

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 22, 2024
9:00 A.M.

2024-0142

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of Minutes of December 27, 2023 [2023-3801]

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of Minutes of January 8, 2024 [2024-0056]

AMENDMENTS TO AGENDA:

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

WARRANTS:

- 1) General Warrants – January 12, 2024 (*Originally Listed on 1/17/2024*) [2024-0114]
- 2) General Warrants – January 19, 2024 [2024-0145]
- 3) Commissioner Warrants (Perry L. Buck) – January 19, 2024 (*Originally Listed on 1/17/2024*) [2024-0115]

BIDS:

- 1) Approve Bid #B2300209, Aerial Imagery – Department of Information Technology [2024-0059]
- 2) Present Bid #B2300205, Wellness Platform Solution – Departments of Information Technology and Human Resources [2024-0146]
- 3) Present Bid #B2300217, Community Corrections Heat Recovery Ventilation (HRV) Replacement – Facilities Department [2024-0147]

NEW BUSINESS:

- 1) Consider Appointment of Robert Godin as Chief Building Official of Weld County Department of Planning Services [2024-0148]

PLANNING:

- 1) Consider Vacation, VAC23-0057, of Special Use Permit, SUP-357 – James and Tammy Brnak [2024-0149]
- 2) 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*) [2024-0150]
 - Legals.....[2024-0067]
 - Correspondence.....[2024-0068]

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 22, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Feb 1 -	Island Grove Park Advisory Board	4:00 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 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.

- Jan 31 - 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 1/17/2024*) 10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- 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
- Apr 24 - 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) – (Cont'd from 1/17/2024) 10:00 AM

COMMUNICATIONS:

Persons who wish to submit written comments on any topic may do so any time by emailing: askthecommissioners@weld.gov, 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 Human Services, Email dated January 17, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dolorez Fuentez [2024-0137]
- 2) Department of Human Services, Email dated January 17, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Micki Indrika and Alensia Underwood [2024-0138]
- 3) Department of Public Works, Email dated January 16, 2024, Re: Withdrawal of Grant Application for Energy and Mineral Impact Assistance Fund (EIAF) Program for CR 21 Improvements Project (December Cycle – Tier I) [2024-0139]
- 4) Colorado State Board of Equalization, Notice dated January 11, 2024, Public Service Announcement and Notice of Public Hearing on January 26, 2024 [2024-0136]

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – County Line Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 23WE0491 and 23WE0492 [2024-0140]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Onshore Oil and Gas, LP – 36939125, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0476 [2024-0141]

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

- 1) Approve Contract ID #7722 Memorandum of Understanding for Coordinated Delivery of Workforce Development Services – High Plains Library District [2024-0119]
- 2) Approve Contract ID #7725 Memorandum of Understanding for Coordination of In-Kind Services – Project Self-Sufficiency of Northern Colorado [2024-0120]

RESOLUTIONS (CONT'D):

- 3) Approve Contract ID #7733 Intergovernmental Agreement for Case Management Agency (CMA) Services [2024-0121]
- 4) Approve Contract ID #7738 Intergovernmental Agreement for State and Local Fiscal Recovery Funds (SLFRF), and American Rescue Plan Act (ARPA) Federal Recovery Funds Subrecipient Agreement (Exhibit E) for Support of Core Public Health Services [2024-0122]
- 5) Approve Contract ID #7742 Cooperation Agreement for Payment of Opioid Settlement Funds for Substance Abuse Prevention – Weld Opioid Regional Council [2024-0123]
- 6) Approve Amendment #2 to Lease Agreement for Improved Real Property for Office Space for Office of State Public Defender (822 7th ST, Suite 300, Greeley) [2024-0124]
- 7) Approve Contract ID #7587 Stop Loss Application and Schedule of Insurance – Aetna Life Insurance Company [2024-0125]
- 8) Approve 2023 Annual Report for Discharges from Application of Pesticides [2024-0126]
- 9) Action of the Board Concerning USR23-0023 – Thomas and Marjorie Brown, c/o CBEP Solar 27, LLC [2024-0096]
- 10) Action of the Board Concerning RLDF23-0002 – Sharp Trust [2024-0098]

ORDINANCES:

- 1) 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*) [2024-0150]

MISCELLANEOUS:

- * 1) Partial Vacation, VAC23-0060, of Two-Lot Recorded Exemption, RECX15-0035, for Removal of Lot B – George and Jeanne Bricher [2024-0151]
- * 2) Appointment of Chief Deputy District Attorney – Arynn Clark [2024-0152]
- * 3) Appointment of Deputy District Attorney – Donna Billek [2024-0153]
- * 4) Contract ID #7746 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Pamela Barden [2024-0154]

* **Signed this date**