

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 24, 2024**  
**9:00 A.M.**

**2024-0185**

**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 10, 2024 [2024-0101]

**CERTIFICATION OF HEARINGS:** Hearings conducted on January 10, 2024:

- 1) ILD23-0001 – William and Debra Senseney [2024-0052]
- 2) PCSC22-0021 – Donn Foster and Mary Lee Hardy, c/o Foster Trucking, Inc. [2024-0054]
- 3) USR22-0018 – Loveland Ready-Mix Concrete, Inc. [2024-0046]

**AMENDMENTS TO AGENDA:** Remove Item #13 under “New Business”: 13) Consider Temporary Closure of CR 39 Between CRs 70 and 72 [2024-0202]

**APPROVAL OF CONSENT AGENDA:**

**WARRANTS:**

- 1) General Warrants – January 23, 2024 [2024-0187]

**BIDS:**

- 1) Approve Bid #B2300208, County-Wide Job Classification and Compensation Study – Department of Human Resources [2023-3791]
- 2) Present Bid #B2400040, Various Core and Non-Core Services for Child Welfare Services – Department of Human Services [2024-0188]
- 3) Present Bid #B2300102, Cashiering Software and Implementation/Integration Services – Departments of Information Technology and Finance [2024-0189]

**NEW BUSINESS:**

- 1) Consider Contract ID #7719 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Funds for Quest Recovery Dislocated Worker Grant (DWG), and authorize Chair to sign electronically [2024-0190]
- 2) Consider Contract ID #7720 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Funds for Adult, Dislocated Worker, and Enhanced Dislocated Worker (EDW) Programs, and authorize Chair to sign electronically [2024-0191]
- 3) Consider Contract ID #7765 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Funds for Performance Incentive Funds (PIF), and authorize Chair to sign electronically [2024-0192]

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

- 4) Consider Contract ID #7724 Modification Letter to Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Funds for Career Navigation and Coaching Staff (ICNCS) Program, and authorize Chair and Department of Human Services to sign [2024-0193]
- 5) Consider Contract ID #7760 Modification Letter to Expenditure Authorization and Grant Work Plan for Workforce Innovation Grant Funds, and authorize Chair and Department of Human Services to sign [2024-0194]
- 6) Consider Contract ID #7729 Professional Service Agreement for Various Core and Non-Core Child Welfare Services, and authorize Chair to sign – Crossroadsx Counseling Professional, LLC [2024-0195]
- 7) Consider Contract ID #7744 Professional Service Agreement for Various Core and Non-Core Child Welfare Services, and authorize Chair to sign – Better Than Good Counseling [2024-0196]
- 8) Consider Contract ID #7730 Memorandum of Understanding Annual Reaffirmation for Colorado Works Program and Temporary Assistance for Needy Families (TANF) Program, and authorize Chair to sign [2024-0197]
- 9) Consider Contract ID #7759 Agency Partner Memorandum and authorize Chair to sign – A Precious Child [2024-0198]
- 10) Consider Contract ID #7741 2024-2026 Intergovernmental Grant Agreement Summary of Terms and Conditions for Community Services Block Grant (CSBG) Program [2024-0199]
- 11) Consider Agreement for Materials for Fleet Uniforms and Laundry Service (Informal Bid #B2300214), and authorize Chair to sign – Aramark Uniform and Career Apparel, LLC [2024-0200]
- 12) Consider Contract ID #7754 Railroad Crossing Engineering and Survey Cost Share Agreement for At-Grade Crossing at CR 54, and authorize Chair to sign – Great Western Railway of Colorado, LLC [2024-0201]

**PLANNING**

- 1) Consider Partial Vacation, VAC23-0059, of Use by Special Review Permit, USR16-0024 – Rentco, LLC, c/o Elizabeth Cohill [2024-0203]

**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 #2024-10, EG0082 - Public Hearing to Consider Approval of the 2023 Highway User Tax Fund (HUTF) Annual Mileage and Condition Certification Report, and Adoption of the HUTF Map to be Submitted to the Colorado Department of Transportation (CDOT) showing the Weld County Primary and Secondary Road Systems and showing the total mileage of public roads in Weld County which are eligible for participating in the HUTF, pursuant to the requirements of C.R.S. §43-2-110(1) [2024-0204]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 24 -	Greeley Housing Authority	4:30 PM
Feb 1 -	Island Grove Park Advisory Board	4:00 PM
Feb 5 -	Weld County Fair Board	6:00 PM
Feb 6 -	Planning Commission	1:30 PM
Feb 7 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Feb 8 -	Weld Faith Partnership Council	7:30 AM
Feb 8 -	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 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 ( <i>Amendments to Appendix 19-G – Eaton and Appendix 19-I – Kersey</i> )	
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 ( <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 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 ( <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 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) – ( <i>Cont'd from 1/17/2024</i> )	10:00 AM
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**FUTURE PUBLIC HEARINGS (CONT'D):**

- Jan 31 - Docket #2024-03, PL2903 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0043, for Oil and Gas Support and Service including establishments principally engaged in serving the oil and gas industry (fabricating, installing and maintaining containment liners for oil and gas operations) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, ECO Properties, LLC [located west of and adjacent to County Road 53; approximately 0.5 miles north of County Road 74] (Planner – Kim Ogle) – **(TO BE CONT'D TO 2/21/2024)** 10:00 AM
- Jan 31 - Docket #2024-01, PL2901 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0024, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Lee and Ruby Linblad, and M.A. Linblad, LLC, c/o CBEP Solar 22, LLC, and CBEP Solar 23, LLC [located north of and adjacent to State Highway 392; 0.30 miles east of County Road 27] (Planner – Molly Wright) – **(TO BE CONT'D TO 2/21/2024)** 10:00 AM
- Jan 31 - Docket #2024-06, PL2905 - A Site Specific Development Plan and Planned Unit Development Final Plan Minor Amendment, PUDF23-0004 (formerly known as PF-1129), to remove a building envelope on Lot 1, Block 2 of The Home Ranch PUD, Eric Gertge [located west of and adjacent to Kyle Place; approximately 200 feet north of County Road 74 (36149 Kyle Place)] (Planner – Diana Aungst) 10:00 AM
- Feb 7 - Docket #2024-05, PL2904 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0040, for a 190-foot Telecommunication Antenna Tower in the A (Agricultural) Zone District, Cervi Enterprises, Inc., c/o Kerr-McGee Oil and Gas Onshore, LP [located approximately 3.5 miles south of the intersection of County Road 69 and U.S. Highway 34. The site will access onto U.S. Highway 34 via a private access] (Planner – Chris Gathman) – **(TO BE CONT'D TO 2/14/2024)** 10:00 AM
- Feb 7 - Docket #2024-04, PL2903 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0039, for a 1041 Major Facility of a Public Utility or Public Agency, encompassing approximately 47.2 miles of the proposed Colorado Power Pathways 345-kilovolt (kV) double-circuit Electric Transmission Line, including the 58.7-acre laydown yard, referred to as the Cervi Yard, and the 59.4-acre laydown yard, referred to as the Sarchet Yard, outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Public Service Company of Colorado, dba Xcel Energy [located generally in the southern-most part of Weld County, starting near Platteville and extending east and south to the Weld County/Morgan County Line] (Planner – Kim Ogle) – **(TO BE CONT'D TO 3/6/2024)** 10:00 AM
- 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

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

- 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](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) Community Corrections Board, Agenda for January 23, 2024 [2024-0171]
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for January 25, 2024 [2024-0168]
- 3) Department of Planning Services, Addition to File RECX18-0055 – Chris and Anne Pursley [2024-0170]
- 4) Department of Public Health and Environment, Submission of Application to Colorado Department of Public Health and Environment, Office of Public Health Practices and Local Partnerships, for 2023-2024 Preventative Block Grant (PBG) for Public Health Services Purchase Order Funds [2024-0160]
- 5) Colorado Department of Public Health and Environment, Office of Public Health Practices and Local Partnerships, Email dated September 7, 2023, re: Award Letter for 2023-2024 Preventative Block Grant (PBG) for Public Health Services Purchase Order Funds [2024-0159]
- 6) Weld County Assessor’s Office, Certification of Tax Levies and Revenue for 2023, to Colorado State Division of Property Taxation, Department of Local Affairs [2024-0169]
- 7) Colorado Department of Local Affairs, Division of Local Government, Letter dated January 3, 2024, re: Award Letter for 2024-2026 Community Services Block Grant (CSBG) Program Application and Plan [2024-0172]

**PUBLIC REVIEW:**

- 1) Town of Lochbuie, South Weld Annexation Nos. 1-3, Notice, Resolutions, Petitions, Impact Report, and Map [2024-0162]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Filing for Regular 112 Construction Materials Extraction Operation Permit Application, Permit #M-2023-042 – Western Equipment and Truck, Inc. – Western Equipment and Truck Mine 1 [2023-3806]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Construction Materials Reclamation Permit Acreage Release Request (AR-1) and Acreage Reduction Request for Unmined Permit Area (Area from AM3), Permit #M-1998-013 – BURNGO Colorado, LLC – The Shores [2024-0161]

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

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

**RESOLUTIONS (CONT'D):**

- 2) Approve Vacation, VAC23-0057, of Special Use Permit, SUP-357 – James and Tammy Brnak [2024-0149]
- 3) Approve Partial Vacation, VAC23-0060, of Two-Lot Recorded Exemption, RECX15-0035, for Removal of Lot B – George and Jeanne Bricher [2024-0151]

**MISCELLANEOUS:**

- \* 1) Sales Order Agreement and Aftermarket Support Agreement for Multi-Functional Device for Weld County Jail – Capital Business Systems, Inc. [2024-0206]
- \* 2) Contract ID #7767 Amendment #1 to Professional Service Agreement for Core and Non-Core Child Welfare Services (Bid #B2300040) – Crux Counseling, LLC [2023-1396]
- \* 3) Contract ID #7740 Amendment #1 to Professional Services for Alternative Transportation Services – HopSkipDrive, Inc. [2023-0821]

\* **Signed this date**