

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 15, 2024
9:00 A.M.

2024-0865

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 April 1, 2024 [2024-0738]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA: See Item #1 Under 'Consent Agenda-Miscellaneous' – Partial Vacation of a Recorded Exemption

WARRANTS:

1) General Warrants – April 12, 2024 [2024-0867]

BIDS:

- 1) Approve Bid #B2300066, IT Print Management Solution – Department of Information Technology [2024-0744]
- 2) Approve Bid #B2400062, VMware Maintenance PS – Department of Information Technology [2024-0745]
- 3) Approve Bid #B2400064, Concrete – Department of Public Works [2024-0746]
- 4) Present Bid #B2400055, Continual Motor Vehicle Record Monitoring Software – Department of Human Resources [2024-0868]

NEW BUSINESS:

- 1) Consider Contract ID #7959 License Agreement for Use of Weld County Property for Veterinary Vaccine Clinic and authorize Chair to sign – Rezdawg Rescue [2024-0869]
- 2) Consider Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Road Improvements Project Funding and authorize Chair to sign – Federal Mineral Lease Act District [2024-0870]
- 3) Consider Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Water Testing Program Funding and authorize Chair to sign – Federal Mineral Lease Act District [2024-0871]
- 4) Consider Extension of Temporary Closure of CR 39 Between CRs 70 and 74 [2024-0872]
- 5) Consider Settlement and Release Agreement, and authorize Chair to sign – Colorado Public Employees' Retirement Association (PERA) [2024-0873]

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 15, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
Apr 23 -	Board of Public Health	9:00 AM
Apr 23 -	Regional Communications Advisory Board	10:30 AM
Apr 23 -	Community Corrections Board	12:00 PM
Apr 24 -	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.

Apr 17 -	Partial Vacation, VAC24-0002, of Two-Lot Recorded Exemption, RECX17-0213, for Removal of Lot B – Regina 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 (<i>Accessory Dwelling Units and R-1 Revisions</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 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 (<i>Accessory Dwelling Units and R-1 Revisions</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 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 (<i>Accessory Dwelling Units and R-1 Revisions</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) – *(Cont'd from 1/17/2024)* 10:00 AM
- Apr 29 - Docket #2024-31, PL0343 - Public Hearing to Consider Abatement of Dangerous Building Proceedings and Abatement of Nuisance Condition concerning property described as: Lot four (4), Block seven (7), Hill-N-Park, a subdivision located in the South half (S1/2) of Section 26, Township 5 North, Range 66 West of the 6th P.M., Weld County, Colorado, also known as 3716 Yosemite Drive, Greeley, Colorado 80634 (Staff – Weld County Attorney’s Office and Building Official) 9:00 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 #2024-28, PL2891 and LC0022 - A Limited Event Permit, LEP24-0001, for a fundraising campaign associated with the Erie Makerspace in the A (Agricultural) Zone District, Benjamin Marmon and Janna Czepiel [located approximately 0.35 mile south of the intersection at County Road 1 and State Highway 52; and 0.2 mile north of the intersection at County Road 1 and Westview Road] (Planner – Eric Sheley) 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) Weld County Federal Mineral Lease Act Board, Minutes from October 16, 2023 [2024-0853]
- 2) Board of Public Health, Minutes from March 26, 2024 [2024-0855]
- 3) Board of Adjustment, Minutes from April 2, 2024 [2024-0856]
- 4) Department of Planning Services, Addition to File PL2903, USR23-0039 – Public Service Company of Colorado, an Xcel Energy Company [2024-0857]
- 5) Department of Human Services, Email dated April 4, 2024, Re: Notice of Intent to Terminate Amended Agreement for Professional Services for Workforce Innovation Grant Program (Bid #B2100121) – Immigrant and Refugee Center of Northern Colorado [2024-0858]
- 6) Department of Human Services, Email dated April 4, 2024, Re: Notice of Intent to Terminate Amended Agreement for Professional Services for Veteran Services (Bid #B2100142) – Northern Colorado Veteran Resource Center [2024-0860]
- 7) Board of County Commissioners, Letter to Safe Streets and Roads for All Program, dated April 3, 2024, Re: Support for Town of Timnath, Safe Streets and Roads for All (SS4A) Grant Application [2024-0854]

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Challenger 8 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0152 [2024-0818]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – AFCO Steel, LLC – Greeley Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 95WE890 [2024-0852]
- 3) Raptor Materials, LLC, fka Varra Companies, Inc., Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Technical Revision No. Three (3) Adequacy Review for Revised Acreage and Life of Mine, Permit #M-2015-033 – Parcel 122 (aka Bearson) Resource Development Project [2023-0677]
- 4) J and T Consulting, Inc., on behalf of WW Clyde and Company, Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Preliminary Adequacy Review for Regular 112c Permit Application, Permit #M-2023-025 – Bernhardt Sand and Gravel Pit [2024-0819]

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

- 1) Approve Contract ID #7948 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program for Supplemental Employment Support Funds (ESF) for Paving Access to Careers and Employment (PACE) Initiative [2024-0824]
- 2) Approve Contract ID #7957 Service Agreement and Set Up Form for Case Management Agency (CMA) After-Hours Telephone Answering Services – OZ Group, LLC, dba Customer Contact Services [2024-0825]
- 3) Approve Contract ID #7962 Case Management Agency (CMA) Service Agreement Terms and Conditions – My Heroes, LLC [2024-0826]
- 4) Approve Contract ID #7963 Case Management Agency (CMA) Service Agreement Terms and Conditions – TLC Connection Agency [2024-0827]
- 5) Approve Contract ID #7983 Agreement for Foster Care Respite Services – Madison Bergman [2024-0828]
- 6) Approve Contract ID #7964 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bennett and Madison Bergman [2024-0829]
- 7) Approve Contract ID #7984 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bradley Helton and Devon Molyneau [2024-0830]
- 8) Approve Contract ID #8016 Business Associate Agreement and Population Health Services Agreement and Addendum – Alera Group, Inc., dba Vital Incite [2024-0831]
- 9) Approve Acknowledgement of Festival Permit Application – Satire Brewing Company, Inc. [2024-0832]
- 10) Approve Appointment to North Front Range Water Quality Board [2024-0833]
- 11) Approve Two (2) Decommissioning Plans and Accept Collateral for Site Specific Development Plan and Use by Special Review Permit, USR22-0027, for Solar Energy Facilities (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District – CBEP Land 2, LLC, c/o CBEP Solar 2, LLC, c/o CBEP Solar 8, LLC [2024-0834]
- 12) Approve Decommissioning Plan and Accept Collateral for Site Specific Development Plan and Use by Special Review Permit, USR21-0023, for Solar Energy Facility in the A (Agricultural) Zone District – Enders Land Company, LLC, c/o Overland Solar, LLC [2024-0835]

MISCELLANEOUS:

- * 1) Partial Vacation, VAC24-0003, of Two-Lot Recorded Exemption, RE-1912, for Removal of Lot B – Jerome Throckmorton, Jr. [2024-0874]
- * 2) Recognition of Services, Facilities Department – Sterling Geesaman [2024-0875]

MISCELLANEOUS (CONT'D):

- * 3) Contract ID #7888 Agreement for Materials or Equipment for Surface Gravel Supply (Bid #B2400037) – J2 Contracting Company, Inc. [2024-0383]
- * 4) Contract ID #8018 Extension/Renewal #1 to Agreement for Construction Services for Paving Fabric Supply and Installation (Bid #B2300147) – Vance Brothers, Inc. [2023-2328]
- * 5) Contract ID #7906 Agreement for Construction Services for Southeast Service Center Basement Hot Water Heat-Boiler Replacement (Informal Bid #B2400048) – Top Notch Plumbing, LLC [2024-0876]
- * 6) Contract ID #7949 Agreement for Construction Services for Backup Generator for Alternative Programs (Bid #B2400033) – CE Power Systems [2024-0524]
- * 7) Contract ID #7929 Subrecipient Agreement for Community Development Block Grant Funds for Brigit’s Village (Project #23-6) – Town of Frederick [2024-0877]
- * 8) Contract ID #8024 Assignment and Assumption of OpenCities, Inc., and Amendment #1 for Renewal of Software as Service Agreement for Website Content Management System (Bid #B2000113) – Granicus, LLC [2020-1803]
- * 9) Division Order to Chevron U.S.A., Inc. (Shelton Wells, Surface Owner Interest Only – S12 and S13, T3N, R65W) [2024-0878]

* **Signed this date**