

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 17, 2024
9:00 A.M.

2024-0899

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Kevin D. Ross, Chair – EXCUSED
Commissioner Perry L. Buck, Pro-Tem
Commissioner Mike Freeman
Commissioner Scott K. James
Commissioner Lori Saine

MINUTES: Approval of Minutes of April 3, 2024 [2024-0759]

CERTIFICATION OF HEARINGS: Hearings conducted on April 3, 2024:

1) USR23-0039 – Public Service Company of Colorado, an Xcel Energy Company [2024-0561]

AMENDMENTS TO AGENDA:

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

PROCLAMATIONS:

1) National Crime Victims’ Rights Week – April 21-27, 2024 [2024-0901]

WARRANTS:

1) General Warrants – April 16, 2024 [2024-0902]

BIDS:

1) Present Bid #B2400066, Infoblox Maintenance and Support – Department of Information Technology [2024-0903]

2) Present Bid #B2400067, Cisco Maintenance and Support – Department of Information Technology [2024-0904]

3) Present Bid #B2400074, Class 6 Aggregate Base Supply – Department of Public Works [2024-0905]

NEW BUSINESS:

1) Consider 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, and authorize Chair to sign agreements consistent with said form [2024-0906]

2) Consider 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, and authorize Chair Pro-Tem to sign electronically [2024-0907]

3) Consider Contract ID #7996 Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Program Funds for Foreign Labor Certification (FLC) Grant, and authorize Chair Pro-Tem to sign electronically [2024-0908]

Wednesday, April 17, 2024

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #8005 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair Pro-Tem to sign – Andrea Sinden [2024-0909]
- 5) Consider Contract ID #8004 Scope of Services for Gallup Access (Workplace Survey Subscription Basic) and authorize Chair Pro-Tem to sign and submit electronically – Gallup, Inc.[2024-0910]
- 6) Consider Contract ID #8008 Memorandum of Understanding for RESIST Peer Mentoring Program, a WeldWAITS Afterschool Mentoring Program, and authorize Chair Pro-Tem to sign – Weld County School District 6 [2024-0911]
- 7) Consider 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]

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 17, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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 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*)
- 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 (*No Appropriation for Emergency Sheltering of Illegal Aliens*)
- 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*)
- 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 (*No Appropriation for Emergency Sheltering of Illegal Aliens*)
- 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 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 (*No Appropriation for Emergency Sheltering of Illegal Aliens*)
- 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
- 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) County Council, Minutes from February 26, 2024 [2024-0880]
- 2) County Council, Agenda for April 15, 2024 [2024-0879]
- 3) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for April 18, 2024 [2024-0881]
- 4) Department of Planning Services, Addition to File PL1677, PUDF21-0002 – Landowners of Lakota Lakes Ranch PUD [2024-0882]

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Honebein 7 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0274 [2024-0864]

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

- 1) Approve Contract ID #7959 License Agreement for Use of Weld County Property for Veterinary Vaccine Clinic – Rezdawg Rescue [2024-0869]
- 2) Approve Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Road Improvements Project Funding – Federal Mineral Lease Act District [2024-0870]
- 3) Approve Intergovernmental Agreement for Payment of Federal Mineral Lease Funds for Water Testing Program Funding – Federal Mineral Lease Act District [2024-0871]

RESOLUTIONS (CONT'D):

- 4) Approve Extension of Temporary Closure of CR 39 Between CRs 70 and 74 [2024-0872]
- 5) Approve Settlement and Release Agreement – Colorado Public Employees’ Retirement Association (PERA) [2024-0873]

MISCELLANEOUS:

- * 1) National Crime Victims’ Rights Week – April 21-27, 2024 [2024-0901]
- * 2) Partial Vacation, VAC24-0002, of Two-Lot Recorded Exemption, RECX17-0213, for Removal of Lot B – Regina Alter [2024-0913]
- * 3) Contract ID #7988 Amendment #2 to Extend Subrecipient Agreement for Community Development Block Grant (CDBG) Funds for Accessibility Sidewalk Project – Town of Keenesburg [2023-0796]
- * 4) Contract ID #7989 Change Order to Professional Service Agreement for Department of Public Safety Communications Call Center Expansion Design Services (Bid #B2300085) – Cairn Design, LLC [2023-0919]
- * 5) Contract ID #7998 Agreement for Construction Services for Northern Colorado Regional Forensic Laboratory Bio-Lab Renovation (Informal Bid) – TCC Corporation [2024-0914]
- * 6) Contract ID #8006 Agreement for Professional Services for Mosquito Trapping and Surveillance Services (Informal Bid #B2400056) – Vector Disease Control International, LLC (VDCI) [2024-0915]
- * 7) Transfer Division Order to Bayswater Exploration and Production, LLC (Ruby West 2 – API 05-123-51755, Ruby West 3 – API 05-123-51758, Ruby West 4 – API 05-123-51757, Ruby West 5 – API 05-123-51753, Ruby West 6 – API 05-123-51726, Ruby West 7 – API 05-123-51752, Ruby West 8 – API 05-123-51749, Ruby West 9R – API 05-123-51842, Ruby West 10 – API 05-123-51751, Ruby West 11 – API 05-123-51747, and Ruby West 12 – API 05-123-51748) [2024-0916]

* **Signed this date**