

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 10, 2024**  
**9:00 A.M.**

**2024-0100**

**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 December 27, 2023 [2023-3789]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

1) Windsor Wizards Day, Bowling State Championship – January 10, 2024 [2024-0102]

**WARRANTS:**

1) General Warrants – January 9, 2024 [2024-0103]

**BIDS:**

- 1) Rescind 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]
- 2) Approve 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 #7706 Amendment #1 to Intergovernmental Agreement for Disability  
Program Navigator and authorize Chair to sign and submit electronically [2024-0104]
- 2) Consider Contract ID #7718 Amendment #1 to Memorandum of Understanding for  
Colorado Child Care Assistance Program (CCCAP) and authorize Chair to sign and  
submit electronically [2024-0105]
- 3) Consider Contract ID #7721 Individual Provider Contract for Purchase of Foster Care  
Services in a Foster Care Home and authorize Chair to sign – Andrew Wilson and  
Bianca Romero [2024-0106]
- 4) Consider Contract ID #7727 License Agreement for Use of Training Materials by Lay  
Leader Model Coaches for A Matter of Balance Program and authorize Chair to sign –  
MaineHealth [2024-0107]
- 5) Consider Contract ID #7737 Memorandum of Understanding for Colorado Change  
Management Redesign (CMRD) Funding Allocation for Case Management Agency (CMA)  
and authorize Chair to sign and submit electronically – Health Management Associates,  
Inc. (HMA) [2024-0108]

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

- 6) Consider Contract ID #7728 Agreement for Professional Services for Case Management Agency (CMA) Scope of Work Policy and Procedure, and authorize Chair to sign – Cyntegral, LLC [2024-0109]
- 7) Consider Contract ID #7731 Acceptance of Statement of Grant Award for Internet Crimes Against Children (ICAC) Task Force and authorize Chair to sign – City of Colorado Springs Police Department [2024-0110]
- 8) Consider Declaration of Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and delegate authority to Controller to sign any necessary documents [2024-0111]

**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**

- 9:00 AM - 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)* [2024-0051]
- 9:00 AM - 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)* [2024-0053]
- 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 9/6/2023, and Cont'd to 2/28/2024)* [2024-0045]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 11 -	Weld Faith Partnership Council	7:30 AM
Jan 11 -	Area Agency on Aging Advisory Board	9:00 AM
Jan 15 -	Holiday	CLOSED
Jan 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jan 16 -	Planning Commission	1:30 PM
Jan 16 -	Northern Colorado RETAC	2:00 PM
Jan 16 -	Federal Mineral Lease Act Board	3:00 PM
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

## 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 ( <i>Amendments to Appendix 19-G – Eaton and Appendix 19-I – Kersey</i> )
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 ( <i>Amendments to Appendix 19-G – Eaton and Appendix 19-I – Kersey</i> )
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 ( <i>Appendix 8-O – Functional Classification Map</i> )
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 ( <i>Appendix 8-O – Functional Classification Map</i> )
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 ( <i>Appendix 8-O – Functional Classification Map</i> )
May 20 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez ( <i>Cont'd from 11/20/2023</i> )
Aug 5 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Olson and Suzanne Brunstrom ( <i>Cont'd from 11/8/2023</i> )

## FUTURE PUBLIC HEARINGS:

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

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
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**FUTURE PUBLIC HEARINGS (CONT'D):**

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](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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for January 11, 2024 [2024-0039]
- 2) Department of Planning Services, Addition to File PL2875, USR23-0012 – Regional Transportation District, and Jeffrey and Rachel Rummer, c/o Colorado Railbike Adventures [2024-0040]
- 3) Department of Planning Services, Email dated December 19, 2023, Re: Notification from Williams Field Services Group, LLC, a Subsidiary of The Williams Companies, Inc., of Acquisition of Cureton Front Range, LLC, Cureton Gilcrest, LLC, and Fossett Columbine, LLC, and Name Changes to Williams Front Range, LLC, and Williams Gilcrest, LLC [2024-0038]
- 4) City of Thornton, Annual Agriculture Stewardship Program Report, dated December 28, 2023 [2024-0041]

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

- 1) Approve Temporary Closure of CR 54 Between CRs 13 and 15 [2024-0060]
- 2) Approve Temporary Closure of CR 41 Between CRs 50.5 and 52 [2024-0061]
- 3) Approve Acceptance of Property Transfer (0 CR 17, Fort Lupton, Colorado) [2024-0062]
- 4) Approve Appointment of Elizabeth Relford as Interim Director of Weld County Department of Planning Services [2024-0063]
- 5) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX16-0085, for Removal of Lot D – Michael McCrery [2024-0069]
- 6) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX17-0170, for Removal of Lot D – Michael McCrery [2024-0070]
- 7) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX18-0055, for Removal of Lot D – Chris and Anne Pursley [2024-0071]

**MISCELLANEOUS:**

- \* 1) Windsor Wizards Day, Bowling State Championship – January 10, 2024 [2024-0102]
- \* 2) Acceptance of Deed of Dedication and Grant of Temporary Construction Easement for Agreement for Purchase of Certain Property for Public Road Improvements for CRs 76 and 35 Intersection Improvements Project – WB2, LLC [2023-3727]

\* **Signed this date**