

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JULY 29, 2024
9:00 A.M.

2024-2006

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 July 15, 2024

[2024-1899]

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA: See Items #3, #4, and #5 Under 'Consent Agenda-Miscellaneous' – Partial Vacations of Recorded Exemptions

PRESENTATIONS:

- 1) Recognition of Services, Planning Commission – Elijah Hatch and Skip Holland [2024-2008]
- 2) Recognition of Services, Board of Public Health – Fred Hepner [2024-2009]

WARRANTS:

- 1) General Warrants – July 26, 2024 [2024-2010]
- 2) Commissioner Warrants (Kevin D. Ross) – July 26, 2024 [2024-2011]

BIDS:

- 1) Approve Bid #B2400060, Fortinet Security Appliance – Department of Information Technology [2024-1903]
- 2) Approve Bid #B2400073, Department of Public Works Building Fiber Optics Connectivity – Department of Information Technology [2024-1904]
- 3) Approve Bid #B2400103, Cabling Project for Sheriff's Office Jail Booking Remodel – Department of Information Technology [2024-1905]
- 4) Approve Bid #B2400104, Cabling Project for Clerk and Recorder's Office Elections Remodel – Department of Information Technology [2024-1906]
- 5) Present Bid #B2400111, Department of Public Health and Environment Building Elevator Modernization – Facilities Department [2024-2012]

NEW BUSINESS:

- 1) Consider Acceptance of Official Abstract of Votes Cast for June 25, 2024, Primary Election [2024-2013]
- 2) Consider Contract ID #8527 Data Exchange Addendum for Increased Inmate Communication Services and authorize Chair to sign – Global Tel*Link Corporation, dba ViaPath Technologies [2024-2014]
- 3) Consider Contract ID #8525 Acceptance of Award Letter and Agreement Terms and Conditions for Community Investment Grant Opportunity Funds for Diabetes Prevention Program, and authorize Chair to sign – Northeast Health Partners, LLC [2024-2015]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #8517 Intergovernmental Agreement for Conflict Warning Systems Project Safety Improvements at SH 392 and CR 43, and CRs 17 and 38 Intersections, and authorize Chair to sign [2024-2016]
- 5) Consider Temporary Closure of CR 39 Between CRs 44 and 50 [2024-2017]
- 6) Consider Temporary Closure of Good AVE Between Hart ST and Woodruff ST [2024-2018]
- 7) Consider Temporary Closure of West 4th ST Between 71st AVE and 83rd AVE [2024-2019]
- 8) Consider Professional Service Agreement for Shooting Range and authorize Chair to sign – Metals Treatment Technologies, LLC, dba MT2, LLC [2024-2020]
- 9) Consider Reappointment to Board of Adjustment [2024-2021]
- 10) Consider Reassignment, Appointment, and Reappointment to Planning Commission [2024-2022]

PLANNING:

- 1) Consider Termination of Road Maintenance Improvements Agreement for 1041 Weld County Oil and Gas Location Assessment Permit, 1041WOGLA19-0047 – CCRP Operating, Inc. [2024-2023]
- 2) Consider Termination of Road Maintenance Improvements Agreement for 1041 Weld County Oil and Gas Location Assessment Permit, 1041WOGLA20-0054 – Mallard Exploration, LLC [2024-2024]
- 3) Consider Termination of Road Maintenance Improvements Agreement for 1041 Weld County Oil and Gas Location Assessment Permit, 1041WOGLA20-0059 – Mallard Exploration, LLC [2024-2025]
- 4) Consider Termination of Road Maintenance Improvements Agreement for 1041 Weld County Oil and Gas Location Assessment Permit, 1041WOGLA20-0085 – Bison Oil and Gas II, LLC [2024-2026]
- 5) Consider Termination of Road Maintenance Improvements Agreement for 1041 Weld County Oil and Gas Location Assessment Permit, 1041WOGLA20-0086 – Bison Oil and Gas II, LLC [2024-2027]

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 July 29, 2024 *

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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|---------|--|---------|
| Aug 1 - | Island Grove Park Advisory Board | 4:00 PM |
| Aug 5 - | Weld County Fair Board | 6:00 PM |
| Aug 6 - | Planning Commission | 1:30 PM |
| Aug 7 - | Weld County Community Development Block Grant Advisory Committee | 3:00 PM |
| Aug 7 - | Greeley Housing Authority | 4:30 PM |
| Aug 8 - | Weld Faith Partnership Council | 7:30 AM |
| Aug 8 - | 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.

- 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.

- Jul 31 - Docket #2024-43, PL2922 - A Site Specific Development Plan and Use by Special Review Permit, USR24-0010, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Sunlight Farm, LLC, c/o Pivot Solar 59, LLC [located west of and adjacent to County Road 47; approximately 385 feet north of County Road 70] (Planner – Chris Gathman) – (**TO BE CONT'D**) 10:00 AM

REPORTS:

- 1) Department of Planning Services, Email dated July 3, 2024, Re: United States Department of Agriculture (USDA), National Agricultural Statistics Service, 2022 Census of Agriculture State Profile Population and Development Demographics [2024-1995]

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 Human Services, Email dated July 8, 2024, Re: Closure of Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeff and Carmen Rickard [2024-1996]
- 2) Department of Human Services, Email dated July 2, 2024, Re: Notice of Selection from the Colorado Department of Labor and Employment, Division of Apprenticeships, Office of the Future of Work, for Qualified Apprenticeship Intermediaries [2024-1992]
- 3) Department of Human Services, Email dated July 2, 2024, Re: Colorado Department of Human Services, Option Letter #6, Contract for Area Agency on Aging (AAA) Services [2021-1608]
- 4) County Technical Services, Inc. (CTSI), Colorado Counties Casualty and Property Pool, 2024 Law Enforcement Liability Policy – Lexington Insurance Company, Allied World Insurance Company, and Hudson Excess Insurance Company [2024-1972]

COMMUNICATIONS (CONT'D):

- 5) County Technical Services, Inc. (CTSI), Colorado Counties Casualty and Property Pool, 2024 Excess Auto Physical Damage Policy – Endurance American Specialty Insurance Company [2024-1973]
- 6) County Technical Services, Inc. (CTSI), Colorado Counties Casualty and Property Pool, 2024 Network Security Policy – Arch Specialty Insurance Company [2024-1974]
- 7) County Technical Services, Inc. (CTSI), Colorado Counties Casualty and Property Pool, 2024 Excess Crime Policy – Hiscox Insurance Company, Inc. [2024-1975]
- 8) County Technical Services, Inc. (CTSI), Colorado Counties Casualty and Property Pool, 2024 Excess Boiler and Equipment Breakdown Policy – Liberty Mutual Fire Insurance Company [2024-1976]
- 9) Little Thompson Water District, Notice of Meeting and Notice of Filing Petition for Exclusion of a Property, dated July 15, 2024 [2024-1967]
- 10) Town of Erie, Erie Gateway Phase One (1) Urban Renewal Plan, Impact Report [2024-1997]
- 11) Colorado Department of Public Health and Environment, Option Letter #1, Re: Task Order Contract for Retail Food, Childcare, and School Inspection Program [2024-1994]
- 12) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, Re: His Little Feet [2024-1965]
- 13) Colorado Department of Local Affairs, Division of Property Taxation, 2024 Notice of Valuation [2024-1998]

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bayswater Exploration and Production, LLC – Pickaroon 7 Tank Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 23WE0175 [2024-1985]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bayswater Exploration and Production, LLC – Groves Farm 34-L Tank Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21WE0994 [2024-1986]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bayswater Exploration and Production, LLC – Hungenberg Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 22WE0193 [2024-1987]

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

- 1) Approve Contract ID #8495 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Logan Widick and Charity Ray [2024-1980]
- 2) Approve Contract ID #8504 Agreement to Purchase Out-of-Home Placement Services – A Bridge to Home, LLC [2024-1981]
- 3) Approve Contract ID #8505 Case Management Agency (CMA) Service Agreement Terms and Conditions – Behavior Services of the Rockies [2024-1982]

MISCELLANEOUS:

- * 1) Recognition of Services, Planning Commission – Elijah Hatch and Skip Holland [2024-2008]
- * 2) Recognition of Services, Board of Public Health – Fred Hepner [2024-2009]
- * 3) Partial Vacation, VAC24-0008, of Two-Lot Recorded Exemption, RE-3672, for Removal of Lot B – Paul and Crystal Esh [2024-2028]
- * 4) Partial Vacation, VAC24-0009, of Four-Lot Recorded Exemption, RECX19-0060, for Removal of Lot D – Paul and Crystal Esh [2024-2029]
- * 5) Partial Vacation, VAC24-0010, of Four-Lot Recorded Exemption, RECX19-0061, for Removal of Lot D – Paul and Crystal Esh [2024-2030]

MISCELLANEOUS (CONT'D):

- * 6) Contract ID #8486 Professional Service Agreement for Various Core and Non-Core Child Welfare Services – Training Collaborative, LLC [2024-2031]
- * 7) Contract ID #8528 Amendment #2 to Agreement for Professional Services for Various Child Welfare Services (Bid #B2300040) – Stacy Sevier [2023-1432]
- * 8) Contract ID #8508 Amendment #3 to Memorandum of Understanding to Develop Plan to Strengthen Foster and Kinship Programs – Children Need Amazing Parents (CHAMPS) Colorado [2021-2259]
- * 9) Contract ID #8501 Change Order to Agreement for Construction Services for Clerk and Recorder Backup Generator Project (Bid #B2300111) – CE Power Systems [2023-1380]
- * 10) Contract ID #8519 Agreement for Construction Services for Metal Detector (Secure Portal) Replacement for Weld County Jail (Bid #B2400105) – Isotec Security, Inc. [2024-1779]
- * 11) Request for Extension of Time to File 2023 Annual Audit – Office of State Auditor, Local Government Audit Division [2024-2032]

* **Signed this date**