

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 27, 2023
9:00 A.M.

2023-3788

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of Minutes of November 27, 2023 [2023-3420]

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES:

- 1) Approval of Minutes of December 11, 2023 [2023-3601]
- 2) Approval of Minutes of December 13, 2023 [2023-3667]

CERTIFICATION OF HEARINGS: Hearings conducted on December 13, 2023:

- 1) 2024 Final Budget and Emergency Ordinance #260, In the Matter of the Annual Appropriation for the Year 2024 [2023-3599]
- 2) ILD23-0001 – William and Debra Senseney [2023-3512]
- 3) 1MJUSR23-22-0027 – CBEP Land 2, LLC, c/o CBEP Solar 9, LLC, and ECA CO Lead [2023-3537]
- 4) PUDF23-0002 – Amanda, Brandon, Lisa, and Moriah Nguyen [2023-3585]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

WARRANTS:

- 1) General Warrants – December 20, and 22, 2023 [2023-3790]

BIDS:

- 1) Approve Bid #B2300211, Legal Newspaper Service for 2024 – Clerk to the Board [2023-3604]
- 2) Present Bid #B2300208, County-Wide Job Classification and Compensation Study – Department of Human Resources [2023-3791]

BIDS (CONT'D):

- 3) Present Bid #B2300216, 2024 3/4-Ton 4X4 Extended Cab 8-Foot Bed Pickup (QTY 5) – Department of Fleet Services [2023-3792]

NEW BUSINESS:

- 1) Consider Contract ID #7702 Addendum to Contract for Youth At-Risk of Homelessness (YARH) Summative Evaluation and Participation Comparison of Pathways to Success Grant Project, and authorize Chair to sign – Center for Policy Research [2023-3793]
- 2) Consider 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, and authorize Chair and Department of Human Services to sign [2023-3794]
- 3) Consider Directing Clerk to the Board to Have Published Emergency Ordinance No. 259-B, Supplemental Appropriation for 2023 [2023-3795]

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 December 27, 2023 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 1, 2024 - Holiday	CLOSED
Jan 3, 2024 - Weld County Community Development Block Grant Advisory Committee	3:00 PM
Jan 8, 2024 - Juvenile Community Review Board	12:00 PM
Jan 9, 2024 - Workforce Development Board	11:45 AM
Jan 11, 2024 - Weld Faith Partnership Council	7:30 AM
Jan 11, 2024 - 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 3, 2024 - 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
- Jan 8, 2024 - 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, 2024 - 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
- Feb 26, 2024 - 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, 2024 - 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, 2024 - 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, 2024 - 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, 2024 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd from 11/20/2023*)
- Aug 5, 2024 - 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, 2024 - 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

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
- Jan 10, 2024 -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, 2024 -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, 2024 -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 December 28, 2023 [2023-3786]
- 2) Colorado Department of Public Health and Environment, Option Letters #1, #2, #3, and #4, Re: Task Order Contract for WISEWOMAN Program Under the Woman's Wellness Connection Program [2023-3783]
- 3) Colorado State Board of Equalization, Notice dated December 4, 2023, Public Service Announcement and Notice of Public Hearing on December 18, 2023 [2023-3784]
- 4) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, Re: Zoar Baptist Church of Prospect Valley [2023-3785]

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

- 1) Approve Contract ID #7670 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Sarah Rodriguez and Rebecca Rodriguez [2023-3771]
- 2) Approve Contract ID #7686 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tresten Coleman-Droel and Ashley Redding [2023-3772]
- 3) Approve Contract ID #7684 AmeriCorps Education Award Service Location Agreement – Colorado Youth Corps Association [2023-3773]

RESOLUTIONS (CONT'D):

- 4) Approve Contract ID #7687 Professional Services Agreement, Software Support Agreement, and Compass Software End User License Agreement for Contract Management Platform – Northwoods Consulting Partners, Inc. [2023-3774]
- 5) Approve Contract ID #7700 Application for Hazard Mitigation Grant for Stream Gage Alert and Warning Station Project [2023-3775]
- 6) Approve Contract ID #7703 Project Statement of Work, Schedule, and Budget for the Weld County Hazard Mitigation Plan Update [2023-3776]
- 7) Approve Contract ID #7697 Intergovernmental Agreement for Extraordinary Maintenance and Extraordinary Snow Removal for Transporter Erector Routes – Various Entities [2023-3777]
- 8) Approve Summarizing Expenditures and Revenues for the General Fund and Adopting 2024 Budget for the Beebe Draw Law Enforcement Authority District [2023-3695]
- 9) Approve Appropriating Sums of Money to the General Fund for the Beebe Draw Law Enforcement Authority for the 2024 Budget Year [2023-3696]
- 10) Approve Levying General Property Taxes for the 2024 Budget Year to Help Defray the Costs of Government for the Beebe Draw Law Enforcement Authority [2023-3697]
- 11) Approve Law Enforcement Agreement – Beebe Draw Law Enforcement Authority [2023-3698]
- 12) Approve Summarizing Expenditures and Revenues for the General Fund and Adopting 2024 Budget for the Weld County Pioneer Community Law Enforcement Authority District [2023-3700]
- 13) Approve Appropriating Sums of Money to the General Fund for the Weld County Pioneer Community Law Enforcement Authority for the 2024 Budget Year [2023-3701]
- 14) Approve Levying General Property Taxes for the 2024 Budget Year to Help Defray the Costs of Government for the Weld County Pioneer Community Law Enforcement Authority [2023-3702]
- 15) Approve Law Enforcement Agreement – Pioneer Community Law Enforcement Authority District [2023-3703]
- 16) Approve Summarizing Expenditures and Revenues for the General Fund and Adopting 2024 Budget for the Southwestern Weld County Law Enforcement District Authority Board [2023-3705]
- 17) Approve Appropriating Sums of Money to the General Fund for the Southwestern Weld County Law Enforcement District Authority Board for the 2024 Budget Year [2023-3706]
- 18) Approve Levying General Property Taxes for the 2024 Budget Year to Help Defray the Costs of Government for the Southwestern Weld County Law Enforcement District Authority Board [2023-3707]
- 19) Approve Setting the Mill Levy for the Annual Appropriation for Weld County, Colorado, for Fiscal Year 2024 [2023-3709]
- 20) Approve USR23-0031 – Louis and Gina Fabrizius and Stanley and Carolyn Heinze, c/o CBEP Solar 32, LLC [2023-3011]
- 21) Approve USR23-0036 – Rooster Land Company, LLC [2023-3635]
- 22) Approve USR23-0026 – ABCD Landco, LLC, c/o 5280 Cattle Company, LLC [2023-3621]

MISCELLANEOUS:

- * 1) Contract ID #7678 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gilbert Marin and Justine Lazuick-Marin [2023-3796]
- * 2) Contract ID #7707 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Richard and Sheila Kelly [2023-3797]
- * 3) Contract ID #7710 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ignacia Vega [2023-3798]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #7708 Extension/Renewal #1 to Order Form and Service Subscription Agreement – SmartForce Technologies, Inc. [2022-1864]
- * 5) Contract ID #7682 Agreement for Construction Services for Chase Building (822 7th ST, Suite 550, Greeley) Lighting Upgrade (Informal Bid) – Eckstine Electric Company [2023-3799]
- * 6) Contract ID #7701 Change Order #1 to Agreement for Construction Services for Chase Building (822 7th ST, Suite 550, Greeley) Remodel Project (Informal Bid) – Kilgore Construction [2023-2910]
- * 7) Contract ID #7705 Change Order #2 to Agreement for Construction Services for Facilities Department Building Addition and Remodel Project (Bid #B2300169) – Rhinotrax Construction [2023-2726]
- * 8) Acceptance of Deed of Dedication for Public Road Right-of-Way for CRs 76 and 35 Intersection Improvements Project – Brian and Vivian Foss (*Clerk's Note: This item was approved as an administrative error on 12/27/2023, in duplication of approval granted on 10/23/2023*) [2023-2786]
- * 9) Acceptance of Deed of Dedication for Public Road Right-of-Way for CRs 76 and 35 Intersection Improvements Project – Noffsinger Manufacturing Company, Inc. [2023-3726]
- * 10) Contract ID #7689 Extension/Renewal #1 to Planned Service Proposal for Heating, Ventilation, and Air Conditioning (HVAC) Software and Services for Weld County Centennial Building – Johnson Controls, Inc. [2020-3218]
- * 11) Extension/Renewal #1 to Agreement for Electronic Monitoring Equipment and Offender Supervision Services (Bid #B2200112) – B.I. Incorporated, a GEO Group Company [2022-2664]
- * 12) Contract ID #7644 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR23-0012 – Jeffrey and Rachel Rummer, c/o Colorado Railbike Adventures, LLC [2023-3800]

* **Signed this date**