

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JUNE 6, 2022**  
**9:00 A.M.**

**2022-1506**

**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:**

- 1) Approval of Minutes of May 16, 2022 [2022-1366]
- 2) Approval of Minutes of May 18, 2022 [2022-1406]
- 3) Approval of Minutes of May 23, 2022 [2022-1435]

**CERTIFICATION OF HEARINGS:** Hearings conducted on May 18, 2022:

- 1) USR22-0001 – Valentin Gasca-Lopez [2022-1315]
- 2) USR22-0006 – Andrew Castle and Angela Knopf-Castle [2022-1329]
- 3) 2MJUSR22-17-0003 – Delbert and Rosalie Wertz, and George L. Sandburg Irrevocable Trust, c/o Winter Seed and Ag Services, LLC [2022-1356]

**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) Greeley Stampede Days – June 23, 2022, thru July 4, 2022 [2022-1508]
- 2) Reunification Month – June 2022 [2022-1509]

**WARRANTS:**

- 1) General Warrants – May 31, and June 3, 2022 [2022-1510]

**BIDS:**

- 1) Present Bid #B2200071, CRs 72 and 76 Paving Project – Department of Public Works [2022-1511]
- 2) Present Bid #B2200085, Carbide Cutting Bits (Picks) – Department of Public Works [2022-1512]
- 3) Present Bid #B2200089, Recycled Asphalt Crushing – Department of Public Works [2022-1513]
- 4) Present and Approve Emergency Bid #B2200086, Chip Seal Oil Supply – Department of Public Works [2022-1514]

**NEW BUSINESS:**

- 1) Consider Petition for Abatement or Refund of Taxes for Account Number P9106127 – Anadarko Petroleum Corporation [2022-1515]
- 2) Consider Petition for Abatement or Refund of Taxes for Account Number R1763302 – JCK Gravel, Inc. [2022-1516]
- 3) Consider Contract ID #5834 Statement of Work for Workforce Supplemental Funding Purchase Order for Bilingual Lay Community Health Workers (Promotoras) and authorize Chair to sign [2022-1517]
- 4) Consider Contract ID #5863 Statement of Work for Waste Tire Inspection Program and authorize Chair to sign [2022-1518]
- 5) Consider Contract ID #5916 Application, Grant Award Letter, and Summary of Grant Award Terms and Conditions for Community Investment Grant and authorize Chair to sign [2022-1519]
- 6) Consider Amendment #1 to Master Contract for Community Corrections Services and authorize Chair to sign [2022-1520]
- 7) Consider Professional Services Agreement for 2022 Weld County Fair Horse and Carriage Services and authorize Chair to sign – Mountain Shadows Carriages, c/o Darin Henry [2022-1521]
- 8) Consider Rental Contract for 2022 Weld County Fair and authorize Chair to sign electronically – FLEXX Productions, LLC [2022-1522]
- 9) Consider Temporary Closure of CR 80 Between CRs 23 and 29 [2022-1523]
- 10) Consider Extension of Temporary Closure of CR 22 Between CRs 31 and 41 [2022-1524]
- 11) Consider Application for Transfer of Ownership from River Garden Winery, LLC, dba River Garden Winery, to Salt and Acres, LLC, dba Salt and Acres, for a Vintner’s Restaurant (County) Liquor License, and authorize Chair to sign [2022-1525]

**PLANNING:**

- 1) Consider Partial Vacation of Two-Lot Recorded Exemption, RE-2386, for Removal of Lot B – CR 89, LLC, c/o Ryan Andre [2022-1526]
- 2) Consider Contract ID #5815 Partial Release of Project Collateral and Accept Warranty Collateral to be Retained for Rural Land Division Final Plan, RLDF21-0002 – Richard and Patricia Stahl [2022-1527]
- 3) Consider Contract ID #5817 Amended and Restated Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, Accept Off-Site Warranty Collateral for Planned Unit Development Plan, S-299/IA19-0019, and authorize Chair to sign – Beebe Draw Farms Authority and REI, LLC [2022-1528]
- 4) Consider Contract ID #5814 Release of Collateral and Accept Replacement Collateral and New Ownership Name for Use by Special Review Permit, USR-1747 – NGL Water Solutions DJ, LLC, formerly High Sierra Water Services, LLC [2022-1529]

**PLANNING (CONT'D):**

- 5) Consider Contract ID #5813 Release of Collateral and Accept Replacement Collateral and New Ownership Name for Use by Special Review Permit, USR-1769 – NGL Water Solutions DJ, LLC, formerly High Sierra Water Services, LLC [2022-1530]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2022-56 – A Public Hearing concerning the Community Development Block Grant (CDBG) 2021 Consolidated Annual Performance and Evaluation Report [2022-1531]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 6 -	Weld County Fair Board	6:00 PM
Jun 7 -	Planning Commission	12:30 PM
Jun 9 -	Weld Faith Partnership Council	7:30 AM
Jun 9 -	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.

- Jun 13 - Final Reading of Code Ordinance #2022-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Oil and Gas, Resolutions, and Proclamations*)
- Jun 13 - Partial Vacation of Two-Lot Recorded Exemption, AmRE-192, for Removal of Lot A – Larry and Lynda Moore
- Jun 13 - Partial Vacation of Two-Lot Recorded Exemption, RECX20-0046, for Removal of Lot B – Ronald and Trina Erbes
- Jun 15 - Partial Vacation of Two-Lot Recorded Exemption, RECX18-0076, for Removal of Lot B – Chris and Christine Glover
- Jun 15 - Partial Vacation of Two-Lot Recorded Exemption, RECX15-0060, for Removal of Lot B – Chris and Christine Glover
- Jun 15 - Partial Vacation of Two-Lot Recorded Exemption, RECX15-0108, for Removal of Lot B – Chris and Christine Glover
- Jun 15 - Partial Vacation of Two-Lot Recorded Exemption, RECX20-0086, for Removal of Lot B – WCR 19-20, LLC, c/o Richard Johnson
- 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*)
- Jul 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 4/18/2022*)
- Oct 17 - 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 4/18/2022*)

## FUTURE PUBLIC HEARINGS:

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

- Jun 8 - Docket #2022-44, PL2824 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0004, for Buildings exceeding the maximum building coverage in subdivisions in the A (Agricultural) Zone District, Edward Audet [located south of and adjacent to Casler Avenue; approximately 227 feet east of Flint Street] (Planner – Chris Gathman) 10:00 AM
- Jun 15 - Docket #2022-41, PL2814 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0007, for a Solar Energy Facility in the A (Agricultural) Zone District, Willard and Linda Owens, c/o USS Picadilly Solar, LLC [located east of and adjacent to County Road 23; approximately 330 feet south of State Highway 392] (Planner – Angela Snyder) 10:00 AM

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

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

**COMMUNICATIONS:**

- 1) Planning Commission, Agenda for June 7, 2022
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for June 2, 2022
- 3) Department of Planning Services, Addition to File RE-2681 – Faith Tabernacle Ministries, Inc., c/o Danny Perdeu
- 4) Department of Planning Services, Addition to File RECX18-0082 – Joseph and Janet Timko
- 5) Department of Human Services, Memorandum dated May 17, 2022, re: Child Welfare 2022-2023 State Fiscal Year (SFY) Respite Care Provider List
- 6) Board of County Commissioners, Letter re: Continued Partnership with CGI Digital to Coordinate and Produce Educational Videos Highlighting Features and Benefits of Weld County for Residents, Visitors, and Business Owners
- 7) Board of County Commissioners, Letter of Concern to Congressman Ken Buck, dated May 26, 2022, re: Notice of Proposed Rulemaking Concerning Revisions to Wagner-Peyser Act Regulations to Remove Colorado’s Status as a Demonstration State
- 8) Board of County Commissioners, Letter to Colorado Governor Jared Polis, dated May 24, 2022, re: Request for Veto HB 22-1244 and Colorado Hazardous Air Pollutant (HAP) Monitoring Fact Sheet, Prepared by Ramboll US Corporation
- 9) BauerFinancial, Inc., Hometown Bank Ratings Report as of March 31, 2022
- 10) Town of Mead, Oath of Office for Herman Schranz as Trustee
- 11) Town of Nunn, Oath of Office for Alvan Shipp, Jack Lawrence, and Andrew Sherburne as Directors of the Nunn Fire Protection District

**PUBLIC REVIEW:**

- 1) Public Notice, Community Development Block Grant (CDBG), re: 2021 Consolidated Annual Performance and Evaluation Report [2022-1481]

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

- 1) Approve Emergency Bid #B2200090, Missile Site Silo Roof Replacement, and Waiver of Ten-Day Waiting Period for Consideration and Investigation – Facilities Department [2022-1455]
- 2) Approve Contract ID #5826 Memorandum of Understanding for Access to Community Services Block Grant (CSBG) Cares Act Funding for Covering Weld Diaper Bank – United Way of Weld County [2022-1456]
- 3) Approve Contract ID #5862 2022-2023 Local Multimodal Transportation and Mitigation Options Fund (MMOF) Project Application for On-Demand Transit Services – Upper Front Range Transportation Planning Region (UFRTPR) [2022-1478]
- 4) Approve Contract ID #5866 2022-2023 Multimodal Transportation and Mitigation Options Fund (MMOF) Call for Projects Application for On-Demand Transit Services – North Front Range Metropolitan Planning Organization (NFRMPO) [2022-1457]
- 5) Approve Special Events Permit – Frank’s Ride for Children, fbo Make-A-Wish Foundation of Colorado, Inc. [2022-1458]

**RESOLUTIONS (CONT'D):**

- 6) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-3555, for Removal of Lot B  
– Preston Ranch Ministries, c/o Jay Lindstrom [2022-1459]
- 7) Approve PUDZ22-0002 - Wesley and Shaun Basiliere [2022-1385]
- 8) Approve COZ22-0004 - International Farms, LLC [2022-1419]

**MISCELLANEOUS:**

- \* 1) Greeley Stampede Days – June 23, 2022 thru July 4, 2022 [2022-1508]
- \* 2) Reunification Month – June 2022 [2022-1509]
- \* 3) Contract ID #5853 Child Protection Agreement for Services (Bid #B2200040) – Colorado  
Boys Ranch Foundation, dba CBR YouthConnect [2022-1532]
- \* 4) Contract ID #5854 Child Protection Agreement for Services (Bid #B2200040) –  
Julie Scroggins, Attorney at Law, P.C. [2022-1533]
- \* 5) Contract ID #5867 Child Protection Agreement for Services (Bid #B2200040) – Denver  
Children’s Home [2022-1534]
- \* 6) Contract ID #5868 Child Protection Agreement for Services (Bid #B2200040) –  
Barry Lindstrom, PHD, LLC [2022-1535]
- \* 7) Contract ID #5869 Child Protection Agreement for Services (Bid #B2200040) – Front  
Range Speech and Behavior Clinic [2022-1536]
- \* 8) Contract ID #5870 Child Protection Agreement for Services (Bid #B2200040) –  
Brad’s House [2022-1537]
- \* 9) Contract ID #5871 Child Protection Agreement for Services (Bid #B2200040) – Jacob  
Family Services, Inc. [2022-1538]
- \* 10) Contract ID #5872 Child Protection Agreement for Services (Bid #B2200040) – Denver  
Area Youth Services [2022-1539]
- \* 11) Contract ID #5873 Child Protection Agreement for Services (Bid #B2200040) –  
Intervention, Inc. [2022-1540]
- \* 12) Contract ID #5874 Child Protection Agreement for Services (Bid #B2200040) –  
Richard Hartman, Jr., dba Roundtables Collaboration of Colorado [2022-1541]
- \* 13) Contract ID #5875 Child Protection Agreement for Services (Bid #B2200040) – Transitions  
Psychology Group, LLC [2022-1542]
- \* 14) Contract ID #5876 Child Protection Agreement for Services (Bid #B2200040) – Ariel  
Clinical Services [2022-1543]
- \* 15) Contract ID #5880 Child Protection Agreement for Services (Bid #B2200040) – Perklen  
Center for Psychotherapy [2022-1544]
- \* 16) Contract ID #5881 Child Protection Agreement for Services (Bid #B2200040) – Graceful  
Oaks Youth Ranch [2022-1545]
- \* 17) Contract ID #5884 Child Protection Agreement for Services (Bid #B2200040) – North  
Range Behavioral Health [2022-1546]
- \* 18) Contract ID #5885 Child Protection Agreement for Services (Bid #B2200040) – Greeley  
Counseling Center [2022-1547]
- \* 19) Contract ID #5857 Extension/Renewal #1 to Professional Services Agreement for  
Pavement Smoothness Testing and Grinding (Bid #B2100106) – CPP Engineering, Inc.  
[2021-1701]
- \* 20) Acceptance of Deed of Dedication for CR 37 Railroad Closure Project Right-of-Way –  
Winter Family Farms, LLC [2022-1206]
- \* 21) Contract ID #5905 Software License and Service Agreement for Web Based Application  
TREADS (Treasurer’s Office Deed Application) – Government Technology Systems, LLC  
[2022-1548]

\* **Signed this date**