

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, AUGUST 15, 2022**  
**9:00 A.M.**

**2022-2354**

**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 August 1, 2022

[2022-2228]

**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 – August 12, 2022

[2022-2356]

**BIDS:**

1) Approve Bid #B2200106, Assessor and Treasurer Office Building (1400 North 17th AVE, Greeley) Heating, Ventilation, and Air Conditioning (HVAC) and Entry Door Changes – Facilities Department

[2022-2232]

2) Approve Bid #B2200107, Generator Maintenance at Various Locations – Facilities Department

[2022-2233]

3) Present Bid #B2200111, Law Administration Building Roof Top Unit Replacement – Facilities Department

[2022-2357]

4) Present Bid #B2200114, Jail 1 West Roof Top Unit Replacement – Facilities Department

[2022-2358]

**NEW BUSINESS:**

1) Consider Temporary Closure of CR 71 Between CRs 14 and 16

[2022-2359]

2) Consider Extension of Temporary Closure of CR 22 Between CRs 31 and 41

[2022-2360]

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

- 3) Consider Declaration of Certain Equipment as Surplus Property and authorize Disposal – Andersen’s Sales and Salvage, Inc. [2022-2361]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2022-70, PE0033 - Public Hearing to consider declining participation in the Colorado Paid Family and Medical Leave Insurance Program (“FAMLI”), as authorized by C.R.S. §8-13.3-522, and to decline to collect employee premiums through paycheck deductions for payment to FAMLI for those employees who elect FAMLI coverage, pursuant to C.R.S. §8-13.3-514(1), by personally paying to FAMLI employee premiums in a fashion and manner similar to that required of self-employed individuals [2022-2362]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Aug 16 -	Northern Colorado RETAC	2:00 PM
Aug 18 -	Extension Advisory Council	12:00 PM
Aug 18 -	Greeley-Weld County Airport Authority	3:30 PM
Aug 23 -	Board of Public Health	9:00 AM
Aug 23 -	Regional Communications Advisory Board	10:30 AM
Aug 23 -	Community Corrections Board	12:00 PM
Aug 24 -	Greeley Housing Authority	4:30 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.

- Aug 17 - Partial Vacation of Two-Lot Recorded Exemption, RE-2900, for Removal of Lot B – GreenLeaf Acres, LLC, c/o Barry Fehr
- Aug 22 - Partial Vacation of Four-Lot Recorded Exemption, RECX13-0037, for Removal of Lot D (formerly Lot D of RECX12-0094) – Windy Hills Ranch, LLC, c/o Chris Petersheim
- Aug 22 - First Reading of Code Ordinance #2022-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code
- Aug 24 - Partial Vacation of Four-Lot Recorded Exemption, RECX15-0066, for Removal of Lot D – Brad and Stacy Lawley
- Sep 12 - Second Reading of Code Ordinance #2022-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code
- Sep 21 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd from 6/22/2022*)
- Oct 3 - Final Reading of Code Ordinance #2022-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code
- 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*)
- 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 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 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*)

**FUTURE PUBLIC HEARINGS:**

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

- Aug 17 - Docket #2022-54, PL2828 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0013, for a Solar Energy Facility (2.4 MW on 18 acres) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, David Cogburn, c/o US Solar [located north of and adjacent to County Road 66; west of and adjacent to County Road 49] (Planner – Kim Ogle) 10:00 AM
- Aug 17 - Docket # 2022-57, PL2830 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0012, for Oil and Gas Support and Service including Outdoor Storage Yards for Oil and Gas Vehicles and Equipment in the A (Agricultural) Zone District, Cory and Traci Knotte, c/o Diamond T Services, Inc. [located west of and adjacent to County Road 23; approximately 1/4 mile south of County Road 20] (Planner – Chris Gathman) 10:00 AM
- Aug 17 - Docket #2022-60, PL2832 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0015, for Uses similar to a research laboratory (rocket testing facility) in the A (Agricultural) Zone District, AgCountry Revocable Trust, c/o Ursa Major Technologies, Inc. [located north of and adjacent to County Road 82; east of and adjacent to County Road 63] (Planner – Michael Hall) 10:00 AM
- Aug 22 - 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) 9:00 AM
- Aug 31 - Docket #2022-61, PL0777 and PL2705 - Probable Cause Hearing, PCSC22-0011, 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-895, for a Solid Waste Disposal Site and Facility, and USR18-0065, for a Solid Waste Disposal Site and Facilities, in the A (Agricultural) Zone District, Waste Management Disposal Services of Colorado, Inc., [located north of and adjacent to State Highway 14; south of and adjacent to County Road 84; east of and adjacent to County Road 25] (Planner – Kim Ogle) – *(Cont'd from 6/20/2022)* 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 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

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

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) – (Scheduled from 8/8/2022) 9:00 AM

**REPORTS:**

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

**COMMUNICATIONS:**

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for August 11, 2022
- 2) Department of Planning Services, Addition to File RE-4139 – T and H LaSalle Group, LLC, c/o Terry Younglove
- 3) Department of Planning Services, Addition to File PL2520, SPR21-0005 – Duran Enterprises, LLC, c/o Ernest Duran
- 4) Department of Planning Services, Addition to File RECX17-0152 – ST NoCo Acquisitions, LLC, c/o Terry Younglove
- 5) Department of Planning Services, Addition to File RECX20-0046 – Ronald and Trina Erbes
- 6) Department of Planning Services, Addition to File RE-2386 – CR 89, LLC, c/o Ryan Andre
- 7) Department of Human Services, Email dated August 8, 2022, re: Closure of an Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and a Respite Care Services Agreement – Jamie Jeffrey
- 8) Kutak Rock, LLC, Notice of Special District Authorization or Issuance of General Obligation Indebtedness, dated July 26, 2022, re: Pioneer Metropolitan District No. 2 Capital Pledge Agreement
- 9) United States Federal Energy Regulatory Commission, Notice dated July 11, 2022, re: Scoping Period Requesting Comments on Environmental Issues for the Proposed Trailblazer Conversion Project – Trailblazer Pipeline Company, LLC, and Rockies Express Pipeline, LLC

**PUBLIC REVIEW:**

- 1) Redland, Great Western Industrial Park Second Annexation, Notice [2022-2344]
- 2) Town of Severance, Moody Annexation, Petition, Resolution, Notice, Maps, and Impact Report [2022-2351]
- 3) Red Tierra Equities, LLC, Response to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Second Adequacy Review, Permit #M-2022-01 – Section 20 Gravel Mine [2022-0476]

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

- 1) Approve Contract ID #6138 Agreement for Professional Services for Translation and Interpretation – CyraCom International, Inc., dba Voiance Language Services, LLC [2022-2312]
- 2) Approve Contract ID #6175 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jacob and Courtney Guildner [2022-2313]
- 3) Approve Rescinding Resolution #2022-1369, dated May 16, 2022, and Approve Revised Contract for Noxious Weed Management/Spraying along Certain State and U.S. Highway Systems [2022-2314]
- 4) Approve Submitting Proposed Amendment to the Weld County Home Rule Charter to the Qualified Electors at the General Election on November 8, 2022 [2022-2315]

**MISCELLANEOUS:**

- \* 1) Certificate of Recognition for Centennial Club of Weld County – Nelle LeClerc [2022-2364]
- \* 2) Contract ID #6194 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Elyse Casey [2021-2534]
- \* 3) Contract ID #6195 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jacques Plante, Jr., and Kaela Plante [2021-3591]
- \* 4) Contract ID #6196 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Nicole Purtell [2021-3336]
- \* 5) Contract ID #6203 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Jennifer Gross [2021-3339]
- \* 6) Contract ID #6197 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Amanda Veyette [2022-2365]
- \* 7) Contract ID #6211 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Danny and Tierney Baldwin [2022-2366]

\* **Signed this date**