

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, APRIL 2, 2018**  
**9:00 a.m.**

**2018-1056**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Steve Moreno, Chair  
Commissioner Barbara Kirkmeyer, Pro-Tem  
Commissioner Sean P. Conway  
Commissioner Julie A. Cozad - EXCUSED  
Commissioner Mike Freeman

**MINUTES:** Approval of minutes of March 28, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on March 28, 2018: 1) USR17-0060 – Justin Hersh, 2) USR17-0074 – Wes Moser, Inc., c/o Discovery Midstream Partners, and 3) USR17-0078 – Kenneth and Edna Lange, c/o Discovery DJ Services, LLC

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

1) National Service Recognition Day – April 3, 2018 [2018-1058]

**PRESENTATIONS:**

1) Recognition of Services, Purchasing Department – Marcia Walters [2018-1059]

**PUBLIC INPUT:**

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. 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 take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**NEW BUSINESS:**

- 1) Consider Agreement for Professional Services for Demolition of CR 53 Dairy Barn – Agritrack, Inc. [2018-1060]
- 2) Consider Renewal Application for 3.2 Percent Beer On-Premise (County) Retail Liquor License and authorize Chair to sign – Ana M. Lucero, dba Pollo Feliz [2018-1061]
- 3) Consider Temporary Permit for a Tavern (County) Liquor License and authorize Chair to sign – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2018-1062]
- 4) Consider Establishing the Neighborhood to be Served, Designating a Commissioner to Make On-Site Inspection, and Setting the Hearing Date Concerning the Application – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2018-1063]
- 5) Consider 2017 State Criminal Alien Assistance Program (SCAAP) Application and authorize electronic submittal [2018-1064]

**NEW BUSINESS (CONT'D):**

- 6) Consider Installation of Traffic Control Devices at the Entry Points to Wattenberg Subdivision [2018-1065]
- 7) Consider Stipulation of Mineral Interest and authorize Chair to sign – DPG Farms, LLC [2018-1066]
- 8) Final Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of the Weld County Code (*cont'd from 3/26/2018*) [2018-0917]
  - Legals.....[2018-0564]
  - Correspondence.....[2018-0565]

**PLANNING:**

- 1) Consider and Accept Replacement Road Maintenance Collateral Regarding Use by Special Review Permit, USR-1767 – Konig Ag Company (*cont'd to 5/7/2018*) [2018-0688]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 2 -	Federal Mineral Lease Act Board	3:00 PM
Apr 2 -	Fair Board	7:00 PM
Apr 3 -	Planning Commission	12:30 PM
Apr 4 -	Home Rule Charter Amendment Study Committee – Ault Community	6:00 PM
Apr 5 -	Island Grove Park Advisory Board	4:00 PM
Apr 9 -	Juvenile Community Review Board	12:00 PM
Apr 11 -	Home Rule Charter Amendment Study Committee – Hudson Community	6:00 PM
Apr 12 -	Weld Faith Partnership Council	7:30 AM
Apr 12 -	Area Agency on Aging	9:00 AM

## 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.

## HEARINGS:

Apr 4 -	Docket #2018-32, PL2541 - Change of Zone, COZ17-0007, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, James and Judy Docheff [located east of and adjacent to CR 1; north of and adjacent to CR 28] (Planner – Michael Hall)	10:00 AM
Apr 4 -	Docket #2018-30, PL2537 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0075, for a 20-inch natural gas pipeline in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located south of State Highway 52; west of CR 45; north of CR 6; east of CR 41] (Planner – Chris Gathman)	10:00 AM
Apr 4 -	Docket #2018-21, PL2531 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0067, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (self-storage and limited outdoor RV, trailer and boat and other equipment storage facility), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert Seltzer Family Trust [located north of and adjacent to CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman)	10:00 AM
Apr 11 -	Docket #2018-33, PL2492 - Change of Zone, COZ18-0001, from the PUD (Planned Unit Development) Zone District to the A (Agricultural) Zone District, Union Farms Development, LLC [located south of and adjacent to State Highway 66; approximately 700 feet east of CR 3] (Planner – Angela Snyder)	10:00 AM
Apr 11 -	Docket #2018-31, PL2540 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0064, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and a Home Business (storage of up to (3) commercial dump trucks) in the A (Agricultural) Zone District, Lorena Garcia [located west of and adjacent to Apache Road, and north approximately 0.2 miles from Pine Cone Avenue] (Planner – Ryder Reddick)	10:00 AM

**HEARINGS (CONT'D):**

- Apr 18 - Docket #2018-35, PL2543 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0004, for a Small Scale Solar Facility (2 MW) in the A (Agricultural) Zone District, Charles Anderson, c/o Oak Leaf Solar XXVIII, LLC [located north of and adjacent to CR 34 Section Line, approximately 300 feet west of CR 31] (Planner – Angela Snyder) 10:00 AM
- Apr 18 - Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall) 10:00 AM
- Apr 18 - Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) 10:00 AM
- Apr 25 - Docket #2018-37, PL2545 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0008, for a greater than 12-inch high pressure natural gas pipeline approximately 2.5 miles long (24-inch natural gas pipeline) in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [generally located north of CR 8; east of CR 13; south of CR 12; west of CR 21] (Planner – Kim Ogle) 10:00 AM
- Apr 25 - Docket #2018-36, PL2132 - A Site Specific Development Plan and 2nd Amended Use by Special Review Permit, 2MJUSR18-12-1792 (for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility) one (1) up to one hundred (100) feet in height secure Communications Tower, and the addition of new gas processing equipment to improve capacity and efficiency of the existing plant in the A (Agricultural) Zone District, DCP Lucerne 2 Plant, LLC [located north of and adjacent to CR 50; west of and adjacent to CR 51] (Planner – Kim Ogle) 10:00 AM
- Apr 25 - Docket #2018-34, PL2542 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0066, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and two (2) Home Businesses: one being for the storage of up to two (2) commercial vehicles and indoor storage of supplies for a carpet laying business, and a second home business for a tax preparation business to be conducted on site in the A (Agricultural) Zone District, Genaro Nunez and Jose and Mariana Ramirez [located north of and adjacent to the intersection for East 16th Street and Delwood Avenue] (Planner – Ryder Reddick) 10:00 AM

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division - Noble Energy, Inc. – LC24-6 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0829 [2018-0948]

**PUBLIC REVIEW (CONT'D):**

- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112c Construction Materials Reclamation Partial Acreage Release Request Consideration, Permit No. M-2007-038-AR01 – Weld County Department of Public Works, Fiscus North [2018-1010]

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

- 1) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R2296603 – W-ADP University Square Owner VII, LLC [2018-0953]
- 2) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R2296303 – W-ADP University Square Owner VII, LLC [2018-0954]
- 3) Approve Application for Temporary Assembly Permit for more than 350 persons on April 8, July 8, and September 9, 2018 – Two Rivers Racing, LLC, and Leahy Family Farm, LLC [2018-0955]
- 4) Approve Assignment and Consent to Assignment of Maintenance, Operation, and Access Agreement – Varra Companies, Inc./Sand Land, Inc./Sand Land Properties, LLC/and Ground Water Management Subdistrict of the Central Colorado Water Conservancy District, Water Activity Enterprise [2018-0956]
- 5) Approve Energy and Mineral Impact Assistance Grant Application for Design and Floodplain Analysis for CR 39 Connector Project (Tier I) [2018-0957]
- 6) Approve Energy and Mineral Impact Assistance Grant Application for County Roads 34/13 Intersection Safety Improvements Project (Tier II) [2018-0958]
- 7) Approve Appointment to Extension Advisory Council [2018-0959]
- 8) Approve Appointment to Human Services Advisory Commission [2018-0960]
- 9) Approve Appointment to Regional Communications Advisory Board [2018-0961]
- 10) Approve USR17-0060 – Justin Hersh [2018-0821]
- 11) Approve USR17-0074 – Wes Moser, Inc., c/o Discovery Midstream Partners [2018-0834]
- 12) Approve USR17-0078 – Kenneth and Edna Lange, c/o Discovery DJ Services, LLC [2018-0856]

**ORDINANCES:**

- \* 1) Final Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (2017 National Electrical Code), of the Weld County Code [2018-0917]
- Legals.....[2018-0564]
- Correspondence.....[2018-0565]

**MISCELLANEOUS:**

- \* 1) Warrants – March 29 and 30, 2018 [2018-1067]
- \* 2) National Services Recognition Day, April 3, 2018 [2018-1058]
- \* 3) Recognition of Services, Department of Purchasing – Marcia Walters [2018-1059]
- \* 4) Recognition of Services, County Clerk and Recorder – Karen Florio [2018-1068]
- \* 5) Recognition of Services, County Clerk and Recorder – Marlene Machado [2018-1069]
- \* 6) Proxy for Roggen Telephone Cooperative Company 2018 Annual Membership Meeting on April 2, 2018 [2018-1070]
- \* 7) Weld County Department of Human Services and County Commissioners to Colorado Department of Human Services, Position Statement, re: Colorado Works/Child Care Assistance Program Annual Performances Contract [2018-1071]
- \* 8) Two (2) Division Orders to Crestone Peak Resources (C77124 – Morgan Hills 1A-7H-A168, and C81145 – Morgan Hills 1B-7H-A168 [2018-1072]

**MISCELLANEOUS (CONT'D):**

- \* 9) Three (3) Division Orders to PDC Energy, Inc. (Chesnut 21Y-401, 21T-221, 21Y-341, 21T-321, 21T-301, 21T-2415T, and 21T-201) [2018-1073]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, APRIL 4, 2018**  
**9:00 a.m.**

**2018-1082**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Steve Moreno, Chair  
Commissioner Barbara Kirkmeyer, Pro-Tem  
Commissioner Sean P. Conway  
Commissioner Julie A. Cozad - EXCUSED  
Commissioner Mike Freeman

**MINUTES:** Approval of minutes of April 2, 2018

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. 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 take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**BIDS:**

- 1) Approve Bid #B1800058, Various Services (Child Welfare) – Department of Human Services (*cont'd to 4/25/2018*) [2018-0811]
- 2) Approve Bid #B1800075, Expand Storage Capacity on the DD4200 – Department of Information Technology [2018-0812]
- 3) Approve Bid #B1800059, Jail 2 West Expansion (Design Build) – Department of Buildings and Grounds (*cont'd to 4/12/2018*) [2018-0813]
- 4) Present Bid #B1800076, Erosion Control – Department of Public Works [2018-1084]
- 5) Reject Bid #B1800082, Brush Chipper – Department of Human Services [2018-1085]

**NEW BUSINESS:**

- 1) Consider Supplemental Environmental Project (SEP) Grant Application and authorize Chair to sign [2018-1086]
- 2) Consider Contract ID #1648 Agreement for Professional Services for Day Treatment Educational Costs (Child Specific) and authorize Chair to sign – Shiloh Home, Inc. [2018-1087]
- 3) Consider Contract ID #1669 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Roger and Michelle Kidd [2018-1088]
- 4) Consider Contract ID #1673 Expenditure Authorization for Workforce Development Programs and authorize Chair to sign [2018-1089]
- 5) Consider Contract ID #1680 Agreement for Child Protection Services and authorize Chair to sign - Davsel Ventures, Inc., dba Davies and Associates [2018-1090]

**NEW BUSINESS (CONT'D):**

- 6) Consider Contract ID #1703 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Donna Haynes [2018-1091]
- 7) Consider Contract ID #1706 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jeff Taylor and Alex Silva [2018-1092]
- 8) Consider Contract ID #1678 Agreement for Professional Services for Foster Parent Pride Co-Facilitator and authorize Chair to sign – Erin Seader [2018-1093]
- 9) Consider Contract ID #1738 Contract Amendment #6 for Nurse Home Visitor Program and authorize Chair to sign [2018-1094]
- 10) Consider Contract ID # 1741 Agreement for Ancillary Services and authorize Chair to sign – Cigna HealthCare of Colorado, Inc. [2018-1095]
- 11) Consider Contract ID #1742 Services Agreement for Zika Ultrasounds and authorize Chair to sign – Banner Health, dba North Colorado Medical Center [2018-1096]
- 12) Consider Renewal Application for a Hotel and Restaurant (County) Liquor License and authorize Chair to sign – Dewey's Bar and Grill, LLC, dba Dewey's Bar and Grill [2018-1097]
- 13) Consider Petition for Abatement or Refund of Taxes (2015/2016) – Atmos Energy Corporation and Gilliland Group Partnership No. 2 [2018-1098]
- 14) Consider Petition for Abatement or Refund of Taxes (2017) – Atmos Energy Corporation and Gilliland Group Partnership No. 2 [2018-1099]
- 15) Consider Temporary Closure of Intersection at CRs 74 and 49 [2018-1100]
- 16) Consider Temporary Closure of CR 8 between CRs 27 and 37 [2018-1101]
- 17) Consider Declaring 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 [2018-1102]



# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 4 -	Home Rule Charter Amendment Study Committee – Ault Community	6:00 PM
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**COMMUNICATIONS:**

- 1) Planning Commission, Agenda for April 3, 2018, and Minutes from March 20, 2018
- 2) Department of Planning Services, Addition to File PL2516, USR17-0058 – Victoria Bellah and Leif Johnsen
- 3) RaceDay Veterinary Services, LLC, Letter: re formal contract for two (2) Colorado licensed veterinarians for the Temporary Assembly event – Martin and Berta Gutierrez
- 4) Ad-Hoc Weld County Home Rule Charter Amendment Study Committee, Minutes from March 13, and March 21, 2018
- 5) Berthoud Fire Protection District, Letter dated March 20, 2018, re: Residential Assessment Rate (RAR) Study

**COMMUNICATIONS (CONT'D):**

- 6) Kerr-McGee Oil and Gas Onshore, LP, letter dated March 15, 2018, re: Notice of Reclamation Site Evaluation on Adler Carl H GU B#2 Well Location
- 7) Federal Emergency Management Agency, Letter re: Flood Insurance Study Report and Flood Insurance Rate Map, dated March 14, 2018

**PUBLIC REVIEW:**

- 1) Town of Frederick, Shores on Plum Creek Annexation, Public Notice and Map [2018-0254]
- 2) Town of Severance, Impact Report for CRs 17 and 19 Annexation adjacent to Saddler Ridge Subdivision [2018-1027]
- 3) Town of Windsor, Thornton Farm 24 Annexation, Public Notice [2018-1078]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Amendment Application for Notice of 112 Construction Materials Reclamation Permit Consideration, Permit No. M-2008-017-AM01 – Broken Arrow Investments, LLC, Derr Pit [2018-1077]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application for 111 Construction Materials Reclamation Permit Consideration, Permit No. M-2018-011 – Ames Construction, Inc. – Front Range Feedlot Borrow 2 [2018-1029]

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

- 1) Approve Agreement for Professional Services for Demolition of CR 53 Dairy Barn – Agritrack, Inc. [2018-1060]
- 2) Action of the Board Concerning Renewal Application for 3.2 Percent Beer On-Premise (County) Retail Liquor License – Ana M. Lucero, dba Pollo Feliz (*cont'd to 4/9/2018*) [2018-1061]
- 3) Approve Temporary Permit for a Tavern (County) Liquor License – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2018-1062]
- 4) Approve Establishing the Neighborhood to be Served, Designating a Commissioner to Make On-Site Inspection, and Setting the Hearing Date Concerning the Application – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2018-1063]
- 5) Approve 2017 State Criminal Alien Assistance Program (SCAAP) Application [2018-1064]
- 6) Approve Installation of Traffic Control Devices at the Entry Points to Wattenberg Subdivision [2018-1065]
- 7) Approve Stipulation of Mineral Interest and authorize Chair to sign – DPG Farms, LLC [2018-1066]
- 8) Action of the Board Concerning Replacement Road Maintenance Collateral Regarding Use by Special Review Permit, USR-1767 – Konig Ag Company [2018-0688]

**MISCELLANEOUS:**

- \* 1) Warrants – April 2 and 3, 2018 [2018-1103]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, APRIL 9, 2018**  
**9:00 a.m.**

**2018-1117**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Steve Moreno, Chair  
Commissioner Barbara Kirkmeyer, Pro-Tem  
Commissioner Sean P. Conway  
Commissioner Julie A. Cozad  
Commissioner Mike Freeman

**MINUTES:** Approval of minutes of April 4, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on April 4, 2018: 1) COZ17-0007 – James and Judy Docheff, 2) USR17-0075 – Discovery DJ Services, LLC, and 3) USR17-0067 – Robert Seltzer Family Trust

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

- 1) National Crime Victims' Rights Week – April 8-14, 2018 [2018-1119]
- 2) Eric Wilkinson Day – April 9, 2018 [2018-1120]

**PUBLIC INPUT:**

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**BIDS:**

- 1) Approve Bid #B1800044, Electronic Monitoring Equipment and Offender Supervision Services – Department of Justice Services [2018-0646]
- 2) Approve Bid #B1800078, Road Base Supply (Class 6) – Department of Public Works [2018-0903]
- 3) Present Bid #B1800041, Bridge 68/59A Replacement Project – Department of Public Works [2018-1121]
- 4) Present Bid #B1800074, 2 East Training Room AV – Department of Building and Grounds [2018-1123]

**OLD BUSINESS:**

- 1) Consider Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License and authorize Chair to sign – Ana M. Lucero, dba Pollo Feliz (*cont'd from 4/2/2018*) [2018-1124]

**NEW BUSINESS:**

- 1) Consider Renewal Application for a Liquor Store (County) Liquor License and authorize Chair to sign – Crow Valley Liquors, LLC, dba Crow Valley Liquors [2018-1125]
- 2) Consider Supplemental Environmental Project (SEP) Grant Application for Lead Hazard Control and authorize Chair to sign [2018-1126]
- 3) Consider Supplemental Environmental Project (SEP) Grant Application for Master Pollution Prevention Plan and authorize Chair to sign [2018-1127]
- 4) Consider Energy and Mineral Impact Assistance Program Grant Agreement for Improvements to CR 90 between CRs 45.3 and 57 (Tier II) and authorize Chair to sign [2018-1128]
- 5) Consider Contract ID #1743 Modification of Agreement for Noxious Weed Treatment and authorize Chair to sign [2018-1129]
- 6) Consider Discover Weld County Partnership Agreement and authorize Chair to sign – The Tribune [2018-1130]
- 7) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S7, T5N, R65W [2018-1131]

**PLANNING:**

- 1) Consider Recorded Exemption, RECX18-0007- Ken Burough [2018-1132]
- 2) Consider Probable Cause Hearing, PCSC18-0005, Concerning Use by Special Review Permit, USR16-0029 – Reynaldo Bonilla [2018-1133]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 9 -	Juvenile Community Review Board	12:00 PM
Apr 11 -	Home Rule Charter Amendment Study Committee – Hudson Community	6:00 PM
Apr 12 -	Weld Faith Partnership Council	7:30 AM
Apr 12 -	Area Agency on Aging Advisory Board	9:00 AM
Apr 17 -	Planning Commission	12:30 PM
Apr 18 -	Building Trades Advisory Council	5:00 PM
Apr 18 -	Home Rule Charter Amendment Study Committee – Southwest Weld Complex	6:00 PM
Apr 19 -	Extension Advisory Council	12:00 PM
Apr 19 -	Pre-Trial Services Advisory Board	12:00 PM
Apr 19 -	Greeley-Weld Airport Authority Board	3:30 PM
Apr 20 -	Human Services Advisory Commission	8:00 AM

## 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.

May 7 - Accept Replacement Road Maintenance Collateral Regarding Use by Special Review Permit, USR-1767 – Konig Ag Company (*cont'd from 4/2/2018*)

## HEARINGS:

Apr 11 -	Docket #2018-33, PL2492 - Change of Zone, COZ18-0001, from the PUD (Planned Unit Development) Zone District to the A (Agricultural) Zone District, Union Farms Development, LLC [located south of and adjacent to State Highway 66; approximately 700 feet east of CR 3] (Planner – Angela Snyder)	10:00 AM
Apr 11 -	Docket #2018-31, PL2540 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0064, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and a Home Business (storage of up to (3) commercial dump trucks) in the A (Agricultural) Zone District, Lorena Garcia [located west of and adjacent to Apache Road, and north approximately 0.2 miles from Pine Cone Avenue] (Planner – Ryder Reddick)	10:00 AM
Apr 18 -	Docket #2018-35, PL2543 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0004, for a Small Scale Solar Facility (2 MW) in the A (Agricultural) Zone District, Charles Anderson, c/o Oak Leaf Solar XXVIII, LLC [located north of and adjacent to CR 34 Section Line, approximately 300 feet west of CR 31] (Planner – Angela Snyder)	10:00 AM
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**HEARINGS (CONT'D):**

- Apr 18 - Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) 10:00 AM
- Apr 25 - Docket #2018-37, PL2545 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0008, for a greater than 12-inch high pressure natural gas pipeline approximately 2.5 miles long (24-inch natural gas pipeline) in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [generally located north of CR 8; east of CR 13; south of CR 12; west of CR 21] (Planner – Kim Ogle) 10:00 AM
- Apr 25 - Docket #2018-36, PL2132 - A Site Specific Development Plan and 2nd Amended Use by Special Review Permit, 2MJUSR18-12-1792 (for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility) one (1) up to one hundred (100) feet in height secure Communications Tower, and the addition of new gas processing equipment to improve capacity and efficiency of the existing plant in the A (Agricultural) Zone District, DCP Lucerne 2 Plant, LLC [located north of and adjacent to CR 50; west of and adjacent to CR 51] (Planner – Kim Ogle) 10:00 AM
- Apr 25 - Docket #2018-34, PL2542 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0066, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and two (2) Home Businesses: one being for the storage of up to two (2) commercial vehicles and indoor storage of supplies for a carpet laying business, and a second home business for a tax preparation business to be conducted on site in the A (Agricultural) Zone District, Genaro Nunez and Jose and Mariana Ramirez [located north of and adjacent to the intersection for East 16th Street and Delwood Avenue] (Planner – Ryder Reddick) 10:00 AM

**COMMUNICATIONS:**

- 1) Weld County Federal Mineral Lease District Board, Agenda for July 9, 2018, and Minutes from January 8, 2018
- 2) Department of Planning Services, Addition to File PL2289, PUDZ17-0002 – Panorama Estates, LLC
- 3) Board of County Commissioners, Thank You Letter for donation of temporary easement for Poudre Trail Project, dated April 3, 2018
- 4) Colorado Department of Public Safety, Division of Homeland Security and Emergency Management, re: Three (3) Closeout Letters for Weld County MG4145035337, MG4145036337, and MG4145079337

**PUBLIC REVIEW:**

- 1) Town of Frederick, The Shores on Plum Creek Annexation, Petition, Affidavit, Impact Report, Resolution, Notice, and Map [2018-0254]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Antelope F-18 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 13WE1293 [2018-1107]

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

- 1) Approve Supplemental Environmental Project (SEP) Grant Application [2018-1086]
- 2) Approve Contract ID #1648 Agreement for Professional Services for Day Treatment Educational Costs (Child Specific) – Shiloh Home, Inc. [2018-1087]
- 3) Approve Contract ID #1669 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Roger and Michelle Kidd [2018-1088]
- 4) Approve Contract ID #1673 Expenditure Authorization for Workforce Development Programs [2018-1089]
- 5) Approve Contract ID #1680 Agreement for Child Protection Services - Davsel Ventures, Inc., dba Davies and Associates [2018-1090]
- 6) Approve Contract ID #1703 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Donna Haynes [2018-1091]
- 7) Approve Contract ID #1706 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeff Taylor and Alex Silva [2018-1092]
- 8) Approve Contract ID #1678 Agreement for Professional Services for Foster Parent Pride Co-Facilitator – Erin Seader [2018-1093]
- 9) Approve Contract ID #1738 Contract Amendment #6 for Nurse Home Visitor Program [2018-1094]
- 10) Approve Contract ID # 1741 Agreement for Ancillary Services – Cigna HealthCare of Colorado, Inc. [2018-1095]
- 11) Approve Contract ID #1742 Services Agreement for Zika Ultrasounds – Banner Health, dba North Colorado Medical Center [2018-1096]
- 12) Approve Renewal Application for a Hotel and Restaurant (County) Liquor License – Dewey’s Bar and Grill, LLC, dba Dewey’s Bar and Grill [2018-1097]
- 13) Approve Petition for Abatement or Refund of Taxes (2015/2016) – Atmos Energy Corporation and Gilliland Group Partnership No. 2 [2018-1098]
- 14) Approve Petition for Abatement or Refund of Taxes (2017) – Atmos Energy Corporation and Gilliland Group Partnership No. 2 [2018-1099]
- 15) Approve Temporary Closure of Intersection at CRs 74 and 49 [2018-1100]
- 16) Approve Temporary Closure of CR 8 between CRs 27 and 37 [2018-1101]
- 17) Approve Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates [2018-1102]
- 18) Approve COZ17-0007 – James and Judy Docheff [2018-0869]
- 19) Approve USR17-0075 – Discovery DJ Services, LLC [2018-0884]
- 20) Approve USR17-0067 - Robert Seltzer Family Trust [2018-0934]

**MISCELLANEOUS:**

- \* 1) Warrants – March 27, April 3, and 6, 2018 [2018-1134]
- \* 2) National Crime Victims’ Rights Week – April 8-14, 2018 [2018-1119]
- \* 3) Eric Wilkinson Day – April 9, 2018 [2018-1120]
- \* 4) Acceptance of Warranty Deed for CR 49 Project – Douglas and Linda Ratzlaff [2017-2087]
- \* 5) Consent to Assignment of Oil and Gas Lease from DPOC, LLC to Bison Oil and Gas II, LLC – E1/2 NW1/4, S8, T8N, R60W and NW1/4, S20, T8N, 60W [2018-1136]
- \* 6) Seven (7) Corrected Division Orders to Crestone Peak Resources (Morgan Hills 1A-7H-A168, 1B-7H-A168, 1C-7H-A168, 1D-7H-A168, 1E-7H-A168, 1F-7H-A168, and 1G-7H-A168) [2018-1137]

\* **Signed this date**



**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, APRIL 11, 2018**  
**9:00 a.m.**

**2018-1140**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Steve Moreno, Chair - EXCUSED  
Commissioner Barbara Kirkmeyer, Pro-Tem  
Commissioner Sean P. Conway  
Commissioner Julie A. Cozad  
Commissioner Mike Freeman

**MINUTES:** Approval of minutes of April 9, 2018

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

- 1) Day of the Young Child – April 14, 2018 [2018-1142]

**PUBLIC INPUT:**

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. 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 take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**BIDS:**

- 1) Approve Bid #B1800046, IT Data Loss Prevention (DLP) Solution – Department of Information Technology [2018-0952]  
2) Present Bid #B1800072, Bridge 53/58A Replacement Project – Department of Public Works [2018-1143]

**NEW BUSINESS:**

- 1) Consider Renewal Application for 3.2 Percent Beer Off-Premises (County) Retail License and authorize Chair to sign - Carpcoc, LLC, and 7-Eleven, Inc., dba 7-Eleven Store 39510A [2018-1144]  
2) Consider Petition for Abatement or Refund of Taxes – Lloyd Land Airport, LLC [2018-1145]  
3) Consider Petition for Abatement or Refund of Taxes – Mountain View Fire Protection District [2018-1146]  
4) Consider Transaction Fee Service Amendment for GOV2GO Online Motor Vehicle Registration Renewal Service and authorize Clerk and Recorder to Digitally E-Sign and Submit – Colorado Interactive [2018-1149]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 11 -	Home Rule Charter Amendment Study Committee – Hudson Community	6:00 PM
Apr 12 -	Weld Faith Partnership Council	7:30 AM
Apr 12 -	Area Agency on Aging Advisory Board	9:00 AM
Apr 17 -	Planning Commission	12:30 PM
Apr 18 -	Building Trades Advisory Council	5:00 PM
Apr 18 -	Home Rule Charter Amendment Study Committee – Southwest Weld Complex	6:00 PM
Apr 19 -	Extension Advisory Council	12:00 PM
Apr 19 -	Pre-Trial Services Advisory Board	12:00 PM
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Apr 20 -	Human Services Advisory Commission	8:00 AM

## 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.

May 14 - Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz (*cont'd from 4/9/2018*)

## HEARINGS:

Apr 11 -	Docket #2018-33, PL2492 - Change of Zone, COZ18-0001, from the PUD (Planned Unit Development) Zone District to the A (Agricultural) Zone District, Union Farms Development, LLC [located south of and adjacent to State Highway 66; approximately 700 feet east of CR 3] (Planner – Angela Snyder)	10:00 AM
Apr 11 -	Docket #2018-31, PL2540 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0064, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and a Home Business (storage of up to (3) commercial dump trucks) in the A (Agricultural) Zone District, Lorena Garcia [located west of and adjacent to Apache Road, and north approximately 0.2 miles from Pine Cone Avenue] (Planner – Ryder Reddick)	10:00 AM
Apr 18 -	Docket #2018-35, PL2543 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0004, for a Small Scale Solar Facility (2 MW) in the A (Agricultural) Zone District, Charles Anderson, c/o Oak Leaf Solar XXVIII, LLC [located north of and adjacent to CR 34 Section Line, approximately 300 feet west of CR 31] (Planner – Angela Snyder)	10:00 AM
Apr 18 -	Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall)	10:00 AM

## HEARINGS (CONT'D):

- Apr 18 - Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) 10:00 AM
- Apr 25 - Docket #2018-37, PL2545 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0008, for a greater than 12-inch high pressure natural gas pipeline approximately 2.5 miles long (24-inch natural gas pipeline) in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [generally located north of CR 8; east of CR 13; south of CR 12; west of CR 21] (Planner – Kim Ogle) 10:00 AM
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## COMMUNICATIONS:

- 1) Criminal Justice Advisory Committee, Agenda for April 10, 2018

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

- 1) Action of the Board Concerning Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz (*cont'd to 5/14/2018*) [2018-1124]
- 2) Approve Renewal Application for a Liquor Store (County) Liquor License – Crow Valley Liquors, LLC, dba Crow Valley Liquors [2018-1125]
- 3) Approve Supplemental Environmental Project (SEP) Grant Application for Lead Hazard Control [2018-1126]
- 4) Approve Supplemental Environmental Project (SEP) Grant Application for Master Pollution Prevention Plan [2018-1127]
- 5) Approve Energy and Mineral Impact Assistance Program Grant Agreement for Improvements to CR 90 between CRs 45.3 and 57 (Tier II) [2018-1128]
- 6) Approve Contract ID #1743 Modification of Agreement for Noxious Weed Treatment [2018-1129]
- 7) Approve Discover Weld County Partnership Agreement – The Tribune [2018-1130]
- 8) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S7, T5N, R65W [2018-1131]

**RESOLUTIONS (CONT'D):**

- 9) Approve Recorded Exemption, RECX18-0007- Ken Burough [2018-1132]
- 10) Action of the Board Concerning Probable Cause Hearing, PCSC18-0005, Concerning  
Major Amended Use by Special Review Permit, 1MJUSR17-16-0029 – Reynaldo Bonilla  
[2018-1133]

**MISCELLANEOUS:**

- \* 1) Warrants – April 10, 2018 [2018-1147]
- \* 2) Day of the Young Child – April 14, 2018 [2018-1142]
- \* 3) Contract ID #1684 Road Maintenance Agreement for USR17-0053 – Kerr-McGee  
Gathering [2018-1148]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, APRIL 16, 2018**  
**9:00 a.m.**

**2018-1161**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Steve Moreno, Chair  
Commissioner Barbara Kirkmeyer, Pro-Tem  
Commissioner Sean P. Conway  
Commissioner Julie A. Cozad  
Commissioner Mike Freeman

**MINUTES:** Approval of minutes of April 11, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on April 11, 2018: 1) COZ18-0001 – Union Farms Development, LLC, and 2) USR17-0064 – Lorena Garcia

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PRESENTATIONS:**

- 1) Award for Excellence for CR 47 and State Highway 392 Intersection Improvements – Colorado/Wyoming Chapter of ACPA [2018-1163]
- 2) Award for Excellence for CR 49 Design Build Interstate 76 to U.S. Highway 34 – Colorado/Wyoming Chapter of ACPA [2018-1164]

**PUBLIC INPUT:**

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. 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 take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**BIDS:**

- 1) Present Bid #B1800085, Chip Seal Oil Supply – Department of Public Works [2018-1165]
- 2) Present Bid #B1800086, Weld County 1105 H Street Remodel – Department of Buildings and Grounds [2018-1166]
- 3) Present Bid #B1800088, Emulsion Dust Control Agent – Department of Public Works [2018-1175]

**NEW BUSINESS:**

- 1) Consider Special Events Permit and authorize Chair to sign – Colorado Feedlot Horses Corporation [2018-1167]
- 2) Consider License Agreement for Use of Plaza Area (822 7th Street) and authorize Chair to sign – Greeley Fiesta, Inc. [2018-1168]
- 3) Consider Agreement for Services and authorize Chair to sign – Maximus Consulting Services, Inc. [2018-1169]
- 4) Consider Temporary Closure of CR 74 between CRs 47 and 49 [2018-1170]

**NEW BUSINESS (CONT'D):**

- 5) Consider Temporary Closure of CR 45 between CRs 40 and 42 [2018-1171]
- 6) Consider Intergovernmental Agreement for Transfer of Rights-of-Way and Easements and Disconnection of Property, and Accept Quit Claim Deed and authorize Chair to sign any necessary documents – Town of Firestone [2018-1172]

**PLANNING:**

- 1) Probable Cause Hearing, PCSC18-0007, Concerning Use by Special Review Permit, USR17-0063 – Rose Holdings, Inc., dba Shepherd Enterprises, c/o Daniel Shepherd [2018-1173]
- 2) Probable Cause Hearing, PCSC18-0006, Concerning Use by Special Review Permit, USR-1285 – A-1 Organics, Rattler Ridge Organic Recycling Facility [2018-1174]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 17 -	911 Emergency Telephone Service Authority Board	10:30 AM
Apr 17 -	Planning Commission	12:30 PM
Apr 18 -	Building Trades Advisory Council	5:30 PM
Apr 18 -	Home Rule Charter Amendment Study Committee – Southwest Weld Complex	6:00 PM
Apr 19 -	Extension Advisory Council	12:00 PM
Apr 19 -	Pre-Trial Services Advisory Board	12:00 PM
Apr 19 -	Greeley-Weld Airport Authority Board	3:30 PM
Apr 20 -	Human Services Advisory Commission	8:00 AM
Apr 24 -	Board of Public Health	9:00 AM
Apr 24 -	Regional Communications Advisory Board	10:30 AM
Apr 24 -	Community Corrections Board	12:00 PM
Apr 25 -	Greeley Housing Authority	4:30 PM
Apr 25 -	Home Rule Charter Amendment Study Committee – Administration Building	6:00 PM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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## HEARINGS:

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## HEARINGS (CONT'D):

- Apr 25 - Docket #2018-36, PL2132 - A Site Specific Development Plan and 2nd Amended Use by Special Review Permit, 2MJUSR18-12-1792 (for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility) one (1) up to one hundred (100) feet in height secure Communications Tower, and the addition of new gas processing equipment to improve capacity and efficiency of the existing plant in the A (Agricultural) Zone District, DCP Lucerne 2 Plant, LLC [located north of and adjacent to CR 50; west of and adjacent to CR 51] (Planner – Kim Ogle) 10:00 AM
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- May 16 - Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - *(cont'd from 2/14/2018)* 10:00 AM

## REPORTS:

- 1) Department of Planning Services, Staff Approvals for March, 2018

## COMMUNICATIONS:

- 1) County Council, Agenda for April 16, 2018
- 2) Criminal Justice Advisory Committee, Minutes from January 16, 2018
- 3) Board of Public Health, Minutes from March 27, 2018
- 4) Planning Commission, Agenda for April 17, 2018, and Minutes from April 3, 2018
- 5) Board of County Commissioners, Letter of Support, dated April 9, 2018, re: Central Colorado Water Conservancy District's (CCWCD) Poudre Confluence Recreation District Supplemental Environmental Project grant application
- 6) Board of County Commissioners, Letter dated April 10, 2018, re: Relocating Aims Community College's Aviation Program
- 7) Colorado Department of Local Affairs, Letter dated March 27, 2018, re: EIAF08655 – Weld County Road 90 Improvements

## PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Notice of Public Hearing, re: Title V Operating Permit Renewal, CoorsTek, Inc., Permit No. 98OPJE205 [2018-1105]



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

- 1) Approve Renewal Application for 3.2 Percent Beer Off-Premises (County) Retail License - CarpcO, LLC, and 7-Eleven, Inc., dba 7-Eleven Store 39510A [2018-1144]
- 2) Approve Petition for Abatement or Refund of Taxes – Lloyd Land Airport, LLC [2018-1145]
- 3) Approve Petition for Abatement or Refund of Taxes – Mountain View Fire Protection District [2018-1146]
- 4) Approve Transaction Fee Service Amendment for GOV2GO Online Motor Vehicle Registration Renewal Service – Colorado Interactive [2018-1149]
- 5) Approve COZ18-0001 – Union Farms Development, LLC [2018-0964]
- 6) Action of the Board Concerning USR17-0064 – Lorena Garcia [2018-0979]

**MISCELLANEOUS:**

- \* 1) Warrants – April 13, 2018 [2018-1176]
- 2) Award for Excellence for CR 47 and State Highway 392 Intersection Improvements – Colorado/Wyoming Chapter of ACPA [2018-1163]
- 3) Award for Excellence for CR 49 Design Build Interstate 76 to U.S. Highway 34 Colorado/Wyoming Chapter of ACPA [2018-1164]
- \* 4) Recognition of Services, Department of Public Health and Environment – Jorene Peden [2018-1177]
- \* 5) Contract ID #1732 Agreement Amendment for Life Skills and Mental Health Services – Inspired Pathways Counseling Services, LLC [2017-3232]
- \* 6) Contract ID #1757 Agreement for Professional Services for Scanning of Historical Documents (Bid #B1800040) – Docutek, Inc. [2018-0540]
- \* 7) Small Tract Oil and Gas Lease for mineral interests (4.3323 acres-part of NE1/4, S11, T4N, R67W) – Grizzly Petroleum Company, LLC [2018-1178]
- \* 8) Five (5) Division Orders to Extraction Oil and Gas, LLC (MLD 3, 4, 5, 7, and 8) [2018-1179]
- \* 9) Four (4) Division Orders to Extraction Oil and Gas, LLC (HFE 5, 6, 7 and 8) [2018-1180]
- \* 10) Consent to Assignment of Oil and Gas Lease from Bayswater Resources, LLC, to PDC Energy, Inc. [2018-1181]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, APRIL 18, 2018**  
**9:00 a.m.**

**2018-1186**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Steve Moreno, Chair  
Commissioner Barbara Kirkmeyer, Pro-Tem  
Commissioner Sean P. Conway  
Commissioner Julie A. Cozad  
Commissioner Mike Freeman

**MINUTES:** Approval of minutes of April 16, 2018

**AMENDMENTS TO AGENDA:** Add a new item under New Business #7) Consider Updated 2018 Paul Coverdell Forensic Laboratory and authorize Electronic Submittal

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. 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 take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**BIDS:**

- 1) Approve Bid #B1800059, Jail 2 West Addition – Department of Buildings and Grounds  
(*cont'd from 4/4/2018*) [2018-0813]
- 2) Approve Bid #B1800076, Erosion Control – Department of Public Works [2018-1084]

**NEW BUSINESS:**

- 1) Consider Standard Form for Child Protection Agreement for Services between the Weld County Department of Human Services and Various Providers, and authorize Chair to sign agreements consistent with said form [2018-1188]
- 2) Consider Contract ID #1707 Agreement to Purchase Out-of-Home Placement Services, and authorize Chair to sign – A New World [2018-1189]
- 3) Consider Contract ID #1718 Agreement to Purchase Out-of-Home Placement Services, and authorize Chair to sign – Springbrook Behavioral Health [2018-1190]
- 4) Consider Contract ID #1712 Agreement for Child Protection Services and authorize Chair to sign – Family Tree, Inc. [2018-1191]
- 5) Consider Contract ID #1721 Agreement for Professional Services for Client-Specific Domestic Violence Treatment and authorize Chair to sign – A Turning Point of Colorado Springs, Inc. [2018-1192]
- 6) Consider Application for 2018 Paul Coverdell Forensic Science Improvement Grant Program for Northern Colorado Regional Forensic Laboratory and authorize Electronic Submittal [2018-1193]

**NEW BUSINESS (CONT'D):**

- 7) Consider Updated 2018 Paul Coverdell Forensic Science Improvement Grant Application for the Northern Colorado Regional Forensic Laboratory and authorize Electronic Submittal [2018-1245]
- 8) Consider Application for a Temporary Assembly Permit for more than 350 persons on April 22, June 2, and October 6, 2018 – The Wild Animal Sanctuary [2018-1194]
- 9) Consider Application for a Transfer of Ownership from Fiera Entertainment, LLC, dba El Caporal, to El Centenario Entertainment, LLC, dba El Centenario Nightclub, for a Tavern (County) Liquor License, and authorize Chair to sign [2018-1195]
- 10) Consider County Dance Hall License No. 0393, and authorize Chair to sign – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2018-1196]

**PLANNING:**

- 1) Consider Vacation of Use by Special Review Permit, USR11-0031 – Que and Debora Fullmer [2018-1197]
- 2) Consider Request Concerning Extension of time for submittal of final plan for Change of Zone, PZ-1071, for Adler Estates PUD – Mead Crossings, LLC [2018-1198]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 18 -	Building Trades Advisory Council	5:30 PM
Apr 18 -	Home Rule Charter Amendment Study Committee – Southwest Weld Complex	6:00 PM
Apr 19 -	Extension Advisory Council	12:00 PM
Apr 19 -	Pre-Trial Services Advisory Board	12:00 PM
Apr 19 -	Greeley-Weld Airport Authority Board	3:30 PM
Apr 20 -	Human Services Advisory Commission	8:00 AM
Apr 24 -	Board of Public Health	9:00 AM
Apr 24 -	Regional Communications Advisory Board	10:30 AM
Apr 24 -	Community Corrections Board	12:00 PM
Apr 25 -	Greeley Housing Authority	4:30 PM
Apr 25 -	Home Rule Charter Amendment Study Committee – Administration Building	6:00 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.

May 14 - Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz (*cont'd from 4/9/2018*)

## HEARINGS:

Apr 18 -	Docket #2018-35, PL2543 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0004, for a Small Scale Solar Facility (2 MW) in the A (Agricultural) Zone District, Charles Anderson, c/o Oak Leaf Solar XXVIII, LLC [located north of and adjacent to CR 34 Section Line, approximately 300 feet west of CR 31] (Planner – Angela Snyder)	10:00 AM
Apr 18 -	Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall)	10:00 AM
Apr 18 -	Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst)	10:00 AM
Apr 25 -	Docket #2018-37, PL2545 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0008, for a greater than 12-inch high pressure natural gas pipeline approximately 2.5 miles long (24-inch natural gas pipeline) in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [generally located north of CR 8; east of CR 13; south of CR 12; west of CR 21] (Planner – Kim Ogle)	10:00 AM

**HEARINGS (CONT'D):**

- Apr 25 - Docket #2018-36, PL2132 - A Site Specific Development Plan and 2nd Amended Use by Special Review Permit, 2MJUSR18-12-1792 (for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility) one (1) up to one hundred (100) feet in height secure Communications Tower, and the addition of new gas processing equipment to improve capacity and efficiency of the existing plant in the A (Agricultural) Zone District, DCP Lucerne 2 Plant, LLC [located north of and adjacent to CR 50; west of and adjacent to CR 51] (Planner – Kim Ogle) 10:00 AM
- Apr 25 - Docket #2018-34, PL2542 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0066, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and two (2) Home Businesses: one being for the storage of up to two (2) commercial vehicles and indoor storage of supplies for a carpet laying business, and a second home business for a tax preparation business to be conducted on site in the A (Agricultural) Zone District, Genaro Nunez and Jose and Mariana Ramirez [located north of and adjacent to the intersection for East 16th Street and Delwood Avenue] (Planner – Ryder Reddick) 10:00 AM
- May 2 - Docket #2018-40, PL2547 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0007, for a greater than 12-inch high pressure natural gas pipeline (20-inch natural gas pipeline) approximately 14 miles long in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located north of CR 12; east of CR 41; south of CR 36; west of CR 51] (Planner – Kim Ogle) 10:00 AM
- May 2 - Docket #2018-38, PL1007 - A Site Specific Development Plan and 3rd Amended Use by Special Review Permit, 3MJUSR18-95-1092, for Agricultural Service establishments primarily engaged in performing agricultural, animal husbandry or horticultural service on a fee or contract basis, including a Livestock Confinement Operation (L.C.O) (4.5 million poultry birds) and uses similar to the uses listed as Uses by Special Review as long as the use complies with the general intent of the A (Agricultural) Zone District (feed mill, grain and/or feed storage, in-line poultry barns, pullet barns, egg processing plant and appurtenances associated with a commercial egg facility in the A (Agricultural) Zone District, Opal Foods, LLC [located west of and adjacent to CR 73; 1 mile north of CR 18] (Planner – Kim Ogle) 10:00 AM
- May 2 - Docket #2018-39, PL2546 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0010, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (parking, storage and staging of vehicles associated with a tanker truck septic business) in the A (Agricultural) Zone District, Kenneth and Jamie Starman [located approximately 1,900 feet north of Hwy 392; west of and adjacent to CR 53] (Planner – Kim Ogle) 10:00 AM
- May 9 - Docket #2018-42, PL2549 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0076, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (5,000-head robotic dairy) and one single-family dwelling unit permit lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit for farm employee residence) in the A (Agricultural) Zone District, De Jager 2007 Living Trust, c/o Icon Holsteins, LLC [located south of and adjacent to CR 50; west of and adjacent to CR 55] (Planner – Michael Hall) 10:00 AM

**HEARINGS (CONT'D):**

- May 9 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the weld county sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north and south of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) 10:00 AM
- May 16 - Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - (*cont'd from 2/14/2018*) 10:00 AM
- May 23 - Docket #2018-45, PL2550 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0002, for Oil and Gas Support and Service (compressor station facility and laydown yard for oil and gas production and oil and gas support equipment) along with a 70-foot communication tower in the A (Agricultural) Zone District, Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC [located west of and adjacent to the intersection of CRs 10 and 15; approximately 0.5 miles south of CR 12] (Planner – Chris Gathman) 10:00 AM
- May 23 - Docket #2018-46, PL2551 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0017, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, Stroh Family Trust, and OGG&S, LLC, c/o DCP Operating Company, LP [located approximately 525 feet south of CR 36; approximately 1,400 feet west of CR 49] (Planner – Kim Ogle) 10:00 AM
- May 23 - Docket #2018-47, PL2552 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0018, for Mineral Resource Development Facilities including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, NCWYO Assets, LLC, c/o DCP Operating Company, LP [located approximately 1,615 feet south of CR 74; approximately 749 feet west of CR 47] (Planner – Kim Ogle) 10:00 AM

**COMMUNICATIONS:**

- 1) Department of Planning Services, Addition to File PL2508, USR17-0050 – DCP Operating Company, LP

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

- 1) Approve Special Events Permit – Colorado Feedlot Horses Corporation [2018-1167]
- 2) Approve License Agreement for Use of Plaza Area (822 7th Street) – Greeley Fiesta, Inc. [2018-1168]
- 3) Approve Agreement for Services – Maximus Consulting Services, Inc. [2018-1169]
- 4) Approve Temporary Closure of CR 74 between CRs 47 and 49 [2018-1170]
- 5) Approve Temporary Closure of CR 45 between CRs 40 and 42 [2018-1171]
- 6) Approve Intergovernmental Agreement for Right-of-Way and Easement and Disconnection of Property – Town of Firestone [2018-1172]
- 7) Action of the Board Concerning Probable Cause Hearing, PCSC18-0007, Concerning Use by Special Review Permit, USR17-0063 – Rose Holdings, Inc., dba Shepherd Enterprises, c/o Daniel Shepherd [2018-1173]
- 8) Action of the Board Concerning Probable Cause Hearing, PCSC18-0006, Concerning Use by Special Review Permit, USR-1285 – A-1 Organics, Rattler Ridge Organic Recycling Facility [2018-1174]

**MISCELLANEOUS:**

- \* 1) Warrants – April 17, 2018 [2018-1199]
- 2) Recognition of Services, Department of Human Services – Diane Buettner [2018-1200]
- \* 3) Contract ID #1759 Enterprise License Agreement – Environmental Systems Research Institute, Inc. [2018-1201]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, APRIL 23, 2018**  
**9:00 a.m.**

2018-1256

**PLEDGE OF ALLEGIANCE**

**ELECT ACTING CHAIR PRO-TEM**

- 1) Election of Acting Chair Pro-Tem of the Board for April 23, 2018

[2018-1259]

**HOUSING AUTHORITY BOARD**

**ROLL CALL:**

Commissioner Steve Moreno, Chair - EXCUSED  
Commissioner Barbara Kirkmeyer, Pro-Tem - EXCUSED  
Commissioner Sean P. Conway  
Commissioner Julie A. Cozad  
Commissioner Mike Freeman, Acting Chair Pro-Tem

**MINUTES:** Approval of minutes of March 26, 2018

**BOARD OF COUNTY COMMISSIONERS**

**ROLL CALL:**

Commissioner Steve Moreno, Chair - EXCUSED  
Commissioner Barbara Kirkmeyer, Pro-Tem - EXCUSED  
Commissioner Sean P. Conway  
Commissioner Julie A. Cozad  
Commissioner Mike Freeman, Acting Chair Pro-Tem

**MINUTES:** Approval of minutes of April 18, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on April 18, 2018: 1) USR18-0004 – Charles Anderson, c/o Oak Leaf Solar, XXVIII, LLC, 2) USR17-0044 – Kyle Kempema, and 3) USR17-0061 – Que and Debora Fullmer

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

- 1) William “Bill” Erickson Day – April 23, 2018

[2018-1260]

**PUBLIC INPUT:**

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. 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 take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.



**BIDS:**

- 1) Approve Bid #B1800044, Electronic Monitoring Equipment and Offender Supervision Services – Department of Justice Services (*cont'd from 4/9/2018*) [2018-0646]
- 2) Approve Bid #B1800041, Bridge 68/59A Replacement Project – Department of Public Works [2018-1121]
- 3) Approve Bid #B1800074, 2 East Training Room AV – Department of Buildings and Grounds [2018-1123]
- 4) Present Bid #B1800083, Dacono Metal Storage Shed – Department of Buildings and Grounds [2018-1261]
- 5) Present Bid #B1800094, 1/2 Ton 4X4 Extended Cab Pickup (Qty 2) – Department of Public Safety Communications [2018-1262]

**NEW BUSINESS:**

- 1) Consider Contract ID #1725 Agreement for Services and authorize Chair to sign – Colorado Youth Corps Association [2018-1263]
- 2) Consider Appointment of Nickie Phillips as Assistant Veterans Service Officer [2018-1264]
- 3) Consider Agreement for Professional Services for Veterans Services Office Addition and authorize Chair to sign – Choice Builders, Inc. [2018-1265]
- 4) Consider Special Events Permit and authorize Chair to sign – The Wild Animal Sanctuary [2018-1266]
- 5) Consider Contract ID #1762 2018 Cooperative Law Enforcement Operating and Financial Plan and authorize Chair to sign [2018-1267]
- 6) Consider Temporary Closure of CR 64 between CRs 47 and 49 [2018-1268]
- 7) Consider Temporary Closure of CR 41 between CRs 72 and 74 [2018-1269]
- 8) Consider Temporary Closure of CR 70 between CRs 43 and 45 [2018-1270]
- 9) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – NW1/4 NE1/4, S10, T3N, R63W [2018-1271]
- 10) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – SW1/4 NE1/4, S10, T3N, R63W [2018-1272]
- 11) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – E1/2 NE1/4, S10, T3N, R63W [2018-1273]

**PLANNING:**

- 1) Consider Recorded Exemption, RECX17-0216 – Meadow Ridge Holdings, LLC, c/o Barry Fehr [2018-1274]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 24 -	Board of Public Health	9:00 AM
Apr 24 -	Regional Communications Advisory Board	10:30 AM
Apr 24 -	Community Corrections Board	12:00 PM
Apr 25 -	Greeley Housing Authority	4:30 PM
Apr 25 -	Home Rule Charter Amendment Study Committee – Administration Building	6:00 PM
Apr 30 -	Board of Trustees for NCMC	12:00 PM
May 1 -	Planning Commission	12:30 PM
May 2 -	Home Rule Charter Amendment Study Committee – Johnstown Senior Center	6:00 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.

- May 2 - Request Concerning Extension of time for Submittal of Final Plan for Change of Zone, PZ-1071, for Adler Estates PUD – Mead Crossings, LLC (*cont'd from 4/18/2018*)
- May 14 - Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz (*cont'd from 4/9/2018*)

## HEARINGS:

- Apr 23 - Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall) (*cont'd to 5/2/2018*) 10:00 AM
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**HEARINGS (CONT'D):**

Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north and south of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman)

- May 9 - 10:00 AM  
Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) (*cont'd from 4/18/2018*)
- May 16 - 10:00 AM  
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Docket #2018-46, PL2551 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0017, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, Stroh Family Trust, and OGG&S, LLC, c/o DCP Operating Company, LP [located approximately 525 feet south of CR 36; approximately 1,400 feet west of CR 49] (Planner – Kim Ogle)
- May 23 - 10:00 AM  
Docket #2018-47, PL2552 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0018, for Mineral Resource Development Facilities including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, NCWYO Assets, LLC, c/o DCP Operating Company, LP [located approximately 1,615 feet south of CR 74; approximately 749 feet west of CR 47] (Planner – Kim Ogle)

**COMMUNICATIONS:**

- 1) Department of Human Services, Area Agency on Aging, Option Letter #5, Concerning Contract with Division of Aging and Adult Services for Revised Budget
- 2) Department of Planning Services, Addition to File PL2360, USR15-0027 – High Rail Holdings, LLC, Gerrard Investments, LLC, c/o Martin Marietta Materials, Inc.
- 3) Five (5) Certificates of Filing Oath of Office, In the Matter of the Town of Platteville, Colorado – Adrienne Sandoval, Nick Ralston, Harold Leggett, Spencer Bradnan, and Larry Clark

**PUBLIC REVIEW:**

- 1) City of Greeley, 257 Spur Enclave Annexation, Public Notice [2018-0787]
- 2) Town of Mead, Red Barn Subdivision Annexation, Affidavit, Impact Report, and Maps [2018-0623]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Cecil USX A01-63-1HN, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0130 [2018-1253]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Whiting Oil and Gas Corporation – Horsetail 08D, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE1379 [2018-1254]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Wells Ranch AF T5N-R6W-S8 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 12WE2947 [2018-1255]
- 6) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112c Construction Materials Reclamation Permit Release Request Consideration, Permit No. M-2000-145-SL01 – Hall-Irwin Aggregates, LLC, Centennial Resources [2018-1244]

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

- 1) Approve Standard Form for Child Protection Agreement for Services between the Weld County Department of Human Services and Various Providers, [2018-1188]
- 2) Approve Contract ID #1707 Agreement to Purchase Out-of-Home Placement Services, – A New World [2018-1189]
- 3) Approve Contract ID #1718 Agreement to Purchase Out-of-Home Placement Services, – Springbrook Behavioral Health [2018-1190]
- 4) Approve Contract ID #1712 Agreement for Child Protection Services – Family Tree, Inc. [2018-1191]
- 5) Approve Contract ID #1721 Agreement for Professional Services for Client-Specific Domestic Violence Treatment – A Turning Point of Colorado Springs, Inc. [2018-1192]
- 6) Approve Application for 2018 Paul Coverdell Forensic Science Improvement Grant Program for Northern Colorado Regional Forensic Laboratory [2018-1193]
- 7) Approve Updated 2018 Paul Coverdell Forensic Science Improvement Grant Application for the Northern Colorado Regional Forensic Laboratory and authorize electronic submittal [2018-1245]
- 8) Approve Application for a Temporary Assembly Permit for more than 350 persons on April 22, June 2, and October 6, 2018 – The Wild Animal Sanctuary [2018-1194]
- 9) Approve Application for a Transfer of Ownership from Fiera Entertainment, LLC, dba El Caporal, to El Centenario Entertainment, LLC, dba El Centenario Nightclub, for a Tavern (County) Liquor License [2018-1195]
- 10) Approve County Dance Hall License No. 0393 – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2018-1196]
- 11) Approve Vacation of Use by Special Review Permit, USR11-0031 – Que and Debora Fullmer [2018-1197]

**RESOLUTIONS (CONT'D):**

- 12) Action of the Board Request Concerning Extension of time for submittal of final plan for Change of Zone, PZ-1071, for Adler Estates PUD – Mead Crossings, LLC [2018-1198]
- 13) Approve USR18-0004 – Charles Anderson, c/o Oak Leaf Solar, XXVII, LLC [2018-1030]
- 14) Action of the Board Concerning USR17-0044 – Kyle Kempema [2018-1246]
- 15) Action of the Board Concerning USR17-0061 – Que and Debora Fullmer [2018-1248]

**MISCELLANEOUS:**

- \* 1) Warrants – April 20, 2018 [2018-1275]
- \* 2) William “Bill” Erickson Day – April 23, 2018 [2018-1260]
- \* 3) Application for a Colorado Liquor Sales Room – Haykin Family Cidery, LLC [2018-1276]
- \* 4) Small Tract Oil and Gas Lease for mineral interests (4.7492 acres-part of S9, T3N, R68W) – Grizzly Petroleum Company, LLC [2018-1277]
- \* 5) Small Tract Oil and Gas Lease for mineral interests (1.4790 acres-part of N1/2, S11, T4N, R67W) – Grizzly Petroleum Company, LLC [2018-1278]
- \* 6) Small Tract Oil and Gas Lease for mineral interests (1.1174 acres-part of S11, T4N, R67W) – Grizzly Petroleum Company, LLC [2018-1279]
- \* 7) Division Order to Extraction Oil and Gas, LLC (MLD 2) [2018-1280]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, APRIL 25, 2018**  
**9:00 a.m.**

**2018-1291**

**PLEDGE OF ALLEGIANCE**

**ELECT ACTING CHAIR PRO-TEM**

- 1) Election of Acting Chair Pro-Tem of the Board for April 25, 2018 [2018-1293]

**ROLL CALL:**

Commissioner Steve Moreno, Chair - EXCUSED  
Commissioner Barbara Kirkmeyer, Pro-Tem - EXCUSED  
Commissioner Sean P. Conway  
Commissioner Julie A. Cozad  
Commissioner Mike Freeman, Acting Chair Pro-Tem

**MINUTES:** Approval of minutes of April 23, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on April 23, 2018: 1) USR17-0044 – Kyle Kempema

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

- 1) UNC Bears Day, Women's Basketball – April 25, 2018 [2018-1294]  
2) UNC Bears Day, Men's Basketball – April 25, 2018 [2018-1295]

**PUBLIC INPUT:**

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. 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 take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**BIDS:**

- 1) Approve Bid #B1800058, Various Services (Child Welfare) – Department of Human Services (*cont'd from 4/4/2018*) [2018-0811]  
2) Approve Bid #B1800072, Bridge Replacement Project for Bridge 53/58A – Department of Public Works [2018-1143]  
3) Present Bid #B1800090, Trend Micro Deep Security Maintenance – Department of Information Technology [2018-1297]  
4) Present Bid #B1800092, EMC Maintenance – Department of Information Technology [2018-1298]  
5) Present Bid #B1800096, Forklift for Household Hazardous Waste – Department of Public Health and Environment/Fleet Management [2018-1311]  
6) Present Bid #B1800093, Brush Chipper – Department of Human Services/Fleet Management [2018-1299]

**NEW BUSINESS:**

- 1) Consider Petition for Abatement or Refund of Taxes – Multilateral Partners Windsor, LP [2018-1300]
- 2) Consider Petition for Abatement or Refund of Taxes – WRA Building Corporation [2018-1301]
- 3) Consider Petition for Abatement or Refund of Taxes – Aims Leasing Corporation [2018-1302]
- 4) Consider Petition for Abatement or Refund of Taxes – Aims Junior College District [2018-1303]
- 5) Consider Petition for Abatement or Refund of Taxes – Savanna Drilling, LLC [2018-1304]
- 6) Consider Contract ID #1760 Agreement Concerning Purchase of Public Road Right-of-Way for Certain Improvements to CR 49 and authorize Chair to sign necessary documents – Thomas D. Croghan Living Trust and Mary E. Croghan Living Trust [2018-1305]



# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 25 -	Greeley Housing Authority	4:30 PM
Apr 25 -	Home Rule Charter Amendment Study Committee – Administration Building	6:00 PM
Apr 30 -	Board of Trustees for NCMC	12:00 PM
May 1 -	Planning Commission	12:30 PM
May 2 -	Home Rule Charter Amendment Study Committee – Johnstown Senior Center	6:00 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.

May 2 -	Request Concerning Extension of time for Submittal of Final Plan for Change of Zone, PZ-1071, for Adler Estates PUD – Mead Crossings, LLC ( <i>cont'd from 4/18/2018</i> )	
May 14 -	Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz ( <i>cont'd from 4/9/2018</i> )	

## HEARINGS:

Apr 25 -	Docket #2018-37, PL2545 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0008, for a greater than 12-inch high pressure natural gas pipeline approximately 2.5 miles long (24-inch natural gas pipeline) in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [generally located north of CR 8; east of CR 13; south of CR 12; west of CR 21] (Planner – Kim Ogle)	10:00 AM
Apr 25 -	Docket #2018-36, PL2132 - A Site Specific Development Plan and 2nd Amended Use by Special Review Permit, 2MJUSR18-12-1792 (for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility) one (1) up to one hundred (100) feet in height secure Communications Tower, and the addition of new gas processing equipment to improve capacity and efficiency of the existing plant in the A (Agricultural) Zone District, DCP Lucerne 2 Plant, LLC [located north of and adjacent to CR 50; west of and adjacent to CR 51] (Planner – Kim Ogle)	10:00 AM
Apr 25 -	Docket #2018-34, PL2542 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0066, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and two (2) Home Businesses: one being for the storage of up to two (2) commercial vehicles and indoor storage of supplies for a carpet laying business, and a second home business for a tax preparation business to be conducted on site in the A (Agricultural) Zone District, Genaro Nunez and Jose and Mariana Ramirez [located north of and adjacent to the intersection for East 16th Street and Delwood Avenue] (Planner – Ryder Reddick)	10:00 AM
May 2 -	Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall) ( <i>cont'd from 4/23/2018</i> )	10:00 AM

**HEARINGS (CONT'D):**

- May 2 - Docket #2018-40, PL2547 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0007, for a greater than 12-inch high pressure natural gas pipeline (20-inch natural gas pipeline) approximately 14 miles long in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located north of CR 12; east of CR 41; south of CR 36; west of CR 51] (Planner – Kim Ogle) 10:00 AM
- May 2 - Docket #2018-38, PL1007 - A Site Specific Development Plan and 3rd Amended Use by Special Review Permit, 3MJUSR18-95-1092, for Agricultural Service establishments primarily engaged in performing agricultural, animal husbandry or horticultural service on a fee or contract basis, including a Livestock Confinement Operation (L.C.O) (4.5 million poultry birds) and uses similar to the uses listed as Uses by Special Review as long as the use complies with the general intent of the A (Agricultural) Zone District (feed mill, grain and/or feed storage, in-line poultry barns, pullet barns, egg processing plant and appurtenances associated with a commercial egg facility in the A (Agricultural) Zone District, Opal Foods, LLC [located west of and adjacent to CR 73; 1 mile north of CR 18] (Planner – Kim Ogle) 10:00 AM
- May 2 - Docket #2018-39, PL2546 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0010, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (parking, storage and staging of vehicles associated with a tanker truck septic business) in the A (Agricultural) Zone District, Kenneth and Jamie Starman [located approximately 1,900 feet north of Hwy 392; west of and adjacent to CR 53] (Planner – Kim Ogle) 10:00 AM
- May 9 - Docket #2018-42, PL2549 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0076, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (5,000-head robotic dairy) and one single-family dwelling unit permit lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit for farm employee residence) in the A (Agricultural) Zone District, De Jager 2007 Living Trust, c/o Icon Holsteins, LLC [located south of and adjacent to CR 50; west of and adjacent to CR 55] (Planner – Michael Hall) 10:00 AM
- May 9 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the weld county sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north and south of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) 10:00 AM

**HEARINGS (CONT'D):**

- May 9 - Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) (*cont'd from 4/18/2018*) 10:00 AM
- May 16 - Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - (*cont'd from 2/14/2018*) 10:00 AM
- May 23 - Docket #2018-45, PL2550 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0002, for Oil and Gas Support and Service (compressor station facility and laydown yard for oil and gas production and oil and gas support equipment) along with a 70-foot communication tower in the A (Agricultural) Zone District, Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC [located west of and adjacent to the intersection of CRs 10 and 15; approximately 0.5 miles south of CR 12] (Planner – Chris Gathman) 10:00 AM
- May 23 - Docket #2018-46, PL2551 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0017, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, Stroh Family Trust, and OGG&S, LLC, c/o DCP Operating Company, LP [located approximately 525 feet south of CR 36; approximately 1,400 feet west of CR 49] (Planner – Kim Ogle) 10:00 AM
- May 23 - Docket #2018-47, PL2552 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0018, for Mineral Resource Development Facilities including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, NCWYO Assets, LLC, c/o DCP Operating Company, LP [located approximately 1,615 feet south of CR 74; approximately 749 feet west of CR 47] (Planner – Kim Ogle) 10:00 AM

**COMMUNICATIONS:**

- 1) Community Corrections Board, Agenda for April 24, 2018
- 2) Board of Public Health, Agenda for April 20, 2018
- 3) Planning Commission, Minutes from April 17, 2018

**PUBLIC REVIEW:**

- 1) Town of Firestone, Barefoot Lakes Filing No. 3, Annexation, Public Notice, and Map [2015-3641]

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

- 1) Election of Acting Chair Pro-Tem of the Board for April 23, 2018 [2018-1259]
- 2) Approve Contract ID #1725 Agreement for Services – Colorado Youth Corps Association [2018-1263]
- 3) Approve Appointment of Nickie Phillips as Assistant Veterans Service Officer [2018-1264]
- 4) Approve Agreement for Professional Services for Veterans Services Office Addition – Choice Builders, Inc. [2018-1265]
- 5) Approve Special Events Permit – The Wild Animal Sanctuary [2018-1266]
- 6) Approve Contract ID #1762 2018 Cooperative Law Enforcement Operating and Financial Plan [2018-1267]
- 7) Approve Temporary Closure of CR 64 between CRs 47 and 49 [2018-1268]
- 8) Approve Temporary Closure of CR 41 between CRs 72 and 74 [2018-1269]
- 9) Approve Temporary Closure of CR 70 between CRs 43 and 45 [2018-1270]
- 10) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – NW1/4 NE1/4, S10, T3N, R63W [2018-1271]
- 11) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – SW1/4 NE1/4, S10, T3N, R63W [2018-1272]
- 12) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – E1/2 NE1/4, S10, T3N, R63W [2018-1273]
- 13) Approve Recorded Exemption, RECX17-0216 – Meadow Ridge Holdings, LLC, c/o Barry Fehr [2018-1274]
- 14) Action of the Board Concerning USR17-0044 – Kyle Kempema (*cont'd to 5/2/2018*) [2018-1284]

**MISCELLANEOUS:**

- \* 1) Warrants – April 24, 2018 [2018-1306]
- \* 2) UNC Bears Day, Women's Basketball – April 25, 2018 [2018-1294]
- \* 3) UNC Bears Day, Men's Basketball – April 25, 2018 [2018-1295]
- \* 4) Contract ID #1763 Amended and Restated Computer Software End-User Support Agreement – Spillman Technologies, Inc. [2018-1307]
- \* 5) Contract ID #1765 Amended and Restated Computer Software End-User License Agreement – Spillman Technologies, Inc. [2018-1308]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, APRIL 30, 2018**  
**9:00 a.m.**

**2018-1358**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Steve Moreno, Chair - EXCUSED  
Commissioner Barbara Kirkmeyer, Pro-Tem - EXCUSED  
Commissioner Sean P. Conway  
Commissioner Julie A. Cozad  
Commissioner Mike Freeman, Acting Chair Pro-Tem

**MINUTES:** Approval of minutes of April 25, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on April 25, 2018: 1) USR18-0008 – Kerr-McGee Gathering, LLC, 2) 2MJUSR18-12-1792 – DCP Lucerne 2 Plant, LLC, and 3) USR17-0066 – Genaro Nunez and Jose and Mariana Ramirez

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PRESENTATIONS:**

- 1) Certificate of Appreciation, Department of Public Safety Information Technology – Jack Statler [2018-1360]

**PUBLIC INPUT:**

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. 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 take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**BIDS:**

- 1) Approve Bid #B1800085, Chip Seal Oil Supply – Department of Public Works [2018-1165]
- 2) Approve Bid #B1800088, Emulsion Dust Control Agent – Department of Public Works [2018-1175]
- 3) Approve Bid #B1800086, Weld County 1105 H Street Remodel – Department of Buildings and Grounds [2018-1166]
- 4) Present Bid #B1800071, Historical Document Scanning-Property Research – Department of Information Technology [2018-1361]
- 5) Present Bid #B1800084, Weld County 1401 Building Remodel – Department of Buildings and Grounds [2018-1362]

**NEW BUSINESS:**

- 1) Consider Change Order #4 for Centennial Sidewalks (Bid #B1700078) and authorize Chair to sign – Growling Bear Company, Inc. [2017-1053]
- 2) Consider Contract ID #1773 Lease Agreement for Lupton Bottom Ditch Shares and authorize Chair to sign – Ray Domenico Farms, Inc. [2018-1363]
- 3) Consider Contract ID #1766 Lease Agreement for Fulton Ditch Shares and authorize Chair to sign – James Anglin [2018-1364]
- 4) Consider Temporary Closure of CR 8 between CRs 27 and 37 [2018-1365]
- 5) Consider Temporary Closure of CR 380 between CRs 52 and 67 [2018-1366]
- 6) Consider Temporary Closure of CR 31 between CRs 64 and 66, and CRs 74 and 76 [2018-1367]
- 7) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.426997 acres) [2018-1368]
- 8) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.12 acres) [2018-1369]
- 9) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.189394 acres) [2018-1370]
- 10) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.461142 acres) [2018-1371]
- 11) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.195133 acres) [2018-1372]
- 12) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.258264 acres) [2018-1373]
- 13) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Trevor Pellerite [2018-1374]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 30 -	Board of Trustees for NCMC	12:00 PM
May 1 -	Board of Retirement	9:00 AM
May 1 -	Planning Commission	12:30 PM
May 2 -	Home Rule Charter Amendment Study Committee – Johnstown Senior Center	6:00 PM
May 7 -	Fair Board	7:00 PM
May 9 -	Home Rule Charter Amendment Study Committee – Windsor Town Hall	6:00 PM
May 10 -	Weld Faith Partnership Council	7:30 AM
May 10 -	Area Agency on Aging Advisory Board	9:00 AM

## 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.

- May 2 - Request Concerning Extension of time for Submittal of Final Plan for Change of Zone, PZ-1071, for Adler Estates PUD – Mead Crossings, LLC (*cont'd from 4/18/2018*)
- May 14 - Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz (*cont'd from 4/9/2018*)

## HEARINGS:

- May 2 - Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall) (*cont'd from 4/23/2018*) 10:00 AM
- May 2 - Docket #2018-40, PL2547 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0007, for a greater than 12-inch high pressure natural gas pipeline (20-inch natural gas pipeline) approximately 14 miles long in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located north of CR 12; east of CR 41; south of CR 36; west of CR 51] (Planner – Kim Ogle) 10:00 AM
- May 2 - Docket #2018-38, PL1007 - A Site Specific Development Plan and 3rd Amended Use by Special Review Permit, 3MJUSR18-95-1092, for Agricultural Service establishments primarily engaged in performing agricultural, animal husbandry or horticultural service on a fee or contract basis, including a Livestock Confinement Operation (L.C.O) (4.5 million poultry birds) and uses similar to the uses listed as Uses by Special Review as long as the use complies with the general intent of the A (Agricultural) Zone District (feed mill, grain and/or feed storage, in-line poultry barns, pullet barns, egg processing plant and appurtenances associated with a commercial egg facility in the A (Agricultural) Zone District, Opal Foods, LLC [located west of and adjacent to CR 73; 1 mile north of CR 18] (Planner – Kim Ogle) 10:00 AM

**HEARINGS (CONT'D):**

- May 2 - Docket #2018-39, PL2546 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0010, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (parking, storage and staging of vehicles associated with a tanker truck septic business) in the A (Agricultural) Zone District, Kenneth and Jamie Starman [located approximately 1,900 feet north of Hwy 392; west of and adjacent to CR 53] (Planner – Kim Ogle) 10:00 AM
- May 9 - Docket #2018-42, PL2549 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0076, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (5,000-head robotic dairy) and one single-family dwelling unit permit lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit for farm employee residence) in the A (Agricultural) Zone District, De Jager 2007 Living Trust, c/o Icon Holsteins, LLC [located south of and adjacent to CR 50; west of and adjacent to CR 55] (Planner – Michael Hall) 10:00 AM
- May 9 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the weld county sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north and south of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) 10:00 AM
- May 9 - Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) (*cont'd from 4/18/2018*) 10:00 AM
- May 16 - Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - (*cont'd from 2/14/2018*) 10:00 AM



**HEARINGS (CONT'D):**

- May 23 - Docket #2018-45, PL2550 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0002, for Oil and Gas Support and Service (compressor station facility and laydown yard for oil and gas production and oil and gas support equipment) along with a 70-foot communication tower in the A (Agricultural) Zone District, Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC [located west of and adjacent to CR 15 and west of and adjacent to the intersection of CR 10 and CR 15] (Planner – Chris Gathman) 10:00 AM
- May 23 - Docket #2018-46, PL2551 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0017, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, Stroh Family Trust, and OGG&S, LLC, c/o DCP Operating Company, LP [located approximately 525 feet south of CR 36; approximately 1,400 feet west of CR 49] (Planner – Kim Ogle) 10:00 AM
- May 23 - Docket #2018-47, PL2552 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0018, for Mineral Resource Development Facilities including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, NCWYO Assets, LLC, c/o DCP Operating Company, LP [located approximately 1,615 feet south of CR 74; approximately 749 feet west of CR 47] (Planner – Kim Ogle) 10:00 AM

**REPORTS:**

- 1) Public Trustee, 2018 First Quarter Profit and Loss Statement and Summary of Accounts, dated April 23, 2018

**COMMUNICATIONS:**

- 1) Jess White, Letter of Support for Bible Study Presence in Weld County Jail and through Justice Services
- 2) Department of Public Works, Option #1 Letter for CDL Driver Testing with Colorado Department of Revenue, Division of Motor Vehicle

**PUBLIC REVIEW:**

- 1) Town of Mead, Red Barn Subdivision Annexation, Preliminary and Final Plat [2018-0623]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Cecil’s Kersey Farm 17 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1261 [2018-1286]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Gillham 18 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0042 [2018-1287]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Aka Energy Group, LLC – Gilcrest Gas Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 07WE0881 [2018-1288]

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

- 1) Election of Acting Chair Pro-Tem of the Board for April 25, 2018 [2018-1293]
- 2) Approve Petition for Abatement or Refund of Taxes – Multilateral Partners Windsor, LP [2018-1300]
- 3) Approve Petition for Abatement or Refund of Taxes – WRA Building Corporation [2018-1301]
- 4) Approve Petition for Abatement or Refund of Taxes – Aims Leasing Corporation [2018-1302]
- 5) Approve Petition for Abatement or Refund of Taxes – Aims Junior College District [2018-1303]
- 6) Approve Petition for Abatement or Refund of Taxes – Savanna Drilling, LLC [2018-1304]
- 7) Approve Contract ID #1760 Agreement Concerning Purchase of Public Road Right-of-Way for Certain Improvements to CR 49 – Thomas D. Croghan Living Trust and Mary E. Croghan Living Trust [2018-1305]
- 8) Approve USR18-0008 – Kerr-McGee Gathering, LLC [2018-1203]
- 9) Approve 2MJUSR18-12-1792 – DCP Lucerne 2 Plant, LLC [2018-1215]
- 10) Approve USR17-0066 – Genaro Nunez and Jose and Mariana Ramirez [2018-1229]

**MISCELLANEOUS:**

- \* 1) Warrants – April 27, 2018 [2018-1375]
- \* 2) Certificate of Appreciation, Department of Public Safety Information Technology – Jack Statler [2018-1360]
- \* 3) Change Order #4 for Centennial Sidewalks (Bid #B17-00078) – Growling Bear Company, Inc. [2017-1053]
- \* 4) Appointment of Deputy District Attorney – Trevor Pellerite [2018-1374]
- \* 5) Contract ID #1761 Extension/Renewal for 2018 Material Hauling Agreement for Professional Services (Bid #B1800062) – Richardson Consolidated, Inc. [2018-0698]
- \* 6) Agreement for Contract Services for Department of Public Safety Communications - Mark Lawley [2018-1376]

\* **Signed this date**