

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 14, 2024
9:00 A.M.

2024-0379

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 31, 2024 [2024-0253]

CERTIFICATION OF HEARINGS: Hearings conducted on January 31, 2024:

- 1) USR23-0024 – Lee and Ruby Linblad, and M.A. Linblad, LLC, c/o CBEP Solar 22, LLC, and CBEP Solar 23, LLC [2024-0156]
- 2) USR23-0043 – ECO Properties, LLC [2024-0158]
- 3) USR23-0023 – Thomas and Marjorie Brown, c/o CBEP Solar 27, LLC [2023-2880]
- 4) PUDF23-0004 – Eric Gertge [2024-0184]

AMENDMENTS TO AGENDA: Remove USR23-0040 - Cervi Enterprises, Inc., c/o Kerr-McGee Oil and Gas Onshore, LP, from Public Hearings, and add to Future Public Hearings dated for February 21, 2024.

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) National Future Farmers of America (FFA) Week – February 17-24, 2024 [2024-0381]

WARRANTS:

- 1) General Warrants – February 13, 2024 [2024-0382]

BIDS:

- 1) Present Bid #B2400037, Surface Gravel Supply – Department of Public Works [2024-0383]
- 2) Present Bid #B2400039-1, Request for Qualifications (RFQ) for High Plains Boulevard (CR 9.5) Design Build Project – Department of Public Works [2024-0384]
- 3) Present Bid #B2400050, Facilities Department Building Cabling – Department of Information Technology [2024-0385]

NEW BUSINESS:

- 1) Consider Equitable Sharing Agreement and Certification, and authorize 19th Judicial District Attorney's Office to submit electronically [2024-0386]

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 14, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 (*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 21 - 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 from 2/7/2024)* 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) Board of Public Health, Minutes from January 23, 2024 [2024-0347]
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for February 15, 2024 [2024-0346]
- 3) Department of Human Services, Email dated February 1, 2024, Re: Award Letter for 2024 Annual Program Plan for Child Support Services [2024-0363]

COMMUNICATIONS (CONT'D):

- 4) Cobb Lake Regional Water Treatment Authority, Oaths of Office for Lindsay Radcliff-Coombes, Nicholas Wharton, and Shane Hale to the Board of Directors [2024-0362]
- 5) North Front Range Water Quality Planning Association (NFRWQPA) and Town of Johnstown, Public Notice dated February 6, 2024, to April 6, 2024, Re: 208 Areawide Water Quality Management Plan and Wastewater Utility Service Area Modification [2024-0365]

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

- 1) Approve Standard Form for Case Management Agency (CMA) Service Agreement Terms and Conditions, and Provider List, between Department of Human Services and Various Providers [2024-0326]
- 2) Approve Contract ID #7788 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Brittaney Minter [2024-0327]
- 3) Approve Contract ID #7804 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Juan Aguilar and Diana Montoya Gonzales [2024-0328]
- 4) Approve Contract ID #7799 Agreement for Professional Services – Learning by Heart CPR, LLC [2024-0329]
- 5) Approve Contract ID #7813 Grant Application for Federal Assistance (Form SF-424) for Hazard Mitigation for Stream Gauge Alert and Warning Station Project Phase II [2024-0330]
- 6) Approve Contract ID #7814 Grant Application for Combating Youth Vaping in Colorado [2024-0331]
- 7) Approve ID #7753 Agreement for Partially Self-Funded Program – Colorado Counties Casualty and Property Pool, c/o County Technical Services, Inc. (CTSI) [2024-0332]
- 8) Approve ID #7784 Business Associate Agreement for Protected Health Information and Electronic Health Information for Dependent Eligibility Verification Program Regarding Benefit Plans – Consova Corporation [2024-0333]
- 9) Approve ID #7785 Amendment #4 to Leave Management Services Agreement – UPMC Benefit Management Services, Inc., dba Workpartners [2024-0334]
- 10) Approve Contract ID #7774 Agreement for Professional Services for Additional Access Control Doors for Southeast Annex Building Project – Long Building Technologies, Inc. [2024-0335]
- 11) Approve 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) – North Front Range Transportation and Air Quality Planning Council [2024-0336]
- 12) Approve 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]

MISCELLANEOUS:

- * 1) National Future Farmers of America (FFA) Week – February 17-24, 2024 [2024-0381]
- * 2) Contract ID #7822 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zaquri and Samantha Brinkerhoff [2024-0388]
- * 3) Contract ID #7821 Extension/Renewal #1 to Material Hauling Contract (Emergency Bid #B2300075) – So Low Transport, Inc. [2023-0505]
- * 4) Contract ID #7826 Extension/Renewal #1 to Agreement for Construction Services for Bridge Rehabilitation (Emergency Bid #B2300048) – TLM Constructors, Inc. [2023-0467]

MISCELLANEOUS (CONT'D):

- * 5) Contract ID #7827 Extension/Renewal #2 to Agreement for Construction Services for Material Crushing (Bid #B2200051) – Overlook Mine, LLC [2022-0880]
- * 6) Contract ID #7828 Amendment to System and Company Migration Agreements for Public E-Recording Functionality for Clerk and Recorder’s Office – Tyler Technologies, Inc.[2024-0389]

* **Signed this date**