

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MARCH 13, 2024
9:00 A.M.

2024-0629

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 28, 2024 [2024-0491]

CERTIFICATION OF HEARINGS: Hearings conducted on February 28, 2024:

1) USR22-0018 – Loveland Ready-Mix Concrete, Inc. [2023-1509]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

WARRANTS:

1) General Warrants – March 12, 2024 [2024-0631]

BIDS:

- 1) Approve Bid #B2300070, Automated Vehicle Location (AVL) Software / Telematic System – Department of Information Technology [2024-0494]
- 2) Approve Bid #B2400044, Erosion Control and Revegetation Services for 2024 – Department of Public Works [2024-0495]
- 3) Approve Bid #B2400046, Downtown Greeley Complex and Northern Colorado Regional Forensic Laboratory Flooring Maintenance – Facilities Department (*Cont'd from 3/6/2024*) [2024-0424]
- 4) Present Bid #B2400014, One-Ton 4X4 Extended Cab Pickup with 8-Foot Utility Box (QTY 1) – Departments of Fleet Services and Public Works [2024-0632]
- 5) Present Bid #B2400053, Cisco Network Switches – Department of Information Technology [2024-0633]

NEW BUSINESS:

- 1) Consider Solicitation and Response Cover Sheet, Vendor Contact Information Sheet, and Quote for Family Resource Center (FRC) Program Grant, and authorize Chair to sign [2024-0634]

PLANNING:

- 1) Consider Contract ID #7850 Release of Collateral and Accept Replacement Collateral for Site Specific Development Plan and Rural Land Division Final Plan, RLDF22-0002 – CMH Homes, Inc. [2024-0635]
- 2) Consider Contract ID #7853 Partial Release of Collateral, Accept Warranty Collateral, and authorize Chair to sign for Use by Special Review Permit, USR19-0063 – Lazy Two Ranch, LLC, and Duane and Lynn Ross, c/o Connell Resources, Inc. [2024-0636]

Wednesday, March 13, 2024

CONTACT THE COMMISSIONERS:

Persons who wish to submit written comments on any topic may do so at any time by emailing: publiccomment@weld.gov or by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632. For alternate accommodations, please contact the Clerk to the Board at ctb@weld.gov, (970) 400-4225, or come to 1150 O Street, Greeley, CO 80631.

ADJOURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

* No Public Hearings Scheduled for March 13, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 14 -	Weld Faith Partnership Council	7:30 AM
Mar 14 -	Area Agency on Aging Advisory Board	9:00 AM
Mar 19 -	Northern Colorado RETAC	12:00 PM
Mar 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Mar 20 -	Weld County Emergency Medical/Trauma Services Council	10:00 AM
Mar 21 -	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.

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 (<i>Appendix 8-O – Functional Classification Map</i>) – (<i>Cont'd from 2/26/2024</i>)	
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 (<i>Appendix 8-O – Functional Classification Map</i>) – (<i>Rescheduled from 3/13/2024</i>)	
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 (<i>Appendix 8-O – Functional Classification Map</i>) – (<i>Rescheduled from 3/27/2024</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>)	
Jun 12 -	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 (<i>Cont'd from 3/4/2024</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.

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) – (<i>Cont'd from 2/21/2024</i>)	10:00 AM
Apr 3 -	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) – (<i>Cont'd from 3/6/2024</i>)	10:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

- 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
- May 8 - 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 3/6/2024) 9:00 AM

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- 1) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for March 14, 2024 [2024-0625]
- 2) Department of Human Services, Email dated March 7, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home, Agreement for Foster Care Respite Services, and Agreement for Professional Services for Foster Parent Training and Co-Facilitator Services – Danny and Tierney Baldwin [2024-0626]

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Pronghorn D-9 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 14WE1822 [2024-0623]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division, Submittal of Motion to Withdraw the Division’s Proposed Revisions to Regulation #7 [2024-0624]

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

- 1) Approve Amendment #5 to Agreement for Services for Motor Vehicle Self-Service Kiosks – Intellectual Technology, Inc. [2024-0615]
- 2) Approve Contract ID #7871 Agreement Concerning Use of Southwest Service Center Pond – Northern Colorado Model Boat Club, NAMBA District 20 [2024-0616]
- 3) Approve Temporary Closure of CR 44 Between CRs 13 and 15 [2024-0617]
- 4) Approve Temporary Closure of CR 37 Between CRs 70 and 72 [2024-0618]
- 5) Approve Temporary Closure of CR 31 Between CRs 70 and 72 [2024-0619]
- 6) Approve Renewal Application for a Fermented Malt Beverage On-Premises (County) License – Ana M. Lucero, dba Pollo Feliz [2024-0620]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Resources – Staci Datteri-Frey [2024-0637]
- * 2) Contract ID #7919 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Margarito Horta and Marlene Dos Santos [2024-0638]
- * 3) Contract ID #7921 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kelly Pribble [2024-0639]
- * 4) Client Proposal for 2024 Ford F-250 4X4 Super Cab with 8-Foot Box (QTY 1) through State of Colorado Pricing Agreement #185153 – Ken Garff Ford of Greeley [2024-0640]

MISCELLANEOUS (CONT'D):

- * 5) Contract ID #7860 Specifications / Scope of Work and Proposed Pricing for Enforcement Services for Weed Mowing and/or Spraying (Bid #B2400045) – Verdant Environmental, LLC [2024-0641]
- * 6) Contract ID #7900 Specifications / Scope of Work and Proposed Pricing for Enforcement Services for Weed Mowing and/or Spraying (Bid #B2400045) – MCR Services, LLC [2024-0642]

* **Signed this date**