

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, MARCH 7, 2022**  
**9:00 A.M.**

**2022-0712**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**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:**

**APPROVAL OF CONSENT AGENDA:**

**COMMISSIONER COORDINATOR REPORTS:**

**WARRANTS:**

- 1) General Warrants – March 1, and 4, 2022 [2022-0714]
- 2) Greeley-Weld County Airport Authority Warrants – March 4, 2022 [2022-0715]

**BIDS:**

- 1) Approve Bid #B2200050, Architectural/Engineering Services for Probation Offices – Facilities Department (*Cont'd from 2/28/2022*) [2022-0530]

**NEW BUSINESS:**

- 1) Consider Contract ID #5644 Memorandum of Understanding for Emergency Housing of COVID-19 Clients Experiencing Homelessness and authorize Chair to sign – United Way of Weld County [2022-0716]
- 2) Consider Assignment of Overriding Royalty from Nickel Road Development, LLC, to Source Rock Royalty, LLC – (S8, T7N, R67W, Reception No. 4408441) [2022-0717]
- 3) Consider Assignment of Overriding Royalty from Nickel Road Development, LLC, to Source Rock Royalty, LLC – (S8, T7N, R67W, Reception No. 4658830) [2022-0718]
- 4) Consider Declaration of Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and delegate authority to Controller to sign any necessary documents [2022-0719]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

\* No Public Hearings Scheduled for March 7, 2022 \*

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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 ( <i>Cont'd from 2/14/2022</i> )	
Apr 18 -	Certification to Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lucina Flores ( <i>Cont'd from 2/14/2022</i> )	
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 ( <i>Cont'd from 10/18/2021</i> )	
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. ( <i>Cont'd from 7/7/2021</i> )	

## FUTURE PUBLIC HEARINGS:

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

Mar 16 -	Docket #2022-26, PL2819 - A Site Specific Development Plan and Use by Special Review Permit, USR21-0023, for a Solar Energy Facility in the A (Agricultural) Zone District, Enders Land Company, LLC, c/o Overland Solar, LLC [located 0.5 miles east of County Road 43; north of and adjacent to County Road 20 Section Line] (Planner – Angela Snyder) ( <i>To be Cont'd to 3/30/2022</i> )	10:00 AM
Mar 16 -	Docket #2022-29, PL1606 - Change of Zone, COZ22-0001, from the A (Agricultural) and the I-3 (Heavy Industrial) Zone Districts to the I-3 (Heavy Industrial) Zone District, Robert and Sharon Baumgartner [located south of and adjacent to vacated County Road 4 right-of-way; approximately 510 feet west of U.S. Highway 85] (Planner – Angela Snyder)	10:00 AM
Mar 16 -	Docket #2022-32, PL0848 - A Site Specific Development Plan and Minor Subdivision Final Plan, MINF21-0001, for five (5) lots with E (Estate) Zoning, George Zadel [located east of and adjacent to County Road 19; north of and adjacent to County Road 38] (Planner – Michael Hall)	10:00 AM

**COMMUNICATIONS:**

- 1) Planning Commission, Minutes from February 15, 2022
- 2) Department of Planning Services, Addition to File PL1866, MUSR14-0023 – Pedro Saucedo
- 3) Department of Human Services, Email dated February 17, 2022, re: Updates to Individual Provider Contracts – Tad and Angela McDonald, and Victoria Tanguma-Gutierrez
- 4) Colorado Department of Agriculture, Division of Conservation Services, Letter dated February 18, 2022, re: 2022 Noxious Weed Grant Award for Eradication of List B Noxious Weeds
- 5) United States Department of the Interior, Office of Surface Mining, Reclamation and Enforcement, Letter dated March 1, 2022, re: Annual Evaluation Report

**PUBLIC REVIEW:**

- 1) Fort Lupton, Hagler Annexation No. 1-4, Notice of Public Hearing, Petition, Affidavit, Resolution, Impact Report, Maps, Tax District Authority Report [2022-0388]

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

- 1) Approve Oil and Gas Lease (E1/2, SW1/4, NE1/4, S24, T3N, R63W – 20 acres) – Rocky Mountain Hydrocarbon,LLC [2022-0695]
- 2) Approve Oil and Gas Lease (N1/2, S1/2, NW1/4,S24, T3N, R63W – 10 acres) – Rocky Mountain Hydrocarbon,LLC [2022-0696]
- 3) Approve Oil and Gas Lease (SW1/4, SE1/4, S31, T6N, R65W – 6.7080 acres) – Extraction Oil and Gas, Inc. [2022-0697]
- 4) Approve Oil and Gas Lease (S1/2, SW1/4, S13, T5N, R66W – 11.679 acres, 5.8395 net mineral acres) – Extraction Oil and Gas, Inc. [2022-0698]
- 5) Approve 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) – Jefferson County [2022-0699]
- 6) Approve Contract ID #5579 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ronald and Christine Pettie [2022-0700]
- 7) Approve 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 [2022-0701]
- 8) Approve Temporary Closure of CR 35 Between CRs 42 and 44; and CR 42 Between CR 35 and U.S. HWY 85 [2022-0702]
- 9) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX18-0098, for Removal of Lot D – Shen Gruber [2022-0703]
- 10) Approve Partial Vacation of Four-Lot Recorded Exemption, RECX19-0001, for Removal of Lot D – Shen Gruber [2022-0704]
- 11) Approve Partial Vacation of Two-Lot Recorded Exemption, RECX20-0038, for Removal of Lot B – Shen Gruber [2022-0705]

**MISCELLANEOUS:**

- \* 1) Contract ID #5634 Amendment #1 to Agreement for Child Protection Services (Bid #B2100042) – Amanda Hartshorn, dba Creative Nursing, LLC [2021-1437]
- \* 2) Contract ID #5635 Agreement for Professional Services for Aerial Imagery (Bid #B2100128) – The Sanborn Map Company, Inc. [2021-3353]
- \* 3) Contract ID #5641 Agreement for Professional Services for Right of Entry for Comcast Internet Services – Comcast Cable Communications Management, LLC, c/o Business Development [2021-0231]
- \* 4) Contract ID #5639 Extension/Renewal #1 to Agreement for Materials or Equipment for Class 6 Road Base Supply (Bid #B2100075) – Mill Iron Mining, LLC [2021-0895]

**MISCELLANEOUS (CONT'D):**

- \* 5) Division Order to Verdad Resources, LLC (KBL 1930-8H – API 05-123-50889, KBL 1930-9H – API 05-123-05882, KBL 1930-11H – API 05-123-50883, and KBL 1930-12H – API 05-123-50886) [2022-0720]
- \* 6) Division Order to Nickel Road Operating, LLC (BLEHM WEST-6X-HC-07-07-67 – API 05-123-51531) [2022-0721]
- \* 7) Proxy Ballot for Weld County Underground Water Users Association, Inc., 2022 Annual Shareholder Meeting [2022-0722]

\* **Signed this date**