

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, APRIL 22, 2024**  
**9:00 A.M.**

**2024-0936**

**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 March 25, 2024

[2024-0702]

**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 April 8, 2024

[2024-0779]

**READ ORDINANCE BY AUDIO:** Read Code Ordinance #2024-04 by audio

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PRESENTATIONS:**

- 1) Recognition of Services, Workforce Development Board – Jill Eaton [2024-0939]
- 2) Recognition of Services, Planning Commission and Board of Adjustment – Shana Morgan [2024-0940]

**WARRANTS:**

- 1) General Warrants – April 19, 2024 [2024-0941]
- 2) Commissioner Warrants (Kevin D. Ross) – April 19, 2024 [2024-0942]

**BIDS:**

- 1) Present Bid #B2400065, Chase Building (822 7th ST, Greeley) Chiller Replacement – Facilities Department [2024-0943]

**NEW BUSINESS:**

- 1) Consider Contract ID #8007 Amendment #2 to Professional Services Agreement for Inmate Medical Services (Emergency Bid #B2300144) and authorize Chair to sign – Wellpath, LLC [2024-0944]
- 2) Consider Temporary Closure of CR 4 Between CRs 41 and 45 [2024-0945]
- 3) Consider Appointment to Workforce Development Board [2024-0946]
- 4) 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*) [2024-0947]
  - Legals.....[2024-0470]
  - Correspondence.....[2024-0471]

**PLANNING:**

- 1) 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*) [2024-0948]
  - Legals.....[2024-0949]
  - Correspondence.....[2024-0950]

**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 that 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](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 April 22, 2024 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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
May 1 -	Weld County Community Development Block Grant Advisory Committee	3:00 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 29 -	First Reading of Code Ordinance #2024-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code <i>(No Appropriation for Emergency Sheltering of Illegal Aliens)</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) – (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>	
May 20 -	Second Reading of Code Ordinance #2024-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code <i>(No Appropriation for Emergency Sheltering of Illegal Aliens)</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 10 -	Final Reading of Code Ordinance #2024-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance of the Weld County Code <i>(No Appropriation for Emergency Sheltering of Illegal Aliens)</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
Apr 24 -	Docket #2024-12, PL2907 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0045, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, PDC Energy, Inc., c/o Thistle Solar, LLC [located north of and adjacent to County Road 36; east of and adjacent to County Road 31] (Planner – Molly Wright)	10:00 AM

**FUTURE PUBLIC HEARINGS (CONT'D):**

- Apr 24 - Docket #2024-13, PL2908 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0047, for a Solar Energy Facility (SEF) in the A (Agricultural) Zone District, Cornish Plains Livestock, LLLP, c/o SunShare, LLC, dba Oriole Solar, LLC, Starling Solar, LLC, and Porcupine Solar, LLC [located west of and adjacent to State Highway 392; and 0.5 mile south of County Road 74] (Planner – Chris Gathman) 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 8 - Docket #2024-14, PL2909 - Change of Zone, COZ23-0005, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, Robert L. Seltzer Family, LLC [located east of and adjacent to County Road 19; north of and adjacent to County Road 2] (Planner – Diana Aungst) 10:00 AM
- May 8 - Docket #2024-16, PL2930 - A Site Specific Development Plan and Use by Special Review Permit, USR23-0042, for an Oil and Gas Support Facility (Compressed Natural Gas [CNG] Station) in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Liberty Power Innovations, LLC [located east of and adjacent to County Road 49; north of and adjacent to County Road 50] (Planner – Chris Gathman) 10:00 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

**REPORTS:**

- 1) Department of Public Works, Revised Road Closures for Less than 72 Hours, March 2024 [2024-0593]

**COMMUNICATIONS:**

Persons who wish to submit written comments on any topic may do so at 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 April 23, 2024 [2024-0934]
- 2) Department of Human Services, Email dated April 4, 2024, Re: Notice of Intent to Terminate Two (2) Agreements for Professional Services for House of Hope Project (Bid #B2100121 and #B2100142) – Jobs of Hope, Inc. [2024-0859]

**COMMUNICATIONS (CONT'D):**

- 3) Department of Public Works, Email dated April 5, 2024, Re: Acceptance of 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) [2024-0931]
- 4) Board of County Commissioners, Letter of Support to U.S. Department of Transportation, dated April 15, 2024, Re: North Interstate 25 (I-25), Segment 5 Safety Project Discretionary Grant Application, MPDG 2025/26 [2024-0935]
- 5) Little Thompson Water District, Notice of Meeting and Notice of Filing Petition(s) for Exclusion of Various Properties, dated April 8, 2024 [2024-0933]
- 6) Bonanza Creek Energy Operating Company, LLC, a Wholly Owned Subsidiary of Civitas Resources, Inc., Letter dated March 13, 2024, Re: Notice of Completeness Determination of Pronghorn Oil and Gas Development Plan (OGDP) Application [2024-0932]

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Lucerne Gas Processing Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 07WE0021 [2024-0917]

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

- 1) Approve Standard Form of Agreement for Recreational/Education Services for Colorado Works Summer Activities Program, Provider List, Rates, and Release of Liability and Agreement to Hold Harmless and Indemnify, Between Department of Human Services and Various Providers [2024-0906]
- 2) Approve Contract ID #7995 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Funds for Wagner Peyser 10% Governor Summer Job Hunt Program [2024-0907]
- 3) Approve Contract ID #7996 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Funds for Foreign Labor Certification (FLC) Grant [2024-0908]
- 4) Approve Contract ID #8005 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Andrea Sinden [2024-0909]
- 5) Approve Contract ID #8004 Scope of Services for Gallup Access (Workplace Survey Subscription Basic) – Gallup, Inc. [2024-0910]
- 6) Approve Contract ID #8008 Memorandum of Understanding for RESIST Peer Mentoring Program, a WeldWAITS Afterschool Mentoring Program – Weld County School District 6 [2024-0911]
- 7) Approve Establishing Neighborhood to be Served, Designate Commissioner to Make On-Site Inspection, and Set Hearing Date Concerning Application for Hotel and Restaurant (County) Liquor License – Rigo’s Mexican Restaurant, LLC, dba Rigo’s Mexican Restaurant [2024-0912]
- 8) Approve Partial Vacation, VAC24-0002, of Two-Lot Recorded Exemption, RECX17-0213, for Removal of Lot B – Reginia Alter [2024-0913]

**ORDINANCES:**

- 1) 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*) [2024-0947]
- 2) 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*) [2024-0948]

**MISCELLANEOUS:**

- \* 1) Recognition of Services, Workforce Development Board – Jill Eaton [2024-0939]
- \* 2) Recognition of Services, Planning Commission and Board of Adjustment – Shana Morgan [2024-0940]
- \* 3) Recognition of Services, Weld County Sheriff’s Office – Alan Caldwell [2024-0951]
- \* 4) Contract ID #8026 Agreement for Recreational/Education Services for Colorado Works Summer Activities Program – City of Fort Lupton [2024-0952]
- \* 5) Contract ID #8028 Agreement for Recreational/Education Services for Colorado Works Summer Activities Program – Carbon Valley Parks and Recreation District [2024-0953]
- \* 6) Contract ID #8030 Agreement for Recreational/Education Services for Colorado Works Summer Activities Program – City of Greeley [2024-0954]
- \* 7) Contract ID #8031 Agreement for Recreational/Education Services for Colorado Works Summer Activities Program – Greeley Evans Youth Baseball League, Inc. [2024-0955]
- \* 8) Contract ID #8045 Agreement for Recreational/Education Services for Colorado Works Summer Activities Program – Thompson Rivers Parks and Recreation District [2024-0956]
- \* 9) Contract ID #8044 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Josefina Barraza [2024-0957]
- \* 10) Contract ID #8046 Cooperative Agreement Regarding Protocols for Child Welfare Notification and Investigation Requirements – City of Evans Police Department [2024-0958]
- \* 11) Contract ID #8000 Amendment #3 to Agreement for Professional Services for Uninterruptable Power Supply (UPS) Preventative Maintenance and Repairs (Bid #B2100059) – DC Group, Inc. [2021-0461]
- \* 12) Contract ID #8001 Agreement for Construction Services for Immunization Clinic Project at the Department of Public Health and Environment Building (Informal Bid) – Kilgore Construction [2024-0959]
- \* 13) Contract ID #8021 Agreement for Construction Services for North Jail Security Grid Replacement Project (Bid #B2400052) – Drake Construction, LLC [2024-0567]
- \* 14) Contract ID #8027 Agreement for Construction Services for Jail Booking Area Remodel Construction Project (Bid #B2400031) – TCC Corporation [2024-0614]
- \* 15) Contract ID #8019 Vendor Quote Standard Terms and Conditions of Sale for Purchase of Equipment, Software Maintenance, and Calibration for 3-Dimensional Forensic Scene Reconstruction Scanner (Bid #B2100155) – FARO Technologies, Inc. [2021-3515]
- \* 16) Contract ID #8052 Extension/Renewal #2 to Purchase Agreement for Cartegraph Solutions Implementation Software – Cartegraph Systems, LLC [2021-1472]

\* **Signed this date**