

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, APRIL 29, 2024**  
**9:00 A.M.**

**2024-1019**

**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 15, 2024 [2024-0866]

**READ ORDINANCE BY AUDIO:** Read Code Ordinance #2024-05 by audio

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:** See Item #2 Under 'Consent Agenda-Miscellaneous' – Vacation of a Recorded Exemption

**PROCLAMATIONS:**

1) National Mental Health Month – May 2024 [2024-1021]

**WARRANTS:**

1) General Warrants – April 26, 2024 [2024-1022]  
2) Commissioner Warrants (Scott K. James) – April 26, 2024 [2024-1023]

**NEW BUSINESS:**

- 1) Consider Contract ID #7761 Provider Network Agreement for Medicare Part D Coverage and authorize Chair to sign – POC Network Technologies, Inc., dba TransactRx [2024-1024]
- 2) Consider Contract ID #8042 Master Services Agreement for Flock Safety Platform and authorize Chair to sign – Flock Group, Inc. [2024-1025]
- 3) Consider Contract ID #8043 Memorandum of Agreement for Purchase of Certain Property for Public Road Improvements for CR 41 and SH 52 Intersection Project, and authorize Chair to sign – Michael Dreiling [2024-1026]
- 4) Consider Cancellation of Board of County Commissioners Meeting Scheduled for May 29, 2024 [2024-1027]
- 5) 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 (No Appropriation for Emergency Sheltering of Illegal Aliens) [2024-1028]
  - Legals.....[2024-1029]
  - Correspondence.....[2024-1030]

**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**

- 9:00 AM - 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)
- 1) Findings and Order: Authorize Abatement of Dangerous Building Located at 3716 Yosemite Drive, Greeley, CO 80634 [2024-0861]
  - 2) Findings and Order: Abatement of Nuisance Condition on Property Located at 3716 Yosemite Drive, Greeley, CO 80634 [2024-0862]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

|         |  |         |
|---------|--|---------|
| May 1 - | Weld County Community Development Block Grant Advisory Committee | 3:00 PM |
| May 6 - | Weld County Fair Board   | 6:00 PM |
| May 7 - | Planning Commission  | 1:30 PM |
| May 9 - | Weld Faith Partnership Council                                   | 8:00 AM |
| May 9 - | 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.

|          |  |  |
|----------|--|--|
| 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> )  |  |
| 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.

|         |   |          |
|---------|---|----------|
| 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 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 |

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

- 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
- May 22 - 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 4/24/2024) 10:00 AM

**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 Human Services, Email dated April 18, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Carlos and Alicia Semidey [2024-1017]
- 2) Department of Human Services, Email dated April 17, 2024, Re: Colorado Department of Local Affairs, Option Letter #2, Re: 2024-2026 Intergovernmental Grant Agreement Summary of Terms and Conditions for Community Services Block Grant (CSBG) Program [2024-0608]
- 3) City of Dacono, Oaths of Office for Leah Parker and Ian Samide, as Police Officers [2024-0994]
- 4) Town of Keenesburg, Certified Comprehensive Plan Adopted March 4, 2024 [2024-1018]

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Stated North Platte T-36 Production Facility (COGCC #433300), Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 14WE0187 [2024-0968]

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

- 1) Approve Contract ID #8032 Memorandum of Understanding for NoCo Works Program – Community Foundation of Northern Colorado [2024-0977]
- 2) Approve Contract ID #8033 Intergovernmental Agreement for Provision of Toilet Installation Services for Eligible Residents – City of Greeley [2024-0978]

**RESOLUTIONS (CONT'D):**

- 3) Approve Contract ID #8037 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – John and Sandy Hildebrand [2024-0979]
- 4) Approve Contract ID #8039 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Alexander and Lindsey Square [2024-0980]
- 5) Approve Contract ID #8040 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Carmen Sill [2024-0981]
- 6) Approve Contract ID #8041 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Andrew and Ellery Zeitlow [2024-0982]
- 7) Approve Contract ID #8047 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Andrew Wilson and Bianca Romero [2024-0983]
- 8) Approve Contract ID #8050 Case Management Agency (CMA) Service Agreement Terms and Conditions – Bonnie Eason, dba Bonnie Be Bodywork, LLC [2024-0984]
- 9) Approve Temporary Closure of CR 33 Between CRs 84 and 86 [2024-0985]
- 10) Approve Contract ID #8013 Professional Service Agreement for Photography at 2024 Weld County Fair – Flying M Photography, LLC [2024-0986]
- 11) Approve Contract ID #8015 Professional Services Agreement for Vette Fest at 2024 Weld County Fair – Corvettes West Car Club Chapter [2024-0987]
- 12) Action of the Board Concerning Expression of Support for Fully Funding Weld County Sheriff’s Office and 19th Judicial District Attorney’s Office 2024 Request, Immediately per Sheriff’s and District Attorney’s Request [2024-0988]
- 13) Approve Expression of Opposition to House Bill, HB 24-1460, Entitled “Concerning Measures to Strengthen Responses to Law Enforcement Misconduct,” and Commitment to, and Support for, Weld County Sheriff’s Office Deputies [2024-0989]
- 14) Approve Appointment of Cheryl Pattelli as Weld County Chief Finance Officer (CFO) and Director of Finance [2024-0990]
- 15) Approve Appointment of Jill K. Scott as Weld County Chief Human Resources Officer (CHRO) and Director of Administration [2024-0991]
- 16) Approve Reorganization of Public Information Office [2024-0992]
- 17) Approve Appointment of Certifying Official for Environmental Reviews of Community Development Block Grant Funded Projects [2024-0993]
- 18) Action of the Board Concerning RLDF23-0002 – Sharp Trust [2024-1015]
- 19) Approve USR23-0045 – PDC Energy, Inc., c/o Thistle Solar, LLC [2024-0885]
- 20) Approve USR23-0047 – Cornish Plains Livestock, LLLP, c/o SunShare, LLC, dba Oriole Solar, LLC, Starling Solar, LLC, and Porcupine Solar, LLC [2024-0918]

**ORDINANCES:**

- 1) 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 (*No Appropriation for Emergency Sheltering of Illegal Aliens*) [2024-1028]

**MISCELLANEOUS:**

- \* 1) National Mental Health Month – May 2024 [2024-1021]
- \* 2) Vacation, VAC24-0004, of Recorded Exemption, RECX16-0090 – Faith Tabernacle Ministries, Inc., c/o Danny Perdew [2024-1031]
- \* 3) Contract ID #8070 Case Management Agency (CMA) Service Agreement Terms and Conditions – Special Kids Special Families [2024-1032]
- \* 4) Contract ID #8075 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kenneth and Rebecca Zetye [2024-1033]

**MISCELLANEOUS (CONT'D):**

- \* 5) Contract ID #8049 Professional Service Agreement for Pavement Smoothness Testing and Grinding (Bid #B2400032) – CPP Engineering, Inc. [2024-0715]
- \* 6) Contract ID #8051 Amendment #1 to Service Agreement for Custodial Services for Downtown Greeley Buildings and Northern Colorado Regional Forensic Crime Laboratory (Bid #B2300082) – ZTL Janitorial Services, LLC [2023-0874]

\* **Signed this date**