

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, SEPTEMBER 18, 2024**  
**9:00 A.M.**

**2024-2467**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of September 4, 2024

[2024-2309]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**WARRANTS:**

1) General Warrants – September 17, 2024

[2024-2469]

**BIDS:**

- 1) Approve Bid #B2400123, Canon Multi-Function Printers – Finance Department (Printing and Supply) – *(Cont'd from 9/16/2024)* [2024-2274]
- 2) Approve Bid #B2400058, Fiber Repair – Department of Information Technology [2024-2315]
- 3) Approve Bid #B2400120, Department of Public Safety Communications Expansion and Renovation – Facilities Department [2024-2316]
- 4) Approve Bid #B2400122, Dacono Household Hazardous Waste Building Roof Replacement – Facilities Department [2024-2317]
- 5) Present Bid #B2400121, Housing Needs Assessment for Unincorporated Weld County – Department of Planning Services [2024-2470]
- 6) Present Bid #B2400125 Bond and Copier Paper – Department of Finance (Printing and Supply) [2024-2471]

**OLD BUSINESS:**

- 1) Consider Contract ID #8709 Agreement for Removal of Gas/Oil Pipelines for CRs 54 and 13 Intersection Roundabout Project, and authorize Chair Pro-Tem to sign – DCP Operating Company, LP *(Cont'd from 9/16/2024)* [2024-2438]

**NEW BUSINESS:**

- 1) Consider Petition for Abatement or Refund of Taxes for Account No. P9104689 – Lambland, Inc., c/o Jade Shuflin [2024-2472]
- 2) Consider Petitions for Abatement or Refund of Taxes for Various Account Numbers and Taxpayers [2024-2473]
- 3) Consider Petitions for Abatement or Refund of Taxes for Various Account Numbers and Taxpayers [2024-2474]
- 4) Consider Agreement for Professional Services for 2024 CBOE Independent Referee and authorize Chair Pro-Tem to sign – William Garcia [2024-2475]

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

- 5) Consider Contract ID #8657 Modification Letter to Expenditure Authorization and Work Plan for Workforce Innovation and Opportunity Act (WIOA) Reemployment Services and Eligibility Assessment (RESEA) Program, and authorize Chair Pro-Tem and Department of Human Services to sign [2024-2476]
- 6) Consider Contract ID #8673 Case Management Agency (CMA) Service Agreement Terms and Conditions, and authorize Chair Pro-Tem to sign – 6 Beet Music [2024-2477]
- 7) Consider Contract ID #8697 Case Management Agency (CMA) Service Agreement Terms and Conditions, and authorize Chair Pro-Tem to sign – Tender Care Pediatric Services, Inc., dba Tender Care Medical Supply [2024-2478]
- 8) Consider Contract ID #8674 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair Pro-Tem to sign – Justin Oliver and Lynette Puga-Oliver [2024-2479]
- 9) Consider Contract ID #8692 Grant Contract for 2024-2025 Colorado Respite Coalition (CRC) and authorize Chair Pro-Tem to sign – Easterseals Colorado [2024-2480]
- 10) Consider Contract ID #8696 Change Order #3 to Purchase Order for Family First Transition Act to Implement Therapeutic Foster Care Program and authorize Department of Human Services to disburse funds [2024-2481]
- 11) Consider Contract ID #8705 Agreement for Professional Services for Language Translation and Interpretation Services, and authorize Chair Pro-Tem to sign – CyraCom International, Inc. [2024-2482]
- 12) Consider Contract ID #8706 Agreement for Professional Services for Document Translation and Interpretation Services, and authorize Chair Pro-Tem to sign – CyraCom International, Inc. [2024-2483]
- 13) Consider Contract ID #8701 Amendment #1 to Service Agreement for Administration Building (1150 'O' ST, Greeley) Heating, Ventilation, and Air Conditioning (HVAC) Control Upgrades (Bid #B2400109), and authorize Chair Pro-Tem to sign – Johnson Controls, Inc. [2024-2484]
- 14) Consider Renewal Application for Optional Premises (County) Liquor License and authorize Chair Pro-Tem to sign – Fritzler Farms, Inc., dba Fritzler Farm Park [2024-2485]

**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**

- 10:00 AM - Docket #2024-56, PL2927 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0024, for a Church (church, associated classroom, rectory and office spaces) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, St. Scholastica Catholic Parish in Erie [located north of and adjacent to State Highway 52; approximately 3,100 feet east of County Road 1] (Planner – Chris Gathman) [2024-2375]
- 10:00 AM - Docket #2024-57, PL1739 - Change of Zone, COZ24-0005, from the A (Agricultural) Zone District to the I-2 (Medium Industrial) Zone District, Cataract Capital, LLC, and Talons Capital 2, LLC [located east of and adjacent to County Road 27 / North Main Street; approximately 750 feet south of County Road 6 / East Crown Prince Boulevard] (Planner – Chris Gathman) – (Cont'd to 10/09/2024) [2024-2505]
- 10:00 AM - Docket #2024-51, PL2475 - Change of Zone, COZ24-0002, from the A (Agricultural) Zone District to the C-3 (Business Commercial) Zone District, WW, LLC [located north of and adjacent to County Road 2; approximately 0.5 miles east of County Road 17] (Planner – Diana Aungst) – (Cont'd to 10/02/2024) [2024-2507]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 18 -	Greeley Housing Authority	4:00 PM
Sep 19 -	Greeley-Weld County Airport Authority	3:30 PM
Sep 24 -	Board of Public Health	9:00 AM
Sep 24 -	Regional Communications Advisory Board	10:30 AM
Sep 24 -	Community Corrections Board	12:00 PM
Oct 1 -	Board of Adjustment	11:00 AM
Oct 1 -	Planning Commission	1:30 PM
Oct 2 -	Weld County Community Development Block Grant Advisory Board	3:00 PM
Oct 2 -	Greeley Housing Authority	4:30 PM
Oct 3 -	Island Grove Park Advisory Board	4:00 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.

Nov 18 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Consuelo Hernandez ( <i>Cont'd from 8/19/2024</i> )
Dec 11 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Bruce Olson and Suzanne Brunstrom ( <i>Cont'd from 9/4/2024</i> )

### FUTURE PUBLIC HEARINGS:

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

Sep 25 -	Docket #2024-62, PL2931 - Resubdivision, RES24-0004, of Lots 1 through 8 of Block 4, and that part of vacated 6th Street and alleys of the Town of Carr, and associated vacation of the south 40 feet of Lincoln Avenue rights-of-way, and the west 40 feet of 5th Street resulting in one (1) lot, Patrick and Arta Williams [located north of and adjacent to Stevenson Avenue; west of and adjacent to 5th Street] (Planner – Maxwell Nader)	9:00 AM
Sep 25 -	Docket #2024-50, PL2759 - A Site Specific Development Plan and Major Amended Use by Special Review Permit, 1MJUSR24-20-0011, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Scott Peterson, c/o SunShare Solar, LLC, dba Starlily Solar, LLC [located south of and adjacent to County Road 36; east of and adjacent to County Road 31] (Planner – Molly Wright)	10:00 AM
Oct 2 -	Docket #2024-58, PL2928 - A Site Specific Development Plan and Use by Special Review Permit, USR24-0015, for Oil and Gas Support and Service (truck parking and equipment storage) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Ana Holguin Macias and Mario Contreras Guillen, c/o MVJ Transports, Inc. [located north of and adjacent to County Road 52; approximately 0.13 miles west of County Road 47] (Planner – Diana Aungst)	10:00 AM
Oct 30 -	Docket #2024-63, EG0082 - A Petition to vacate section line road right-of-way located in Sections 32, 33, 34, and 35, Township 3 North, Range 61 West, and Sections 2, 3, 10, 11, and 15, Township 2 North, Range 61 West of the 6th P.M., Weld County, Colorado, subject to dedicated and recorded easements and rights-of-way, Magnum Feedyard Co., LLC, c/o Taelor Solar 1, LLC [generally located between County Roads 89 and 95, and County Roads 22 and 28; the uppermost portion being two miles south of the intersection of Interstate 76 and County Road 91; north of the intersection of County Roads 22 and 93; west of the Weld County and Morgan County Line; east of County Road 87 section line] (Staff – Curtis Hall)	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) County Council, Minutes from July 15, 2024 [2024-2450]
- 2) County Council, Agenda for September 26, 2024 [2024-2451]
- 3) Department of Public Health and Environment, Email dated September 11, 2024, Re: Colorado Department of Public Health and Environment, Option Letters #1, #2, and #3, Re: Task Order Contract for Child Fatality Prevention System [2024-2452]
- 4) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Inclusion and Exclusion of Various Properties, dated August 16, 2024 [2024-2543]

## PUBLIC REVIEW:

- 1) Town of Milliken, Epic Estates at Taylor Annexation, Notice, Petition, and Maps [2024-2428]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Guttersen T3N-R63W-S5 L01, Public Notice of Proposed Title V Operating Permit, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 24WE0121 and 24WE0122 [2024-2427]
- 3) Raptor Materials, LLC, fka Varra Companies, Inc., Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Technical Revision No. One (1) to Second Adequacy Response for Regular 112 Permit Application, Permit #M-2022-013 – Two Rivers Sand, Gravel and Reservoir Project [2023-0958]
- 4) J and T Consulting, Inc., on behalf of the Central Colorado Water Conservancy District, Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Response to Division Adequacy Review #1 for Regular 112 Construction Materials Operation Reclamation Permit Application, Permit #M-2024-015 – Sweet Valley Pit [2024-2067]

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

- 1) Approve Contracts Unit Contact Form and Purchase Order Statement of Work for Reimbursement of Toxicology Testing Expenses Related to Overdose Data to Action State Grant [2024-2433]
- 2) Approve Contract ID #8712 Memorandum of Understanding for Edward Byrne Memorial Justice Assistance Grant (JAG) Program – City of Greeley [2024-2434]
- 3) Approve Contract ID #8714 Amendment #1 to Task Order for Syphilis Field Delivered Therapy (FDT) Program [2024-2435]
- 4) Approve Contract ID #8707 Application for Group Dental and/or Eye Care Insurance – Ameritas Life Insurance Corp. [2024-2436]
- 5) Approve Offer Letter and Temporary Construction Easement for 1113 H ST, Greeley – City of Greeley [2024-2437]
- 6) Approve Contract ID #8709 Agreement for Removal of Gas/Oil Pipelines for CRs 54 and 13 Intersection Roundabout Project – DCP Operating Company, LP [2024-2438]
- 7) Approve Extension of Temporary Closure of 83rd AVE Between West 4th ST and O ST [2024-2439]
- 8) Approve Extension of Temporary Closure of West 4th ST Between 83rd AVE and 71st AVE [2024-2440]
- 9) Approve Dissolution of Change Fund at Department of Public Works [2024-2441]
- 10) Approve Contract ID #8710 Professional Services Agreement for Workday Financials Consultant – Knowbrist Corp, dba Three Link Solutions [2024-2442]
- 11) Approve Contract ID #8687 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and Accept Collateral for Planned Unit Development Final Plan, PUDF14-0003 (Wigaard Smith Estates PUD) – Sherry Wigaard and Velois Smith [2024-2443]

**RESOLUTIONS (CONT'D):**

- 12) Approve Partial Vacation, VAC24-0019, of Four-Lot Recorded Exemption, RECX18-0143,  
for Removal of Lot D – Michael and Janet Oliver [2024-2444]

**MISCELLANEOUS:**

- \* 1) Contract ID #8717 Agreement for Professional Services for Older American's Act (OAA)  
In-Home Services Voucher Program – Bykota Love, LLC, dba Visiting Angels of Loveland [2024-2486]
- \* 2) Contract ID #8722 Individual Provider Contract for Purchase of Foster Care Services in a  
Foster Care Home – Stephen and Amber Wiench [2024-2487]
- \* 3) Contract ID #8723 Individual Provider Contract for Purchase of Foster Care Services in a  
Foster Care Home – Dallas Williams and Krisstine Veit-Williams [2024-2488]
- \* 4) Contract ID #8708 Change Order to Professional Service Agreement for Department of  
Public Safety Communications Call Center Expansion Design Services  
(Bid #B2300085) – Cairn Design, LLC [2023-0919]
- \* 5) Contract ID #8713 Change Order to Agreement for Construction Services for Jail Booking  
Area Remodel Construction Project (Bid #B2400031) – TCC Corporation [2024-0614]

\* **Signed this date**