

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 7, 2024
9:00 A.M.

2024-0301

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 24, 2024 [2024-0186]

CERTIFICATION OF HEARINGS: Hearings conducted on January 24, 2024:

- 1) Public Hearing to Consider Approval of 2023 Highway User Tax Fund (HUTF) Annual Mileage and Condition Certification Report, and Adoption of HUTF Map to be Submitted to Colorado Department of Transportation (CDOT) Showing Weld County Primary and Secondary Road Systems and Showing Total Mileage of Public Roads in Weld County which are Eligible for Participation in the HUTF, Pursuant to Requirements of C.R.S. §43-2-110(1) [2024-0205]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

WARRANTS:

- 1) General Warrants – February 6, 2024 [2024-0303]

BIDS:

- 1) Approve Bid #B2300102, Cashiering Software and Implementation/Integration Services - Departments of Information Technology and Finance [2024-0189]
- 2) Approve Bid #B2300205, Wellness Platform Solution – Departments of Information Technology and Human Resources (*Cont'd from 2/5/2024*) [2024-0146]
- 3) Approve Bid #B2300210, Benefits Consulting and Broker Services – Department of Human Resources (*Cont'd from 1/31/2024, and Cont'd to 2/21/2024*) [2024-0007]
- 4) Present Bid #B2400004, 4X4 Extended Cab and Chassis with Custom Flatbed (QTY 2) – Departments of Fleet Services and Public Works [2024-0304]

NEW BUSINESS:

- 1) Consider Contract ID #7764 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Daniel and MaryLou Padilla [2024-0306]
- 2) Consider Contract ID #7789 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Stephen Wiench and Amber Oneill [2024-0307]

PLANNING:

- 1) Consider Partial Vacation, VAC24-0001, of Use by Special Review Permit, USR17-0067 – Robert L. Seltzer Family Trust, c/o Jack Seltzer, Trustee [2024-0308]

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**

- 10:00 AM - 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) – (Cont'd to 2/21/2024) [2024-0248]
- 10:00 AM - 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) – (Cont'd to 3/6/2024) [2024-0250]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Feb 12 -	Juvenile Community Review Board	12:00 PM
Feb 15 -	Extension Advisory Council	12:00 PM
Feb 15 -	Greeley-Weld County Airport Authority	3:30 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.

- Feb 12 - Partial Vacation, VAC23-0058, of Two-Lot Recorded Exemption, RE-3634, 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.

- 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 21 - 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) – *(Cont'd from 1/31/2024)* 10:00 AM
- Feb 21 - Docket #2024-03, PL2682 - 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) – *(Cont'd from 1/31/2024)* 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

REPORTS:

- 1) Department of Planning Services, Staff Approvals for January 2024 [2024-0299]

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) Planning Commission, Agenda for February 6, 2024 [2024-0298]
- 2) Department of Planning Services, Addition to Files RE-2146 and RE-1733 – Theodore Buderus, Daniel Buderus, Julie Ann Buderus, and Susan Buderus [2023-3681]
- 3) Oaths of Office for Appointments of Deputy Public Trustees of Weld County – Mandy Heater, Alma Jameson, Diamond Nelms, Brenda DeAndrea, Katie Schmunk, and Everett Gonzales [2024-0300]
- 4) El Centenario Entertainment, LLC, dba El Centenario Nightclub, Statement Curing Delinquency, Submitted to Colorado Secretary of State on 1/23/2024 [2024-0280]

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

- 1) Approve Contract ID #7795 Equitable Sharing Agreement and Certification [2024-0293]
- 2) Approve Temporary Closure of CR 54 Between CRs 43 and 45 [2024-0294]
- 3) Approve Temporary Closure of CR 39 Between CRs 72 and 74 [2024-0295]

MISCELLANEOUS:

- * 1) Contract ID #7794 Addendum #1 to Service Proposal to Implement Processing Vital
Records Certificate Orders – Genesis Systems, Inc., dba GoCertificates.com, Inc. [2023-2085]
- * 2) Proxy Voting Form for 2024 Annual Meeting – Briggsdale Water Company [2024-0309]

* **Signed this date**