

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 3, 2024
9:00 A.M.

2024-0001

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Perry L. Buck
Commissioner Mike Freeman
Commissioner Scott K. James
Commissioner Kevin D. Ross
Commissioner Lori Saine

ELECTION OF CHAIR: [2024-0003]

ELECTION OF CHAIR PRO-TEM: [2024-0004]

COMMISSIONER COORDINATOR ASSIGNMENTS: [2024-0005]

MINUTES:

- 1) Approval of Minutes of December 18, 2023 [2023-3716]
- 2) Approval of Minutes of December 20, 2023 [2023-3767]

CERTIFICATION OF HEARINGS: Hearings conducted on December 18, and 20, 2023:

- 1) ILD23-0001 – William and Debra Senseney [2023-3514]
- 2) Annual Meeting and 2024 Budget Hearing – Weld County Beebe Draw Law Enforcement Authority [2023-3699]
- 3) Annual Meeting and 2024 Budget Hearing – Weld County Pioneer Community Law Enforcement Authority [2023-3704]
- 4) Annual Meeting and 2024 Budget Hearing – Southwestern Weld County Law Enforcement Authority [2023-3708]
- 5) 2024 Final Budget [2023-3710]
- 6) USR23-0031 – Louis and Gina Fabrizius, and Stanley and Carolyn Heinze, c/o CBEP Solar 32, LLC [2023-3024]
- 7) USR23-0036 – Rooster Land Company, LLC [2023-3649]
- 8) USR23-0026 – ABCD Landco, LLC, c/o 5280 Cattle Company, LLC [2023-3634]
- 9) COZ23-0001 – PV East, LLC [2023-3665]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA: See Item #1 Under 'Consent Agenda-Miscellaneous' – Partial Vacation of an Amended Recorded Exemption

WARRANTS:

- 1) General Warrants – December 29, 2023 [2024-0006]

BIDS:

- 1) Reject Bid #B2300179, Consulting Services to Develop Weld County Environmental Justice Master Plan (Request for Quote [RFQ]/Request for Proposal [RFP]) – Department of Public Works [2023-3095]
- 2) Approve Bid #B2300194, Request for Quote/Request for Proposal (RFQ/RFP) for CRs 76 and 35 Intersection Irrigation Project – Department of Public Works [2023-3669]
- 3) Present Bid #B2300210, Benefits Consulting and Broker Services – Department of Human Resources [2024-0007]
- 4) Present Bid #B2300212, Training Center Renovation – Facilities Department [2024-0008]

NEW BUSINESS:

- 1) Consider Resolution Re: Scheduling of Regular Meetings of the Board for 2024 [2024-0009]
- 2) Consider Resolution Re: Authorize Publication of Proceedings for 2024 [2024-0010]
- 3) Consider Resolution Re: Designation of Particular Public Place for Posting of Public Notices [2024-0011]
- 4) Consider Resolution Re: Designation of Particular Public Place for Posting of Notices of Tax Lien Sales and Notices of Properties Going to Deed [2024-0012]
- 5) Consider Appointment of Commissioner Perry L. Buck to Certain Advisory Boards [2024-0013]
- 6) Consider Appointment of Commissioner Mike Freeman to Certain Advisory Boards [2024-0014]
- 7) Consider Appointment of Commissioner Scott K. James to Certain Advisory Boards [2024-0015]
- 8) Consider Appointment of Commissioner Kevin D. Ross to Certain Advisory Boards [2024-0016]
- 9) Consider Contract ID #7711 Amendment #8 for Nurse Home Visitor Program (NHVP) and authorize Chair to sign and submit electronically [2024-0017]
- 10) Consider Contract ID #7717 Change Orders to Master Services Agreement for Enterprise Resource Planning (ERP) Software and Implementation / Integration Services (Bid #B2200041), and authorize Chair to sign – Collaborative Solutions, LLC [2022-3208]

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 January 3, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 3 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Jan 8 -	Juvenile Community Review Board	12:00 PM
Jan 9 -	Workforce Development Board	11:45 AM
Jan 11 -	Weld Faith Partnership Council	7:30 AM
Jan 11 -	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.

- Jan 8 - Final Reading of Code Ordinance #2023-15, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Planning and Zoning Matters, Hearings, and Addressing*)
- Jan 8 - Final Reading of Code Ordinance #2023-16, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works of the Weld County Code
- Jan 8 - First Reading of Code Ordinance #2024-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements of the Weld County Code (*Amendments to Appendix 19-G – Eaton and Appendix 19-I – Kersey*)
- Jan 8 - Partial Vacation, VAC23-0054, of Four-Lot Recorded Exemption, RECX16-0085, for Removal of Lot D – Michael McCrery
- Jan 8 - Partial Vacation, VAC23-0055, of Four-Lot Recorded Exemption, RECX17-0170, for Removal of Lot D – Michael McCrery
- Jan 8 - Partial Vacation, VAC23-0056, of Four-Lot Recorded Exemption, RECX18-0055, for Removal of Lot D – Chris and Anne Pursley
- Jan 22 - Second Reading of Code Ordinance #2024-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements of the Weld County Code (*Amendments to Appendix 19-G – Eaton and Appendix 19-I – Kersey*)
- Feb 5 - Final Reading of Code Ordinance #2024-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements of the Weld County Code (*Amendments to Appendix 19-G – Eaton and Appendix 19-I – Kersey*)
- Feb 26 - First Reading of Code Ordinance #2024-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works of the Weld County Code (*Appendix 8-O – Functional Classification Map*)
- Mar 4 - Second Reading of Code Ordinance #2023-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 27 Planned Unit Development of the Weld County Code
- Mar 13 - Second Reading of Code Ordinance #2024-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works of the Weld County Code (*Appendix 8-O – Functional Classification Map*)
- Mar 27 - Final Reading of Code Ordinance #2024-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works of the Weld County Code (*Appendix 8-O – Functional Classification Map*)
- May 20 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd from 11/20/2023*)
- Aug 5 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Olson and Suzanne Brunstrom (*Cont'd from 11/8/2023*)

FUTURE PUBLIC HEARINGS:

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

- Jan 10 - Docket #2023-95, PL2902 - Resolution of Illegal Land Division, ILD23-0001, created in 2009, William and Debra Senseney [located south of and adjacent to U.S. Highway 34; approximately 1.45 miles east of County Road 91] (Planner – Maxwell Nader) – *(Cont'd from 12/18/2023)* 9:00 AM
- Jan 10 - 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
- Jan 10 - 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 9/6/2023)* 10:00 AM
- Jan 17 - Docket #2024-02, PL0529 - A Site Specific Development Plan and Rural Land Division Final Plan, RLDF23-0002, for the Creation of Three (3) Lots in the A (Agricultural) Zone District, Sharp Trust [located south of and adjacent to County Road 52; west of and adjacent to County Road 45] (Planner – Diana Aungst) 10:00 AM
- Jan 17 - Docket #2023-66, PL2889 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0023, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Thomas and Marjorie Brown, c/o CBEP Solar 27, LLC [located north of and adjacent to County Road 54; west of and adjacent to County Road 47] (Planner – Kim Ogle) – *(Cont'd from 12/6/2023)* 10:00 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, Cancelled 1041 WOGLA Hearing Docket for January 4, 2024 [2023-3803]
- 2) Department of Planning Services, Addition to File PL2866, USR22-0030 – HS Land and Cattle, LLC, c/o Monarch Mountain Minerals and Aggregates, LLC [2023-3804]
- 3) Department of Planning Services, Addition to File PL2199, USR23-0018 – Korwell Land Holdings, LLC [2023-3805]
- 4) Avenu Government Systems, LLC, Amendment #9 to Technical Currency Agreement for Banner Financials Maintenance Support, dated October 1, 2023 [2018-0921]

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Onshore Oil and Gas, LP – 36148791, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 23WE0226 [2023-3787]

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

- 1) Approve Contract ID #7702 Addendum to Contract for Youth At-Risk of Homelessness (YARH) Summative Evaluation and Participation Comparison of Pathways to Success Grant Project – Center for Policy Research [2023-3793]
- 2) Approve Contract ID #7709 Chafee Colorado Foster Youth Successful Transition to Adulthood Grant Program and Chafee Colorado Fostering Success Voucher Program Combined Application and Plan for Federal and State Fiscal Year 2024 [2023-3794]
- 3) Approve Directing Clerk to the Board to Have Published Emergency Ordinance No. 259-B, Supplemental Appropriation for 2023 [2023-3795]

MISCELLANEOUS:

- * 1) Partial Vacation, VAC23-0053, of Two-Lot Amended Recorded Exemption, AMRE-644, for Removal of Lot B – Perkins Land and Livestock V, LLC, c/o David Perkins [2024-0018]
- * 2) Contract ID #7717 Change Orders to Master Services Agreement for Enterprise Resource Planning (ERP) Software and Implementation / Integration Services (Bid #B2200041) – Collaborative Solutions, LLC [2022-3208]
- * 3) Large Deductible Collateral Requirements Letter, Proposal of Insurance, Assurance Program Bond, and Workers Compensation and Employers Liability Policy Deductible Endorsement (Policy #4234402) – Pinnacol Assurance [2024-0019]
- * 4) Contract ID #7723 Agreement for Construction Services for Bridge 54/13A Reconstruction / Replacement Project (Bid #B2300185) – Kraemer North America, LLC [2023-3280]
- * 5) Acceptance of Deed of Dedication for Purchase of Certain Property for Public Road Improvements for CRs 76 and 35 Intersection Improvements Project – T.K. Farms, Inc. [2023-3725]

* **Signed this date**