

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, APRIL 10, 2024**  
**9:00 A.M.**

**2024-0820**

**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 27, 2024 [2024-0712]

**CERTIFICATION OF HEARINGS:** Hearings conducted on March 27, 2024:

1) PCSC22-0021 – Donn Foster and Mary Lee Hardy, c/o Foster Trucking, Inc. [2024-0450]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

1) Briggsdale Falcons Day, Class 1A Girls Basketball State Championship – April 10, 2024 [2024-0822]

**WARRANTS:**

1) General Warrants – April 9, 2024 [2024-0823]

**BIDS:**

1) Approve Bid #B2400040, Various Core and Non-Core Services for Child Welfare Services – Department of Human Services [2024-0188]

2) Approve Bid #B2400032, Pavement Smoothness Testing and Grinding – Department of Public Works [2024-0715]

3) Approve Bid #B2400061, VMware Maintenance Weld – Department of Information Technology [2024-0716]

**NEW BUSINESS:**

1) Consider 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, and authorize Chair to sign electronically [2024-0824]

2) Consider Contract ID #7957 Service Agreement and Set Up Form for Case Management Agency (CMA) After-Hours Telephone Answering Services, and authorize Chair to sign – OZ Group, LLC, dba Customer Contact Services [2024-0825]

3) Consider Contract ID #7962 Case Management Agency (CMA) Service Agreement Terms and Conditions, and authorize Chair to sign – My Heroes, LLC [2024-0826]

4) Consider Contract ID #7963 Case Management Agency (CMA) Service Agreement Terms and Conditions, and authorize Chair to sign – TLC Connection Agency [2024-0827]

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**NEW BUSINESS (CONT'D):**

- 5) Consider Contract ID #7983 Agreement for Foster Care Respite Services and authorize Chair to sign – Madison Bergman [2024-0828]
- 6) Consider Contract ID #7964 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Bennett and Madison Bergman [2024-0829]
- 7) Consider Contract ID #7984 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Bradley Helton and Devon Molyneau [2024-0830]
- 8) Consider Contract ID #8016 Business Associate Agreement and Population Health Services Agreement and Addendum, and authorize Chair to sign – Alera Group, Inc., dba Vital Incite [2024-0831]
- 9) Consider Acknowledgement of Festival Permit Application and authorize Chair to sign – Satire Brewing Company, Inc. [2024-0832]
- 10) Consider Appointment to North Front Range Water Quality Board [2024-0833]

**PLANNING:**

- 1) Consider Two (2) Decommissioning Plans, Accept Collateral for a 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, and authorize Chair to sign – CBEP Land 2, LLC, c/o CBEP Solar 2, LLC, c/o CBEP Solar 8, LLC [2024-0834]
- 2) Consider Decommissioning Plan and Accept Collateral for a 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]

**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](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 10, 2024 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 11 -	Weld Faith Partnership Council	7:30 AM
Apr 11 -	Area Agency on Aging Advisory Board	9:00 AM
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

## 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 - 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*)
- 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 (*Appendix 8-O – Functional Classification Map*) – (*Rescheduled from 3/13/2024*)
- 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 (*Appendix 8-O – Functional Classification Map*) – (*Rescheduled from 3/27/2024*)
- 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 (*Accessory Dwelling Units and R-1 Revisions*)
- May 20 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd from 11/20/2023*)
- 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 (*Accessory Dwelling Units and R-1 Revisions*)
- 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 (*Cont'd from 3/4/2024*)
- 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 (*Cont'd from 11/8/2023*)

**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
- 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

**REPORTS:**

- 1) Department of Planning Services, Staff Approvals for March 2024 [2024-0809]
- 2) Department of Public Works, 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) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for April 11, 2024 [2024-0807]
- 2) Department of Human Services, Email dated April 3, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Pamela Barden [2024-0811]
- 3) Department of Human Services, Email dated April 4, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Elijah Archuleta and Amparo Andrade [2024-0814]
- 4) Facilities Department, Letter dated March 28, 2024, Re: Termination of Agreement for Construction Services for Department of Public Health and Environment Immunization Room Remodel Project (Informal Bid) – Jantz Construction (Replaced Choice Builders, Inc.) [2024-0810]
- 5) Board of County Commissioners, Letters to Colorado State Senators Michael Bennet and John Hickenlooper, and U.S. Congress Representative Yadira Caraveo, dated March 27, 2024, Re: Support for Congressionally Directed Spending Request for City of Evans Infrastructure Projects [2024-0808]

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Onion Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 23WE0692, 23WE0693, and 23WE0694 [2024-0805]

**PUBLIC REVIEW (CONT'D):**

- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bison Oil and Gas II, LLC – Hunt 8-60 17B, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0179 [2024-0806]
- 3) J and T Consulting, Inc., on behalf of Central Colorado Water Conservancy District, Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Regular 112 Application Filing for Construction Materials Extraction Operation Permit – Developed Water Resource for Sweet Valley Pit [2024-0774]

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

- 1) Approve Temporary Closure of CR 66 Between CR 37 and U.S. HWY 85 [2024-0781]
- 2) Approve Temporary Closure of North 11th AVE Between “O” ST and U.S. HWY 85 [2024-0782]
- 3) Approve Directing Clerk to the Board to Have Published Emergency Ordinance No. 260-A, Supplemental Appropriation for 2024 [2024-0783]
- 4) Approve Sales Quote for Purchase of Two (2) Serstech Handheld Drug Identification Machines and Related Software Through Colorado State Pricing Agreement – Safeware, Inc. [2024-0804]

**MISCELLANEOUS:**

- \* 1) Briggsdale Falcons Day, Class 1A Girls Basketball State Championship – April 10, 2024 [2024-0822]
- \* 2) Contract ID #7999 Amendment #1 to Memorandum of Understanding for Colorado Change Management Redesign (CMRD) Funding Allocation for Case Management Agency (CMA) – Health Management Associates, Inc. (HMA) [2024-0108]
- \* 3) Contract ID #8002 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Elizabeth Austin [2024-0836]
- \* 4) Contract ID #8003 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Felicia Esparza [2024-0837]
- \* 5) Contract ID #8011 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Arnold and Deborah Clark [2024-0838]
- \* 6) Contract ID #8014 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Kristi Jauken [2024-0839]
- \* 7) Contract ID #8022 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Diane Bloomfield [2024-0840]
- \* 8) Contract ID #8023 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Susie LeRoy [2024-0841]
- \* 9) Contract ID #8025 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Karen Braunagel [2024-0842]
- \* 10) Contract ID #7991 Agreement for Construction Services for Erosion Control and Revegetation Services (Bid #B2400044) – Verdant Environmental, LLC [2024-0843]
- \* 11) Contract ID #7992 Agreement for Construction Services for Erosion Control and Revegetation Services (Bid #B2400044) – Tasman, Inc. [2024-0844]
- \* 12) Small Tract Oil and Gas Lease for Mineral Interests (0.034 acres – S7, T2N, R67W [Lot 8, Block 3]) – Kerr-McGee Oil and Gas Onshore, LP [2024-0845]
- \* 13) Small Tract Oil and Gas Lease for Mineral Interests (0.069 acres – S7, T2N, R67W [Lot 16, Block 6]) – Kerr McGee Oil and Gas Onshore, LP [2024-0846]
- \* 14) Small Tract Oil and Gas Lease for Mineral Interests (0.069 acres – S7, T2N, R67W [Lot 22, Block 6]) – Kerr McGee Oil and Gas Onshore, LP [2024-0847]
- \* 15) Small Tract Oil and Gas Lease for Mineral Interests (0.069 acres – S7, T2N, R67W [Lot 23, Block 6]) – Kerr McGee Oil and Gas Onshore, LP [2024-0848]

**MISCELLANEOUS (CONT'D):**

- \* 16) Small Tract Oil and Gas Lease for Mineral Interests (0.069 acres – S7, T2N, R67W [Lot 24, Block 5]) – Kerr McGee Oil and Gas Onshore, LP [2024-0849]
- \* 17) Small Tract Oil and Gas Lease for Mineral Interests (0.069 acres – S7, T2N, R67W [Lot 37, Block 6]) – Kerr McGee Oil and Gas Onshore, LP [2024-0850]
- \* 18) Small Tract Oil and Gas Lease for Mineral Interests (0.5912 acres – S6, T4N, R65W) – PDC Energy, Inc. [2024-0851]

\* **Signed this date**