

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MARCH 18, 2024
9:00 A.M.

2024-0649

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 March 4, 2024 [2024-0518]

CERTIFICATION OF HEARINGS: Hearings conducted on March 4, 2024:

- 1) Needs to be Addressed in Community Development Block Grant (CDBG) 2024 Annual Action Plan [2024-0536]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATION:

- 1) National Ag Day – March 19, 2024 [2024-0651]

WARRANTS:

- 1) General Warrants – March 15, 2024 [2024-0652]

BIDS:

- 1) Approve Bid #B2400008, Motorgraders (QTY 5) – Departments of Fleet Services and Public Works [2024-0520]
- 2) Reject Bid #B2400010, 20-Ton Single Padfoot Vibratory Roller (QTY 1) – Departments of Fleet Services and Public Works [2024-0521]
- 3) Approve Bid #B2400011, Road Broom Sweepers (QTY 2) – Departments of Fleet Services and Public Works [2024-0522]
- 4) Approve Bid #B2400012, Track Mounted Hydraulic Excavator (QTY 1) – Departments of Fleet Services and Public Works [2024-0523]
- 5) Approve Bid #B2400033, Backup Generator for Alternative Programs – Facilities Department [2024-0524]
- 6) Approve Bid #B2400051, Department of Fleet Services Lift Replacement – Facilities Department [2024-0525]
- 7) Approve Bid #B2400054, Custodial Supplies – Facilities Department [2024-0526]

NEW BUSINESS:

- 1) Consider Temporary Closure of CR 30 Between Front ST and CR 31 [2024-0653]

NEW BUSINESS (CONT'D):

- 2) Consider Temporary Closure of CR 76 Between U.S. HWY 85 and CR 33, and CR 35 Between Eaton Area Park and Recreation District Community Center on 3rd ST and CR 78 [2024-0654]
- 3) Consider Appointment to Greeley Housing Authority [2024-0655]
- 4) Consider Appointments to Area Agency on Aging Advisory Board [2024-0656]
- 5) Consider Appointment to Noxious Weed Management Advisory Board [2024-0657]
- 6) Consider Appointment to Human Services Advisory Commission [2024-0658]

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 18, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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	CANCELLED
Mar 20 -	Noxious Weed Management Advisory Board	7:00 PM
Mar 21 -	Greeley-Weld County Airport Authority	3:30 PM
Mar 26 -	Board of Public Health	9:00 AM
Mar 26 -	Regional Communications Advisory Board	10:30 AM
Mar 26 -	Community Corrections Board	12:00 PM
Mar 27 -	Greeley Housing Authority	4:30 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>)
Jul 17 -	Final 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
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
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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 Public Works, Road Closures for Less than 72 Hours, February 2024 [2024-0647]

COMMUNICATIONS:

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- 1) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Inclusion and Exclusion of Various Properties, dated March 11, 2024 [2024-0646]

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Schneider 1414 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 22WE0303, 22WE0304, and 22WE0305 [2024-0627]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Timbro 1717 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 23WE0677, 23WE0678, and 23WE0679 [2024-0628]

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

- 1) Approve Solicitation and Response Cover Sheet, Vendor Contact Information Sheet, and Quote for Family Resource Center (FRC) Program Grant [2024-0634]
- 2) Approve 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]
- 3) Approve Contract ID #7853 Partial Release of Collateral and Accept Warranty Collateral for Use by Special Review Permit, USR19-0063 – Lazy Two Ranch, LLC, and Duane and Lynn Ross, c/o Connell Resources, Inc. [2024-0636]

MISCELLANEOUS:

- * 1) National Ag Day – March 19, 2024 [2024-0651]
- * 2) Recognition of Services, Mayor of the Town of Grover – Doug Duggan [2024-0659]
- * 3) Contract ID #7917 Amendment #1 to Agreement to Purchase Out-of-Home Placement Services – Brad’s House [2023-2015]
- * 4) Contract ID #7924 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Amber Leary [2024-0660]
- * 5) Contract ID #7937 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Wade Conner and Dana Bieber [2024-0661]
- * 6) Contract ID #7930 Case Management Agency (CMA) Service Agreement Terms and Conditions – Wonder Years, LLC [2024-0662]
- * 7) Contract ID #7913 Agreement for Construction Services for Jail 1 East Heating, Ventilation, and Air Conditioning (HVAC) Roof Top Unit (RTU) Replacement (Bid #B2400042) – Lakeside Mechanical Service, Inc. [2024-0286]
- * 8) Contract ID #7918 Extension/Renewal #2 to Agreement for Materials or Equipment for Dust Palliative Supply (Bid #B2200043) – Envirotech Services, LLC [2023-1465]
- * 9) Contract ID #7927 Agreement for Professional Services for On-Call Right-of-Way Acquisition, Relocation, and Appraisal Services (Bid #B2400034) – Western States Land Services, LLC [2024-0423]
- * 10) Contract ID #7910 Scope of Work for System Upgrades to OpenText ApplicationXtender (Bid #B1800148) – Revolution Data Systems, LLC [2018-3410]
- * 11) Contract ID #7926 Program Signature Form, Enterprise Enrollment, Enterprise Amendment, and Product Selection Form for Volume Licensing (Bid #B1500052) – Microsoft Corporation [2024-0663]
- * 12) Contract ID #7942 E-PlanSoft Subscription Terms and Conditions Licensing Agreement for Software to Track Red Lining of Documents and Electronic Plan Review in Accela (Bid #B2000131) – e-Plan, Inc. [2021-0364]
- * 13) Ballot for 2024 Election of Directors – Poudre Valley Rural Electric Association, Inc. [2024-0664]

* **Signed this date**