

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MAY 20, 2024
9:00 A.M.

2024-1247

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 May 6, 2024

[2024-1098]

READ ORDINANCE BY AUDIO: Read Code Ordinance #2024-07 by audio

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA: See Item #1 Under 'Consent Agenda-Miscellaneous' – Partial Vacation of a Recorded Exemption

WARRANTS:

1) General Warrants – May 17, 2024

[2024-1249]

BIDS:

- 1) Approve Bid #B2400077, Grounds Building Design and Engineering Services – Facilities Department [2024-1101]
- 2) Approve Bid #B2400079, Dacono Grader Shed Design and Engineering Services – Facilities Department [2024-1102]
- 3) Approve Bid #B2400055, Continual Motor Vehicle Record Monitoring Software – Department of Human Resources (*Cont'd from 5/13/2024*) [2024-0868]

NEW BUSINESS:

- 1) Consider Contract ID #8105 Amendment #2 to Task Order Contract for Air Quality Program and authorize Chair to sign and submit electronically [2024-1250]
- 2) Consider Contract ID #8109 Education Affiliation Clinical Training Agreement for Nursing Student Internship Requirements and authorize Chair to sign – Herzing University, Ltd. [2024-1251]
- 3) Consider Special Event Permit and authorize Chair to sign – A Woman's Place, Inc. [2024-1252]
- 4) Consider Application for Hotel and Restaurant (County) Liquor License, and authorize Chair to sign – Rigo's Mexican Restaurant, LLC, dba Rigo's Mexican Restaurant [2024-1253]
- 5) Consider Contract to Buy and Sell Real Estate (825 and 827 7th Street, Greeley), and authorize Chair to sign all necessary documents – Dorothy Eckhardt [2024-1254]
- 6) Consider Resolution Re: Expression of Support for Zoning from R-1 to Agricultural Zoning for All Residents of East Greeley who have Signed a Petition in Support [2024-1255]
- 7) Consider Resolution Re: Actions Outside of Federal Government Enumerated Powers [2024-1256]

NEW BUSINESS (CONT'D):

- 8) 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)* [2024-1257]
 - Legals.....[2024-1029]
 - Correspondence.....[2024-1030]
- 9) 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 [2024-1258]
 - Legals.....[2024-1259]
 - Correspondence.....[2024-1260]

PLANNING:

- 1) Consider Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez *(Cont'd from 11/20/2023 and Cont'd to 8/19/2024)* [2024-1261]
- 2) 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])* [2024-1262]
 - Legals.....[2024-1115]
 - Correspondence.....[2024-1116]

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 20, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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
May 27 -	Holiday	CLOSED
May 28 -	Board of Public Health	9:00 AM
May 28 -	Regional Communications Advisory Board	10:30 AM
May 28 -	Community Corrections Board	12:00 PM
May 29 -	Board Meeting	CANCELLED

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 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*)
- 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*)

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

- 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
- May 22 - Docket #2024-22, PL2913 - A Site Specific Development Plan and Use by Special Review Permit, USR24-0003, for Oil and Gas Support and Service, including a 3,750-square-foot storage and equipment maintenance building for company vehicles only, screened outdoor storage of company vehicles, company equipment and materials associated with oil and gas operations and one double walled fueling station, outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Hutton Family Trust, c/o K-La Construction, LLC [located north of and adjacent to County Road 86; approximately 975 feet west of County Road 41] (Planner – Kim Ogle) 10:00 AM
- May 22 - Docket #2024-26, PL2916 - A Site Specific Development Plan and Use by Special Review Permit, USR24-0005, for Oil and Gas Support and Service (compressor station) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Peters 313 Ranch, Inc., c/o Rockies Express Pipeline, LLC [located north of and adjacent to County Road 136; west of and adjacent to County Road 71] (Planner – Molly Wright) 10:00 AM
- May 22 - Docket #2024-20, PL2911 - Change of Zone, COZ24-0001, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, Moore Real Property, LLC [located east of and adjacent to Cherry Avenue; approximately 220 feet north of East 20th Street] (Planner – Chris Gathman) 10:00 AM
- Jun 3 - Docket #2024-42, BC0058 - Public Hearing on behalf of Town of Erie and Regional Transportation District (RTD) to Consider Resolution Re: Call for an Election to Refer to Certain Registered Electors Residing in the Town of Erie the Question of Whether Portions of the Town of Erie in which they Reside should be Annexed into the Regional Transportation District, Board of Weld County Commissioners 9:00 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 Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for May 23, 2024 [2024-1246]
- 2) Department of Human Services, Email dated May 15, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Matthew and Valerie Beckstrand [2024-1244]
- 3) Roni Sylvester, Email Response to Weld County Commissioners, dated May 15, 2024, Re: Non-Profit Irrigation Ditch Companies Exemption from Federal Authority Pursuant to Colorado Revised Statute (C.R.S.) §7-42-101 [2024-1245]
- 4) Little Thompson Water District, Notice of Meeting and Notice of Filing Petition(s) for Inclusion and Exclusion of Various Properties, dated May 15, 2024 [2024-1243]
- 5) City of Fort Lupton, Oath of Office for Jazlene Gussman as a Code Enforcement Officer [2024-1242]
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Revocation, Re: Carbon Valley Lutheran Church [2024-1241]

PUBLIC REVIEW:

- 1) Town of Mead, AMK Annexation, Impact Report, Maps, Notice, Resolutions, Petition, and Affidavit [2024-1240]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Ferguson 23 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 23WE0028, 24WE0029, and 24WE0030 [2024-1239]

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

- 1) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account No. R3725405 – Vivid Holdings, LLC [2024-1214]
- 2) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account No. R8959229 – R K B, Inc. [2024-1215]
- 3) Approve Contract ID #8114 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Alaina Maus [2024-1216]
- 4) Approve 2024 Funding Award Allocations for Various Projects through Community Development Block Grant (CDBG) Program [2024-1217]
- 5) Approve Contract to Buy and Sell Real Estate (Lots 3 and 5, 3109 35TH AVE, Greeley) – 3109, LLC [2024-1218]

ORDINANCES:

- 1) 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*) [2024-1257]
- 2) 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]*) [2024-1262]
- 3) 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 [2024-1258]

MISCELLANEOUS:

- * 1) Partial Vacation, VAC24-0006, of Four-Lot Recorded Exemption, RECX18-0017, for Removal of Lot D – Sanchez Living Trust, c/o Anthony Sanchez [2024-1263]
- * 2) Contract ID #8154 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Empowering Choices Therapy, LLC [2022-1463]
- * 3) Contract ID #8158 Extension/Renewal Amendment #3 to Child Protection Agreement for Services (Bid #B2200040) – North Range Behavioral Health [2022-1546]
- * 4) Contract ID #8166 Extension/Renewal Amendment #4 to Child Protection Agreement for Services (Bid #B2200040) – Griffith Centers, Inc. [2022-1594]
- * 5) Contract ID #8169 Extension/Renewal Amendment #3 to Child Protection Agreement for Services (Bid #B2200040) – Transitions Psychology Group, LLC [2022-1542]
- * 6) Contract ID #8175 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Paragon Behavioral Health Connections [2022-1532]
- * 7) Contract ID #8177 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Tennyson Center for Children [2022-1593]
- * 8) Contract ID #8179 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Third Way Center [2022-1477]
- * 9) Contract ID #8185 Extension/Renewal Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – Aspen Summit Wellness and Counseling Services, LLC [2022-1465]
- * 10) Contract ID #8156 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – NoCo Speech and Diagnostics [2023-1439]
- * 11) Contract ID #8157 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Julie Kula [2023-1397]
- * 12) Contract ID #8159 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – New Hope Parenting Solutions [2023-1399]
- * 13) Contract ID #8161 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Sarah Lukens, dba Lukens Psychology, LLC [2023-1398]
- * 14) Contract ID #8162 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Which Way?, LLP [2023-1436]
- * 15) Contract ID #8165 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Angela Bartges [2023-1460]
- * 16) Contract ID #8167 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Darla Kraft [2023-1568]
- * 17) Contract ID #8178 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Community Safety 1st [2023-1395]
- * 18) Contract ID #8180 Extension/Renewal Amendment #1 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Keep Swimming, LLC [2023-1438]
- * 19) Contract ID #8160 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2400040) – Deep Waters Parenting, LLC [2024-1264]
- * 20) Contract ID #8163 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2400040) – Maisha Bora, LLC [2024-1265]
- * 21) Contract ID #8164 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2400040) – Neuropsychological Solutions, PLLC [2024-1266]
- * 22) Contract ID #8168 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2400040) – Rhegnumi Consulting, LLC [2024-1267]

MISCELLANEOUS (CONT'D):

- * 23) Contract ID #8171 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2400040) – CrossroadsX Counseling Professional, LLC [2024-1268]
- * 24) Contract ID #8172 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2400040) – Rocky Mountain Kids [2024-1269]
- * 25) Contract ID #8176 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2400040) – Court Appointed Special Advocate, Inc., dba CASA of Larimer County [2024-1270]
- * 26) Contract ID #8182 Professional Service Agreement for Various Core and Non-Core Child Welfare Services (Bid #B2400040) – Sensitive Solutions Behavioral Health, LLC [2024-1271]
- * 27) Contract ID #8017 Extension/Renewal #1 to Contract for Materials for Recycled Asphalt Product (RAP) – (Bid #B2300154) – Martin Marietta Materials, Inc. [2023-2379]
- * 28) Contract ID #8038 Agreement for Construction Services for Department of Fleet Services Lift Replacement Project (Bid #B2400051) – Ace Equipment and Supply Co., Inc. [2024-0525]
- * 29) Contract ID #8112 Agreement for Construction Services for Southeast Service Center Intrusion Alarm System Project (Informal Bid) – Security Alarm Systems, Inc., dba Dictoguard Security Alarm Systems, Inc. [2024-1272]
- * 30) Contract ID #8115 Professional Service Agreement for Galeton Grader Shed Backup Generator Architectural/Electrical Design (Informal Bid #B2400071) – Cairn Design, LLC [2024-1273]
- * 31) Contract ID #8127 Agreement for Construction Services for Centennial Center Sidewalk Garage Entrance Replacement Project (Informal Bid) – TCC Corporation [2024-1274]
- * 32) Contract ID #8116 Amendment #1 to Service Agreement for Window Cleaning Greeley Plaza Buildings (822 7th Street, Greeley – Bid #B2300094) – Rocky Mountain Window Cleaning, Inc., dba Squeegee Squad [2023-1185]
- * 33) Contract ID #8142 Change Order to Amended Agreement for Construction Services for Southeast Annex Building Project (Bid #B2300112) – Roche Constructors, Inc. [2023-1531]
- * 34) Contract ID #8173 Agreement for Professional Services for Regional Assessment Coordination Proposal (Informal Bid) – Third Horizon Strategies [2024-1275]

* **Signed this date**