

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, MARCH 2, 2022**  
**9:00 A.M.**

**2022-0691**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Scott K. James, Chair  
Commissioner Mike Freeman, Pro-Tem  
Commissioner Perry L. Buck  
Commissioner Steve Moreno  
Commissioner Lori Saine

**MINUTES:** Approval of Minutes of February 16, 2022 [2022-0547]

**CERTIFICATION OF HEARINGS:** Hearings conducted on February 16, 2022:

- 1) PCSC22-0002 – Estates at Hill Lake HOA, c/o Stacy Kissam [2022-0543]
- 2) PUDF21-0002 – Landowners of Lakota Lakes Ranch PUD [2022-0499]
- 3) USR21-0021 – John and Megan Schriefer [2022-0514]
- 4) Petition to Vacate a portion of County Road 33 within Union Pacific Railroad right-of-way near or adjacent to U.S. Highway 85 – Department of Public Works [2022-0565]
- 5) Petition to Vacate a portion of County Road 44 within Union Pacific Railroad right-of-way near or adjacent to U.S. Highway 85 – Department of Public Works [2022-0567]

**PUBLIC INPUT:**

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: [ctb@weldgov.com](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**AMENDMENTS TO AGENDA:** Remove General Warrants and Greeley-Weld County Airport Authority Warrants, both dated March 1, 2022

**APPROVAL OF CONSENT AGENDA:**

**WARRANTS:**

- 1) Greeley-Weld County Airport Authority Warrants – February 25, 2022 [2022-0694]

**BIDS:**

- 1) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (S24, T3N, R63W – 20 acres) [2022-0695]
- 2) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (S24, T3N, R63W – 10 acres) [2022-0696]

**BIDS (CONT'D):**

- 3) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (S31, T6N, R65W – 6.7080 acres) [2022-0697]
- 4) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (S13, T5N, R66W – 11.679 acres, 5.8395 net mineral acres) [2022-0698]

**NEW BUSINESS:**

- 1) Consider Contract ID #5555 Change Letter #3 to Memorandum of Understanding for Disaster Recovery National Dislocated Worker Grant (COResponds) and National Employment Recovery Dislocated Worker Grant (RecoverCO) and authorize Chair to sign – Jefferson County [2022-0699]
- 2) Consider Contract ID #5579 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Ronald and Christine Pettie [2022-0700]
- 3) Consider Contract ID #5620 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application for Sustained Viability of Body-Worn Camera Expansion for Administration, Court, and Detention Units at Weld County Sheriff's Office and authorize electronic submittal [2022-0701]
- 4) Consider Temporary Closure of CR 35 Between CRs 42 and 44; and CR 42 Between CR 35 and U.S. HWY 85 [2022-0702]

**PLANNING:**

- 1) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX18-0098, for Removal of Lot D – Shen Gruber [2022-0703]
- 2) Consider Partial Vacation of Four-Lot Recorded Exemption, RECX19-0001, for Removal of Lot D – Shen Gruber [2022-0704]
- 3) Consider Partial Vacation of Two-Lot Recorded Exemption, RECX20-0038, for Removal of Lot B – Shen Gruber [2022-0705]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for March 2, 2022 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 2 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
Mar 7 -	Weld County Fair Board	6:00 PM
Mar 8 -	Workforce Development Board	11:45 AM
Mar 10 -	Weld Faith Partnership Council	7:30 AM
Mar 10 -	Area Agency on Aging Advisory Board	9:00 AM
Mar 14 -	Juvenile Community Review Board	12:00 PM
Mar 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Mar 15 -	Northern Colorado RETAC	2:00 PM
Mar 16 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Mar 17 -	Greeley-Weld County Airport Authority	3:30 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.

- Mar 9 - Partial Vacation of Four-Lot Recorded Exemption, RECX11-0058 for removal of Lot D – Fort Lupton Highlands – 160 General Partnership, LLP, c/o Realty Funding Source, LLC
- Mar 9 - Partial Vacation of Two-Lot Amended Corrected Recorded Exemption, AmRE-2312, for Removal of Lot B – Darrell and Carolyn Brasier
- Apr 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Daniela Flores and Paula Grado (*Cont'd from 2/14/2022*)
- Apr 18 - Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores (*Cont'd from 2/14/2022*)
- Apr 18 - Request to Extend Time to Record the Map or Recission of Resolution #2018-3253, dated October 17, 2018, for Use by Special Review Permit, USR18-0028 – Dittmer Farm, LLC, c/o Timothy Dittmer, and Blue Pill, LLC, c/o Kendal Dittmer (*Cont'd from 10/18/2021*)
- Jul 6 - Request for Vacation of Use by Special Review Permit, USR12-0065 – Bruce Sandau and Bartels Family, LLC, c/o A&W Water Service, Inc. (*Cont'd from 7/7/2021*)

## COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for March 3, 2022
- 2) Department of Planning Services, Addition to File PL2167, USR12-0007 – Richard and Betty Roos
- 3) Department of Planning Services, Addition to File PL2780, USR20-0022 – 151 Development Group, LLC

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

- 1) Approve Contract ID #5612 Intergovernmental Agreement for Ault Grader Shed Access (41150 Teagan AVE) – Town of Ault [2022-0670]
- 2) Approve Contract ID #5623 Affiliation Agreement for Family Planning and Long-Acting Reversible Contraception (LARC) Clinical Training – Denver Health and Hospital Authority [2022-0671]
- 3) Approve Special Events Permit – Libertarian Party of Colorado [2022-0672]
- 4) Approve Contract ID #5614 Letter of Acceptance and Statement of Work for 2021-2022 Hazardous Materials Emergency Preparedness (HMEP) Grant [2022-0673]
- 5) Approve Contract ID #5607 Railroad Highway Grade Crossing Closure and Maintenance Agreement for CRs 46 and 35 – Union Pacific Railroad (UPRR) Company, and the Colorado Department of Transportation (CDOT) [2022-0674]

**RESOLUTIONS (CONT'D):**

- 6) Approve Contract ID #5632 Application for Energy and Mineral Impact Assistance Program Grant for CRs 66 and 41 Intersection Improvements Project (Tier II – March Cycle) [2022-0675]
- 7) Approve Reaffirm Vacation of Road Right-of-Way Located in the West Half of Section 8, Township 6 North, Range 67 West of the 6th P.M., Weld County, Colorado; and Approve Quit Claim Deeds Conveying said Right-of-Way to Adjacent Property Owners [2022-0676]
- 8) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX19-0150, for Removal of Lot D – Legler Land Holdings, LLC, c/o Jason Legler [2022-0677]
- 9) Approve Partial Vacation of Two-Lot Recorded Exemption, RE-2742, for Removal of Lot B – Mark and Sherry Lawley [2022-0678]

**MISCELLANEOUS:**

- \* 1) Contract ID #5553 Memorandum of Understanding for Security and Integrity of Criminal History Record Information (CHRI) between the Department of Human Services and the Department of Information Technology [2022-0706]
- \* 2) Contract ID #5626 Extension/Renewal #2 to Agreement for Professional Services for Tree Trimming and Removal Maintenance (Bid #B2000064) – American Arborist Services, LLC [2020-0443]

\* **Signed this date**