

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 30, 2023
9:00 A.M.

2023-2532

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: Approval of Minutes of August 16, 2023 [2023-2399]

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

- 1) 2MJUSR23-11-0027 – M & M Excavation Company, LLC [2023-2324]
- 2) USR23-0002 – D-Dart Ranch, Inc., c/o SunShare, LLC, dba Lincoln Solar, LLC –
(Cont'd to 9/6/2023) [2023-2357]
- 3) RES23-0001 – Steve Maas [2023-2369]

AMENDMENTS TO AGENDA: Add Standard Form D (SF-424D) for Community Development Block Grant (CDBG) 2023 Annual Action Plan to Consent Agenda Misc., as item #6

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Human Services – Ruben Hernandez [2023-2534]

PROCLAMATIONS:

- 1) Kinship Care Month – September 2023 [2023-2535]
- 2) National Preparedness Month – September 2023 [2023-2536]

WARRANTS:

- 1) General Warrants – August 29, 2023 [2023-2537]

BIDS:

- 1) Approve Bid #B2300158, 2-Ton 4X4 Crew Cab with Dual Wheels and 8-Foot Utility Box (QTY 1) – Departments of Fleet Services and Public Works [2023-2401]
- 2) Approve Bid #B2300159, 3/4-Ton 4X4 Extended Cab Pickup with 6.5-Foot Bed (QTY 2) – Departments of Fleet Services and Public Works [2023-2402]
- 3) Approve Bid #B2300160, 3/4-Ton 4X4 Extended Cab Pickup with 8-Foot Bed (QTY 5) – Departments of Fleet Services, Public Works, and Facilities [2023-2403]
- 4) Approve Bid #B2300161, Pursuit Rated All Wheel Drive or 4X4 Sport Utility Vehicle (QTY 9) – Department of Fleet Services and Sheriff's Office [2023-2404]
- 5) Approve Bid #B2300162, Pursuit Rated Full Size 4X4 Crew Cab Pickup (QTY 4) – Department of Fleet Services and Sheriff's Office [2023-2405]
- 6) Approve Bid #B2300163, 4X4 Crew Cab with Dual Wheels and 11-Foot Utility Box (QTY 1) – Departments of Fleet Services and Public Works [2023-2406]

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BIDS (CONT'D):

- 7) Approve Bid #B2300164, 4X4 Full Size Extended Cab Pickup with Utility Bed (QTY 1) – Departments of Fleet Services and Facilities [2023-2407]
- 8) Approve Bid #B2300166, Small 4-Door All Wheel Drive or 4X4 Sport Utility Vehicle (QTY 8) – Departments of Fleet Services, Facilities, Public Works, and Sheriff's Office [2023-2408]
- 9) Present Bid #B2300155, Design Services for Audio Visual Equipment Upgrades at Various Buildings – Facilities Department [2023-2538]

NEW BUSINESS:

- 1) Consider Contract ID #7323 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Roland and Latrice Graham [2023-2539]
- 2) Consider Contract ID #7327 Professional Services Agreement for Various Core and Non-Core Child Welfare Services, and authorize Chair to sign – Maisha Bora [2023-2540]
- 3) Consider Contract ID #7328 Professional Services Agreement for Burmese and Rohingya Client Translation Services, and authorize Chair to sign – Khairulnisa Kobirahmad [2023-2541]
- 4) Consider Contract ID #7334 Grant Closeout Check List for Various Workforce Innovation and Opportunity Act (WIOA) Programs, and authorize Chair to sign [2023-2542]
- 5) Consider Contract ID #7335 Change Order #2 to Purchase Order Funds for Family First Transition Act to Implement a Therapeutic Foster Care Program and authorize Department of Human Services to Disburse Funds [2023-2543]
- 6) Consider Contract ID #7338 Intergovernmental Contract Amendment #3 for Promoting Safe and Stable Families (PSSF) Grant and authorize Chair to sign and submit electronically [2023-2544]
- 7) Consider 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), authorize Chair to sign and submit electronically, and Rescind Resolution #2023-2239, dated August 2, 2023 [2023-2545]
- 8) Consider 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, and authorize Chair and Department of Human Services to sign and submit electronically [2023-2546]

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**

* No Public Hearings Scheduled for August 30, 2023 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 4 -	HOLIDAY	CLOSED
Sep 5 -	Planning Commission	1:30 PM
Sep 6 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
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 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 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.

- Sep 6 - 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) 9:00 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

FUTURE PUBLIC HEARINGS (CONT'D):

- 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for August 31, 2023
- 2) Department of Planning Services, Addition to File PL2830, USR22-0012 – Cory and Traci Knotte, c/o Diamond T Services, Inc.
- 3) Department of Planning Services, Addition to File PL2822, PUDF22-0003 – Wesley and Shaun Basiliere
- 4) Department of Planning Services, Addition to File PL2838, USR22-0022 – CBEP Solar 5, LLC
- 5) Department of Planning Services, Addition to File PL2623, USR21-0018 – Public Service Company of Colorado, an Xcel Energy Company
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, Re: Saint Dimitrie the New, and Redemption Church of Greeley; and Annual Determination Re: Guadalupe Apartments, LLLP

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Rocky Mountain Midstream, LLC – Mustang Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 23WE0409 [2023-2517]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Bluff Federal/Greely-Rothe Federal 16-I Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 14WE0404, 19WE0404, 21WE0695, and 21WE0696 [2023-2518]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Billings 18H Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 15WE0012 and 20WE0274 [2023-2519]

PUBLIC REVIEW (CONT'D):

- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – State Antelope F-32, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 14WE0156 [2023-2520]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Gurtler Horizontal Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 13WE2237 [2023-2521]
- 6) Boomerang Wireless, LLC, dba enTouch, Notice dated August 15, 2023, Re: Application for Partial Relinquished Designation as an Eligible Telecommunications Carrier for Affordable Connectivity Program (ACP) Coverage Changes, Pursuant to Colorado Public Utilities Commission Rule 2002(b) [2023-2523]

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

- 1) Approve Contract ID #7299 Memorandum of Understanding for Window Wraps for Courthouse Annex Building (934 9th AVE, Greeley) – Greeley Downtown Development Authority [2023-2506]
- 2) Approve Contract ID #7313 Work Order Agreement, Invoice, and Private Facilities Locate Form for Street Light Installation for CRs 6 and 13 Intersection Roundabout Project – United Power, Inc. [2023-2507]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Services – Ruben Hernandez [2023-2534]
- * 2) Kinship Care Month – September 2023 [2023-2535]
- * 3) National Preparedness Month – September 2023 [2023-2536]
- * 4) Contract ID #7331 Amendment #1 to Agreement for Substance Abuse Treatment Services – Signal Behavioral Health Network [2023-1540]
- * 5) Contract ID #7301 Service Agreement for South Buildings Custodial Services (Informal Bid #B2300148) – AFL Maintenance Group, Inc. [2023-2547]
- * 6) Standard Form D (SF-424D) for Community Development Block Grant (CDBG) 2023 Annual Action Plan [2023-2047]

* **Signed this date**