

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 6, 2023
9:00 A.M.

2023-2573

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES:

- 1) Approval of Minutes of August 21, 2023 [2023-2448]
- 2) Approval of Minutes of August 23, 2023 [2023-2465]

CERTIFICATION OF HEARINGS: Hearings conducted on August 16, and 23, 2023:

- 1) USR23-0002 – D-Dart Ranch, Inc., c/o SunShare, LLC, dba Lincoln Solar, LLC [2023-2357]
- 2) COZ23-0001 – PV East, LLC [2023-2397]
- 3) USR23-0012 – Jeffrey and Rachel Rummer, c/o Colorado Railbike Adventures, LLC,
Attn: Robert Rummer [2023-1745]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) Workforce Development Month – September 2023 [2023-2575]
- 2) Suicide Awareness and Prevention Month – September 2023 [2023-2576]

WARRANTS:

- 1) General Warrants – August 30, 2023, and September 1, and 5, 2023 [2023-2577]

BIDS:

- 1) Approve Bid #B2300168, Generator Maintenance at Various Locations – Facilities
Department [2023-2467]
- 2) Present Bid #B2300156, Jail Sewage Grinder Pump Electrical and Site Upgrade –
Facilities Department [2023-2578]
- 3) Present Bid #B2300077, Coroner Case Management Software Solution – Department of
Information Technology [2023-2579]
- 4) Present Bid #B2300170, Dell Storage – Department of Information Technology [2023-2580]
- 5) Present Bid #B2300171, Cisco Room Kit Maintenance for Video Arraignment –
Department of Information Technology [2023-2581]

NEW BUSINESS:

- 1) Consider Petition for Abatement or Refund of Taxes for Account No. P1414999 – Bank of
Colorado [2023-2582]

NEW BUSINESS (CONT'D):

- 2) Consider Application for Colorado AmeriCorps Planning Grant Funds and authorize Department of Human Services to submit electronically [2023-2583]
 - 3) Consider Contract ID #7351 Amendment #1 to Professional Service Agreement for Inmate Medical Services (Emergency Bid #B2300144), and authorize Chair to sign – Wellpath, LLC [2023-2584]
 - 4) Consider Emergency Temporary Closure of CR 25 Between CRs 36 and 38 [2023-2585]
 - 5) Consider Temporary Closure of CR 59 Between CRs 6 and 8 [2023-2586]
 - 6) Consider Contract ID #7343 Agreement for Sale and Purchase of Wetland Mitigation Credits for Big Thompson Confluence Mitigation Bank for Bridge 53/58A Replacement Project, and authorize Chair to sign – Westervelt Ecological Services, LLC [2023-2587]
 - 7) Consider Special Events Permit and authorize Chair to sign – American Cancer Society [2023-2588]
 - 8) Consider Board of County Commissioners to Adjourn as Board of Equalization for Calendar Year 2023 [2023-2589]
 - 9) 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) [2023-2590]
- 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, 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.

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2023-70, PL2891 - A Limited Event Permit, LEP23-0001, for a fundraiser dinner and concert, in the A (Agricultural) Zone District, Jim and Kirsten Humphrey, c/o American Cancer Society [located east of and adjacent to State Highway 257; approximately 0.48 miles south of the intersection at County Road 74 and State Highway 257] (Planner – Maxwell Nader) [2023-2530]
- 10:00 AM - 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, and Cont’d to 1/10/2024) [2023-2528]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 11 -	Juvenile Community Review Board	12:00 PM
Sep 11 -	Weld County Fair Board	6:00 PM
Sep 12 -	Workforce Development Board	11:45 PM
Sep 13 -	Board Meeting	CANCELLED
Sep 14 -	Weld Faith Partnership Council	7:30 AM
Sep 14 -	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.

- Sep 11 - Second Reading of Code Ordinance #2023-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code (*HFWA and POWR Act*)
- Sep 11 - Vacation of Public Facility Division, PFD22-0004, and Recombine Lots into Original Acreage – Barclay Farm Property, LLC, c/o Richard Johnson
- Sep 25 - Final Reading of Code Ordinance #2023-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 3 Human Resources of the Weld County Code (*HFWA and POWR Act*)
- 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*)
- 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.

- 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
- Dec 20 - Docket #2023-40, PL2877 - Change of Zone, COZ23-0001, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, PV East, LLC [located north of and adjacent to County Road 20; approximately 0.30 mile east of County Road 19] (Planner – Maxwell Nader) – (*Cont'd from 8/23/2023*) 10:00 AM
- 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, 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.

- 1) Planning Commission, Agenda for September 5, 2023

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Gittlein Marie T3N-R64W-S4 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 14WE1137 and 19WE0175 [2023-2548]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Stinar T4N-R64W-S14 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 23WE0318 [2023-2549]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Homan Cockroft T5N-R64W-S15 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 14WE0644 and 17WE0349 [2023-2550]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Shoemaker T6N-R64W-S12 L02, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0101 [2023-2551]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Sauer T5N-R65W-S33 L02, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 23WE0184 [2023-2552]

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

- 1) Approve Contract ID #7323 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Roland and Latrice Graham [2023-2539]
- 2) Approve Contract ID #7327 Professional Services Agreement for Various Core and Non-Core Child Welfare Services – Maisha Bora [2023-2540]
- 3) Approve Contract ID #7328 Professional Services Agreement for Burmese and Rohingya Client Translation Services – Khairulnisa Kobirahmad [2023-2541]
- 4) Approve Contract ID #7334 Grant Closeout Check List for Various Workforce Innovation and Opportunity Act (WIOA) Programs [2023-2542]
- 5) Approve Contract ID #7335 Change Order #2 to Purchase Order Funds for Family First Transition Act to Implement a Therapeutic Foster Care Program [2023-2543]
- 6) Approve Contract ID #7338 Intergovernmental Contract Amendment #3 for Promoting Safe and Stable Families (PSSF) Grant [2023-2544]
- 7) Approve Contract ID #7339 Revised Executive Summary and Contract Approval for Memorandum of Understanding for Service Delivery Agreements Pursuant to Workforce Innovation and Opportunity Act (WIOA), and Rescind Resolution #2023-2239, dated August 2, 2023 [2023-2545]
- 8) Approve Contract ID #7348 Grant Contract and Subrecipient Information Form Certification for State and Local Fiscal Recovery Funds (SLFRF) for Children, Youth, and Family Behavioral Health Services [2023-2546]

ORDINANCES:

- * 1) 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) [2023-2590]
- Legals.....[2023-2091]
- Correspondence.....[2023-2092]

MISCELLANEOUS:

- * 1) Workforce Development Month – September 2023 [2023-2575]
- * 2) Suicide Awareness and Prevention Month – September 2023 [2023-2576]
- * 3) Contract ID #7353 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jim and Ruby Major [2023-2591]
- * 4) Contract ID #7354 LinkedIn Subscription Agreement for Learning/Training Content for Integration into Workday (Bid #B2300116) – Carahsoft Technology Corporation [2023-2084]
- * 5) Contract ID #7347 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR22-0026 – Calvary Farms, LLC, c/o Bayswater Exploration and Production, LLC [2023-2592]
- * 6) Division Order to Confluence DJ, LLC (Bigfoot 11-13-3 – API 05-123-51759) [2023-2593]

* **Signed this date**