

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JUNE 10, 2024
9:00 A.M.

2024-1492

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

READ ORDINANCE BY AUDIO: Read Code Ordinances #2024-11 and #2024-12 by audio

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

WARRANTS:

- 1) General Warrants – June 7, 2024 [2024-1494]

BIDS:

- 1) Present Bid #B2400089, General Investment Consultant Services for Weld Defined Benefit Retirement Plan – Department of Finance and Administration [2024-1495]
- 2) Present and Approve Emergency Bid #B2400098, 2024 Steel Bid (Structural H-Pile and Steel Stringers) – Department of Public Works [2024-1496]

NEW BUSINESS:

- 1) Consider Contract ID #8291 Professional Services Agreement for Mounted Shooters at 2024 Weld County Fair and authorize Chair to sign – Colorado Regulators [2024-1497]
- 2) Consider Contract ID #8292 Professional Services Agreement for Woman’s Professional Rodeo Association (WPRA) Barrel Race at 2024 Weld County Fair and authorize Chair to sign – Melanie Martin, dba Lucky You [2024-1498]
- 3) Consider Emergency Temporary Closure of CR 44 Between CRs 45 and 47 [2024-1499]
- 4) Consider Temporary Closure of CR 34 Between CR 29 and North Front ST [2024-1500]
- 5) Consider Extension of Temporary Closure of CR 4 Between CRs 41 and 45 [2024-1501]
- 6) Consider Amended Bylaws for 401K Savings Plan and 457 Deferred Compensation Plan Fiduciary Committee, and authorize Department of Finance to sign [2024-1502]
- 7) Consider Fourth Amendment to Office Lease Agreement (822 7th ST, Greeley) and authorize Chair to sign – JPMorgan Chase Bank, National Association [2024-1503]
- 8) Consider Recommendation for Appointment of Scott K. James to Greeley / Weld County Housing Authority [2024-1504]
- 9) Consider Resolution Re: Declaration of Disaster Emergency and authorize Chair to sign any necessary documents [2024-1505]

NEW BUSINESS (CONT'D):

- 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*) [2024-1506]
 - Legals.....[2024-1306]
 - Correspondence.....[2024-1307]
- 11) 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*) [2024-1507]
 - Legals.....[2024-1029]
 - Correspondence.....[2024-1030]
- 12) First Reading of Code Ordinance #2024-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Firearms*) [2024-1508]
 - Legals.....[2024-1509]
 - Correspondence.....[2024-1510]
- 13) First Reading of Code Ordinance #2024-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Per Diem*) [2024-1511]
 - Legals.....[2024-1512]
 - Correspondence.....[2024-1513]

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.

ADJURN:

**PUBLIC HEARINGS
BOARD OF COUNTY COMMISSIONERS**

- 9:00 AM - Docket #2024-44, FI0080 - Public Hearing Concerning the Community Development Block Grant (CDBG) 2023 Consolidated Annual Performance and Evaluation Report (Staff – Elizabeth Relford) [2024-1514]
- 9:00 AM - Docket #2024-40, FI0080 - Hearing to Allow Public Input Concerning the Community Development Block Grant (CDBG) 2024 Annual Action Plan and its Proposed Use for Infrastructure Improvements, Public Facilities, Public Services, Housing Preservation, and General Grant Administration (Staff – Elizabeth Relford) [2024-1516]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 10 -	Juvenile Community Review Board	12:00 PM
Jun 13 -	Weld Faith Partnership Council	7:30 AM
Jun 13 -	Area Agency on Aging Advisory Board	9:00 AM
Jun 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jun 18 -	Northern Colorado RETAC	2:00 PM
Jun 19 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Jun 20 -	Extension Advisory Council	12:00 PM
Jun 20 -	Greeley-Weld County Airport Authority	3:30 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.

- Jun 17 - Partial Vacation, VAC24-0011, of Two-Lot Amended Recorded Exemption, AMRE-1246, for Removal of Lot B – Kawakami Family Farms, LLC
- 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 #2024-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Firearms*)
- 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*)
- Jun 26 - Second Reading of Code Ordinance #2024-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Per Diem*)
- Jul 8 - Final Reading of Code Ordinance #2024-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Firearms*)
- Jul 10 - Final Reading of Code Ordinance #2024-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Per Diem*)
- 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*)
- Aug 19 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez (*Cont'd from 5/20/2024*)

FUTURE PUBLIC HEARINGS:

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

- Jun 12 - Docket #2024-41, PL2921 - Resubdivision, RES24-0001, to vacate road rights-of-way per the map of Union Colony Lands Subdivision, Book 2, Page 41, Sunset Industrial, LLC [located north of and adjacent to East 8th Street; approximately 700 feet east of North Cherry Avenue (County Road 43)] (Planner – Diana Aungst) 9:00 AM
- Jun 12 - Docket #2024-21, PL2912 - A Site Specific Development Plan and Use by Special Review Permit, USR24-0007, for a Campground (up to three [3] spaces for tiny homes/RVs) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Tiriell and Brenda Bassett [located west of and adjacent to County Road 21; approximately 600 feet north of County Road 28] (Planner – Diana Aungst) 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
- Jun 19 - Docket #2024-46, PL2923 - Revocation of Zoning Permit, ZPAG22-0012, for certain uses Agricultural Support and Service (trucking company principally engaged in the hauling of agricultural products) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Thomas and Connie Johnson [located south of State Highway 52; approximately 0.5 miles east of County Road 21] (Planner – Diana Aungst) 10:00 AM
- Jul 1 - Docket #2024-47, PL2891 and LC0022 - A Limited Event Permit, LEP24-0002, for a fundraising campaign associated with Allegiance Ranch and Equine Rescue, Inc., Daniel and Gloria Timmons [located lying adjacent to County Road 4; approximately 0.5 mile east of the intersection at County Roads 7 and 4] (Planner – Molly Wright) 9:00 AM

REPORTS:

- 1) Department of Planning Services, Staff Approvals for May 2024 [2024-1488]

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 RECX17-0118 – David Lucas and Susan Colvin [2024-1487]
- 2) Facilities Department, Lease Agreement and Amendment Nos. 1 and 2 for Office Lease Agreement – JPMorgan Chase Bank, National Association [2024-1483]
- 3) Department of Human Services, Email dated May 20, 2024, Re: Removal of Supports Intensity Scales (SIS) Assessment Providers from Approved Provider List – Elise Nowicki and Vikki Disney [2024-1427]
- 4) Department of Human Services, Email dated May 22, 2024, Re: Removal of Case Management Agency (CMA) Providers from Approved Provider List – Dragonfly Support Services, Effective Pest Services, Eyemart Express, Imagine!, Parkview Dental Care, Program Services - Supported Living Services, and David Schweers [2024-1484]

COMMUNICATIONS (CONT'D):

- 5) Department of Human Services, Email dated May 22, 2024, Re: Colorado Department of Human Services, Office of Children, Youth, and Families, Division of Child Welfare, Re: Colorado Diligent Recruitment Plan for Child Placement Agency (CPA) Plan Template [2024-1485]
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Notice Re: Current Pending Tax Exemption Applications for Weld County [2024-1486]
- 7) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region VIII, Letter dated May 21, 2024, Re: Letter of Map Revision (LOMR) for the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM) [2024-0092]

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Aka Energy, LLC – Kersey Compressor Station, Public Notice, Proposed Title V Operating Draft Permit No. 21OPWE462 [2024-1443]

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

- 1) Approve Contract ID #8257 Agreement for Construction Services for Heating, Ventilation, and Air Conditioning (HVAC) Delta Controls Variable Air Volume (VAV) and Graphics Upgrade Project for Department of Human Services Building C – Setpoint Systems Corporation [2024-1463]
- 2) Approve Contract ID #8260 Memorandum of Agreement for Purchase of Certain Property for Public Road Improvements for CR 41 and SH 52 Intersection Project – Sakata Land Company [2024-1464]
- 3) Approve Acceptance of Deed of Dedication for Public Road Right-of-Way for Purchase of Certain Property (RWE-1) for Public Road Improvements for CR 21 and SH 66 Intersection Project – Magness Land Holdings, LLC [2024-1465]
- 4) Approve Acceptance of Deed of Dedication for Public Road Right-of-Way for Purchase of Certain Property (RWE-2) for Public Road Improvements for CR 21 and SH 66 Intersection Project – Magness Land Holdings, LLC [2024-1466]
- 5) Approve Acceptance of Deed of Dedication for Public Road Right-of-Way for Purchase of Certain Property for Public Road Improvements for CR 21 and SH 66 Intersection Project – Ritchie E. Pyeatt Trust and Linda A. Pyeatt Trust [2024-1467]
- 6) Approve Acceptance of Deed of Dedication for Public Road Right-of-Way for Purchase of Certain Property for Public Road Improvements for CR 21 and SH 66 Intersection Project – Glen Mayer, Randy Mayer, and Shirley Kauffman [2024-1468]
- 7) Approve Termination of Road Maintenance Agreement for Use by Special Review Permit, USR19-0015 – H2S2, LLC [2024-1471]
- 8) Approve USR24-0009 – United Power, Inc., c/o Mountain Peak Power, LLC [2024-1337]
- 9) Approve COZ24-0003 – Shawn and Buffi Elliott [2024-1351]

ORDINANCES:

- 1) 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) [2024-1506]
- * 2) 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) [2024-1507]
 - Legals.....[2024-1029]
 - Correspondence.....[2024-1030]

ORDINANCES (CONT'D):

- 3) First Reading of Code Ordinance #2024-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Firearms*) [2024-1508]
- 4) First Reading of Code Ordinance #2024-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (*Per Diem*) [2024-1511]

MISCELLANEOUS:

- * 1) Contract ID #8285 Amendment #2 to Case Management Agency (CMA) Service Agreement Terms and Conditions – Envision Creative Support for People with Developmental Disabilities [2024-0569]
- * 2) Contract ID #8286 Professional Service Agreement for Core and Non-Core Child Welfare Services (Bid #B2400040) – Colorado State University [2024-1518]
- * 3) Agreement for Fuel Supplies (Bid #B2400092) – Team Petroleum [2024-1165]

* **Signed this date**