

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, MAY 1, 2024**  
**9:00 A.M.**

**2024-1044**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of April 17, 2024 [2024-0900]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

- 1) Foster Care Month – May 2024 [2024-1046]
- 2) Older Americans Month – May 2024 [2024-1047]

**WARRANTS:**

- 1) General Warrants – April 30, 2024 [2024-1048]

**BIDS:**

- 1) Approve Bid #B2400066, Infoblox Maintenance and Support – Department of Information Technology [2024-0903]
- 2) Approve Bid #B2400067, Cisco Maintenance and Support – Department of Information Technology [2024-0904]
- 3) Approve Bid #B2400074, Class 6 Aggregate Base Supply – Department of Public Works [2024-0905]
- 4) Present Bid #B2400068, Dell Maintenance and Support Best and Final Offer (BAFO) – Department of Information Technology [2024-1049]
- 5) Present Bid #B2400075, Guardicore Maintenance and Support – Department of Information Technology [2024-1050]
- 6) Present Bid #B2400076, Greeley Sand and Salt Shed Repair – Facilities Department [2024-1051]
- 7) Present Bid #B2400078, Southwest Service Center Storefront Door Replacement – Facilities Department [2024-1052]

**NEW BUSINESS:**

- 1) Consider Certification Letters in Support of Sexual Assault Victim Advocate (SAVA) Center 2024 Improve Criminal Justice Response (ICJR) Program Grant Application and authorize Chair Pro-Tem to sign [2024-1061]

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

- 2) Consider Standard Form of Agreement for Professional Services for Case Management Agency (CMA) Supports Intensity Scale (SIS) Assessments, Provider List, and Rates, between the Department of Human Services and various providers, and authorize Chair to sign agreements consistent with said form [2024-1053]
- 3) Consider Contract ID #8062 Memorandum of Understanding for Weld County Youth Conservation Corps Services at 2024 Weld County Fair and authorize Chair Pro-Tem, Department of Human Services, and Weld County Fair Board to sign [2024-1054]
- 4) Consider Contract ID #8063 Two-Year County Personnel and Merit System Certification for Wagner-Peyser Act Funded Employment Services, and authorize Chair Pro-Tem, Department of Human Services, and Workforce Development Board to sign [2024-1055]
- 5) Consider Contract ID #8073 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize the Chair Pro-Tem to sign – Rhonda Johnson [2024-1056]
- 6) Consider Contract ID #8085 Memorandum of Understanding for Collaborative Management Program (CMP) with Various Agencies and authorize Chair Pro-Tem, Directors of Departments of Human Services and Public Health and Environment, and Controller to sign electronically [2024-1057]
- 7) Consider Application for 2025/2026 Multimodal Project Discretionary Grant (MPDG) Program and Mega Grant Program, and authorize Department of Public Works to sign and submit electronically [2024-1058]
- 8) Consider Contract ID #7982 Sole Source Agreement for Materials or Equipment for Dust Suppressant and Road Stabilization Products, and authorize Chair Pro-Tem to sign – Envirotech Services, LLC [2024-1059]
- 9) Consider Temporary Closure of CR 77 Between CRs 100 and 120 [2024-1060]

**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 May 1, 2024 \*

# 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 (*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 - Partial Vacation, VAC24-0006, of Four-Lot Recorded Exemption, RECX18-0017, for Removal of Lot D – Sanchez Living Trust, c/o Anthony Sanchez
- 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*)
- May 20 - First Reading of Code Ordinance #2024-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services of the Weld County Code
- 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 5 - Second Reading of Code Ordinance #2024-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services of the Weld County Code
- 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*)
- Jun 19 - Final Reading of Code Ordinance #2024-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 7 Emergency Medical Services of the Weld County Code
- 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.

- 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
- 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 Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for May 2, 2024 [2024-1035]
- 2) Department of Planning Services, Addition to File PL2428, USR14-0080 – Waste Management of Colorado, Inc. [2024-1038]
- 3) Department of Human Services, Email dated April 19, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Mclain and Melissa DeSignori [2024-1039]
- 4) Department of Human Services, Email dated April 19, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ronald and Christine Pettie [2024-1040]
- 5) Department of Human Services, Email dated April 22, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Angela and Kaci Hecker [2024-1041]

**COMMUNICATIONS (CONT'D):**

- 6) Department of Human Services, Email dated April 24, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Logan Widick and Charity Ray [2024-1042]
- 7) Board of County Commissioners, Letter to U.S. Department of Transportation, dated April 22, 2024, Re: Support for Safe Streets for All (SS4A) Program Grant Applications from the Towns of Kersey, Erie, and Frederick [2024-1037]
- 8) Colorado Department of Public Health and Environment, Option Letter #1, Re: Task Order Contract for Community Tobacco Initiatives Project / Amendment 35 Tobacco Use Prevention and Cessation Education [2024-1036]

**PUBLIC REVIEW:**

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Consideration of 112c Construction Materials Reclamation Permit Application, Permit #M-2024-015 – Central Colorado Water Conservancy District – Sweet Valley Pit [2024-1034]

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

- 1) Approve Contract ID #7761 Provider Network Agreement for Medicare Part D Coverage – POC Network Technologies, Inc., dba TransactRx [2024-1024]
- 2) Approve Contract ID #8042 Master Services Agreement for Flock Safety Platform – Flock Group, Inc. [2024-1025]
- 3) Approve Contract ID #8043 Memorandum of Agreement for Purchase of Certain Property for Public Road Improvements for CR 41 and SH 52 Intersection Project – Michael Dreiling [2024-1026]
- 4) Approve Cancellation of Board of County Commissioners Meeting Scheduled for May 29, 2024 [2024-1027]
- 5) Approve Vacation, VAC24-0004, of Recorded Exemption, RECX16-0090 – Faith Tabernacle Ministries, Inc., c/o Danny Perdew [2024-1031]
- 6) Approve Findings and Order: Authorize Abatement of Dangerous Building Located at 3716 Yosemite Drive, Greeley, CO 80634 [2024-0861]
- 7) Approve Findings and Order: Abatement of Nuisance Condition on Property Located at 3716 Yosemite Drive, Greeley, CO 80634 [2024-0862]

**MISCELLANEOUS:**

- \* 1) Foster Care Month – May 2024 [2024-1046]
- \* 2) Older Americans Month – May 2024 [2024-1047]
- \* 3) Contract ID #8077 Agreement for Recreational/Education Services for Colorado Works Summer Activities Program – City of Evans [2024-1062]
- \* 4) Contract ID #8036 Agreement for Professional Services for Jail Security Electronic Controls System Milestone Software Management for Jail, Southwest Service Center, and Courts Holding (Bid #B1700060) – CML Security, LLC [2024-1063]
- \* 5) Contract ID #8048 Agreement for Construction Services for Chilled Water Coil Replacement Project (Informal Bid) – MTECH Mechanical [2024-1064]
- \* 6) Contract ID #8053 Change Order to Agreement for Construction Services for Jail Elevator Modernization Project (Bid #B2300105) – Peak Elevator, LLC [2023-1262]
- \* 7) Contract ID #8054 Professional Service Agreement for Fort Lupton Sand and Salt Shed Repairs (Informal Bid #B2400057) – Cairn Design, LLC [2024-1065]
- \* 8) Contract ID #8076 Change Order to Agreement for Construction Services for Briggsdale Sand and Grader Shed Project (Bid #B2300177) – TCC Corporation [2023-3130]

**MISCELLANEOUS (CONT'D):**

- \* 9) Contract ID #8093 Sales Order Agreement, Installation and Integration Agreement, and Aftermarket Support Agreement for Multi-Functional Device for Department of Human Resources – Capital Business Systems, Inc. [2024-1066]

\* **Signed this date**