

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 1, 2024
9:00 A.M.

2024-0737

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Kevin D. Ross, Chair
Commissioner Perry L. Buck, Pro-Tem
Commissioner Mike Freeman
Commissioner Scott K. James – EXCUSED
Commissioner Lori Saine

MINUTES: Approval of Minutes of March 18, 2024 [2024-0650]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) National Public Health Week – April 1-7, 2024 [2024-0739]
- 2) Community College Month – April 2024 [2024-0740]
- 3) Fair Housing Month – April 2024 [2024-0741]
- 4) Child Abuse Prevention Month – April 2024 [2024-0742]

WARRANTS:

- 1) General Warrants – March 29, 2024 [2024-0743]

BIDS:

- 1) Present Bid #B2300066, IT Print Management Solution – Department of Information Technology [2024-0744]
- 2) Present Bid #B2400062, VMware Maintenance PS – Department of Information Technology [2024-0745]
- 3) Present Bid #B2400064, Concrete – Department of Public Works [2024-0746]

NEW BUSINESS:

- 1) Consider Contract ID #7960 American Rescue Plan Act (ARPA) Grant Agreement for Case Management Agencies (CMA) Care and Case Management (CCM) Stabilization Support Grant Project, and authorize Chair to sign electronically [2024-0747]
- 2) Consider Contract ID #7953 Amendment #1 to Intergovernmental Agreement for Improvements for CRs 74 and 33 Intersection Roundabout Project, and authorize Chair to sign and submit electronically [2024-0748]
- 3) Consider Temporary Closure of CR 44 Between CR 35 and U.S. HWY 85 [2024-0749]
- 4) Consider Contract ID #7987 Acceptance of Standard Business Accounts Terms and Conditions, and Approve Amendment #1 for Single-Source Purchases for Office Supplies through Cooperative Agreement, and authorize Chair to sign – Amazon.com Services, LLC [2024-0750]

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 1, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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.

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.

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
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) – (<i>Cont'd from 1/17/2024</i>)	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 (<i>Cont'd from 3/6/2024</i>)	9:00 AM

FUTURE PUBLIC HEARINGS (CONT'D):

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) Planning Commission, Agenda for April 2, 2024 [2024-0734]
- 2) Board of Adjustment, Agenda for April 2, 2024 [2024-0735]
- 3) Board of County Commissioners, Letter to Colorado State Senators Michael Bennet and John Hickenlooper, dated March 18, 2024, Re: Support for City of Greeley Water and Wastewater Systems Cybersecurity Upgrades [2024-0736]

PUBLIC REVIEW:

- 1) Town of Fort Lupton, Ewing Annexation, Notice, Maps, Petition, and Affidavit [2024-0733]
- 2) Colorado Department of Public Health and Environment, Letter of Intent for the Use and Distribution of Biosolids, Re: BMP #2509 – Denali Water Solutions – WELCST36 – S36, T1N, R63W [2024-0731]
- 3) Asphalt Specialties Co., Inc., submittal of Regular 112 Construction Materials Permit, Application Amendment No. 2 (AM-02), to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Permit #M-2015-030 –Chavers Mining Resource [2024-0732]

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

- 1) Approve, In Part, Petition for Abatement or Refund of Taxes for Account No. P9107041 – The Mill Event Venue, LLC [2024-0717]
- 2) Approve Grant Application for Energy and Mineral Impact Assistance Fund (EIAF) Program for Phase Three (3) of CR 77 Improvements Project Between CRs 106 and 114 (April Cycle - Tier II) [2024-0718]
- 3) Approve Warranty Deed to Convey Property for Relocation of High-Pressure Gas Pipeline Meter Station for CR 41 and SH 52 Intersection Project – Public Service Company of Colorado, a Colorado Corporation, dba Xcel Energy [2024-0719]
- 4) Approve Acceptance of Deed of Dedication for Public Road Right-of-Way for CRs 76 and 33 Intersection Project – KTC Farm, LLC [2024-0720]
- 5) Approve Acceptance of Deed of Dedication for Public Road Right-of-Way for CRs 76 and 33 Intersection Project – Glenn and Lee Shannon Leffler [2024-0721]
- 6) Approve Temporary Closure of CR 39 Between CRs 70 and 74 [2024-0722]
- 7) Approve Contract ID #7958 Application for Federal Assistance (Form SF-424) for Energy Efficiency and Conservation Block Grant (EECBG) Program [2024-0723]
- 8) Action of the Board Concerning PCSC22-0021 – Donn Foster and Mary Lee Hardy, c/o Foster Trucking, Inc. [2024-0449]

MISCELLANEOUS:

- * 1) National Public Health Week – April 1-7, 2024 [2024-0739]
- * 2) Community College Month – April 2024 [2024-0740]
- * 3) Fair Housing Month – April 2024 [2024-0741]
- * 4) Child Abuse Prevention Month – April 2024 [2024-0742]

MISCELLANEOUS (CONT'D):

- * 5) Contract ID #7923 Amendment #1 to Case Management Agency (CMA) Service Agreement Terms and Conditions – Envision Creative Support for People with Developmental Disabilities [2024-0569]
- * 6) Contract ID #7950 Amendment #1 to Extension/Renewal Enterprise License Agreement for Geographic Information System (GIS) Mapping Software – Environmental Systems Research Institute, Inc. (ESRI) [2020-2790]
- * 7) Contract ID #7951 Service Agreement for Downtown Greeley Complex and Northern Colorado Regional Forensic Laboratory Flooring Maintenance (Bid #B2400046) – Graham Brothers, LLC [2024-0424]
- * 8) Contract ID #7961 Extension/Renewal #2 to Chip Seal Oil Supply (Emergency Bid #B2200086) – Vance Brothers, Inc. [2022-1514]
- * 9) Proxy Ballot for 2024 Annual Meeting and Director Election – United Power, Inc. [2024-0751]

* **Signed this date**