

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 8, 2024
9:00 A.M.

2024-0778

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 25, 2024 [2024-0703]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

WARRANTS:

1) General Warrants – April 5, 2024 [2024-0780]

NEW BUSINESS:

- 1) Consider Temporary Closure of CR 66 Between CR 37 and U.S. HWY 85 [2024-0781]
- 2) Consider Temporary Closure of North 11th AVE Between “O” ST and U.S. HWY 85 [2024-0782]
- 3) Consider Directing Clerk to the Board to Have Published Emergency Ordinance No. 260-A, Supplemental Appropriation for 2024 [2024-0783]
- 4) Consider Sales Quote for Purchase of Two (2) Serstech Handheld Drug Identification Machines and Related Software Through Colorado State Pricing Agreement – Safeware, Inc. [2024-0804]

PUBLIC COMMENT:

Each individual speaker is allowed, and must strictly adhere to, a three (3)-minute period of time in which to direct comments to the Board of County Commissioners. The Chair shall enforce the Board’s historically followed rules of order and decorum. The Chair may immediately refer any comment to staff for resolution or schedule a work session. Total time allotted for public comment from all speakers will not exceed fifteen (15) minutes per meeting, unless the Board, by majority vote, extends such total time prior to the start of Public Comment. 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 the appropriate public hearing, either in person or in writing. Persons who wish to submit written comments on any topic may do so at any time by emailing: publiccomment@weld.gov, by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, by emailing ctb@weld.gov, or by visiting 1150 O Street, Greeley, CO 80631.

ADJOURN:

PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS

* No Public Hearings Scheduled for April 8, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 8 -	Juvenile Community Review Board	12:00 PM
Apr 8 -	Federal Mineral Lease Act Board	3:00 PM
Apr 11 -	Weld Faith Partnership Council	7:30 AM
Apr 11 -	Area Agency on Aging Advisory Board	9:00 AM
Apr 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Apr 16 -	Northern Colorado RETAC	2:00 PM
Apr 17 -	Weld County Emergency Medical/Trauma Services Council	10:00 AM
Apr 17 -	Building Trades Advisory Committee	5:30 PM
Apr 18 -	Extension Advisory Council	12:00 PM
Apr 18 -	Greeley-Weld County Airport Authority	3:30 PM
Apr 19 -	Human Services Advisory Commission	8:00 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.

- Apr 15 - Partial Vacation, VAC24-0003, of Two-Lot Recorded Exemption, RE-1912, for Removal of Lot B – Jerome Throckmorton, Jr.
- Apr 17 - Partial Vacation, VAC24-0002, of Two-Lot Recorded Exemption, RECX17-0213, for Removal of Lot B – Reginia Alter
- Apr 22 - First Reading of Code Ordinance #2024-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Accessory Dwelling Units and R-1 Revisions*)
- 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 15 - Second Reading of Code Ordinance #2024-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Accessory Dwelling Units and R-1 Revisions*)
- May 20 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd from 11/20/2023*)
- Jun 3 - Final Reading of Code Ordinance #2024-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Accessory Dwelling Units and R-1 Revisions*)
- 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*)
- 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 (*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.

- 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
- May 13 - Docket #2024-25, EG0082 - Petition to vacate a portion of County Road 78, being 1,267 feet in length, more or less, between Union Pacific Railroad right-of-way (adjacent to U.S. Highway 85) and County Road 37, subject to dedicated and recorded easements and rights-of-way, Weld County Department of Public Works 9:00 AM

COMMUNICATIONS:

Persons who wish to submit written comments on any topic may do so at any time by emailing: publiccomment@weld.gov, by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, by emailing ctb@weld.gov, or by visiting 1150 O Street, Greeley, CO 80631.

- 1) Board of Adjustment, Revised Agenda for April 2, 2024 [2024-0735]
- 2) Department of Planning Services, Addition to File PL2443, USR16-0004 – Rentco, LLC, c/o Elizabeth Cohill [2024-0775]
- 3) Department of Planning Services, Addition to File RECX17-0170, VAC23-0055 – Michael McCrery [2024-0776]
- 4) Department of Planning Services, Addition to File RECX16-0085, VAC23-0054 – Michael McCrery [2024-0777]
- 5) Board of County Commissioners, Letter to Colorado State Senators Michael Bennet and John Hickenlooper, dated March 28, 2024, Re: Support for Congressionally Directed Spending for the Greeley-Weld County Airport Bravo and Echo (B&E) Complex [2024-0752]
- 6) Fort Lupton, Oaths of Office for Claudia Martinez and Cassandra Arnett as Community Service Officers [2024-0773]
- 7) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated March 26, 2024, Re: Final Summary of Map Actions for Final Flood Hazard Determination for Weld County [2023-1727]

PUBLIC REVIEW:

- 1) Holcim–WCR, Inc., Transmittal of Adequacy Review Response #1 to Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Regular 112c Permit Application Amendment, Permit #M-2004-051 – Wattenberg Lakes Mine [2023-1877]

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

- 1) Approve Standard Form of Agreement for Municipal Jail Services, Provider List, and Rates Between Weld County Sheriff’s Office and Various Municipalities [2024-0761]
- 2) Approve Contract ID #7986 2024 Paul Coverdell Forensic Science Improvement Grant Application [2024-0762]
- 3) Approve Contract ID #7944 Memorandum of Understanding for Services Pursuant to Workforce Innovation and Opportunity Act (WIOA) Program – GBX Consultants, Inc., Contractor to U.S. Forest Service Job Corps [2024-0763]

RESOLUTIONS (CONT'D):

- 4) Approve Renewal Application for Brew Pub (County) Liquor License – Tappist Munks, LLC, dba Outworld Brewing [2024-0764]
- 5) Approve Adopting Rules of the Board of County Commissioners of Weld County [2024-0765]
- 6) Approve USR23-0039 – Public Service Company of Colorado, an Xcel Energy Company [2024-0547]

MISCELLANEOUS:

- * 1) Recognition of Services, Mayor of the Town of Platteville – Adrienne Sandoval [2024-0784]
- * 2) Appointment of Deputy District Attorney – Brandon Dasent [2024-0785]
- * 3) Contract IDs #7965 thru #7981, Re: 17 Agreements for Municipal Jail Services – City of Dacono Police Department, Town of Eaton Police Department, Town of Erie Police Department, Town of Firestone Police Department, City of Fort Lupton Police Department, Town of Garden City Police Department, City of Greeley Police Department, Town of Hudson Police Department, Town of Johnstown Police Department, Town of Keenesburg Police Department, Town of Kersey Police Department, Town of LaSalle Police Department, Town of Lochbuie Police Department, Town of Mead Police Department, Town of Milliken Police Department, Town of Nunn Police Department, and Town of Platteville Police Department [2024-0786 thru 2024-0802]
- * 4) Contract ID #7877 Road Maintenance Agreement According to Requirements During the Construction Period for Location Assessment for Pipeline Permit, LAP22-0011 – Suncor Energy (U.S.A.) Pipeline Company [2024-0803]

* **Signed this date**