

**Agenda**  
**Board of County Commissioners**  
**Weld County, Colorado**  
**Wednesday, March 12, 2025**  
**9:00 a.m.**

**Pledge of Allegiance:**

**Roll Call:**

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

**Minutes:**

1. 2025-0548: Minutes from February 26, 2025

**Certification of Hearings:** Hearing Certificates from February 26, 2025

1. 2025-0546: COZ24-0008 – Suzanne Lilly, Gerry Ball, and Patricia Conlon

**Amendments to Agenda:**

1. 2025-0696: Remove the following item listed under 'New Business – General':  
Consider Appointment of Brett Cavanagh as Local Government Designee (LGD) for Colorado Oil and Gas Conservation Commission Function

**Consent Agenda:** Public comment is allowed for the following item listed under 'Consent Agenda – Miscellaneous'

1. 2025-0697: Vacation, VAC25-0001, of Two-Lot Recorded Exemption, RE-4311, and Recombine Lots into One (1) Parcel – Deborah B. Zisch Revocable Trust, c/o Deborah Zisch

**Warrants:**

1. 2025-0675: General Warrants

**Bids:**

1. 2025-0551: Reject Bid #B2500015, Jail 2 West Uninterrupted Power Supply (UPS) Upgrade – Facilities Department
2. 2025-0676: Present Multi-Agency Bid #B25-02, Chip Seal Aggregate – Department of Public Works

2025-0673  
BC0016

3. 2025-0677: Present Bid #B2500023, Owner's Representative Services for Capital Improvement Plan (CIP) Corridor Projects – Department of Public Works
4. 2025-0678: Present Bid #B2500028, Mining Services – Department of Public Works

**New Business – General:**

1. 2025-0679: Consider Application for 2026 Victims of Crime Act (VOCA) Crime Victims Services (CVS) Grant Program Funds for Victim Witness Assistance Unit and authorize 19th Judicial District Attorney's Office to Submit Electronically
2. 2025-0680: Consider Contract ID #9195 Memorandum of Understanding for Law Enforcement Peace Officer Standards and Training (POST) Academy Certification, and Authorize Chair to Sign – Aims Community College
3. 2025-0681: Consider Grant Proposal for Participation in Pathway Home 6 Program for Pre-Release Services and Authorize Department of Human Services to Submit Electronically
4. 2025-0682: Consider Contract ID #9161 Case Management Agency (CMA) Service Agreement Terms and Conditions, and Authorize Chair to Sign – Support, LLC, dba Support, Inc.
5. 2025-0683: Consider Contract ID #9162 Memorandum of Understanding for Weld County Early Childhood Executive Council Membership and Authorize Department of Human Services to Sign and Submit Electronically – United Way of Weld County
6. 2025-0684: Consider Contract ID #9179 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Cody and Leslie Peterson
7. 2025-0685: Consider Contract ID #9180 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Christopher and Kayla Habegger
8. 2025-0686: Consider Contract ID #9181 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Jesus Arenas and Julie Romero
9. 2025-0687: Consider Contract ID #9182 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – James Timpe
10. 2025-0688: Consider Contract ID #9192 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Brandon Owen and Marissa Edwards
11. 2025-0689: Consider Contract ID #9201 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Daniel Guillen and Kindra Garcia

12. 2025-0690: Consider Contract ID #9202 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Seth and Chelsey Kurtz
13. 2025-0691: Consider Contract ID #9188 Agreement for Foster Care Respite Services and Authorize Chair to Sign – Christopher and Amber Leary
14. 2025-0692: Consider Contract ID #9191 Memorandum of Understanding for Window Wraps for Courthouse Annex Building (934 9th Avenue, Greeley) and Authorize Chair to Sign – Greeley Downtown Development Authority
15. 2025-0693: Consider Temporary Closure of County Road 10 Between County Road 67 and State Highway 79
16. 2025-0694: Consider Temporary Closure of County Road 67 Between County Road 14 and State Highway 52
17. 2025-0695: Consider Temporary Closure of County Road 39 Between County Roads 2 and 4

**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:**

## **Consent Agenda**

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

1. 2025-0697: Vacation, VAC25-0001, of Two-Lot Recorded Exemption, RE-4311, and Recombine Lots into One (1) Parcel – Deborah B. Zisch Revocable Trust, c/o Deborah Zisch
2. 2025-0698: Contract ID #9183 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Toni and Simone Carloni
3. 2025-0699: Contract ID #9185 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Amber Leary
4. 2025-0700: Contract ID #9186 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kelly Pribble
5. 2025-0701: Contract ID #9203 Renewal Proposal and Quote for Disaster Recovery Site Use – Flexential, LLC
6. 2025-0702: Contract ID #9204 Service Agreement for AHU 11 Heating Coil Replacement at Centennial Center (Informal Bid) – MTech Mechanical Technologies Group, Inc.
7. 2025-0703: Contract ID #9207 Supply Agreement for Traffic Paint and Beads (Bid #B2500013) – Potters Industries, LLC

2025-0673  
BC0016

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

1. 2025-0643: Approve Grant Application for Strategic Prevention Framework-Partnerships for Successful Communities and Tribes Program – Substance Abuse and Mental Health Services Administration (SAMHSA)
2. 2025-0644: Approve Contract ID #9169 Acceptance of Donation Pursuant to Restriction Letter Terms and Conditions for \$5,000.00 from Intermountain Health Platte Valley Hospital to Weld County Department of Public Health and Environment for 2025 Community Health Assessment Survey Reward Incentive Program
3. 2025-0645: Approve Contract ID #9177 Programmatic Agreement Concerning Environmental Review Process for Community Development Block Grant (CDBG) Housing Activities and Administration of U.S. Department of Housing and Urban Development (HUD) Program Funds – Town of Erie and Colorado State Historic Preservation Officer
4. 2025-0646: Approve Contract ID #9178 Professional Service Agreement for Enterprise Resource Planning (ERP) Strategic Sourcing Implementation Lead Consultant for Workday Solution – Remy Corporation
5. 2025-0647: Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (E1/2 SW1/4 NE1/4 S24, T3N, R63W) – Kerr-McGee OnShore Oil and Gas, LP
6. 2025-0648: Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (N1/2 S1/2 NW1/4 NE1/4 S24, T3N, R63W) – Kerr-McGee OnShore Oil and Gas, LP

**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. 2025-0658: Planning Commission, Minutes from February 4, 2025
2. 2025-0635: Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for March 13, 2025
3. 2025-0636: 70 Ranch, LLC, for Section 25 Sand Mine, Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Permit Documents