

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 24, 2024
9:00 A.M.

2024-0970

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 10, 2024 [2024-0821]

READ ORDINANCE BY AUDIO: Read Emergency Ordinance #260-A by audio

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATION:

1) Roosevelt Roughriders Day, Class 5A Girls Basketball State Championship – April 24, 2024 [2024-0972]

WARRANTS:

1) General Warrants – April 23, 2024 [2024-0973]

BIDS:

- 1) Present Bid #B2400069, F5 Maintenance and Support – Department of Information Technology [2024-0974]
- 2) Present Bid #B2400070, Fortinet Maintenance and Support – Department of Information Technology [2024-0975]
- 3) Present Bid #B2400081, Dell Professional Services and Quest AD Migrator – Department of Information Technology [2024-0976]

NEW BUSINESS:

- 1) Consider Contract ID #8032 Memorandum of Understanding for NoCo Works Program and authorize Chair to sign – Community Foundation of Northern Colorado [2024-0977]
- 2) Consider Contract ID #8033 Intergovernmental Agreement for Provision of Toilet Installation Services for Eligible Residents and authorize Chair to sign – City of Greeley [2024-0978]
- 3) Consider Contract ID #8037 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – John and Sandy Hildebrand [2024-0979]
- 4) Consider Contract ID #8039 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Alexander and Lindsey Square [2024-0980]

NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #8040 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Carmen Sill [2024-0981]
 - 6) Consider Contract ID #8041 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Andrew and Ellery Zeitlow [2024-0982]
 - 7) Consider Contract ID #8047 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Andrew Wilson and Bianca Romero [2024-0983]
 - 8) Consider Contract ID #8050 Case Management Agency (CMA) Service Agreement Terms and Conditions, and authorize Chair to sign – Bonnie Eason, dba Bonnie Be Bodywork, LLC [2024-0984]
 - 9) Consider Temporary Closure of CR 33 Between CRs 84 and 86 [2024-0985]
 - 10) Consider Contract ID #8013 Professional Service Agreement for Photography at 2024 Weld County Fair and authorize Chair to sign – Flying M Photography, LLC [2024-0986]
 - 11) Consider Contract ID #8015 Professional Services Agreement for Vette Fest at 2024 Weld County Fair and authorize Chair to sign – Corvettes West Car Club Chapter [2024-0987]
 - 12) Consider Resolution Re: 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) Consider Resolution Re: 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) Consider Appointment of Cheryl Pattelli as Weld County Chief Finance Officer (CFO) and Director of Finance [2024-0990]
 - 15) Consider Appointment of Jill K. Scott as Weld County Chief Human Resources Officer (CHRO) and Director of Administration [2024-0991]
 - 16) Consider Reorganization of Public Information Office [2024-0992]
 - 17) Consider Appointment of Certifying Official for Environmental Reviews of Community Development Block Grant Funded Projects [2024-0993]
 - 18) Emergency Ordinance #260-A, In the Matter of Supplemental Appropriation for the Year 2024 [2024-0995]
- Legals.....[2024-0996]

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**

- 10:00 AM - 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, and Cont'd to 5/22/2024)* [2024-1015]
- 10:00 AM - 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) [2024-0885]
- 10:00 AM - 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) [2024-0918]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 24 -	Greeley Housing Authority	4:30 PM
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.

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 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
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FUTURE PUBLIC HEARINGS (CONT'D):

- 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

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) Community Corrections Board, Agenda for April 23, 2024 [2024-0960]
- 2) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for April 25, 2024 [2024-0961]
- 3) Department of Planning Services, Addition to File PL2877, COZ23-0001 – PV East, LLC [2024-0965]
- 4) Department of Planning Services, Addition to File PL2890, COZ23-0003 – PV East, LLC [2024-0966]
- 5) Department of Planning Services, Addition to File RE-3634, VAC23-0058 – T & R Farms, LLC, c/o Ted Baum and Ryan Reed-Baum [2024-0967]
- 6) Department of Planning Services, Addition to File PL2465, USR17-0001 – Cheryl Crabbe, Gilbert James Bernal, Jr., and Rande Bernal [2024-0969]
- 7) Department of Human Services, Email dated April 10, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicolas and Celine Deutsch [2024-0963]
- 8) Miniello Consulting, LLC, Environmental Assessment dated March 2024, Submittal to Weld County Community Development Block Grant (CDBG) Program and Colorado Department of Local Affairs, Re: Brigit's Village [2024-0962]
- 9) Windsor Severance Fire Rescue, 2023 Annual Report, dated April 9, 2024 [2024-0964]

PUBLIC REVIEW:

- 1) Town of Hudson, Ranchos East Annexation #1, Notice, Impact Report, Maps, Resolution, Petition, and Affidavits [2024-0883]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Ridgway 1 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 23WE0504, 23WE0505, and 23WE0506 [2024-0884]

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

- 1) Approve Contract ID #8007 Amendment #2 to Professional Services Agreement for Inmate Medical Services (Emergency Bid #B2300144) – Wellpath, LLC [2024-0944]
- 2) Approve Temporary Closure of CR 4 Between CRs 41 and 45 [2024-0945]
- 3) Approve Appointment to Workforce Development Board [2024-0946]

ORDINANCES:

- * 1) Emergency Ordinance #260-A, In the Matter of Supplemental Appropriation for the Year 2024 [2024-0995]
Legals.....[2024-0996]

MISCELLANEOUS:

- * 1) Roosevelt Roughriders Day, Class 5A Girls Basketball State Championship – April 24, 2024 [2024-0972]
- * 2) Recognition of Services, Mayor of the Town of Windsor – Paul Rennemeyer [2024-0997]
- * 3) Contract ID #8065 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nathan and Mistie Scudder [2024-0998]
- * 4) Contract ID #8069 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicholas and Sherry Martin [2024-0999]

* **Signed this date**