

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 3, 2024
9:00 A.M.

2024-0758

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 20, 2024

[2024-0673]

AMENDMENTS TO AGENDA: Remove Item #3 under 'New Business': Reconsider 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 Department of Human Services to sign electronically [2024-0747], and re-number subsequent items of business accordingly.

APPROVAL OF CONSENT AGENDA:

WARRANTS:

1) General Warrants – April 1, and 2, 2024

[2024-0760]

NEW BUSINESS:

- 1) Consider Standard Form of Agreement for Municipal Jail Services, Provider List, and Rates Between Weld County Sheriff's Office and Various Municipalities, and authorize Chair to sign agreements consistent with said form [2024-0761]
- 2) Consider Contract ID #7986 2024 Paul Coverdell Forensic Science Improvement Grant Application and authorize Northern Colorado Regional Forensic Laboratory to sign and submit electronically [2024-0762]
- 3) Consider Contract ID #7944 Memorandum of Understanding for Services Pursuant to Workforce Innovation and Opportunity Act (WIOA) Program, and authorize Chair to sign – GBX Consultants, Inc., Contractor to U.S. Forest Service Job Corps [2024-0763]
- 4) Consider Renewal Application for Brew Pub (County) Liquor License and authorize Chair to sign – Tappist Munks, LLC, dba Outworld Brewing [2024-0764]
- 5) Consider Adoption of Rules of the Board of County Commissioners of Weld County [2024-0765]

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:

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BC0016

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

10:00 AM - 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, an Xcel Energy Company [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) [2024-0547]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 3 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Apr 4 -	Island Grove Park Advisory Board	4:00 PM
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

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 – Regina Alter	
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 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
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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for April 4, 2024 [2024-0753]
- 2) Federal Mineral Lease Act Board, Agenda for April 8, 2024 [2024-0757]
- 3) Department of Human Services, Email dated March 29, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Brett Curley and Belinda Ochoa-Curley [2024-0756]
- 4) Bison IV Operating, LLC, Letter dated March 12, 2024, Re: Notice of Completeness Determination of Sandy Bay Oil and Gas Development Plan (OGDP) Application [2024-0754]
- 5) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated March 5, 2024, Re: Letter of Map Revision (LOMR) Determination with Revised Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM) [2024-0755]

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

- 1) Approve Contract ID #7960 American Rescue Plan Act (ARPA) Grant Agreement for Case Management Agencies (CMA) Care and Case Management (CCM) Stabilization Support Grant Project [2024-0747]
- 2) Approve Contract ID #7953 Amendment #1 to Intergovernmental Agreement for Improvements for CRs 74 and 33 Intersection Roundabout Project [2024-0748]
- 3) Approve Temporary Closure of CR 44 Between CR 35 and U.S. HWY 85 [2024-0749]
- 4) Accept Contract ID #7987 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]

MISCELLANEOUS:

- * 1) Contract ID #7947 Amendment #1 to Case Management Agency (CMA) Service Agreement Terms and Conditions – Perklen Center for Psychotherapy [2024-0500]
- * 2) Contract ID #7955 Amendment #1 to Case Management Agency (CMA) Service Agreement Terms and Conditions – Precious Hands Community Helpers [2024-0501]
- * 3) Contract ID #7990 Extension/Renewal Amendment #1 to Agreement for Professional Services for Case Management Agency (CMA) Scope of Work Policy and Procedure – CynTEGRAL, LLC [2024-0109]
- * 4) Contract ID #7985 Case Management Agency (CMA) Service Agreement Terms and Conditions – MyEyeDr Optometry of Colorado, PC, dba MyEyeDr [2024-0766]

* **Signed this date**