RE: AGENDA WELD COUNTY BOARD OF HEALTH
MAY 28, 2019, 9:00 A.M.
SECOND FLOOR ROOM 210

PROCEEDINGS:

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES OF APRIL 23, 2019 MEETING

III BUSINESS

Biosolids New
Permit No: DS-1900006
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: PRING RYAN E
Legal Description: W1/2 OF SEC. 32, T1N, R63W
Location: WCR 63 & WCR 2

Permit No: DS-1900007
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: COLORADO STATE OF
Legal Description: East 1/2 of Sec. 36, T1N, R64W
Location: WCR 4 & WCR 61

Domestic Septage New
Permit No: SS-1900002
Applicant: MCDONALD FARMS
Owner: STITT JAMES R (3/8 INT)
Legal Description: NE 1/4 Sec 22, T1N R66W
Location: WCR 8 & WCR 33

Permit No: SS-1900003
Applicant: MCDONALD FARMS ENTERPRISES
Owner: OLIN FAMILY LIMITED PARTNERSHIP LLLP
Legal Description: PORTION OF SW4 SEC. 16 T3N R66W
Location: WCR 32 & WCR 29

Domestic Septage Renewal
Permit No: SS-1500004
Applicant: MCDONALD FARMS INC.
Owner: OLIN FAMILY LIMITED PARTNERSHIP LLLLP
Legal Description: NE4 SECTION 20 TOWNSHIP 3N RANGE 66W
Location: WCR 32 & WCR 29

Permit No: SS-1500001
Applicant: MCDONALD FARMS
Owner: OLIN FAMILY LIMITED PARTNERSHIP LLLLP
Legal Description: SE4 SECTION 17 TOWNSHIP 3N RANGE 66W
Location: WCR 32 & WCR 29

Permit No: SS-200404
Applicant: MCDONALD FARMS
Owner: DOUG MCDONALD
Legal Description: W2 SEC 1 TN1 R63W
Location: HWY 52 & WCR 73

Permit No: SS-200405
Applicant: MCDONALD FARMS
Owner: DOUG MCDONALD
Legal Description: E2 TO W2 SEC 1 T1N R63W
Location: HWY 52 & CR 73

Permit No: SS-201201
Applicant: MCDONALD FARMS
Owner: SCOTT PETERSON
Legal Description: NW 4 SECTION 10 TOWNSHIP 3N RANGE 66W
Location: WCR 36 & WCR 31

Permit No: SS-201401
Applicant: MCDONALD FARMS
Owner: MAYER REVOCLABLE TRUST
Legal Description: SE4 SECTION 16 TOWNSHIP 2N RANGE 66W
Location: WCR 20 & WCR 31

Permit No: SS-201202
Applicant: MCDONALD FARMS
Owner: NATIONAL WESTERN HOLDINGS, LLC
Legal Description: NW4 SECTION 11 TOWNSHIP 3N RANGE 66W
Location: WCR 36 & WCR 33
CONSENT ITEMS - Will not be discussed unless, after public input, a hearing is requested by two Board of Health members.

Biosolids Renewal

<table>
<thead>
<tr>
<th>Permit No</th>
<th>Applicant</th>
<th>Owner</th>
<th>Legal Description</th>
<th>Location</th>
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<tbody>
<tr>
<td>DS-200205</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>ROLAND WAGNER</td>
<td>W2 SECTION-33 TOWNSHIP-1 RANGE-63</td>
<td>BTWN CR 2 &amp; 4 CR 65 &amp; 67</td>
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<td>DS-200220</td>
<td>VERIS ENVIRONMENTAL</td>
<td>JEFF BRNAK</td>
<td>S1/2 SECTION-31 TOWNSHIP-1 RANGE-64</td>
<td>WEST 63 BTWN 2 AND 4</td>
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<td>DS-200310</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>JAMES BRNAK</td>
<td>SE4 SECTION 28 TOWNSHIP 2 RANGE 64</td>
<td>WCR 16 &amp; WCR 55</td>
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<td>DS-200625</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>ROBERT FRITZLER</td>
<td>W2 &amp; SE4 SECTION 34 TOWNSHIP 2 RANGE 64</td>
<td>CR 14 and CR 55</td>
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<td>DS-200720</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>BRUCE KLAUSNER</td>
<td>NW4 S2 SECTION 28 TOWNSHIP 1 RANGE 62</td>
<td>CR 4 &amp; CR 81</td>
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<td>DS-200828</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>BRUCE KLAUSNER</td>
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</table>
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: JAMES BRNAK
Legal Description: SE1/4 SECTION 13 TOWNSHIP 1N RANGE 64W
Location: WCR 8 & WCR 61
Permit No: DS-201106

Applicant: VERIS ENVIRONMENTAL, LLC
Owner: RICHARD HEIN
Legal Description: NW4 S1 T1N R67W W2 OF NW4 S36 T2N R67
W2 NW4 S36 T2N R67W
Location: WCR 14.5 & WCR 23
Hwy 52 & CR 23, CR 14.5 & 23
Permit No: DS-201210

Applicant: VERIS ENVIRONMENTAL, LLC
Owner: ROY WARDELL LIVING TRUST
Legal Description: S7 T3N R65W
MOST S29 T3N R65W
S19 T3N R65W
S20 T3N R65W
S18 T3N R65W
S2 S6 T3N R65W
Location: WCR 39 & 34
WCR 39 & 32
WCR 39 & 38
Permit No: DS-201214

Applicant: VERIS ENVIRONMENTAL, LLC
Owner: KLAUSNER BROS./ TRIPLE K
Legal Description: W2 SECTION 34 TOWNSHIP 1 RANGE 62
Location: WCR 81 & WCR 4
Permit No: DS-201316

Applicant: VERIS ENVIRONMENTAL, LLC
Owner: ALEX SWANK
Legal Description: W2 S25 T1N R63W, SE4 S26 T1N R63W
Location: WCR 4 & WCR 71
Permit No: DS-201401

Applicant: VERIS ENVIRONMENTAL, LLC
Owner: RICHARD HEIN
Legal Description: E2NW4 SECTION 2 TOWNSHIP 1 RANGE 67
Location: Hwy 52 & CR 21

Permit No: DS-1700004
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: COOKSEY VERNON L
Legal Description: PORTIONS OF S13 T1N R61W
Location: WCR 95 & WCR 8

Permit No: DS-1700005
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: COOKSEY VERNON L
Legal Description: Sec. 23, T01N, R61W
Location: WCR 95 & WCR 8

Permit No: DS-1700008
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: DON SACK FARMS LLC
Legal Description: NW 1/4 of Sec. 8, T2N, R65W
Location: WCR 24 & WCR 39

Permit No: DS-1800008
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: NELSON JAMES ALAN
Legal Description: N2 of NW4 Section 33, T1N, R64W
Location: WCR 4 & 53

Permit No: DS-200510
Applicant: METRO WASTEWATER RECLAMATION DISTRICT
Owner: RONALD LINNEBUR
Legal Description: SW4 SECTION 30 TOWNSHIP 1 RANGE 61
Location: North CR 4 and west of CR 87

Permit No: DS-200516
Applicant: METRO WASTEWATER RECLAMATION DISTRICT
Owner: NANCY POWELL
Legal Description: S2NE4 SECTION 7 TOWNSHIP 1 RANGE 62
Location: SH 52 & CR 75
IV. PRESENTATIONS

1. Val Smith, Communicable Disease Program Supervisor, Public Health Education and Nursing,
   - Presentation on flu

2. Leslie Beckstrom, Healthy Eating and Active Living Coordinator – Bike Safety

V. STAFF DISCUSSION