

Agenda
Board of County Commissioners
Weld County, Colorado
Wednesday, March 26, 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. 2025-0674: Minutes from March 12, 2025

Amendments to Agenda:

Consent Agenda:

Warrants:

1. 2025-0844: General Warrants

Bids:

1. 2025-0676: Reject Multi-Agency Bid #B25-02, Chip Seal Aggregate – Department of Public Works
2. 2025-0678: Approve Bid #B2500028, Mining Services – Department of Public Works

New Business – General:

1. 2025-0845: Consider Contract ID #9227 Memorandum of Understanding for Child Welfare Student Referral Information for Rebalance Program and Authorize Chair to Sign – Northern Colorado Youth for Christ
2. 2025-0846: Consider Contract ID #9189 Agreement for Foster Care Respite Services and Authorize Chair to Sign – Alexander and Lindsey Square
3. 2025-0847: Consider Contract ID #9254 Agreement for Foster Care Respite Services and Authorize Chair to Sign – Brian Arenal and Zarah Hobbs
4. 2025-0848: Consider Contract ID #9238 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Paul Marak

2025-0842
BC0016

5. 2025-0849: Consider Contract ID #9239 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Lloyd and Christal Roberts
6. 2025-0850: Consider Contract ID #9246 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Brian Arenal and Zarah Hobbs
7. 2025-0851: Consider Contract ID #9247 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and Authorize Chair to Sign – Jaime and Nichole Esquibel
8. 2025-0852: Consider Contract ID #9253 Education Affiliation Clinical Training Agreement for Nursing Student Internship Requirements and Authorize Chair to Sign – University of Colorado, Colorado Springs (UCCS)

New Business – Ordinances:

1. 2025-0853: Second Reading of Code Ordinance #2025-02, in the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration of the Weld County Code (Graywater Prohibition)
 - a. 2025-0650: Legal Notices
 - b. 2025-0651: Correspondence

New Business – Planning:

1. 2025-0854: Consider Request to Extend Time to Record Map for Use by Special Review Permit, USR24-0013, for a 1041 Major Facility of a Public Utility, including a 199 megawatt AC Solar Energy Facility (SEF) on 1,500 acres, a 100 megawatt AC BESS (Battery Energy Storage System) and a step-up substation, transformer and maintenance facilities, and a 230kV interconnecting transmission line to connect to a new Tri-State Switching Station, outside of subdivisions and historic townsites in the A (Agricultural) Zone District – Prospect Solar, LLC, c/o Recurrent Energy

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 26, 2025

9:00 a.m. Docket:

1. 2025-0370: Show Cause Hearing, PCSC25-0003, to determine whether or not the permittee is in compliance with certain Requirements contained in Zoning Permit – Class I Home Occupation, ZPHO24-0005, for a home office for a flooring business in the R-1 (Low-Density Residential) Zone District
 - Applicant: Abbey Van Horn, 13581 Elmore Road, Longmont, Colorado 80504
 - Located west of and adjacent to Elmore Road; approximately 0.40 miles south of State Highway 66
 - Legal Description: Lot 5, Block 3 of Seemore Heights Subdivision; being part of the NW1/4 of Section 30, Township 3 North, Range 68 West of the 6th P.M., Weld County, Colorado
 - Docket #2025-14, File Location: PL2950, Department of Planning Services Staff: Maxwell Nader

10:00 a.m. Docket:

1. 2025-0864: Use by Special Review Permit, USR24-0026, for Open Mining and Processing of Minerals (aggregate mining and batch plant) in the A (Agricultural) Zone District (Cont'd to 4/23/2025)
 - Applicant: CAW Equities, LLC, 8301 East Prentice Avenue, Suite 120, Greenwood Village, Colorado 80111, c/o Ready Mixed Concrete, LLC, 2500 East Brannan Way, Denver, Colorado 80229
 - Located north of and adjacent to County Road 42; east of and adjacent to State Highway 60
 - Legal Description: Lot B of Recorded Exemption, RE-3000; being part of the SE1/4; part of the SW1/4 and the N1/2 all of Section 20, Township 4 North, Range 66 West of the 6th P.M., Weld County, Colorado
 - Docket #2025-11, File Location: PL2948, Department of Planning Services Staff: Maxwell Nader
2. 2025-0752: Use by Special Review Permit, USR23-0046, for a Residential Therapeutic Center, outside of subdivisions and historic townsites in the A (Agricultural) Zone District
 - Applicant: 6045 County Road 6 Trust, 6045 County Road 6, Brighton, Colorado 80603
 - Located north of and adjacent to County Road 6; east of and adjacent to County Road 13 (Colorado Boulevard)
 - Legal Description: Part of the S1/2 SW1/4 of Section 19, Township 1 North, Range 67 West of the 6th P.M., Weld County, Colorado
 - Docket #2025-10, File Location: PL2947, Department of Planning Services Staff: Maxwell Nader

Consent Agenda

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

1. 2025-0855: Contract ID #9245 Service Agreement for Replacement of Air Handling Unit (AHU) 2 Cooling Coil at Centennial Center (Informal Bid) – Design Mechanical, Inc.
2. 2025-0856: Contract ID #9252 Service Agreement for Replacement of Air Handling Unit (AHU) 3A Heating Coil at Centennial Center (Informal Bid) – MTech Mechanical Technologies Group, Inc.
3. 2025-0857: Contract ID #9242 Aftermarket Support Agreement for Multi-Functional Device for Department of Public Health and Environment Pursuant to Colorado State Cooperative Purchasing Agreement Terms and Conditions #NVP-PA-192348 and NASPO ValuePoint Master Agreement #CTR187646 – Capital Business Systems, Inc.
4. 2025-0858: Contract ID #9248 Beta Testing Agreement for First-In Fire Automated Voice Dispatch (AVD) Software Application Interface for Weld County Regional Communication Center (WCRCC) – Westnet, LLC
5. 2025-0859: Contract ID #9220 Road Maintenance Agreement During Construction for Thornton Water Project (Segment E) for Multiple Access Permits, AP25-00033 – City of Thornton

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

1. 2025-0805: Approve Wagner Equipment Company Sales Quotes for Purchases of Equipment Pursuant to Cooperative Purchasing Contract Terms and Conditions Between Sourcewell and Caterpillar, Inc.
2. 2025-0806: Approve Contract ID #9240 Proposal of Insurance for Global Aerospace, Inc., Hull and Liability Insurance for Unmanned Aircraft Systems (Drones) – Arthur J. Gallagher Risk Management Services, LLC
3. 2025-0807: Approve Contract ID #9243 Agreement Concerning Use of Southwest Service Center Pond – Northern Colorado Model Boat Club, NAMBA District 20
4. 2025-0808: Approve Agreement for Professional Services Concerning Proposal for Weld County Judicial Center Site Selection Study – PCL Construction Services, Inc.
5. 2025-0809: Approve Acceptance of Deed of Dedication for Purchase of Public Road Right-of-Way for County Roads 54 and 13 Intersection Roundabout Project – Loveland Ready-Mix Concrete, Inc.
6. 2025-0810: Approve Extension to Temporary Closure of County Road 72 Between County Roads 33 and 35
7. 2025-0811: Approve Temporary Closure of County Road 27 (aka Denver Avenue) Between County Roads 6 and 8
8. 2025-0812: Approve Temporary Closure of County Road 49 Between County Roads 64 and 66

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9. 2025-0813: Approve Declaration of Certain Equipment as Surplus Property and Sale of Same at Auction with Roller and Associates
10. 2025-0814: Approve Declaration of Certain Equipment as Surplus Property
11. 2025-0815: Approve Declaration of Certain Building Assets as Surplus Property
12. 2025-0816: Approve Appointment to Workforce Development Board
13. 2025-0817: Approve Reappointments to Building Trades Advisory Committee
14. 2025-0818: Action of the Board Concerning Dust Blowing Citation Pursuant to C.R.S. §35-72-103 – McKittrick Hyatt

Reports, Communications, and Public Review Items: Please visit www.weld.gov/Government/Departments/Commissioners and select 'Commissioner Record Search'

1. 2025-0823: Board of Health, Agenda for March 20, 2025
2. 2025-0827: Community Corrections Board, Agenda for March 25, 2025
3. 2025-0824: Board of County Commissioners, Letter of Support for Weld County Enterprise Zone Designation to Colorado Economic Development Commission, dated March 18, 2025
4. 2024-2428: Town of Milliken, Letter dated March 14, 2025, Epic Estates at Taylor Annexation
5. 2025-0751: Colorado Department of Public Health and Environment, Air Pollution Control Division, and PDC Energy, Inc., Permit 24WE078 Documents
6. 2025-0825: Colorado Department of Public Health and Environment, Air Pollution Control Division, and Fundare Resources Company, Permits 14WE1821 and 16WE0643 Documents
7. 2025-0826: Colorado Department of Public Health and Environment, Air Pollution Control Division, and Noble Energy, Inc., Permit 24WE0758 Documents
8. 2024-1724: L.G. Everist, Inc., for Ragsdale Reservoirs, Submittal to Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Permit #M-2020-007 Documents