

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JULY 24, 2023**  
**9:00 A.M.**

**2023-2078**

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**ROLL CALL:**

Commissioner Mike Freeman, Chair  
Commissioner Perry L. Buck, Pro-Tem  
Commissioner Scott K. James  
Commissioner Kevin D. Ross  
Commissioner Lori Saine

**MINUTES:** Approval of Minutes of June 26, 2023

[2023-1780]

**BOARD OF COUNTY COMMISSIONERS**

**ROLL CALL:**

Commissioner Mike Freeman, Chair  
Commissioner Perry L. Buck, Pro-Tem  
Commissioner Scott K. James  
Commissioner Kevin D. Ross  
Commissioner Lori Saine

**MINUTES:** Approval of Minutes of July 10, 2023

[2023-1908]

**READ ORDINANCE BY AUDIO:** Read Code Ordinance #2023-11 by audio

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PRESENTATIONS:**

1) Annual Capital Credit Check, United Power, Inc. – July 24, 2023

[2023-2081]

**WARRANTS:**

1) General Warrants – July 21, 2023

[2023-2082]

**BIDS:**

1) Approve Bid #B2300141, Cattle Guards – Department of Public Works

[2023-1913]

2) Present Bid #B2300143, Carbide Cutting Bits (Picks) – Department of Public Works [2023-2083]

3) Present Bid #B2300116, Learning/Training Content for Integration into Workday –

Department of Information Technology and Department of Human Resources

[2023-2084]

**NEW BUSINESS:**

- 1) Consider Contract ID #7146 Service Proposal to Implement Processing Vital Records Certificate Orders and authorize Chair to sign – Genesis Systems, Inc., dba GoCertificates.com, Inc. [2023-2085]
  - 2) Consider Contract ID #7150 Primary Care Medical Provider Agreement and authorize Chair to sign and submit electronically – Carelon Behavioral Health [2023-2086]
  - 3) Consider Application for Tier II Ambulance Service License and authorize Chair to sign – Metro One Ambulance, LLC [2023-2087]
  - 4) Consider Tent Rental Contract for Pig Show Ring at 2023 Weld County Fair and authorize Chair to sign electronically – Flexx Productions, LLC [2023-2088]
  - 5) Consider Appointment of Commissioner Perry L. Buck to Certain Advisory Boards [2023-2089]
  - 6) First Reading of Code Ordinance #2023-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services of the Weld County Code (Ambulances) [2023-2090]
- Legals.....[2023-2091]  
Correspondence.....[2023-2092]

**PUBLIC COMMENT:**

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to direct comments to the Board of County Commissioners. The Chair may immediately refer any comment to staff for resolution, schedule a work session, or limit the duration depending on the Board's schedule. Personal attacks against Board members, administrative staff, or employees will not be recognized. The Board will not accept comments regarding matters which are scheduled to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give their testimony at that hearing, either in person or in writing. Persons who wish to submit written comments on any topic may do so any time by emailing: [askthecommissioners@weld.gov](mailto:askthecommissioners@weld.gov), by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by emailing: [ctb@weld.gov](mailto:ctb@weld.gov).

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for July 24, 2023 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 25 -	Board of Public Health	9:00 AM
Jul 25 -	Regional Communications Advisory Board	10:30 AM
Jul 25 -	Community Corrections Board	12:00 PM
Jul 26 -	Greeley Housing Authority	4:30 PM
Aug 1 -	Board of Retirement	9:00 AM
Aug 1 -	Planning Commission	1:30 PM
Aug 3 -	Island Grove Park Advisory Board	4:00 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 26 - First Reading of Code Ordinance #2023-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, Chapter 23 Zoning, and Chapter 29 Building Regulations of the Weld County Code (*Oil and Gas Equipment/Telecommunication Towers*)
- Jul 31 - Final Reading of Code Ordinance #2023-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations of the Weld County Code (*Agricultural Buildings*) – (*Rescheduled from 6/29/2023*)
- Aug 7 - Second Reading of Code Ordinance #2023-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code (*Concealed Carry*)
- Aug 7 - Second Reading of Code Ordinance #2023-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Limited Event Permits*)
- Aug 7 - Family Farm Division, FFD23-0008, with Lot A Exceeding 10 Acres in Size (12 Acres) – David Dewey
- Aug 14 - Second Reading of Code Ordinance #2023-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services of the Weld County Code (*Ambulances*)
- Aug 14 - Second Reading of Code Ordinance #2023-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, Chapter 23 Zoning, and Chapter 29 Building Regulations of the Weld County Code (*Oil and Gas Equipment/Telecommunication Towers*)
- Aug 23 - Final Reading of Code Ordinance #2023-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Limited Event Permits*)
- Aug 23 - Final Reading of Code Ordinance #2023-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code (*Concealed Carry*)
- Aug 28 - Final Reading of Code Ordinance #2023-13, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, Chapter 23 Zoning, and Chapter 29 Building Regulations of the Weld County Code (*Oil and Gas Equipment/Telecommunication Towers*)
- Sep 6 - Final Reading of Code Ordinance #2023-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services of the Weld County Code (*Ambulances*)
- Sep 27 - First Reading of Code Ordinance #2023-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Floodplain Regulations*)

**ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):**

- Oct 16 - Second Reading of Code Ordinance #2023-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Floodplain Regulations*)
- Nov 8 - Final Reading of Code Ordinance #2023-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Floodplain Regulations*)

**FUTURE PUBLIC HEARINGS:**

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

- Aug 9 - Docket #2023-47, PL2882 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0015, for a Campground (up to ten [10] RV spaces) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Steven and Katherine Bingley [located west of and adjacent to County Road 29; 0.5 mile north of County Road 90] (Planner – Chris Gathman) 10:00 AM
- Aug 9 - Docket #2023-46, PL2881 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0014, for Oil and Gas Support and Service (truck parking) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Lazaro Lara Adame, c/o L&M Trucking, LLC [located north of and adjacent to County Road 20; approximately 0.5 mile west of County Road 23] (Planner – Diana Aungst) 10:00 AM
- Aug 9 - Docket #2023-45, PL2880 - Change of Zone, COZ23-0002, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Robert L. Seltzer Family Trust, c/o Jack Seltzer, Trustee, c/o Brighton Outdoor Storage [located east of and adjacent to County Road 19; approximately 890 feet north of County Road 2] (Planner – Diana Aungst) 10:00 AM
- Aug 23 - Docket #2023-38, PL2875 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0012, for a Commercial Recreation Facility and Event Facility outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Regional Transportation District, and Jeffrey and Rachel Rummer, c/o Colorado Railbike Adventures, LLC, c/o Robert Rummer [located west of and adjacent to County Road 3; approximately 0.25 mile south of County Road 10.5] (Planner – Maxwell Nader) – (*Cont'd from 6/28/2023*) 10:00 AM
- Sep 6 - Docket #2023-33, PL1373 - A Site Specific Development Plan and Use by Special Review Permit, USR22-0018, for Open Mining (sand, gravel and stone), employee and equipment parking associated with operations outside of subdivisions and historic townsites, in the A (Agricultural) Zone District, Loveland Ready-Mix Concrete, Inc. [located north of and adjacent to County Road 48.5; west of and adjacent to State Highway 257] (Planner – Kim Ogle) – (*Cont'd from 6/7/2023*) 10:00 AM
- Dec 6 - 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) – (*Cont'd from 6/7/2023*) 9:00 AM

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

Jan 10, 2024 - Docket #2023-10, PL0674, Probable Cause Hearing, PCSC22-0021, 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, USR11-0004, for an Oil and Gas Support Facility (water hauling) and any Use Permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (maintenance and fabrication of new and existing trucks) in the A (Agricultural) Zone District, Donn Foster and Mary Lee Hardy, c/o Foster Trucking, Inc., [located south of and adjacent to State Highway 263 (8th Avenue); approximately 0.5 mile east of County Road 47] (Planner – Kim Ogle) – (Cont'd from 7/12/2023)

9:00 AM

## **COMMUNICATIONS:**

Persons who wish to submit written comments on any topic may do so any time by emailing: [askthecommissioners@weld.gov](mailto:askthecommissioners@weld.gov), by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by emailing: [ctb@weld.gov](mailto:ctb@weld.gov).

- 1) Board of Public Health, Agenda for July 17, 2023
- 2) Department of Human Services, Email dated July 12, 2023, Re: Letter of Termination Concerning Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) Service Delivery Agreements for Job Corp Program – Management and Training Corporation
- 3) Board of County Commissioners, Letter to Jazmine Zuniga, Agriculture Advisor, dated July 10, 2023, Re: Recognition of Roosevelt High School Future Farmers of America (FFA) 2023 State Championship
- 4) United States Department of the Interior, Bureau of Land Management, Interior Region 7 – Upper Colorado Basin, Re: Proposed Eastern Colorado Resource Management Plan and Final Environmental Impact Statement

## **PUBLIC REVIEW:**

- 1) City of Greeley, Seeley Lake Annexation Nos. 1-5, Hearing Notice, Petition, Affidavit, Resolution, and Maps [2023-2073]
- 2) Nikolaus Arnusch, Submittal of Additional Attachments, Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Construction Materials Reclamation Permit Conversion Application from 110c to Regular 112c, Permit #M-1981-287 – Arnusch Gravel Pit 3 [2023-0895]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of Limited Impact (110c) Construction Materials Reclamation Application, Permit #M-2023-022 – CoProp, LLC – CoProp Pit No. 1 [2023-1888]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy – Falken 9-11 Well Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 21WE0843, 23WE0262, and 23WE0263 [2023-2065]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation– Anschutz Equus Farms 4-62-28 NWNW, Public Notice, Proposed Title V Operating Permit Warranting Public Comment and Draft Permit No. 20OPWE423 [2023-2066]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Edith Ann-Duckworth 21H-O268 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 20WE0763 [2023-2067]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Company – Ruh 6-62-11 NENW, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE1010 [2023-2068]

**PUBLIC REVIEW (CONT'D):**

- 8) Colorado Department of Regulatory Agencies, Public Utilities Commission, Public Comment Hearing Re: Electric Tariff to Increase Rates – Public Service Company of Colorado, dba Xcel Energy [2023-2074]

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

- 1) Approve Grant Application for Key Funding Initiatives (KFI) for NoCo Works – The Weld Trust [2023-2035]
- 2) Approve Standard Form for Memorandum of Understanding Regarding School Stability for Students in Foster Care Between Department of Human Services and Various School Districts [2023-2036]
- 3) Approve Contract ID #7188 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kerri Ann Ditter and Stacy Ditter [2023-2037]
- 4) Approve Contract ID #7198 Revised Online License Agreement, Online Order Form, and Customer Set-Up Form for Child and Adolescent Functional Assessment Scale (CAFAS), and Rescind Resolution #2023-1827, Dated June 28, 2023 – Multi- Health Systems, Inc. [2023-2038]
- 5) Approve Contract ID #7199 Professional Services Agreement for Various Core and Non- Core Child Welfare Services – Court Appointed Special Advocate, Inc., dba CASA of Larimer County [2023-2039]
- 6) Approve Contract ID #7200 Memorandum of Understanding for Service Delivery Agreements Pursuant to Workforce Innovation and Opportunity Act (WIOA) [2023-2040]
- 7) Approve Contract ID #7212 Acceptance of Purchase Order Funds for Contract to Serve as Single Entry Point Agency for Long-Term Care Services [2023-2041]
- 8) Approve Contract ID #7213 Agreement for Employment-Based Academic Affiliation – Colorado State University [2023-2042]
- 9) Approve Contract ID #7215 2023-2024 Plan for Core Services Program [2023-2043]
- 10) Approve Contract ID #7216 Cooperative Agreement for Child Welfare Law Enforcement Services [2023-2044]
- 11) Approve Contract ID #7181 Memorandum of Understanding for Crisis Assessment Protocol – North Range Behavioral Health [2023-2045]
- 12) Approve Contract ID #7182 Memorandum of Understanding for Jail Based Behavioral Services – North Range Behavioral Health [2023-2046]
- 13) Approve Application for Federal Assistance (Form SF-424) for Community Development Block Grant (CDBG) 2023 Annual Action Plan and Certification of Compliance with Regulations Form [2023-2047]
- 14) Approve Extension of Temporary Closure of CR 8 Between CRs 49 and 51 [2023-2048]
- 15) Approve Extension of Temporary Closure of CR 50 Between CRs 53 and 55 [2023-2049]
- 16) Approve Contract ID #7226 Tax Incentive Agreement Pursuant to C.R.S. §30-11-123 – Microvast Energy, Inc. [2023-2050]
- 17) Approve Reassignment and Reappointment of Commissioners to Coordinate Departments for the Remainder of 2023 [2023-2051]
- 18) Approve Partial Vacation, VAC23-0038, of Two-Lot Recorded Exemption, RECX19-0136, for Removal of Lot B – Michael Coan [2023-2058]
- 19) Approve Partial Vacation, VAC23-0039, of Two-Lot Corrected Recorded Exemption, RECX16- 0039, for Removal of Lot B – Michael Coan [2023-2059]
- 20) Approve Community Development Block Grant (CDBG) 2023-2024 Annual Action Plan [2023-1815]
- 21) Approve RLDF23-0001 – 2936, LLC [2023-1939]
- 22) Approve 1MJUSR23-14-0005 – Terry Grazing Association, c/o Connell Resources, Inc. [2023-1960]

**ORDINANCES:**

- 1) First Reading of Code Ordinance #2023-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services of the Weld County Code (*Ambulances*) [2023-2090]

**MISCELLANEOUS:**

- 1) Annual Capital Credit Check – United Power, Inc. [2023-2081]
- \* 2) Contract ID #7225 Amendment #1 to Agreement for Professional Translation and Interpretation Services – Cyracom International, Inc., dba Voiance Language Services, LLC [2022-2312]
- \* 3) Contract ID #7238 Agreement to Purchase Out-of-Home Placement Services – Whimspire Child Placement Agency [2023-2093]
- \* 4) Contract ID #7239 Agreement to Purchase Out-of-Home Placement Services – Attention, Inc., dba TGTHR, Chase House [2023-2094]
- \* 5) Contract ID #7240 Agreement to Purchase Out-of-Home Placement Services – Special Kids/Special Families [2023-2095]
- \* 6) Contract ID #7244 Memorandum of Understanding Regarding School Stability for Students in Foster Care – Weld County School District RE-2, Eaton [2023-2096]
- \* 7) Contract ID #7139 Agreement for Construction Services for Fire Alarm Upgrade Project (Bid #B2300117) – Ottem Electronics, Inc. [2023-1532]
- \* 8) Contract ID #7219 Agreement for Construction Services for Parking Lot Pothole Repairs Project (Bid #B2300130) – Lightfield Enterprises, Inc. [2023-1783]

\* **Signed this date**