

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, MARCH 25, 2024**  
**9:00 A.M.**

**2024-0701**

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**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

[2024-0459]

**BOARD OF COUNTY COMMISSIONERS**

**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 11, 2024

[2024-0610]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**WARRANTS:**

1) General Warrants – March 21, and 22, 2024

[2024-0704]

**BIDS:**

1) Approve Bid #B2400028, Concrete, Washed Rock, and Squeegee – Department of Public Works

[2024-0612]

2) Approve Bid #B2400029, Recycled Asphalt Screening and Concrete Crushing – Department of Public Works

[2024-0613]

3) Approve Bid #B2400031, Jail Booking Area Construction Project – Facilities Department

[2024-0614]

**NEW BUSINESS:**

1) Consider Contract ID #7956 Amendment #1 to Settlement Agreement for Bridge 54/13A Reconstruction Project and authorize Chair to sign – Dustin and Jamie Christensen

[2024-0705]

2) Consider Special Event Permit and authorize Chair to sign – The Wild Animal Sanctuary, a Colorado Non-Profit Corporation

[2024-0706]

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BC0016

**PLANNING:**

- 1) Consider Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Collateral for Access Permit, AP20-00070 – Omaha Track, Inc. [2024-0707]

**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 prior to the start of Public Comment the Board by majority vote extends such total time. 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 any time by emailing: [publiccomment@weld.gov](mailto: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](mailto:ctb@weld.gov), or by visiting 1150 O Street, Greeley, CO 80631.

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for March 25, 2024 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Apr 1 -	Weld County Fair Board	6:00 PM
Apr 2 -	Board of Adjustment	11:00 AM
Apr 2 -	Planning Commission	1:30 PM
Apr 3 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Apr 4 -	Island Grove Park Advisory Board	4:00 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
- 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 any time by emailing: [publiccomment@weld.gov](mailto: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](mailto:ctb@weld.gov), or by visiting 1150 O Street, Greeley, CO 80631.

- 1) Board of Public Health, Agenda for March 26, 2024 [2024-0699]
- 2) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for March 28, 2024 [2024-0700]
- 3) Chevron Services Company (Acquired Noble Energy, Inc.), Letter dated March 8, 2024, Re: Natural Gas and Natural Gas Liquids Royalty Calculation Under Holman Settlement Agreement and Ace-Davis Settlement Agreement [2024-0698]

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Civitas North, LLC – Allred 8-59-30 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 23WE0486 [2024-0665]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bison Oil and Gas III, LLC – Tatanka LD 15-17 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 23WE0243 [2024-0666]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – DP431-432-446 Johnson Eco C30 C32 D06 T4N-R64W-S30 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 23WE0648 [2024-0671]

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

- 1) Approve Contract ID #7889 Advertisement Agreement for AmeriCorps Weld County Youth Conservation Corps Recruitment – City of Greeley [2024-0675]

**RESOLUTIONS (CONT'D):**

- 2) Approve Contract ID #7901 Case Management Agency (CMA) Service Agreement Terms and Conditions – Roundup Fellowship, Inc. [2024-0676]
- 3) Approve Contract ID #7928 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jerome and Lola Martin [2024-0677]
- 4) Approve Contract ID #7935 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jarol Lagos and Maria Rivera [2024-0678]
- 5) Approve Contract ID #7898 Task Order Contract Amendment #7 for Public Health Emergency Preparedness and Response Program [2024-0679]
- 6) Approve Contract ID #7907 Regulatory Online Training and Testing Agreement for Proctor and Food Safety Certifications – StateFoodSafety, a Division of AboveTraining, Inc. [2024-0680]
- 7) Approve Contract ID #7908 Authorization Form for Certification of Access Managers Medicare and Medicaid Services (CMS) – Centers for Medicare/Medicaid [2024-0681]
- 8) Approve Contract ID #7946 Renewal #2 to Proposal of Insurance for Unmanned Aircraft Systems (Drones) – Arthur J. Gallagher Risk Management Services, LLC [2024-0682]
- 9) Approve Temporary Closure of CR 72 Between CRs 31 and 33 [2024-0683]

**MISCELLANEOUS:**

- \* 1) Contract ID #7943 Extension/Renewal Amendment #1 to Agreement for Services for Custodial Services (Business Park – Bid #B2300063) – Obands Janitorial Company [2023-0510]
- \* 2) Contract ID #7952 Revised Renewal #2 to Proposal of Insurance for Unmanned Aircraft Systems (Drones) – Arthur J. Gallagher Risk Management Services, LLC [2024-0682]
- \* 3) Contract ID #7954 Professional Service Agreement and Business Associate Agreement for Benefits Consulting and Broker Services (Bid #B2300210) – HUB International Insurance Services, Inc. [2024-0007]
- \* 4) Client Proposal Pricing Quote for Ventrac Tractor (Model 4520N – QTY 1) through Sourcewell Cooperative Purchase Agreement #031121-TTC-2 – Mac Equipment, Inc. [2024-0708]
- \* 5) Consent to Assignment of Oil and Gas Lease from Apex Minerals, LLC, to Noble Energy, Inc. – S1/2 SE1/4 S21, T9N, R60W [2024-0709]

\* **Signed this date**