

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 17, 2024**  
**9:00 A.M.**

**2024-0112**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of January 3, 2024 [2024-0002]

**READ ORDINANCE BY AUDIO:** Read Emergency Ordinance #259-B by audio

**AMENDMENTS TO AGENDA:** Amend Item #1 Under 'Warrants' to remove reference to January 16, 2024

**APPROVAL OF CONSENT AGENDA:**

**WARRANTS:**

- 1) General Warrants – January 12, 2024 (*Re-Listed 1/22/2024*) [2024-0114]
- 2) Commissioner Warrants (Perry L. Buck) – January 12, 2024 (*Re-Listed 1/22/2024*) [2024-0115]

**BIDS:**

- 1) Approve Bid #B2300212, Training Center Renovation – Facilities Department [2024-0008]
- 2) Present Bid #B2400038, On-Call Environmental Services – Department of Public Works [2024-0116]
- 3) Present Bid #B2300189, Dell Isilon – Department of Information Technology [2024-0117]
- 4) Present Bid #B2300190, Dell PowerMax – Department of Information Technology [2024-0118]

**NEW BUSINESS:**

- 1) Consider Contract ID #7722 Memorandum of Understanding for Coordinated Delivery of Workforce Development Services and authorize Chair to sign – High Plains Library District [2024-0119]
- 2) Consider Contract ID #7725 Memorandum of Understanding for Coordination of In-Kind Services and authorize Chair to sign – Project Self-Sufficiency of Northern Colorado [2024-0120]
- 3) Consider Contract ID #7733 Intergovernmental Agreement for Case Management Agency (CMA) Services and authorize Chair to sign and submit electronically [2024-0121]
- 4) Consider Contract ID #7738 Intergovernmental Agreement for State and Local Fiscal Recovery Funds (SLFRF), American Rescue Plan Act (ARPA) Federal Recovery Funds Subrecipient Agreement (Exhibit E) for Support of Core Public Health Services, and authorize Chair to sign and submit electronically [2024-0122]
- 5) Consider Contract ID #7742 Cooperation Agreement for Payment of Opioid Settlement Funds for Substance Abuse Prevention and authorize Chair to sign and submit electronically – Weld Opioid Regional Council [2024-0123]

Wednesday, January 17, 2024

**NEW BUSINESS (CONT'D):**

- 6) Consider Amendment #2 to Lease Agreement for Improved Real Property for Office Space for Office of State Public Defender (822 7th ST, Suite 300, Greeley) and authorize Chair to sign [2024-0124]
  - 7) Consider Contract ID #7587 Stop Loss Application and Schedule of Insurance, and authorize Chair to sign and submit electronically – Aetna Life Insurance Company [2024-0125]
  - 8) Consider 2023 Annual Report for Discharges from Application of Pesticides and authorize Chair to sign [2024-0126]
  - 9) Emergency Ordinance No. 259-B, In the Matter of a Supplemental Appropriation for the Year 2023 [2024-0127]
- Legals.....[2024-0128]

**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**

- 10:00 AM - 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)* [2023-2867]
- 10:00 AM - 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) [2024-0078]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 17 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Jan 18 -	Greeley-Weld County Airport Authority ( <i>Rescheduled from 1/16/2024</i> )	3:30 PM
Jan 19 -	Human Services Advisory Commission	8:00 AM
Jan 23 -	Board of Public Health	9:00 AM
Jan 23 -	Regional Communications Advisory Board	10:30 AM
Jan 23 -	Community Corrections Board	12:00 PM
Jan 24 -	Greeley Housing Authority	4:30 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.

- 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*)
- Jan 31 - First Reading of Code Ordinance #2024-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 10 Social Services of the Weld County Code
- 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 21 - Second Reading of Code Ordinance #2024-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 10 Social Services of the Weld County Code
- 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 6 - Final Reading of Code Ordinance #2024-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 10 Social Services 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.

- Feb 21 - Docket #2023-10, PL0674 - Show Cause Hearing, PCSC22-0021, 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) 10:00 AM
- Feb 28 - 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 1/10/2024) 10:00 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) Federal Mineral Lease Act Board, Agenda for January 16, 2024 [2024-0047]
- 2) Planning Commission, Agenda for January 16, 2024 [2024-0048]
- 3) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for January 18, 2024 [2024-0093]
- 4) Department of Human Services, Email dated January 9, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – John and Natalie McGukin [2024-0049]
- 5) Department of Human Services, Email dated January 9, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kayla Walker [2024-0050]
- 6) Colorado Department of Revenue, Liquor and Tobacco Enforcement Division, Stipulation, Agreement, and Order, Executed November 22, 2023, Re: Knotty Pine Liquor [2024-0035]
- 7) Colorado Department of Revenue, Liquor and Tobacco Enforcement Division, Stipulation, Agreement, and Order, Executed December 1, 2023, Re: CST Metro, LLC, dba Circle K #2740641 [2024-0036]
- 8) Colorado Department of Revenue, Liquor and Tobacco Enforcement Division, Stipulation, Agreement, and Order, Executed December 4, 2023, Re: Coral Bay Wine and Spirits, Inc., dba Coral Bay Wine and Spirits [2024-0037]
- 9) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated December 29, 2023, Re: Letter of Map Revision (LOMR) for the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM) [2024-0092]

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Rocky Mountain Midstream, LLC – West Brighton Compressor Station, Public Notice, Preliminary Analysis, Proposed Title V Operating Permit No. 21OPWE440 [2024-0042]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Rocky Mountain Midstream, LLC – Mustang Compressor Station, Public Notice, Preliminary Analysis, Proposed Title V Operating Permit No. 21OPWE439 [2024-0043]

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

- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Rocky Mountain Midstream, LLC – Auburn Compressor Station, Public Notice, Preliminary Analysis, Proposed Title V Operating Permit No. 21OPWE433 [2024-0044]

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

- 1) Approve Contract ID #7706 Amendment #1 to Intergovernmental Agreement for Disability Program Navigator [2024-0104]
- 2) Approve Contract ID #7718 Amendment #1 to Memorandum of Understanding for Colorado Child Care Assistance Program (CCCAP) [2024-0105]
- 3) Approve Contract ID #7721 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Andrew Wilson and Bianca Romero [2024-0106]
- 4) Approve Contract ID #7727 License Agreement for Use of Training Materials by Lay Leader Model Coaches for A Matter of Balance Program – MaineHealth [2024-0107]
- 5) Approve Contract ID #7737 Memorandum of Understanding for Colorado Change Management Redesign (CMRD) Funding Allocation for Case Management Agency (CMA) – Health Management Associates, Inc. (HMA) [2024-0108]
- 6) Approve Contract ID #7728 Agreement for Professional Services for Case Management Agency (CMA) Scope of Work Policy and Procedure – CynTEGRAL, LLC [2024-0109]
- 7) Approve Contract ID #7731 Acceptance of Statement of Grant Award for Internet Crimes Against Children (ICAC) Task Force – City of Colorado Springs Police Department [2024-0110]
- 8) Approve Declaration of Certain Equipment as Surplus Property and Approve Sale of Same at Auction with Roller and Associates [2024-0111]
- 9) Approve Resolution of ILD23-0001 – William and Debra Senseney [2024-0051]
- 10) Action of the Board Concerning PCSC22-0021 – Donn Foster and Mary Lee Hardy, c/o Foster Trucking, Inc. [2024-0053]
- 11) Action of the Board Concerning USR22-0018 – Loveland Ready-Mix Concrete, Inc. [2024-0045]

**ORDINANCES:**

- \* 1) Emergency Ordinance No. 259-B, In the Matter of a Supplemental Appropriation for the Year 2023 [2024-0127]
- Legals.....[2024-0128]

**MISCELLANEOUS:**

- \* 1) Appointment of Deputy District Attorney – Erin Burhoe [2024-0129]
- \* 2) Contract ID #7747 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Levi and Anne Cunliffe [2024-0130]
- \* 3) Contract ID #7750 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Andrew and Izzabella Hays [2024-0131]
- \* 4) Contract ID #7735 Change Order #2 to Agreement for Construction Services for Southeast Annex Building (Bid #B2300112) – Roche Constructors, Inc. [2023-1531]
- \* 5) Contract ID #7752 Extension/Renewal Amendment #2 to Professional Services Agreement for Elevator Maintenance – KONE, Inc. [2021-2816]
- \* 6) Contract ID #7732 Agreement for Construction Services for CRs 76 and 35 Intersection Irrigation Project (Bid #B2300194) – GLH Construction, LLC [2023-3669]
- \* 7) Contract ID #7745 Extension/Renewal #2 to Software-As-A-Service Subscription Agreement for SiteImprove Services (Bid #B1600037) – SiteImprove, Inc. [2016-3620]
- \* 8) Contract ID #7712 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR23-0021 – Dave Weinmeister, c/o CBEP Solar 13, LLC [2024-0132]

**MISCELLANEOUS (CONT'D):**

- \* 9) Contract ID #7713 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR23-0019 – Michael Boulter Farms, LLC, c/o CBEP Solar 26, LLC [2024-0133]
- \* 10) Contract ID #7714 Road Maintenance Agreement According to Requirements During the Construction Period for Use by Special Review Permit, USR23-0022 – Michael Morgan, c/o CBEP Solar 15, LLC [2024-0134]
- \* 11) Contract ID #7715 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP23-0010 – DCP Operating Company, LP [2024-0135]

\* **Signed this date**