-2989]
- 9) Approve Contract ID #6390 Two (2) Off-System Bridge Program Applications for Bridge 60.5/49A and Bridge 34/17A Replacement Projects – Colorado Counties, Inc. (CCI) [2022-2990]
- 10) Approve Reappointments to Weld Faith Partnership Council [2022-2992]
- 11) Approve Reappointments to Weld County Community Development Block Grant Advisory Committee (CDBGAC) [2022-2993]
- 12) Approve Reappointments to Juvenile Community Review Board [2022-2994]
- 13) Approve Appointment to Board of Retirement [2022-2995]
- 14) Action of the Board Concerning PCSC22-0003 – Santos Vega and Luz Yadira Vega [2022-2291]
- 15) Approve RLDF22-0002 – CMH Homes, Inc. [2022-2893]
- 16) Approve COZ22-0009 – Fusaro, LLC [2022-2905]
- 17) Approve USR22-0022 – Arthur Griffiths, c/o CBEP Solar 5, LLC [2022-2933]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Weld County Community Development Block Grant (CDBG) Program – Don Sandoval [2022-3011]
- \* 2) Contract ID #6416 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Elyse Casey [2022-3012]
- \* 3) Contract ID #6389 Service Agreement for East Parking Lots Snow Removal Services (1400, 1402, and 1551, East North 17th Avenue, Greeley, and 300 8th Avenue, Greeley – Informal Bid #B2200156) – Brightview Landscape Services, Inc. [2022-3013]
- \* 4) Quit Claim Deed for Mead Grader Shed at 1785 CR 32, Mead (SE1/4 S17, T3N, R68W) – Town of Mead [2022-3014]

\* **Signed this date**