

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, FEBRUARY 12, 2024
9:00 A.M.

2024-0322

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of January 29, 2024 [2024-0215]

AMENDMENTS TO AGENDA:

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

WARRANTS:

1) General Warrants – February 9, 2024 [2024-0324]

BIDS:

- 1) Approve Bid #B2400001, Tandem Axle Dump Truck with Snow Equipment (QTY 2) –
Departments of Fleet Services and Public Works [2024-0223]
- 2) Present Bid #B2400007, SUV Small 4 Door 4X4 or AWD (QTY 1) – Department of Fleet
Services and 19th Judicial District Attorney's Office [2024-0325]

NEW BUSINESS:

- 1) Consider Standard Form for Case Management Agency (CMA) Service Agreement Terms
and Conditions, and Provider List, between Department of Human Services and Various
Providers, and authorize Chair to sign agreements consistent with said form [2024-0326]
- 2) Consider Contract ID #7788 Individual Provider Contract for Purchase of Foster Care
Services in a Foster Care Home and authorize Chair Pro-Tem to sign – Robert and
Brittaney Minter [2024-0327]
- 3) Consider Contract ID #7804 Individual Provider Contract for Purchase of Foster Care
Services in a Foster Care Home and authorize Chair Pro-Tem to sign – Juan Aguilar and
Diana Montoya Gonzales [2024-0328]
- 4) Consider Contract ID #7799 Agreement for Professional Services and authorize Chair
Pro-Tem to sign – Learning by Heart CPR, LLC [2024-0329]
- 5) Consider Contract ID #7813 Grant Application for Federal Assistance (Form SF-424) for
Hazard Mitigation for Stream Gauge Alert and Warning Station Project Phase II, and
authorize Chair Pro-Tem to sign electronically [2024-0330]
- 6) Consider Contract ID #7814 Grant Application for Combating Youth Vaping in Colorado
and authorize Chair Pro-Tem to sign electronically [2024-0331]
- 7) Contract ID #7753 Agreement for Partially Self-Funded Program and authorize Chair
Pro-Tem to sign – Colorado Counties Casualty and Property Pool, c/o County Technical
Services, Inc. (CTSI) [2024-0332]

NEW BUSINESS (CONT'D):

- 8) Contract ID #7784 Business Associate Agreement for Protected Health Information and Electronic Health Information for Dependent Eligibility Verification Program Regarding Benefit Plans, and authorize Chair Pro-Tem to sign – Consova Corporation [2024-0333]
- 9) Contract ID #7785 Amendment #4 to Leave Management Services Agreement and authorize Chair Pro-Tem to sign – UPMC Benefit Management Services, Inc., dba Workpartners [2024-0334]
- 10) Consider Contract ID #7774 Agreement for Professional Services for Additional Access Control Doors for Southeast Annex Building Project and authorize Chair Pro-Tem to sign – Long Building Technologies, Inc. [2024-0335]
- 11) Consider Contract ID #7775 Intergovernmental Agreement for U.S. HWY 34 Transportation Management Organization (TMO) Project Funds for benefit of North Front Range Metropolitan Planning Organization (NFRMPO) and authorize Chair Pro-Tem to sign – North Front Range Transportation and Air Quality Planning Council [2024-0336]

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 February 12, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Feb 19 -	Holiday	CLOSED
Feb 20 -	Board of Retirement	9:00 AM
Feb 20 -	911 Emergency Telephone Services Authority Board	12:00 PM
Feb 20 -	Planning Commission	1:30 PM
Feb 20 -	Northern Colorado RETAC	2:00 PM
Feb 21 -	Weld County Emergency Medical/Trauma Services Council	10:00 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.

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.

Feb 14 -	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 2/21/2024)	10:00 AM
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FUTURE PUBLIC HEARINGS (CONT'D):

- 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
- 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
- Mar 6 - 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 from 2/7/2024) 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 Planning Services, Addition to File PL2520, SPR23-0005 – George L. Sandberg Irrevocable Trust, c/o Big Bend Boat and RV Storage, LLC [2024-0319]
- 2) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated January 29, 2024, Re: Conditional Letter of Map Revision (CLOMR) with Revised Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM) [2024-0317]
- 3) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated January 31, 2024, Re: Letter of Map Revision (LOMR) Determination Document and Annotated Flood Insurance Rate Map (FIRM) [2024-0318]

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Nickel Road Operating, LLC – Blehm Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0451 [2024-0310]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – North Platte 14-36 Production Facility, Public Notice of Proposed Title V Operating Permit No. 22OPWE492 [2024-0311]

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

- 1) Approve Contract ID #7764 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and MaryLou Padilla [2024-0306]
- 2) Approve Contract ID #7789 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephen Wiench and Amber Oneill [2024-0307]
- 3) Approve Partial Vacation, VAC24-0001, of Use by Special Review Permit, USR17-0067 – Robert L. Seltzer Family Trust, c/o Jack Seltzer, Trustee [2024-0308]
- 4) Action of the Board Concerning USR23-0040 – Cervi Enterprises, Inc., c/o Kerr-McGee Oil and Gas Onshore, LP [2024-0248]
- 5) Action of the Board Concerning USR23-0039 – Public Service Company of Colorado, dba Xcel Energy [2024-0250]

MISCELLANEOUS:

- * 1) 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 [2024-0337]
- * 2) Recognition of Services, Department of Human Services – Julie Atkinson [2024-0338]
- * 3) Appointment of Deputy District Attorney – Amy Petri Beard [2024-0339]
- * 4) Contract ID #7748 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Derrick Betting and Natalie Hansen [2024-0340]
- * 5) Contract ID #7802 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shawn and Angela Shultzaberger [2024-0341]
- * 6) Contract ID #7807 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bryan and Rachel Muth [2024-0342]
- * 7) Contract ID #7808 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brandon and Rachel Jasper [2024-0343]
- * 8) Contract ID #7786 Extension/Renewal #2 to Agreement for Contract Professional Services for Non-Project Specific (NPS) Engineering Services (Bid #B2200039) – Drexel, Barrell and Company [2022-0923]

MISCELLANEOUS (CONT'D):

- * 9) Contract ID #7793 Extension/Renewal #2 to Agreement for Contract Professional Services for Non-Project Specific (NPS) Engineering Services (Bid #B2200039) – AtkinsRealis USA, Inc., successor in interest to Atkins North America, Inc. [2022-0924]
- * 10) Contract ID #7800 Agreement for Professional Services for On-Call Environmental Services (Bid #B2400038) – Tiglas Ecological Services [2024-0116]
- * 11) Sales Order Agreement, Installation and Integration Agreement, and Aftermarket Support Agreement for Multi-Functional Device for Department of Human Services, Area Agency on Aging (AAA) Case Management Agency (CMA) – Capital Business Systems, Inc. [2024-0344]
- * 12) Contract ID #7809 Amendment #6 to Agreement for Professional Services for Jail Inmate Telephone Services (Bid #B1700105) – Securus Technologies, LLC [2017-3492]

* **Signed this date**