

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, MAY 15, 2024
9:00 A.M.

2024-1209

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of Minutes of May 1, 2024 [2024-1045]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

1) Recognition of Services, Facilities Department – Stan Rogers [2024-1211]

WARRANTS:

1) General Warrants – May 14, 2024 [2024-1212]

BIDS:

1) Approve Bid #B2400068, Dell Maintenance and Support Best and Final Offer (BAFO) –
Department of Information Technology [2024-1049]

2) Approve Bid #B2400075, Guardicore Maintenance and Support – Department of
Information Technology [2024-1050]

3) Approve Bid #B2400076, Greeley Sand and Salt Shed Repair – Facilities Department
[2024-1051]

4) Approve Bid #B2400078, Southwest Service Center Storefront Door Replacement –
Facilities Department [2024-1052]

5) Present Bid #B2400072, Cisco Network Switches Operational Technologies (OT) –
Department of Information Technology [2024-1213]

NEW BUSINESS:

1) Consider Petition for Abatement or Refund of Taxes for Account No. R3725405 –
Vivid Holdings, LLC [2024-1214]

2) Consider Petition for Abatement or Refund of Taxes for Account No. R8959229 – R K B,
Inc. [2024-1215]

3) Consider Contract ID #8114 Individual Provider Contract for Purchase of Foster Care
Services in a Foster Care Home and authorize Chair to sign – Alaina Maus [2024-1216]

4) Consider 2024 Funding Award Allocations for Various Projects through Community
Development Block Grant (CDBG) Program [2024-1217]

5) Consider Contract to Buy and Sell Real Estate (Lots 3 and 5, 3109 35TH AVE, Greeley),
and authorize Chair to sign all necessary documents – 3109, LLC [2024-1218]

PLANNING:

- 1) 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)* [2024-1219]
 - Legals.....[2024-0949]
 - Correspondence.....[2024-0950]

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 May 15, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 15 -	Weld County Emergency Medical/Trauma Services Council	10:00 AM
May 21 -	Board of Retirement	9:00 AM
May 21 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 21 -	Northern Colorado RETAC	2:00 PM
May 21 -	Greeley-Weld County Airport Authority (<i>Rescheduled from 5/16/2024</i>)	3:30 PM
May 22 -	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.

- 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 - 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
- May 20 - Second Reading of Code Ordinance #2024-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions of the Weld County Code (*Rural Land Divisions [RLDF]*)
- 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 22 - First Reading of Code Ordinance #2024-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest of the Weld County Code (*1041 WOGLA Code Changes*)
- 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 3 - Final Reading of Code Ordinance #2024-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 24 Subdivisions of the Weld County Code (*Rural Land Divisions [RLDF]*)
- Jun 3 - First Reading of Code Ordinance #2024-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations of the Weld County Code (*National Electrical Code*)
- 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 10 - Second Reading of Code Ordinance #2024-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest of the Weld County Code (*1041 WOGLA Code Changes*)
- 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*)

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):

- 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
- Jun 24 - Second Reading of Code Ordinance #2024-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations of the Weld County Code (*National Electrical Code*)
- Jun 24 - First Reading of Code Ordinance #2024-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Floodplain*)
- Jun 26 - Final Reading of Code Ordinance #2024-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest of the Weld County Code (*1041 WOGLA Code Changes*)
- Jul 15 - Final Reading of Code Ordinance #2024-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations of the Weld County Code (*National Electrical Code*)
- Jul 17 - Second Reading of Code Ordinance #2024-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Floodplain*)
- 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*)
- Aug 5 - Final Reading of Code Ordinance #2024-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code (*Floodplain*)

FUTURE PUBLIC HEARINGS:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

- 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
- Jun 12 - 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) – (*Cont'd from 5/8/2024*) 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, 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) Department of Planning Services, Addition to File PL0312, COZ22-0007 – DPR Greeley, LLC [2024-1181]

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

- 1) Approve Application for Community Investment Grant Opportunity for Diabetes Prevention Program – Northeast Health Partners, LLC [2024-1168]
- 2) Approve Contract ID #8079 Grant Agreement for Safe Streets and Roads for All (SS4A) Planning Grant Program [2024-1169]
- 3) Approve Temporary Closure of CR 72 Between CRs 45 and 47 [2024-1170]
- 4) Approve Extension of Temporary Closure of CR 4 Between CRs 41 and 45 [2024-1171]

RESOLUTIONS (CONT'D):

- 5) Approve Special Event Permit – Wish Ride of Colorado, fbo Make-A-Wish Foundation of Colorado, Inc. [2024-1173]
- 6) Approve Special Event Permit – Erie Makerspace [2024-1174]
- 7) Approve Decommissioning Plan and Accept Collateral for Site Specific Development Plan and Use by Special Review Permit, USR23-0032, for a 7.5 MW Solar Energy Facility (SEF) in the A (Agricultural) Zone District – McKee Ranch, LLLP, c/o CBEP Solar 6, LLC [2024-1175]
- 8) Approve Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Collateral for Access Permit, AP24-00029 – BHS Solar, LLC [2024-1176]
- 9) Approve Vacation, VAC24-0012, of Use by Special Review Permit, USR19-0015 – ECO Properties, LLC [2024-1177]
- 10) Approve LEP24-0001 – Benjamin Marmon and Janna Czepiel [2024-0812]
- 11) Approve Petition and Authorize Vacation of a Portion of CR 78 Between Union Pacific Railroad Right-of-Way and CR 37 – Weld County Department of Public Works [2024-0643]

ORDINANCES:

- 1) 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*) [2024-1219]

MISCELLANEOUS:

- * 1) Recognition of Services, Facilities Department – Stan Rogers [2024-1211]
- * 2) Contract ID #8128 Extension/Renewal Amendment #4 to Child Protection Agreement for Services (Bid #B2200040) – Brad’s House [2022-1537]
- * 3) Contract ID #8129 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Ariel Clinical Services [2022-1543]
- * 4) Contract ID #8131 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Centennial Board of Cooperation Educational Services (BOCES) [2022-1471]
- * 5) Contract ID #8133 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Denver Children’s Home [2022-1534]
- * 6) Contract ID #8136 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Jacob Family Services, Inc. [2022-1538]
- * 7) Contract ID #8137 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Julie A. Scroggins, Attorney at Law, P.C. [2022-1533]
- * 8) Contract ID #8138 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Strong Foundations, LLC [2022-1597]
- * 9) Contract ID #8139 Extension/Renewal Amendment #3 to Child Protection Agreement for Services (Bid #B2200040) – Inspired Pathways Counseling Services, LLC [2022-1591]
- * 10) Contract ID #8143 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Specialized Alternatives for Families and Youth of Colorado, Inc. [2022-1596]
- * 11) Contract ID #8144 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – UABACO, LLC [2022-1728]
- * 12) Contract ID #8145 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Barry Lindstrom, PhD, LLC [2022-1535]
- * 13) Contract ID #8146 Extension/Renewal Amendment #3 to Child Protection Agreement for Services (Bid #B2200040) – Paid in Full Ministries, Inc. [2022-1469]

MISCELLANEOUS (CONT'D):

- * 14) Contract ID #8147 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Garcia Family Guidance, Inc. [2022-1592]
- * 15) Contract ID #8149 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Graceful Oaks Youth Ranch [2022-1545]
- * 16) Contract ID #8152 Extension/Renewal Amendment #3 to Child Protection Agreement for Services (Bid #B2200040) – Lutheran Family Services of the Rocky Mountains [2022-1468]
- * 17) Contract ID #8153 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Perklen Center for Psychotherapy [2022-1544]
- * 18) Contract ID #8130 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – America’s Kids Belong, Inc. [2023-1394]
- * 19) Contract ID #8132 Extension/Renewal Amendment #2 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Crux Counseling [2023-1396]
- * 20) Contract ID #8135 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Jeremy Sharp, PhD, LLC, dba Colorado Center for Assessment and Counseling [2023-1435]
- * 21) Contract ID #8140 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Rebecca Powell, dba Northern Colorado Child and Family Counseling, LLC [2023-1431]
- * 22) Contract ID #8141 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Aspen Counseling, LLC [2023-1393]
- * 23) Contract ID #8148 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Polaris Partners Counseling and Consulting, LLC [2023-1401]
- * 24) Contract ID #8150 Extension/Renewal Amendment #2 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Appa Therapy, PLLC [2023-1434]
- * 25) Contract ID #8134 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2400040) – Ashley Cox [2024-1220]
- * 26) Contract ID #8151 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2400040) – Amanda Hartshorn, dba Creative Nursing, LLC [2024-1221]
- * 27) Contract ID #8174 Amendment #2 to Agreement for Professional Services for Child Care Provider Recruitment Project – United Way of Weld County [2022-1789]
- * 28) Contract ID #8104 Change Order to Agreement for Construction Services for Jail Booking Area Remodel Construction Project (Bid #B2400031) – TCC Corporation [2024-0614]
- * 29) Contract ID #8113 Agreement for Construction Services for Shooting Range Fence Repair Project (Informal Bid) – B and B Local Construction, LLC [2024-1222]
- * 30) Contract ID #8118 Professional Service Agreement for Elections Area Expansion Project at Clerk and Recorder’s Office Building (Informal Bid) – Robert Shreve Architects and Planners, Inc. [2024-1223]
- * 31) Contract ID #8102 Agreement for Services for Recycled Asphalt Screening and Concrete Crushing (Bid #B2400029) – Engineered Paving, dba Apricity, Inc. [2024-0613]

* **Signed this date**