

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, MARCH 16, 2022**  
**9:00 A.M.**

**2022-0834**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of Minutes of March 2, 2022 [2022-0692]

**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:**

**WARRANTS:**

1) General Warrants – March 11, 2022 [2022-0836]

**NEW BUSINESS:**

- 1) Consider Contract ID #5650 Petition for Annexation of CR 90 and authorize Chair to sign –  
Town of Pierce [2022-0837]
- 2) Consider Contract ID #5659 Agreement Concerning Use of Southwest Service Center  
Pond and authorize Chair to sign – Northern Colorado Model Boat Club, NAMBA  
District 20 [2022-0838]

**PLANNING:**

- 1) Consider Revocation of Planned Unit Development Final Plan, PUDF19-0003 (Lonestar  
Estates PUD) – Joe and Lori Stricklin [2022-0839]
- 2) Consider Revocation of Planned Unit Development Zone District and Vacation of the Plat,  
PUDZ18-0003 (Lonestar Estates PUD) – Joe and Lori Stricklin [2022-0840]

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - 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 ) – *(Cont'd to 3/30/2022)* [2022-0723]
- 10:00 AM - 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) [2022-0728]
- 10:00 AM - 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) [2022-0764]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 16 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
Mar 17 -	Greeley-Weld County Airport Authority	3:30 PM
Mar 22 -	Board of Public Health	9:00 AM
Mar 22 -	Regional Communications Advisory Board	10:30 AM
Mar 22 -	Community Corrections Board	12:00 PM
Mar 23 -	Greeley Housing Authority	4:30 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 28 - Application for a new Hotel and Restaurant (County) Liquor License at 24851 County Road 74, Galeton, Colorado, 80622 – Rea’s Diner at Dillards, LLC, dba Rea’s Diner at Dillards
- Mar 28 - Partial Vacation of Four-Lot Recorded Exemption, RECX20-0093, for Removal of Lot D – 4B Holdings, Ltd., c/o William Buchholz, Manager
- Mar 28 - Partial Vacation of Two-Lot Recorded Exemption, RECX17-0004, for Removal of Lot B – Pearl Johnson
- 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*)

## REPORTS:

- 1) Department of Planning Services, Staff Approvals for February 2022

## COMMUNICATIONS:

- 1) Department of Oil and Gas Energy, Cancelled 1041 WOGLA Hearing Docket for March 17, 2022
- 2) Fundare Resources Company, LLC, Letter to Royalty and Working Interest Owner, dated November 30, 2021, re: Assumption of operatorship of Whiting Petroleum Corporation assets in Denver – Julesburg Basin
- 3) Civitas Resources, Inc., Letters to Royalty and Working Interest Owner, dated December 22, 2021; and January 28, 2022 re: Extraction Oil and Gas, Inc., Axis Exploration, LLC, and 8 North, LLC; and Crestone Peak Resources, are subsidiaries of Civitas Resources, Inc.
- 4) BauerFinancial, Inc., Hometown Bank Ratings Report as of December 31, 2021
- 5) Platte River Metropolitan District, 2021 Annual Report, dated February 28, 2022

## PUBLIC REVIEW:

- 1) Town of Keenesburg, Braid Annexation, Petition, Resolution, Public Notice, Affidavit[2022-0799]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Regular 112 Construction Materials Operation Reclamation Permit Application – Monarch Mountain Minerals and Aggregates, LLC – Monarch DENM Gravel Mine [2022-0796]

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

- 1) Approve Advisory Agreement for 401K Savings Retirement Plan – Alera Investment Advisors, LLC [2022-0792]
- 2) Approve Advisory Agreement for Deferred Compensation Retirement – Alera Investment Advisors, LLC [2022-0793]
- 3) Approve Temporary Road Closure of CR 22 Between CRs 31 and 37 [2022-0794]

**MISCELLANEOUS:**

- \* 1) Contract ID #5646 Amendment #1 to Memorandum of Understanding for Service Delivery Agreements for Apprenticeship State Expansion (ASE) Grant Funds – Arapahoe County [2020-3605]
- \* 2) Contract ID #5651 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kelly Pribble [2022-0841]
- \* 3) Contract ID #5657 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicolas and Celine Deutsch [2022-0842]
- \* 4) Contract ID #5658 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicholas and Sherry Martin [2022-0843]
- \* 5) Contract ID #5603 Agreement for Materials or Equipment for Dust Palliative Supply (Bid #B2200043) – Envirotech Services, Inc. [2022-0435]
- \* 6) Contract ID #5654 Extension/Renewal #2 to Agreement for Construction Services for Bridge Rehabilitation Services (Bid #B2000137) – TLM Constructors, Inc. [2020-2336]
- \* 7) Contract ID #5625 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 3MJUSR18-07-1604 – High Sierra Water Services, LLC, dba NGL Water Solutions DJ, LLC [2022-0844]
- \* 8) Contract ID #5645 Road Maintenance Improvements Agreement (1041 WOGLA) Permit, 1041WOGLA21-0007 – PDC Energy, Inc. [2022-0845]

\* **Signed this date**