

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JULY 11, 2022**  
**9:00 A.M.**

**2022-1936**

**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 June 27, 2022

[2022-1821]

**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:**

**PRESENTATIONS:**

1) Presentation of the Fair Book by Weld County Fair Royalty [2022-1938]

**WARRANTS:**

1) General Warrants – July 8, 2022 [2022-1939]

**BIDS:**

1) Present Bid #B2200095, Weld County Courthouse 3-Dimension (3D) Laser Scanning  
As-Built Drawing Services – Facilities Department [2022-1940]  
2) Present Bid #B2200096, Vehicle Lift Replacement – Facilities Department [2022-1941]

**NEW BUSINESS:**

1) Consider Permanent Closure of CR 33 at U.S. HWY 85 Access and Regulating, Warning,  
and Guiding Traffic Regarding Such Permanent Closure [2022-1942]  
2) Consider Declaration of Certain Equipment as Surplus Property, Approve Sale of Same  
at Auction with Roller and Associates, and Delegate Authority to Controller to sign any  
necessary documents [2022-1943]

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

- 3) Consider Termination of Declaration of Disaster Emergency in Response to COVID-19 Pandemic Health Emergency [2022-1944]

**PLANNING:**

- 1) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX13-0060, for Removal of Lot B – CBEP Land 2, LLC [2022-1945]
- 2) Consider Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Off-Site Collateral for Site Specific Development Plan and Use by Special Review Permit, USR21-0019 – David and Kayleen Hunt [2022-1946]
- 3) Consider Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier I) – High 5 Tutoring, LLC, c/o Angela Knopf-Castle [2022-1947]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for July 11, 2022 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

|          |  |           |
|----------|--|-----------|
| Jul 11 - | Juvenile Community Review Board  | CANCELLED |
| Jul 11 - | 401k Savings Plan and 457 Deferred Compensation Plan Fiduciary Committee | 1:30 PM   |
| Jul 11 - | Federal Mineral Lease Act Board  | 3:00 PM   |
| Jul 11 - | Weld County Fair Board   | 6:00 PM   |
| Jul 12 - | Workforce Development Board  | 11:45 AM  |
| Jul 12 - | Planning Commission  | 12:30 PM  |
| Jul 15 - | Human Services Advisory Commission                                       | 8:00 AM   |
| Jul 15 - | Noxious Weed Management Advisory Board                                   | 1:30 PM   |
| Jul 19 - | 911 Emergency Telephone Service Authority Board                          | 12:00 PM  |
| Jul 19 - | Northern Colorado RETAC  | 2:00 PM   |
| Jul 20 - | Weld County Emergency Medical/Trauma Services Council                    | 11:00 AM  |
| Jul 21 - | Greeley-Weld County Airport Authority                                    | 3:30 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.

|          |  |
|----------|--|
| Jul 13 - | Partial Vacation of Four-Lot Recorded Exemption, RECX18-0131, for Removal of Lot D – MST Farms, LLC, c/o Michael Freeman   |
| Jul 18 - | Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores ( <i>Cont'd from 4/18/2022</i> )  |
| Jul 18 - | Partial Vacation of Two-Lot Amended Recorded Exemption, AMRE-2556, for Removal of Lot B – Michael and Jeanne Ware  |
| Jul 25 - | Partial Vacation of Four-Lot Recorded Exemption, RECX19-0095, for Removal of Lot D – Teepee Ring Ranch, LLC, c/o Bob Ehrlich and Lance Astrella  |
| Sep 21 - | Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez ( <i>Cont'd from 6/22/2022</i> )   |
| 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 ( <i>Cont'd from 4/18/2022</i> ) |

## FUTURE PUBLIC HEARINGS:

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

|          |  |         |
|----------|--|---------|
| 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) – ( <i>Cont'd from 6/20/2022</i> ) | 9:00 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) Federal Mineral Lease Act Board, Agenda for July 11, 2022
- 2) Board of County Commissioners, Letters to Mayor Laura Hargis of the Town of Hudson, Mayor Drew Peterson of the Town of Firestone, and Mayor Ken Gfeller of the Town of Keenesburg, dated June 27, 2022, re: Notification of Community Development Block Grant (CDBG) Program Awards
- 3) Department of Human Services, Email dated June 24, 2022, re: Closure of Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home – Trevor and Angela Johnson
- 4) Department of Human Services, Email dated June 28, 2022, re: Colorado Department of Health Care Policy and Financing, Option Letter #6, Contract to Serve as Single Entry Point Agency for Long-Term Care Services
- 5) Department of Human Services, Email dated June 20, 2022, re: Colorado Department of Health Care Policy and Financing, Option Letter #2, Intergovernmental Agreement for Aging and Disability Resource of Colorado (ADRC) Transition-Related Referrals and Option Counseling
- 6) Department of Human Services, Email dated June 20, 2022, re: Colorado Department of Human Services, Option Letter #2, Contract for Aging and Disability Resource Centers (ADRC)
- 7) Department of Human Services, Email dated June 15, 2022, re: Colorado Department of Human Services, Office of Children, Youth and Families, Division of Child Welfare, Approval of Application for Family First Transition Act Funding to Implement a Therapeutic Foster Care Program
- 8) Department of Human Services, Email dated June 15, 2022, re: Colorado Department of Human Services, Office of Children, Youth and Families, Division of Child Welfare, Colorado Diligent Recruitment Plan
- 9) Colorado Department of Local Affairs, Division of Property Taxation, Final Determinations, re: Buddhist Temple of Fort Lupton, First Baptist Ch of Briggsdale, and House of Hope and Refuge
- 10) Colorado Department of Local Affairs, Division of Property Taxation, Annual Determinations, re: North Range Behavioral Health, Greeley Center for Independence, Inc., dba Hope Therapy Center, Greeley Senior Housing Corp, ASI Greeley, Inc., Birchwood EHP, LP, ASI Greeley II, Inc., Brothers Redevelopment, Inc., Meadows Townhomes LIHTC, LLLP, Community Living Resources, Inc., Coronado Residences, Inc., Clare of Assisi Homes-Westminster Mercy Housing, Eastern Slope Housing, Villa Maria, Inc., East Bay Senior Housing, Inc., Westminster Commons VOA, LP, Imagine! Housing Corp III, Veterans Fitzsimons, LLLP, and Mile High Council on Alcohol and Drug Abuse, dba Mile High Behavioral Healthcare
- 11) United States Department of the Interior, Bureau of Land Management, Colorado State Office, Email dated June 27, 2022, re: Invitation to Become Cooperating Agency for Resource Management Plan Amendment with Associated Environmental Impact Statement to Consider Amendment to Land Use Plans for Conservation of Big Game Corridor and Habitat Areas

**PUBLIC REVIEW:**

- 1) Town of Keenesburg, Pioneer Annexation Nos. 6-11, Notice and Resolution [2019-4615]
- 2) Connell Resources, Inc., c/o Blue Earth Solutions, LLC, Email dated June 27, 2022, Submission of Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Construction Materials Regular 112 Operation Reclamation Permit Application, Response to Adequacy Review Comments, Permit #M-2022-005 – Carr Pit East [2022-0520]

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

- 1) Approve Contract ID #6029 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Timothy and Desirae Martin [2022-1893]
- 2) Approve Contract ID #6072 Child Protection Agreement for Services (Bid #B2200040) – RE, Inc., dba RE Services [2022-1894]
- 3) Approve Contract ID #6082 Amendment #2 for Area Agency on Aging (AAA) Services [2022-1895]
- 4) Approve Point Solutions Management Amendment #1 and Vendor Election Form – Aetna Life Insurance Company [2022-1896]
- 5) Approve Temporary Closure of CR 46 Between CRs 1 and 3 [2022-1897]
- 6) Approve Temporary Closure of CR 46.5 Between CRs 17 and 19 [2022-1898]
- 7) Approve Special Events Permit – Allegiance Ranch and Equine Rescue, Inc. [2022-1899]
- 8) Approve Request for Vacation of Use by Special Review Permit, USR12-0065 – Korwell Land Holdings, LLC, c/o James Chick (Formerly Owned by Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc.) [2022-1900]

**MISCELLANEOUS:**

- \* 1) Contract ID #6071 Amendment #1 to Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Danny and Tierney Baldwin [2021-2325]
- \* 2) Contract ID #6077 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jason and Angela Ervin [2022-1948]
- \* 3) Contract ID #6093 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joel and Lauren Thurman [2022-1949]
- \* 4) Contract ID #6101 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Harold and Laura Wahr [2022-1950]
- \* 5) Contract ID #6117 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon Kindvall and Morgan Vance [2022-1951]
- \* 6) Contract ID #6060 Agreement to Purchase Out-of-Home Placement Services – Griffith Centers for Children, Inc. [2022-1952]
- \* 7) Contract ID #6061 Agreement to Purchase Out-of-Home Placement Services – Special Kids/Special Families [2022-1953]
- \* 8) Contract ID #6062 Agreement to Purchase Out-of-Home Placement Services – Dungarvin Colorado, Inc. [2022-1954]
- \* 9) Contract ID #6063 Agreement to Purchase Out-of-Home Placement Services – Bethany Christian Services of Colorado [2022-1955]
- \* 10) Contract ID #6064 Agreement to Purchase Out-of-Home Placement Services – Strong Foundations, LLC [2022-1956]
- \* 11) Contract ID #6065 Agreement to Purchase Out-of-Home Placement Services – Attention, Inc., dba TGTHR, Chase House [2022-1957]
- \* 12) Contract ID #6066 Agreement to Purchase Out-of-Home Placement Services – Hope and Home [2022-1958]

**MISCELLANEOUS(CONT'D):**

- \* 13) Contract ID #6067 Agreement to Purchase Out-of-Home Placement Services – Gateway Residential Program [2022-1959]
- \* 14) Contract ID #6068 Agreement to Purchase Out-of-Home Placement Services – Courage Community Foster Care [2022-1960]
- \* 15) Contract ID #6069 Agreement to Purchase Out-of-Home Placement Services – Adoption Options [2022-1961]
- \* 16) Contract ID #6086 Agreement to Purchase Out-of-Home Placement Services – Kids Crossing [2022-1962]
- \* 17) Contract ID #6087 Agreement to Purchase Out-of-Home Placement Services – Third Way Center [2022-1963]
- \* 18) Contract ID #6088 Agreement to Purchase Out-of-Home Placement Services – Smith Agency, Inc. [2022-1964]
- \* 19) Contract ID #6089 Agreement to Purchase Out-of-Home Placement Services – Alternative Homes for Youth [2022-1965]
- \* 20) Contract ID #6090 Agreement to Purchase Out-of-Home Placement Services – Habilitation Center, LLC, dba Little Creek Behavioral [2022-1966]
- \* 21) Contract ID #6091 Agreement to Purchase Out-of-Home Placement Services – Family Resource Network [2022-1967]
- \* 22) Contract ID #6092 Agreement to Purchase Out-of-Home Placement Services – Laradon [2022-1968]
- \* 23) Contract ID #6095 Agreement to Purchase Out-of-Home Placement Services – Hope’s Promise [2022-1969]
- \* 24) Contract ID #6096 Agreement to Purchase Out-of-Home Placement Services – Top of the Trail, Inc. [2022-1970]
- \* 25) Contract ID #6100 Agreement to Purchase Out-of-Home Placement Services – Dale House Project [2022-1971]
- \* 26) Contract ID #6114 Agreement to Purchase Out-of-Home Placement Services – Savio House [2022-1972]
- \* 27) Contract ID #6115 Agreement to Purchase Out-of-Home Placement Services – Brad’s House [2022-1973]
- \* 28) Contract ID #6116 Agreement to Purchase Out-of-Home Placement Services – Parker Personal Care Homes, Inc. [2022-1974]
- \* 29) Contract ID #6094 Amendment #1 to Agreement for Respite Services – Catherine Oakleaf [2022-0310]
- \* 30) Contract ID #6045 Task Order to Agreement for Professional Services for Design Services (Exhibition Building Roof Design for Drainage Improvements – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2022-1975]
- \* 31) Contract ID #6083 Agreement for Professional Services as Extension/Renewal #2 for Jail Electronic Controls Design Build (Jail Security DDN Support – Bid #B1700060) – CML Security, LLC [2017-0719]
- \* 32) Contract ID #6097 Change Order to Agreement for Construction Services for Elections Ballot Counting Room and Veterans Services Office Building Renovations (Bid #B2200080) – TCC Corporation [2022-1232]
- \* 33) Contract ID #6098 Extension/Renewal #1 to Agreement for Construction Services for 2021 Slurry Seal (Bid #B2100100) – A-1 Chipseal Company [2021-1590]

\* **Signed this date**