

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 28, 2024
9:00 A.M.

2024-0490

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 February 14, 2024 [2024-0380]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) Employee Appreciation Day – March 1, 2024 [2024-0492]

WARRANTS:

1) General Warrants – February 27, 2024 [2024-0493]

BIDS:

- 1) Approve Bid #B2400037, Surface Gravel Supply – Department of Public Works [2024-0383]
- 2) Approve Bid #B2400050, Facilities Department Building Cabling – Department of Information Technology [2024-0385]
- 3) Present Bid #B2300070, Automated Vehicle Location (AVL) Software / Telematic System – Department of Information Technology [2024-0494]
- 4) Present Bid #B2400044, Erosion Control and Revegetation Services for 2024 – Department of Public Works [2024-0495]

NEW BUSINESS:

- 1) Consider Contract ID #7839 Intergovernmental Agreement for Provision of Home Water Audit Services for Eligible Residents and authorize Chair to sign – City of Evans [2024-0496]
- 2) Consider Contract ID #7846 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – LaDonna Cram and Ashley Velasco [2024-0497]
- 3) Consider Expression of Opposition to SB24-159, Concerning Modifications to Energy and Carbon Management Processes [2024-0507]

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 #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)*
[2023-1491]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 28 -	Greeley Housing Authority	4:30 PM
Mar 4 -	Weld County Fair Board	6:00 PM
Mar 6 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Mar 11 -	Juvenile Community Review Board	12:00 PM
Mar 12 -	Workforce Development Board	11:45 AM
Mar 14 -	Weld Faith Partnership Council	7:30 AM
Mar 14 -	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.

- 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 4 - Withdraw Application for Planned Unit Development Final Plan, PF-1130, Rescind Resolution #2008-2278, dated September 10, 2008, Rescind Resolution #2007-2521, dated September 5, 2007, and Revoke Change of Zone, PZ-1130 (Mackey Circle PUD), to Revert Zoning to the A (Agricultural) Zone District – Matthew Schindler
- Mar 4 - Withdraw Application for Planned Unit Development Final Plan, PF-1102 (Deer Meadows Cluster PUD), Rescind Staff Approval, dated October 13, 2006, Rescind Resolution #2006-0752, dated April 5, 2006, and Revoke Change of Zone, PZ-1102, to Revert Zoning to the A (Agricultural) Zone District – Kent and Deanna McDaniel
- Mar 4 - Withdraw Application, Rescind Resolution #2004-3337, dated December 15, 2004, and Revoke Change of Zone, PZ-1050, to Revert the Ridgeview PUD (Planned Unit Development) Zoning to the A (Agricultural) Zone District – P and A Turkey Farms, Inc., c/o Douglas Pluss
- Mar 6 - Vacation, VAC23-0051, of Two-Lot Recorded Exemption, RECX20-0028, and Recombine Lots into One (1) Parcel – Scott Tarbell
- 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 27 - 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*) – (*Cont'd from 2/26/2024*)
- Apr 22 - 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*) – (*Rescheduled from 3/13/2024*)
- May 13 - 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*) – (*Rescheduled from 3/27/2024*)
- 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.

- Mar 4 - Docket #2024-17, FI0080 - Hearing to allow public input concerning community development and housing needs, including the needs of low- to moderate-income persons, as well as needs in the community that might be addressed in the 2024 Annual Action Plan through the Community Development Block Grant (CDBG) Program (CDBG Program Manager – Elizabeth Relford) 9:00 AM
- Mar 6 - Docket #2024-15, EG0082 - Public Hearing to Consider Acceptance of Petition to Vacate a Portion of County Road 41 Between County Roads 6 and 4, Subject to Dedicated and Recorded Easements and Rights-of-Way, BNSF Railway Company, and Alan Agnew (*Cont'd from 2/21/2024*) 9:00 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
- Mar 27 - 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) – (*Cont'd from 2/21/2024*) 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 December 18, 2023 [2024-0484]
- 2) County Council, Agenda for February 26, 2024 [2024-0483]
- 3) Community Corrections Board, Agenda for February 27, 2024 [2024-0485]
- 4) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for February 29, 2024 [2024-0482]
- 5) Department of Planning Services, Addition to File PL2153, 2MJUSR23-11-0027 – M and M Excavation Company, LLC [2024-0487]
- 6) Poudre River Trail Corridor Board of Directors, Letter to Board of County Commissioners, dated February 15, 2024, Re: Appreciation for Continued Support for Poudre River Trail Corridor, Inc. [2024-0486]

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice re: Consideration of Construction Materials Reclamation Permit Surety Reduction Request (SR-1), Greeley 35th AVE Pit, Permit #M-1977-036 – Martin Marietta Materials, Inc. – West Cell Reservoir [2014-2197]
- 2) Progressive Planning Services of Colorado, on behalf of Western Equipment and Truck, Inc., Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Notice of 112c Application Filing, Permit #M-2023-042 – Mine #1 [2024-0488]

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

- 1) Approve Contract ID #7838 Intergovernmental Agreement for Resurfacing of East 168th AVE – Adams County [2024-0465]
- 2) Approve Temporary Closure of CR 13 Between CR 50 and SH 60 [2024-0466]
- 3) Approve Temporary Closure of CR 72 Between CRs 29 and 31 [2024-0467]
- 4) Approve Declaration of Certain Equipment as Surplus Property, and Approve Sale of Same at Auction with Roller and Associates [2024-0468]

MISCELLANEOUS:

- * 1) Employee Appreciation Day – March 1, 2024 [2024-0492]
- * 2) Recognition of Services, Assessor’s Office – Debra Jakino [2024-0498]
- * 3) Contract ID #7856 Case Management Agency (CMA) Service Agreement Terms and Conditions – Alternatives Access, LLC [2024-0499]
- * 4) Contract ID #7857 Case Management Agency (CMA) Service Agreement Terms and Conditions – Perklen Center for Psychotherapy [2024-0500]
- * 5) Contract ID #7858 Case Management Agency (CMA) Service Agreement Terms and Conditions – Precious Hands Community Helpers [2024-0501]
- * 6) Contract ID #7863 Case Management Agency (CMA) Service Agreement Terms and Conditions – Integrated Life Choices [2024-0502]
- * 7) Contract ID #7864 Case Management Agency (CMA) Service Agreement Terms and Conditions – Andrea’s Angels [2024-0503]
- * 8) Contract ID #7867 Case Management Agency (CMA) Service Agreement Terms and Conditions – Schaefer Enterprises, Inc. [2024-0504]
- * 9) Contract ID #7868 Case Management Agency (CMA) Service Agreement Terms and Conditions – Easter Seals Colorado [2024-0505]
- * 10) Contract ID #7869 Case Management Agency (CMA) Service Agreement Terms and Conditions – Banner Home Care [2024-0506]

* **Signed this date**