

**Agenda**  
**Board of County Commissioners**  
**Weld County, Colorado**  
**Wednesday, March 5, 2025**  
**9:00 a.m.**

**Pledge of Allegiance:**

**Roll Call:**

Commissioner Perry L. Buck, Chair  
Commissioner Scott K. James, Pro-Tem – Excused  
Commissioner Jason S. Maxey  
Commissioner Lynette Pepler  
Commissioner Kevin D. Ross – Excused

**Minutes:**

1. 2025-0479: Minutes from February 19, 2025

**Certification of Hearings:** Hearing Certificates from February 19, 2025

1. 2025-0426: PUDF24-0005 – Christy and Daniel Pratt
2. 2025-0466: COZ24-0007 – West Greeley Conservation District
3. 2025-0087: USR24-0024 – Colorado State Land Board, c/o Pivot Solar 45, LLC, and Pivot Solar 55, LLC

**Amendments to Agenda:**

**Consent Agenda:**

**Warrants:**

1. 2025-0601: General Warrants – March 1, and 4, 2025 (Cont'd to 3/10/2025)

**Bids:**

1. 2025-0482: Approve Bid #B2500009, Dacono Grader Shed – Facilities Department
2. 2025-0483: Approve Bid #B2500010, Wireless Irrigation Controls – Facilities Department
3. 2025-0484: Approve Bid #B2500019, Recycled Asphalt Product – Department of Public Works
4. 2025-0602: Present Bid #B2500008, Adult Community Corrections Services – Department of Justice Services
5. 2025-0603: Present Bid #B2500021, Wireless Irrigation Controls (Part Two [2]) – Facilities Department

2025-0599  
BC0016

**New Business – General:**

1. 2025-0604: Consider Contract ID #9103 Agreement for Foster Care Respite Services and Authorize Chair to Sign – Bryan and Rachel Muth
2. 2025-0605: Consider Contract ID #9123 Professional Service Agreement for Career Readiness Classes and Authorize Chair to Sign – Teri Walch-Sabo, dba TWS Strategies, LLC
3. 2025-0606: Consider Contract ID #9134 Memorandum of Understanding for Pilot Program Concerning Placement Families for Children and Youth with High Acuity Needs, and Authorize Chair to Sign – Raise the Future
4. 2025-0607: Consider Contract ID #9152 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Doug and Ellen Hansen
5. 2025-0608: Consider Contract ID #9153 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Maryssa Colin
6. 2025-0609: Consider Contract ID #9154 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Carlita Duron
7. 2025-0610: Consider Contract ID #9155 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Mark and Christin Eberhard
8. 2025-0611: Consider Contract ID #9156 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – MaShawna Forrest
9. 2025-0612: Consider Contract ID #9157 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Samantha Rodgers
10. 2025-0613: Consider Temporary Closure of County Road 17 Between County Roads 6 and 8

**Public Comment:** Each individual speaker is allowed a three (3)-minute period of time in which to direct comments to the Board. The Chair shall enforce the rules of order and decorum, and 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, pursuant to the rules set forth in Section 2-1-20.E of the Weld County Code.

**Adjourn:**

## **Public Hearings: March 5, 2025**

### **9:00 a.m. Docket:**

1. 2025-0614: Hearing to allow public input concerning community development and housing needs, including the needs of low-and moderate-income persons, as well as other needs in the community that might be addressed in the 2025 Annual Action Plan through the Community Development Block Grant (CDBG) Program
  - Applicant: Weld County Community Development Block Grant (CDBG) Program
  - Docket #2025-18, File Location: FI0082, Department of Finance and Administration Staff: Elizabeth Relford

## **Consent Agenda**

**Miscellaneous:** Please see each document for signature and/or execution date.

1. 2025-0616: Contract ID #9095 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bennett and Madison Bergman
2. 2025-0617: Contract ID #9167 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home (Address Change for SFY 2024-2025) – Bradley Helton and Devon Molyneau
3. 2025-0618: Contract ID #9168 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home (Address Change for SFY 2025-2026) – Bradley Helton and Devon Molyneau
4. 2022-1136: Contract ID #9135 Amendment #1 to Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) National Farm Worker Jobs Program (NFJP) – Rocky Mountain Service Employment Redevelopment (RMSER)
5. 2024-1917: Contract ID #9170 Amendment #1 to Agreement to Purchase Out-of-Home Placement Services – Ariel Clinical Services
6. 2025-0619: Contract ID #9158 Professional Service Agreement for Larimer/Weld Regional Assessment Collaborative (Informal Bid) – Third Horizon Strategies, LLC
7. 2025-0620: Contract ID #9160 Service Agreement for Weld County Jail-1 East Gym Floor Replacement Project (Informal Bid) – Front Range Commercial Flooring, LLC
8. 2024-1475: Contract ID #9166 Extension/Renewal #1 to Agreement for Construction Services for Weld County Jail Fire Alarm Testing (Bid #2400085) – Meridian Fire and Security, LLC
9. 2024-1620: Contract ID #9171 Amendment #1 to Master Service Agreement for Workday Support Services (Bid #B2400106) – ERP Analysts, Inc.

**Resolutions and Ordinances:** Please see each document for signature and/or execution date

1. 2025-0565: Approve Partial Vacation, VAC24-0028, of Two-Lot Recorded Exemption, RECX20-0063, for Removal of Lot B – Justus and Debra Pettit
2. 2025-0581: Approve Amendment #6 to Agreement for Services for Motor Vehicle Self-Service Kiosks – Intellectual Technology, Inc.
3. 2025-0582: Approve Contract ID #9136 Memorandum of Agreement to Purchase Property Interest for Right-of-Way Acquisition for County Roads 13 and 54 Intersection Roundabout Project (Northwest Corner) – Loveland Ready-Mix Concrete, Inc.
3. 2025-0583: Approve Contract ID #9146 Memorandum of Agreement to Purchase Property Interest for Right-of-Way Acquisition for County Roads 13 and 54 Intersection Roundabout Project (Southwest Corner) – Loveland Ready-Mix Concrete, Inc.
4. 2025-0584: Approve Contract ID #9151 Memorandum of Agreement to Purchase Property Interest for Right-of-Way Acquisition for County Roads 13 and 54 Intersection Roundabout Project (Northeast Corner) – Croissant Family Farms, LLC
5. 2025-0585: Approve Three (3) Party Tender Agreement and Full Release Between Surety Company and Obligee for Law Administration Elevator Modernization Project – DZMod Lift Company, and Capitol Indemnity Corporation
6. 2025-0586: Approve Three (3) Party Tender Agreement and Full Release Between Surety Company and Obligee for Jail Elevator Modernization Project – DZMod Lift Company, and Capitol Indemnity Corporation
7. 2025-0587: Approve Appointment to Workforce Development Board
8. 2025-0588: Approve Application for Small Business Incentive Program and Authorize Release of Economic Development Trust Funds (Tier I) – Anderson Baseball Academy, LLC, c/o Mike Anderson

**Reports, Communications, and Public Review Items:** Please visit [www.weld.gov/Government/Departments/Commissioners](http://www.weld.gov/Government/Departments/Commissioners) and select 'Commissioner Record Search'

1. 2025-0099: Department of Planning Services, Addition to File PL2520, SPR24-0006, Reno Holdings, LLC
2. 2024-1724: Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, and L. G. Everist, Inc., for Ragsdale Reservoirs, Permit M-2020-007 Documents