

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 29, 2024
9:00 A.M.

2024-0214

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

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Human Services – John Niedfeldt [2024-0216]
- 2) Recognition of Services, Extension Advisory Council – Pat Kindvall [2024-0217]
- 3) Recognition of Services, Greeley Housing Authority – Travis Winger [2024-0218]
- 4) Recognition of Services, Weld Faith Partnership Council – Jeff Sloan [2024-0219]
- 5) Recognition of Services, Area Agency on Aging Advisory Board – LeAnne Bodine [2024-0220]

PROCLAMATIONS:

- 1) Erie Tigers Day, Class 4A Football and Cheerleading State Championships – January 29, 2024 [2024-0221]

WARRANTS:

- 1) General Warrants – January 26, 2024 [2024-0222]

BIDS:

- 1) Present Bid #B2400001, Tandem Axle Dump Truck with Snow Equipment (QTY 2) – Departments of Fleet Services and Public Works [2024-0223]

NEW BUSINESS:

- 1) Consider Contract ID #7772 Option Letter #1 to Contract for Jail Based Behavioral Health Services and authorize Chair to sign [2024-0224]
- 2) Consider Sales Agreement Terms and Conditions for Purchase of Used Stackable Conveyor for Koskie Gravel Pit, and authorize Chair and Controller to sign any necessary documents – Wagner Equipment Company [2024-0225]
- 3) Consider Temporary Closure of CR 50 Between CRs 13 and 15 [2024-0226]
- 4) Consider Renewal Application for Retail Liquor Store (County) License, and authorize Chair to sign – Crow Valley, Ltd., dba Crow Valley Liquors [2024-0227]
- 5) Consider Renewal Application for Tavern (County) Liquor License, and authorize Chair to sign – RM, Inc., dba Room 119 [2024-0228]
- 6) Consider Appointment to 911 Emergency Telephone Service Authority Board [2024-0229]
- 7) Consider Appointment to Building Trades Advisory Committee [2024-0230]
- 8) Consider Reappointment to Federal Mineral Lease Act Board of Directors [2024-0231]

NEW BUSINESS (CONT'D):

- 9) Consider Reappointments to Extension Advisory Council [2024-0232]
- 10) Consider Reappointments to Area Agency on Aging Advisory Board [2024-0233]
- 11) Consider Reappointment to Island Grove Park Advisory Board [2024-0234]
- 12) Consider Appointments to Weld County Emergency Medical/Trauma Services Council [2024-0235]
- 13) Consider Reappointment to Regional Communications Advisory Board [2024-0236]

PLANNING:

- 1) Consider Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR19-0036, for a Home Business that fabricates via sandblasting, carving stone monuments and headstones, and for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (Second Single-Family Dwelling Unit), in the A (Agricultural) Zone District, and Rescind Resolution #2019-4558, dated November 6, 2019 – Town of Johnstown, Colorado [2024-0237]

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 29, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 (*Amendments to Appendix 19-G – Eaton and Appendix 19-I – Kersey*)
- Feb 12 - Partial Vacation, VAC23-0058, of Two-Lot Recorded Exemption, RE-3436, for Removal of Lot B – T and R Farms, LLC, c/o Ted Baum and Ryan Reed-Baum
- 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):

- 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 permittee 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, 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) County Council, Minutes from November 20, 2023 [2024-0209]
- 2) County Council, Agenda for January 22, 2024 [2024-0213]
- 3) Federal Mineral Lease Act Board, Notice of Cancelled Meeting for January 16, 2024, and Rescheduled for April 8, 2024 [2024-0211]
- 4) 911 Emergency Telephone Service Authority Board, 2024 Final Budget [2024-0210]
- 5) Highplains Library District, 2024 Budget [2024-0208]
- 6) BauerFinancial, Inc., Hometown Bank Ratings Report as of September 30, 2023 [2024-0212]

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Rocky Mountain Midstream, LLC – Latham Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21OPWE436 [2024-0207]
- 2) Asphalt Specialties Company, Inc., Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, 112 Construction Materials Permit, Amendment Application No. 2 (AM-02), Permit #M-2015-030 – Chavers Mining Resource [2017-0053]

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

- 1) Approve Contract ID #7719 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Funds for Quest Recovery Dislocated Worker Grant (DWG) [2024-0190]
- 2) Approve 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 [2024-0191]
- 3) Approve Contract ID #7765 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Funds for Performance Incentive Funds (PIF) [2024-0192]
- 4) Approve 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 [2024-0193]
- 5) Approve Contract ID #7760 Modification Letter to Expenditure Authorization and Grant Work Plan for Workforce Innovation Grant Funds [2024-0194]

RESOLUTIONS (CONT'D):

- 6) Approve Contract ID #7729 Professional Service Agreement for Various Core and Non-Core Child Welfare Services – Crossroadsx Counseling Professional, LLC [2024-0195]
- 7) Approve Contract ID #7744 Professional Service Agreement for Various Core and Non-Core Child Welfare Services – Better Than Good Counseling [2024-0196]
- 8) Approve Contract ID #7730 Memorandum of Understanding Annual Reaffirmation for Colorado Works Program and Temporary Assistance for Needy Families (TANF) Program [2024-0197]
- 9) Approve Contract ID #7759 Agency Partner Memorandum – A Precious Child [2024-0198]
- 10) Approve Contract ID #7741 2024-2026 Intergovernmental Grant Agreement Summary of Terms and Conditions for Community Services Block Grant (CSBG) Program [2024-0199]
- 11) Approve Agreement for Materials for Fleet Uniforms and Laundry Service (Informal Bid #B2300214) – Aramark Uniform and Career Apparel, LLC [2024-0200]
- 12) Approve Contract ID #7754 Railroad Crossing Engineering and Survey Cost Share Agreement for At-Grade Crossing at CR 54 – Great Western Railway of Colorado, LLC [2024-0201]
- 13) Approve Partial Vacation, VAC23-0059, of Use by Special Review Permit, USR16-0024 – Rentco, LLC, c/o Elizabeth Cohill [2024-0203]
- 14) Approve 2023 Highway User Tax Fund (HUTF) Annual Mileage and Condition Certification Report, and Adopt 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 Participation in the HUTF [2024-0204]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Services – John Niedfeldt [2024-0216]
- * 2) Recognition of Services, Extension Advisory Council – Pat Kindvall [2024-0217]
- * 3) Recognition of Services, Greeley Housing Authority – Travis Winger [2024-0218]
- * 4) Recognition of Services, Weld Faith Partnership Council – Jeff Sloan [2024-0219]
- * 5) Recognition of Services, Area Agency on Aging Advisory Board – LeAnne Bodine [2024-0220]
- * 6) Erie Tigers Day, Class 4A Football and Cheerleading State Championships – January 29, 2024 [2024-0221]
- * 7) Contract ID #7749 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steven and Crystal Fretwell [2024-0238]
- * 8) Change of Address for Royalty Disbursements – Chevron U.S.A., Inc. [2024-0239]
- * 9) Division Order to Kerr-McGee Oil and Gas Onshor (Mustang D14-26-25XRLNB – API 05-123-44700) [2024-0240]

* **Signed this date**