

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, MARCH 11, 2024**  
**9:00 A.M.**

**2024-0609**

**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 26, 2024 [2024-0460]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**WARRANTS:**

1) General Warrants – March 8, 2024 [2024-0611]

**BIDS:**

- 1) Present Bid #B2400028, Concrete, Washed Rock, and Squeegee – Department of Public Works [2024-0612]
- 2) Present Bid #B2400029, Recycled Asphalt Screening and Concrete Crushing – Department of Public Works [2024-0613]
- 3) Present Bid #B2400031, Jail Booking Area Construction Project – Facilities Department [2024-0614]

**NEW BUSINESS:**

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

**CONTACT THE COMMISSIONERS:**

Persons who wish to submit written comments on any topic may do so any time by emailing: [askthecommissioners@weld.gov](mailto: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](mailto:ctb@weld.gov).

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for March 11, 2024 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 11 -	Juvenile Community Review Board	CANCELLED
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
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 (*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*)
- 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 (*Cont'd from 3/4/2024*)
- 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 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

**FUTURE PUBLIC HEARINGS (CONT'D):**

- 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) – (Cont'd from 3/6/2024) 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
- 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

**REPORTS:**

- 1) Department of Planning Services, Staff Approvals for February 2024 [2024-0604]

**COMMUNICATIONS:**

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- 1) Department of Human Services, Email dated March 4, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jose Rojas Munoz and Kathleen Rojas [2024-0603]
- 2) Colorado Department of Local Affairs, Option Letter #1, Re: 2024-2026 Intergovernmental Grant Agreement Summary of Terms and Conditions for Community Services Block Grant (CSBG) Program [2024-0608]

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Summit DJ-S, LLC – Raymer Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 23WE0686 [2024-0591]
- 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 [2024-0607]
- 3) J and T Consulting, Inc., on behalf of Ogilvy River Farm, LLC, Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Regular 112 Application Filing for Construction Materials Extraction Operation – Developed Water Resource for Ogilvy River Farm Pit [2024-0563]

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

- 1) Approve Contract ID #7903 Sole Source Quote for Purchase of Compact Rapid Deployable (CRD) Emergency Communications Equipment – AT&T FirstNet [2024-0568]

**RESOLUTIONS (CONT'D):**

- 2) Approve Contract ID #7859 Case Management Agency (CMA) Agreement Terms and Conditions – Envision Creative Support for People with Developmental Disabilities [2024-0569]
- 3) Approve Contract ID #7878 Case Management Agency (CMA) Agreement Terms and Conditions – Medical Massage, LLC [2024-0570]
- 4) Approve Contract ID #7879 Case Management Agency (CMA) Agreement Terms and Conditions – Elevate 4:14, LLC [2024-0571]
- 5) Approve Contract ID #7880 Case Management Agency (CMA) Agreement Terms and Conditions – Ease-e Medical, Inc. [2024-0572]
- 6) Approve Contract ID #7882 Case Management Agency (CMA) Agreement Terms and Conditions – American Medical Alert Corporation [2024-0573]
- 7) Approve Contract ID #7883 Case Management Agency (CMA) Agreement Terms and Conditions – Hearts in Harmony Music Therapy, LLC [2024-0574]
- 8) Approve Contract ID #7862 Amendment #3 to Intergovernmental Agreement for 2023-2024 County Incentives Program [2024-0575]
- 9) Approve Expression of Support for University of Northern Colorado, College of Osteopathic Medicine, and HB24-1231, State Funding for Higher Education Projects [2024-0592]
- 10) Action of the Board Concerning Declaration that Weld County is not a Sanctuary County for Federal Immigration Crisis [2024-0594]
- 11) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR12-0041, for an Agricultural Service Establishment, primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis (a mixed animal veterinary clinic) in the A (Agricultural) Zone District, and Rescind Resolution #2012-2495, dated September 19, 2012 – Larry D. Johnson Living Trust [2024-0577]
- 12) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR12-0062, for Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (manufacturing, fabrication and painting of oil and gas, and agricultural equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, and Rescind Resolution #2013-0144, dated January 16, 2013 – RF Holdings, LLC [2024-0578]
- 13) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR13-0030, for Resource Development Facilities, including an Oil and Gas Support and Service Facility (water depot) in the A (Agricultural) Zone District, and Rescind Resolution #2013-2589, dated September 4, 2013 – 70 Ranch, LLC, c/o United Water and Sanitation District [2024-0579]
- 14) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR14-0032, for a Mineral Resource Development Facility, including an Oil and Gas Support and Service Facility (water depot) in the A (Agricultural) Zone District, and Rescind Resolution #2014-2867, dated September 24, 2014 – David Bashor [2024-0580]
- 15) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR16-0033, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (storage of electrical equipment in an existing building, along with an office and parking, and staging of commercial vehicles associated with the electrical business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, and Rescind Resolution #2016-3359, dated November 9, 2016 – Hollis Revard [2024-0581]

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**RESOLUTIONS (CONT'D):**

- 16) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR17-0010, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (shop for light body work and storage of parts along with occasional outdoor painting of bumpers and fenders, etc.) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, and Rescind Resolution #2017-1992, dated July 12, 2017 – William Worrell, c/o Booth Motors, LLC [2024-0582]
- 17) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR17-0057, for an Oil and Gas Support and Service Facility (compressor station facility) in the A (Agricultural) Zone District, and Rescind Resolution #2018-0163, dated January 17, 2018 – Equus Farms, Inc., c/o Bill Barrett Corporation [2024-0583]
- 18) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (automobile modification) in the A (Agricultural) Zone District, and Rescind Resolution #2019-0179, dated November 14, 2018 – Adam Hilton and Lashawn Laguardia Hilton [2024-0584]
- 19) Approve Request to Withdraw Application for a Site Specific Development Plan and Use by Special Review Permit, USR22-0017, for Buildings Exceeding the Maximum Building Coverage in subdivisions (up to 17.5%) in the A (Agricultural) Zone District, and Rescind Resolution #2022-2728, dated October 5, 2022 – Jeffrey Futter [2024-0585]
- 20) Approve Vacation, VAC23-0051, of Two-Lot Recorded Exemption, RECX20-0028, and Recombine Lots into One (1) Parcel – Scott Tarbell [2024-0586]
- 21) Action of the Board Concerning Petition for Vacation of a Portion of County Road 41 Between County Roads 6 and 4 – BNSF Railway Company and Alan Agnew [2024-0456]
- 22) Action of the Board Concerning USR23-0039 – Public Service Company of Colorado, dba Xcel Energy [2024-0595]

**MISCELLANEOUS:**

- \* 1) Contract ID #7899 Master Services Agreement for Aerial Imagery (Bid #B2300209) – Pictometry International Corp., dba EagleView [2024-0059]
- \* 2) Contract ID #7912 Professional Service Agreement for Coroner's Office Case Management Software Solution (Bid #B2300077) – VertiQ Software, LLC [2023-2579]
- \* 3) Contract ID #7902 Extension/Renewal #1 to Agreement for Services for Tree Trimming and Tree Removal Maintenance (Bid #B2300072) – American Arborist Service [2023-0567]
- 4) Acceptance of Warranty Deed for Memorandum of Agreement for Purchase of Certain Property for Public Road Improvements for the CR 41 and SH 52 Intersection Project – Hugo Villela-Portillo [2024-0434]

\* **Signed this date**