

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 1, 2018
9:00 a.m.

2018-2477

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 July 30, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Sheriff's Office – Vicki Harbert [2018-2479]

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 #B1800127, Human Services Building A Remodel Data Cable – Department of Information Technology [2018-2263]
2) Approve Bid #B1800128, Cisco 9300 Switches – Department of Information Technology [2018-2264]

NEW BUSINESS:

- 1) Consider Contract ID #1834 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Karen Braunagel [2018-2480]
2) Consider Seven (7) Amendments to Regional Communications User Agreements for Wireless Radio Services and authorize Chair to sign – Various Entities [2018-2481]
3) Consider Establishing the Neighborhood to be Served, Designating a Commissioner to make On-Site Inspection and Setting the Hearing Date Concerning the Application of Collison Brewing Company, LLC, dba Collison Brewing Company, for a Brew Pub (County) Liquor License [2018-2482]
4) Consider Property Use Agreement for Planning Commission IPAD and authorize Chair to sign – Elijah Hatch [2018-2483]
5) Consider Directing Clerk to the Board to Have Published Emergency Ordinance No. 254-A Supplemental Appropriation for 2018 [2018-2489]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 2 -	Island Grove Advisory Board	4:00 PM
Aug 6 -	Fair Board	7:00 PM
Aug 7 -	Board of Retirement	9:00 AM
Aug 7 -	Planning Commission	12:30 PM
Aug 9 -	Weld Faith Partnership Council	7:30 AM
Aug 9 -	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.

- Aug 6 - 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 5/2/2018*)
- Aug 6 - First Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code
- Aug 6 - First Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Chapter Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Aug 13 - Final Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code
- Aug 13 - Final Reading of Weld County Code Ordinance #2018-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements (*Evans*), of the Weld County Code
- Aug 29 - Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code
- Aug 29 - Second Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code

HEARINGS:

- Aug 1 - Docket #2018-75, PL2565 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0025, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking for a water hauling business and fuel storage) 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, Manuel G. Ruiz Prieto, c/o Ruiz Trucking, LLC, [located north of and adjacent to CR 44; west of and adjacent to CR 47] (Planner – Michael Hall) 10:00 AM

HEARINGS (CONT'D):

- Aug 1 - Docket #2018-83, PL2573 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0043, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline approximately 43.3 miles in length) in the A (Agricultural) Zone District, ONEOK, Inc. [Generally located between the Wyoming State Line on the north, CR 99 on the west; the Weld County/Logan County Line on the east; and CR 78 on the south] (Planner – Chris Gathman) 10:00 AM
- Aug 1 - Docket #2018-72, PL2566 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0029, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Front Range Dairy, LLC, c/o Expedition Water Solutions [located east of adjacent to CR 19; approximately 0.3 of a mile south of CR 16] (Planner – Diana Aungst) 10:00 AM
- Aug 8 - 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 of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – *(cont'd from 05/09/2018) - (TO BE CONT'D TO 10/17/2018)* 9:00 AM
- Aug 8 - Docket #2018-84, PL2574 - Change of Zone, COZ18-0002, from the C-3 (Business Commercial) Zone District to the R-1 (Low-Density Residential) Zone District, Brady Rentals, LLC [located south of and adjacent to East 18th Street; west of and adjacent to Balsam Avenue] (Planner – Diana Aungst) 10:00 AM
- Aug 8 - Docket #2018-76, PL2569 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0039, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and five (5) Conex for use during the construction of the facility in the A (Agricultural) Zone District, OGG and S LLC and the Stroh Family Trust, c/o Discovery DJ Services, LLC [located north of and adjacent to CR 34.5; west of and adjacent to CR 49] (Planner – Kim Ogle) 10:00 AM
- Aug 15 - Docket #2018-98, PL2585 - A Site Specific Development Plan and Use by Special Review, USR18-0066, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Randall and Tani Owens [located north of and adjacent to Holly Street (600 feet south of CR 16); 500 feet east of CR 7 (Aggregate Blvd)] (Planner – Angela Snyder) 10:00 AM
- Aug 15 - Docket #2018-77, PL2570 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0047, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar XXIX, LLC [located north of and adjacent to CR 36, west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- Aug 15 - Docket #2018-73, PL2567 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0022, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (compressor station for natural gas and all related equipment, including, but not limited to, four (4) compressors, a slug catcher, a 3-phase separator, a 49-foot tall dehydration tower, a 30-foot tall combustor, an MCC building with a 20-foot tall pole mounted communication antenna, and a fuel gas skid, two (2) cargo containers, and five (5) temporary construction trailers) in the A (Agricultural) Zone District, Verdad Resources, c/o Cureton Midstream, LLC [located north of and adjacent to CR 6; east of and adjacent to CR 49] (Planner – Diana Aungst) 10:00 AM
- Aug 29 - Docket #2018-78, PL2571 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0036, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Robert E. Ehrlich, LLC [located north of and adjacent to CR 32 and approximately 0.5 miles west of CR 5] (Planner – Diana Aungst) – **(CONT'D INDEFINITELY – REFER BACK TO PLANNING)** 10:00 AM
- Aug 29 - Docket #2018-79, PL2572 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0049, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Shawn and Susan Wiant [located approximately 200 feet south of CR 4; east of and adjacent to CR 45] (Planner – Kim Ogle) 10:00 AM
- Aug 29 - Docket #2018-69, PL2578 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0053, for Mineral Resource Development Facilities including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and eight (8) conex for use during the construction of the facility in the A (Agricultural) Zone District, Crestone Peak Resources Holdings, LLC [located north of CR 4; west of CR 19] (Planner – Kim Ogle) 10:00 AM

COMMUNICATIONS:

- 1) Board of Adjustment, Minutes from July 17, 2018
- 2) Department of Planning Services, Addition to File PL2545, USR18-0008 – Kerr-McGee Gathering, LLC
- 3) Department of Planning Services, Addition to File PL2546, USR18-0010 – Kenneth and Jamie Starman
- 4) Department of Planning Services, Addition to File PL2485, USR17-0017 – Surprise Property Development, LLC

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Great Western Operating Company, LLC – Burr FD Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0707, 18WE0708, and 18WE0709 [2018-2304]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Whiting Oil and Gas Corporation – Razor 11 Central Production Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0296, 18WE0297, and 18WE0298 [2018-2305]

PUBLIC REVIEW (CONT'D):

- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Front Range Landfill, Inc. – Front Range Landfill, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 97OPWE188 [2018-2444]

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

- 1) Approve Renewal Application for an Optional Premises (County) Liquor License – Fritzier Farms, Inc., dba Fritzier Corn Maze [2018-2438]
- 2) Approve Application for Energy and Mineral Impact Assistance Program Grant for County Road 18 from Patrick Street to County Road 37 Improvements (Tier I – August Cycle) [2018-2439]
- 3) Approve Application for Energy and Mineral Impact Assistance Program Grant for County Road 29 from State Highway 14 to County Road 90 Improvements (Tier II – August Cycle) [2018-2440]
- 4) Action of the Board Concerning Suspension of Colorado Retail Food Establishment License – Taqueria La Sierra [2018-2441]

MISCELLANEOUS:

- * 1) Warrants – July 31, 2018 [2018-2484]
- * 2) Recognition of Services, Sheriff’s Office – Vicki Harbert [2018-2479]
- * 3) Contract ID #1889 Agreement for Child Protection Services (Bid #B1800058) – Crossroads Counseling, LLC [2018-2485]
- * 4) Contract ID #1929 Agreement Amendment for Respite Care Services – Ryan and Kara Haines [2018-1653]
- * 5) Contract ID #1936 Agreement Amendment for Respite Care Services – Pam Miller [2017-2324]
- * 6) Contract ID #1937 Agreement Amendment for Respite Care Services – Jeff Taylor and Alexander Silva [2018-1698]
- * 7) Contract ID #1943 Agreement Amendment for Respite Care Services – Jon and Nicole Wright [2017-2093]
- * 8) Contract ID #1946 Agreement Amendment for Respite Care Services – Patricia Lind [2017-2323]
- * 9) Contract ID #1976 Extension/Renewal for Crisis Assessment Protocol – North Range Behavioral Health [2016-2243]
- * 10) Contract ID #2009 Agreement to Implement GIS Parcel Fabric (Bid #B1800079) – Pro-West and Associates, Inc. [2018-1807]
- * 11) Small Tract Oil and Gas Lease for mineral interests (0.7342 acres-part of SE1/4 of S4, T4N, R67W) – Aztec Exploration, LLC [2018-2486]
- * 12) Small Tract Oil and Gas Lease for mineral interests (2.8104 acres-part of S1/2 of S5, T4N, R67W) – Aztec Exploration, LLC [2018-2487]
- * 13) Small Tract Oil and Gas Lease for mineral interests (0.1354 acres-part of NW1/4 of S9, T4N, R67W) – Aztec Exploration, LLC [2018-2488]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 6, 2018
9:00 a.m.

2018-2497

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Barbara Kirkmeyer, Pro-Tem – arrived at 9:03 a.m.
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman

MINUTES: Approval of minutes of August 1, 2018

READ ORDINANCE BY AUDIO: Read Code Ordinance 2018-03 and 2018-05 by audio.

CERTIFICATION OF HEARINGS: Hearings conducted on August 1, 2018: 1) USR18-0025 – Manuel G. Ruiz Prieto, c/o Ruiz Trucking, LLC, 2) USR18-0043 – ONEOK, Inc., and 3) USR18-0029 – Front Range Dairy, LLC, c/o Expedition Water Solutions; and Hearings conducted on August 2, 2018: 1) Board of Equalization

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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BIDS:

- 1) Present Bid #B1800130, Roof Top Unit Replacement (Island Grove Extension) – Department of Buildings and Grounds [2018-2499]
- 2) Approve Bid #B1800129, Missile Site Concrete Repairs – Department of Buildings and Grounds [2018-2355]

NEW BUSINESS:

- 1) Consider Easement Quit Claim Deed to Transfer Three (3) Slope Easements and authorize Chair to sign – Town of Erie [2018-2500]
- 2) Consider Permit Application and Report of Changes to Change Rinn Valley, LLLP, from Ole Hickory Smokehouse and Tavern to Rinn Valley Restaurant and Tavern, and authorize Chair to sign [2018-2501]
- 3) Consider Contract ID #2008 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Evans Fire Protection [2018-2502]
- 4) Consider Temporary Closure of CR 54 between CRs 15 and 17 [2018-2503]

NEW BUSINESS (CONT'D):

- 5) Consider Authorizing Board of County Commissioners to Adjourn as Board of Equalization for Calendar Year 2018 [2018-2504]

PLANNING OLD BUSINESS:

- 1) Consider Extension of Time Submittal of Final Plan for Change of Zone, PZ-1071, for Alder Estates PUD – Mead Crossings, LLC (*cont'd from 5/2/2018*) [2018-2505]

PLANNING:

- 1) Consider Recorded Exemption, RECX18-0075 – Erica Arnold [2018-2506]
- 2) First Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Chapter Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code [2018-2507]
 - Legals.....[2018-2508]
 - Correspondence.....[2018-2509]
- 3) First Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code [2018-2510]
 - Legals.....[2018-2511]
 - Correspondence.....[2018-2512]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 6 -	Fair Board	7:00 PM
Aug 7 -	Board of Retirement	9:00 AM
Aug 7 -	Planning Commission	12:30 PM
Aug 9 -	Weld Faith Partnership Council	7:30 AM
Aug 9 -	Area Agency on Aging Advisory Board	9:00 AM
Aug 13 -	Juvenile Community Review Board	12:00 PM
Aug 16 -	Extension Advisory Council	12:00 PM
Aug 16 -	Greeley-Weld Airport Authority Board	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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- Aug 13 - Consider Resubdivision, RES18-0003, to divide Lot 5, Block 4 Carriage Estates 1st Filing, into two (2) lots. The proposed lot line will divide the duplex on the property along the common party wall – Cropper Country Inns, III, LLC, c/o Thomas and Annabelle Canzona
- Aug 13 - Final Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code
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HEARINGS (CONT'D):

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- Aug 29 - Docket #2018-79, PL2572 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0049, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Shawn and Susan Wiant [located approximately 200 feet south of CR 4; east of and adjacent to CR 45] (Planner – Kim Ogle) 10:00 AM
- Aug 29 - Docket #2018-69, PL2578 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0053, for Mineral Resource Development Facilities including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and eight (8) conex for use during the construction of the facility in the A (Agricultural) Zone District, Crestone Peak Resources Holdings, LLC [located north of CR 4; west of CR 19] (Planner – Kim Ogle) 10:00 AM

COMMUNICATIONS:

- 1) Board of County Commissioners, Letter of Support dated August 1, 2018, re: Upstate Colorado Economic Development Application for Contributed Project within the Weld County Enterprise Zone – Colorado Economic Development Commission, Office of Economic Development and International Trade
- 2) Planning Commission, Agenda for August 7, 2018
- 3) Pioneer Metropolitan District No. 3, Financial Statements dated December 31, 2017
- 4) McGeady and Becher Law Offices, 2017 Annual Reports to Southern Weld Advisory Board and Weld County Commissioners, re: Resource Colorado Water and Sanitation Metropolitan District, dated December 31, 2017
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – Faith Tabernacle Church, Inc.
- 6) Colorado Department of Labor and Employment, Division of Workers' Compensation, WC112 Self-Insured Surcharge Form

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

- 1) Approve Contract ID #1834 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Karen Braunagel [2018-2480]
- 2) Approve Seven (7) Amendments to Regional Communications User Agreements for Wireless Radio Services – Various Entities [2018-2481]
- 3) Approve Establishing the Neighborhood to be Served, Designating a Commissioner to make On-Site Inspection and Setting the Hearing Date Concerning the Application of Collison Brewing Company, LLC, dba Collison Brewing Company, for a Brew Pub (County) Liquor License [2018-2482]
- 4) Approve Property Use Agreement for Planning Commission IPAD – Elijah Hatch [2018-2483]
- 5) Approve Directing Clerk to the Board to Have Published Emergency Ordinance No. 524-A, In the Matter of a Supplemental Appropriation for 2018 [2018-2489]
- 6) Approve USR18-0025 – Manuel G. Ruiz Prieto, c/o Ruiz Trucking, LLC [2018-2334]
- 7) Approve USR18-0043 – ONEOK, Inc. [2018-2381]
- 8) Approve USR18-0029 – Front Range Dairy, LLC, c/o Expedition Water Solutions [2018-2189]

RESOLUTIONS (CONT'D):

- 9) Action of the Board Concerning 2018 Board of Equalization Decisions Concerning
Petitioner Appeals [2018-2492]

ORDINANCES:

- 1) First Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and
Reenacting with Amendments, Chapter 2 Chapter Administration, Chapter 8 Public
Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld
County Code [2018-2507]
- 2) First Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and
Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization
Areas (*Pipelines*), of the Weld County Code [2018-2510]

MISCELLANEOUS:

- * 1) Warrants – August 3, 2018 [2018-2513]
- * 2) Recognition of Services, Department of Human Services – Gonzalo De La Rosa [2018-2514]
- * 3) Two (2) Recognition of Services, Sheriff’s Office – Janet Batman and Larry Barker [2018-2515]
- * 4) Recognition of Services, Department of Public Health and Environment – Faton
Emami [2018-2516]
- * 5) Contract ID #2015 Master Software License for 1099 Reporting – 1099 Pro, Inc. [2018-2517]
- * 6) Contract ID #1968 Agreement Extension/Renewal for Water Supply Planning – White
Sands Water Engineers, Inc. [2015-2133]
- * 7) Contract ID #2010 First Amendment to Right to Enter Agreement to Obtain Soil and/or
Gravel for Road Purposes – Peters 313 Ranch, Inc. [2015-3367]
- * 8) Contract ID #2012 Agreement for Potholing and Utility Location Services for 2018 (Bid
#B1800126) – Diversified Underground, Inc. [2018-2145]
- * 9) Small Tract Oil and Gas Lease (2.42 acres-part of SE1/4 and SW1/4, T8N, R60W) – Bison
Oil and Gas II, LLC [2018-2518]
- * 10) Division Order to Bonanza Creek Energy, Inc. (Longhorn V41-10-9XRLNB) [2018-2519]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 8, 2018
9:00 a.m.

2018-2526

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 August 6, 2018

AMENDMENTS TO AGENDA: Add the following under New Business: 7) Consider Memorandum of Understanding Regarding Railroad Facility Improvements and authorize Chair to sign – Town of LaSalle and Union Pacific Railroad [2018-2527]

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.

NEW BUSINESS:

- 1) Consider Contract ID #2014 Intergovernmental Agreement for Spillman Records Use and Support and authorize Chair to sign – Dacono Police Department [2018-2528]
- 2) Consider Contract ID #1897 Intergovernmental Agreement for Spillman Records Use and Support and authorize Chair to sign – Evans Police Department [2018-2529]
- 3) Consider Release of Lien for Special Assessment of Daily Penalties for a Zoning Violation – 1138 CR 33.5, Brighton, Colorado [2018-2530]
- 4) Consider Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Abel Vega [2018-2531]
- 5) Consider Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris [2018-2532]
- 6) Consider Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lance Rausch [2018-2533]
- 7) Consider Contract ID #2037 Memorandum of Understanding Regarding Railroad Facility Improvements and authorize Chair to sign – Town of LaSalle and Union Pacific Railroad Company [2018-2539]
- 8) Consider Contract ID #2036 Energy and Mineral Impact Assistance Program Grant Agreement for Design and Floodplain Analysis for CR 39 Connector Project (Tier I) and authorize Chair to sign [2018-2534]
- 9) Consider Temporary Closure of CR 87 between U.S. Highway 34 and CR 42.5 [2018-2535]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 9 -	Weld Faith Partnership Council	7:30 AM
Aug 9 -	Area Agency on Aging Advisory Board	9:00 AM
Aug 13 -	Juvenile Community Review Board	12:00 PM
Aug 16 -	Extension Advisory Council	12:00 PM
Aug 16 -	Greeley-Weld Airport Authority Board	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Aug 13 - Consider Resubdivision, RES18-0003, to divide Lot 5, Block 4 Carriage Estates 1st Filing, into two (2) lots. The proposed lot line will divide the duplex on the property along the common party wall – Cropper Country Inns, III, LLC, c/o Thomas and Annabelle Canzona
- Aug 13 - Final Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code
- Aug 13 - Final Reading of Weld County Code Ordinance #2018-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements (*Evans*), of the Weld County Code
- Aug 29 - Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code
- Aug 29 - Second Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code

HEARINGS:

- Aug 8 - 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 of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (*cont'd from 05/09/2018*) - (**TO BE CONT'D TO 10/17/2018**) 9:00 AM

HEARINGS (CONT'D):

- Aug 8 - Docket #2018-84, PL2574 - Change of Zone, COZ18-0002, from the C-3 (Business Commercial) Zone District to the R-1 (Low-Density Residential) Zone District, Brady Rentals, LLC [located south of and adjacent to East 18th Street; west of and adjacent to Balsam Avenue] (Planner – Diana Aungst) 10:00 AM
- Aug 8 - Docket #2018-76, PL2569 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0039, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and five (5) Conex for use during the construction of the facility in the A (Agricultural) Zone District, OGG and S LLC and the Stroh Family Trust, c/o Discovery DJ Services, LLC [located north of and adjacent to CR 34.5; west of and adjacent to CR 49] (Planner – Kim Ogle) 10:00 AM
- Aug 15 - Docket #2018-98, PL2585 - A Site Specific Development Plan and Use by Special Review, USR18-0066, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Randall and Tani Owens [located north of and adjacent to Holly Street (600 feet south of CR 16); 500 feet east of CR 7 (Aggregate Blvd) (Planner – Angela Snyder) 10:00 AM
- Aug 15 - Docket #2018-77, PL2570 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0047, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar XXIX, LLC [located north of and adjacent to CR 36, west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Aug 15 - Docket #2018-73, PL2567 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0022, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (compressor station for natural gas and all related equipment, including, but not limited to, four (4) compressors, a slug catcher, a 3-phase separator, a 49-foot tall dehydration tower, a 30-foot tall combustor, an MCC building with a 20-foot tall pole mounted communication antenna, and a fuel gas skid, two (2) cargo containers, and five (5) temporary construction trailers) in the A (Agricultural) Zone District, Verdad Resources, c/o Cureton Midstream, LLC [located north of and adjacent to CR 6; east of and adjacent to CR 49] (Planner – Diana Aungst) 10:00 AM
- Aug 29 - Docket #2018-78, PL2571 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0036, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Robert E. Ehrlich, LLC [located north of and adjacent to CR 32 and approximately 0.5 miles west of CR 5] (Planner – Diana Aungst) – **(CONT'D INDEFINITELY – REFER BACK TO PLANNING)** 10:00 AM
- Aug 29 - Docket #2018-79, PL2572 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0049, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Shawn and Susan Wiant [located approximately 200 feet south of CR 4; east of and adjacent to CR 45] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

Aug 29 - Docket #2018-69, PL2578 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0053, for Mineral Resource Development Facilities including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and eight (8) conex for use during the construction of the facility in the A (Agricultural) Zone District, Crestone Peak Resources Holdings, LLC [located north of CR 4; west of CR 19] (Planner – Kim Ogle) 10:00 AM

REPORTS:

1) Department of Public Works, Road Closures, for less than 72 hours, July, 2018

COMMUNICATIONS:

1) Department of Justice Services, Addition to File - Canteen Services price increase

PUBLIC REVIEW:

1) Town of Pierce, Rim Rock Annexations 1-3, Impact Report, Resolution, Petition, Notice and Maps [2018-2520]

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

- 1) Approve Easement Quit Claim Deed to Transfer Three (3) Slope Easements – Town of Erie [2018-2500]
- 2) Approve Permit Application and Report of Changes to Change Rinn Valley, LLLP, from Ole Hickory Smokehouse and Tavern to Rinn Valley Restaurant and Tavern [2018-2501]
- 3) Approve Contract ID #2008 Amendment to Regional Communications User Agreement for Wireless Radio Services – Evans Fire Protection [2018-2502]
- 4) Approve Temporary Closure of CR 54 between CRs 15 and 17 [2018-2503]
- 5) Approve Authorizing Board of County Commissioners to Adjourn as Board of Equalization for Calendar Year 2018 [2018-2504]
- 6) Approve Extension of Time Submittal of Final Plan for Change of Zone, PZ-1071, for Alder Estates PUD – Mead Crossings, LLC [2018-2505]
- 7) Approve Recorded Exemption, RECX18-0075 – Erica Arnold [2018-2506]

MISCELLANEOUS:

- * 1) Warrants – August 7, 2018 [2018-2536]
- * 2) Contract ID #2030 Agreement for Construction Services for GR-44 CR 49 Roadway Weather Information System (Bid #B1800100) – Herbert Instrumentation Services, LLC [2018-1971]

* Signed this date

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 13, 2018
9:00 a.m.

2018-2562

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 August 8, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on August 8, 2018: 1) USR18-0001 – WETCO Farms, Inc., c/o Brett Bloom, 2) COZ18-0002 – Brady Rentals, LLC, and 3) USR18-0039 – Stroh Family Trust, OOG&S, LLC, c/o Discovery DJ Services, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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BIDS:

- 1) Present Bid #B1800132, Methane Monitoring System (Fleet Services Facility) –
Department of Buildings and Grounds [2018-2564]

NEW BUSINESS:

- 1) Consider Intergovernmental Agreement for 24-Hour Ballot Drop-Off Boxes and authorize
Chair to sign – Town of Lochbuie [2018-2565]
- 2) Consider Change Order #1 for CNG Fuel Site Upgrade (Bid #B1700124) and authorize
Chair to sign – Wyoming NorthStar, Inc. [2017-3092]
- 3) Consider Agreement Pursuant to C.R.S. §30-11-123 and authorize Chair to sign – Vestas
Blades America, Inc. [2018-2566]
- 4) Consider Agreement Pursuant to C.R.S. §30-11-123 and authorize Chair to sign – Hexcel
Corporation [2018-2567]
- 5) Consider Reappointments to Noxious Weed Management Advisory Board [2018-2568]
- 6) Consider Appointment to Regional Communications Advisory Board [2018-2569]
- 7) Consider Reassignments to Board of Public Health [2018-2570]
- 8) Consider Appointment to Board of Trustees for NCMC [2018-2571]
- 9) Consider Appointment to Area Agency on Aging Advisory Board [2018-2572]

NEW BUSINESS (CONT'D):

- 10) Consider Appointment to Workforce Development Board [2018-2573]
- 11) Consider Appointment to Weld-Larimer Revolving Loan Fund Committee [2018-2574]
- 12) Consider Reappointment to Board of Retirement [2018-2575]
- 13) Final Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 9 Information Technology – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code [2018-2576]
 - Legals.....[2018-2036]
 - Correspondence.....[2018-2037]

PLANNING:

- 1) Consider Vacation of Use by Special Review Permit, SUP-64 – Firestone Cattle Ranch, LP, c/o Dallas Horton [2018-2577]
- 2) Consider Resubdivision, RES18-0003, to divide Lot 5, Block 4 Carriage Estates 1st Filing, into two (2) lots, dividing the duplex on the property along the common party wall – Cropper Country Inns III, LLC, and Thomas and Annabelle Canzona [2018-2578]
- 3) Final Reading of Weld County Code Ordinance #2018-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements (*Evans*), of the Weld County Code [2018-2579]
 - Legals.....[2018-2040]
 - Correspondence.....[2018-2041]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 13 -	Juvenile Community Review Board	12:00 PM
Aug 16 -	Extension Advisory Council	12:00 PM
Aug 16 -	Greeley-Weld County Airport Authority	3:30 PM
Aug 21 -	911 Emergency Telephone Service Authority Board	12:00 PM
Aug 21 -	Planning Commission	12:30 PM
Aug 22 -	Greeley Housing Authority	4:30 PM

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- Sept 12 - Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lance Rausch (*cont'd from 8/8/2018*)
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HEARINGS (CONT'D):

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COMMUNICATIONS:

- 1) Planning Services, Addition to File PL1823, PF-1090 – Eagle View Farms, LLC
- 2) Planning Services, Addition to File PL2566, USR18-0029 – Front Range Dairy, LLC, c/o Expedition Water Solutions
- 3) Planning Services, Addition to File PL2569, USR18-0039 – Stroh Family Trust, OGG&S, LLC, c/o Discovery DJ Services, LLC
- 4) Planning Services, Addition to File PL2503, USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc.
- 5) Lyons Gaddis, Oaths of Office for Briggsdale Fire Protection District – Benjamin Brown and Ricky Peterson
- 6) Colorado Department of Military and Veterans Affairs, Letter dated August 1, 2018, re: Increased Funding for County Veterans Service Officers
- 7) Colorado Department of Local Affairs, Memorandum dated August 1, 2018, re: 2018 Final County Notice of Valuation for State Assessed Properties

COMMUNICATIONS (CONT'D):

- 8) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – Habitat for Humanity of the St. Vrain Valley, Carbon Valley Lutheran Church, Meals on Wheels of Greeley, Inc.
- 9) Federal Emergency Management Agency, Letter dated July 31, 2018, re: Letter of Map Revision Proposed Flood Hazard Determinations affecting Flood Insurance Rate Map and Flood Insurance Study report
- 10) Federal Emergency Management Agency, Letter dated August 2, 2018, re: Letter of Map Revision Based on Fill Determination Document (Removal of Structure from Special Flood Hazard Area) – A portion of S12, T3N, R67W

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

- 1) Approve Contract ID #2014 Intergovernmental Agreement for Spillman Records Use and Support – Dacono Police Department [2018-2528]
- 2) Approve Contract ID #1897 Intergovernmental Agreement for Spillman Records Use and Support – Evans Police Department [2018-2529]
- 3) Approve Release of Lien for Special Assessment of Daily Penalties for a Zoning Violation – 1138 CR 33.5, Brighton, Colorado [2018-2530]
- 4) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Abel Vega [2018-2531]
- 5) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris [2018-2532]
- 6) Action of the Board Concerning Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lance Rausch [2018-2533]
- 7) Approve Contract ID #2037 Memorandum of Understanding Regarding Railroad Facility Improvements – Town of LaSalle and Union Pacific Railroad Company [2018-2539]
- 8) Approve Contract ID #2036 Energy and Mineral Impact Assistance Program Grant Agreement for Design and Floodplain Analysis for CR 39 Connector Project (Tier I) [2018-2534]
- 9) Approve Temporary Closure of CR 87 between U.S. Highway 34 and CR 42.5 [2018-2535]
- 10) Action of the Board Concerning USR18-0001 – WETCO Farms, Inc., c/o Brett Bloom [2018-2379]
- 11) Approve COZ18-0002 – Brady Rentals, LLC [2018-2228]
- 12) Approve USR18-0039 – Stroh Family Trust, OOG&S, c/o Discovery DJ Services, LLC [2018-2291]

ORDINANCES:

- * 1) Final Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code [2018-2576]
 - Legals.....[2018-2036]
 - Correspondence.....[2018-2037]
- * 2) Final Reading of Weld County Code Ordinance #2018-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements (*Evans*), of the Weld County Code [2018-2579]
 - Legals.....[2018-2040]
 - Correspondence.....[2018-2041]

MISCELLANEOUS:

- * 1) Warrants – August 10, 2018 [2018-2580]
- * 2) Change Order #1 for CNG Fuel Site Upgrade (Bid #B1700124) – Wyoming NorthStar, Inc. [2017-3092]
- * 3) Contract ID #1831 Agreement Amendment for Child Protection Services (Bid #B1700080) – Greeley Counseling Center [2017-3369]
- * 4) Contract ID #1917 Agreement Amendment for Purchase of Services – Catholic Charities and Community Services of the Archdiocese Denver Weld Regional Office [2015-1914]
- * 5) Contract ID #1942 Agreement Amendment for Respite Care Services – Rachel Brown and Julie Williford [2017-2325]
- * 6) Contract ID #1947 Agreement Amendment for Respite Care Services – James and Gari Dunn [2018-1592]
- * 7) Contract ID #1948 Agreement Amendment for Respite Care Services – Michael and Sara Matzke [2018-1848]
- * 8) Contract ID #1967 Agreement for Child Protection Services (Bid #B1800058) – Denver Therapy and Consultation Group, LLC [2018-2581]
- * 9) Contract ID #1977 Agreement for Child Protection Services (Bid #B1800058) – The Aver Center, LLC [2018-2582]
- * 10) Contract ID #2044 Agreement for Construction Services for Poudre Trail Improvements Project (Bid #B1800111) – Energes Services, LLC [2018-2144]
- * 11) Contract ID #1764 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, SPR17-0019 – Taylor Implements [2018-2583]
- * 12) Contract ID #2011 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, AP18-00443 – Golden Eagle Acres, Inc. [2018-2584]
- * 13) Contract ID #2031 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR17-0070 – Discovery DJ Services, LLC [2018-2585]
- * 14) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Incline Energy, LLC - (S9, T3N, R68W) [2018-2586]
- * 15) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Incline Energy, LLC - (S18, T6N, R65W) [2018-2587]
- * 16) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to DPOC, LLC - (SE1/4, S23, T7N, R63W) [2018-2588]
- * 17) Consent Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to DPOC, LLC – (SW1/4, S23, T7N, R63W) [2018-2589]
- * 18) Consent Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to DPOC, LLC – (W1/2 SW1/4, W1/2 E1/2 SW1/4, S2, T7N, R63W) [2018-2590]
- * 19) Consent Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to DPOC, LLC – (N1/2, SW1/4, S27, T7N, R63W) [2018-2591]
- * 20) Division Order to SRC Energy, Inc. (LEFFLER #IN-23C-L) [2018-2592]
- * 21) Two (2) Division Orders to SRC Energy, Inc. (LEFFLER #26C-23-L, and #26N-23B-L) [2018-2593]
- * 22) Five (5) Division Orders to SRC Energy, Inc. (LEFFLER #1C-23-L, #1N-23B-L, #41C-23-L, #41N-23C-L, and #8N-23A-L) [2018-2594]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 15, 2018
9:00 a.m.

2018-2623

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 August 13, 2018

READ ORDINANCE BY AUDIO: Read Emergency Ordinance #254-A by audio

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Buildings and Grounds – William “Butch” Gillingham [2018-2625]

PUBLIC INPUT:

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NEW BUSINESS:

- 1) Consider Contract ID #1895 Agreement for Substance Abuse Treatment Services and authorize Chair to sign – Signal Behavioral Health Network [2018-2626]
- 2) Consider Contract ID #1926 Attestation Statement for Acceptance of Child Welfare Allocation Award and authorize Chair to sign [2018-2627]
- 3) Consider Contract ID #1925 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Sean and Melinda Coburn [2018-2628]
- 4) Consider Contract ID #1941 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Ross and Kari Ulrich [2018-2629]
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- 7) Consider Petition for Abatement or Refund of Taxes for Account Number R7455298 – Bank Midwest, N.A., Community Banks of Colorado, A Division of NBH Bank, N.A. [2018-2632]

NEW BUSINESS (CONT'D):

- 8) Consider Submitting Amendments to Weld County Home Rule Charter to the Qualified Electors of the Election on November 6, 2018 [2018-2633]
- 9) Consider Acknowledging the Request of the Clearview Library District for Submission of a Ballot Question, and Causing the Submission of a Ballot Question to a Vote of the Clearview Library District's Registered Electors [2018-2634]
- 10) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit for, Recorded Exemption, RECX17-0101 – John, Jacqueline and Tal Sander (TO BE CONT'D to 8/27/2018) [2018-2635]
- 11) Emergency Ordinance #254-A, In the Matter of a Supplemental Appropriation for the Year 2018 [2018-2636]
Legals.....[2018-2637]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 16 -	Extension Advisory Council	12:00 PM
Aug 16 -	Greeley-Weld County Airport Authority	3:30 PM
Aug 21 -	Planning Commission	12:30 PM
Aug 22 -	Greeley Housing Authority	4:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Aug 29 - Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code
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- Sept 12 - Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lance Rausch (*cont'd from 8/8/2018*)
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HEARINGS:

- Aug 15 - Docket #2018-98, PL2585 - A Site Specific Development Plan and Use by Special Review, USR18-0066, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Randall and Tani Owens [located north of and adjacent to Holly Street (600 feet south of CR 16); 500 feet east of CR 7 (Aggregate Blvd) (Planner – Angela Snyder) 10:00 AM
- Aug 15 - Docket #2018-77, PL2570 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0047, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar XXIX, LLC [located north of and adjacent to CR 36, west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Aug 15 - Docket #2018-73, PL2567 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0022, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (compressor station for natural gas and all related equipment, including, but not limited to, four (4) compressors, a slug catcher, a 3-phase separator, a 49-foot tall dehydration tower, a 30-foot tall combustor, an MCC building with a 20-foot tall pole mounted communication antenna, and a fuel gas skid, two (2) cargo containers, and five (5) temporary construction trailers) in the A (Agricultural) Zone District, Verdad Resources, c/o Cureton Midstream, LLC [located north of and adjacent to CR 6; east of and adjacent to CR 49] (Planner – Diana Aungst) 10:00 AM

HEARINGS (CONT'D):

- Aug 29 - Docket #2018-78, PL2571 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0036, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Robert E. Ehrlich, LLC [located north of and adjacent to CR 32 and approximately 0.5 miles west of CR 5] (Planner – Diana Aungst) – **(CONT'D INDEFINITELY – REFER BACK TO PLANNING)** 10:00 AM
- Aug 29 - Docket #2018-79, PL2572 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0049, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Shawn and Susan Wiant [located approximately 200 feet south of CR 4; east of and adjacent to CR 45] (Planner – Kim Ogle) 10:00 AM
- Aug 29 - Docket #2018-69, PL2578 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0053, for Mineral Resource Development Facilities including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and eight (8) conex for use during the construction of the facility in the A (Agricultural) Zone District, Crestone Peak Resources Holdings, LLC [located north of CR 4; west of CR 19] (Planner – Kim Ogle) 10:00 AM
- Sept 5 - Docket #2018-89, PL2583 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0062, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (development, fabrication and manufacturing of small machines and consumable products to be used by the dairy industry for the feeding and husbandry of calves, including pasteurizers that are used to pasteurize milk on a dairy farm for feeding to calves) 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, Richard and Jean Dumm and Martie and Richard Dumm, Jr., c/o Dairy Tech, Inc. [located north of and adjacent to CR 70; east of and adjacent to CR 21] (Planner – Kim Ogle) 10:00 AM
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- Sept 5 - Docket #2018-88, PL2577 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0041, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, State Board of Land Commissioners, c/o Platteville Solar CSG LLC, Attn: Community Energy Solar [located north of and adjacent to CR 32; west of and adjacent to CR 31] (Planner – Michael Hall) 10:00 AM
- Sept 19 - Docket #2018-92, PL2580 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0031, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), 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, Mariano Gonzalez [located south of and adjacent to CR 50 and east of and adjacent to CR 57] (Planner – Diana Aungst) 10:00 AM

HEARINGS (CONT'D):

- Sept 19 - Docket #2018-93, PL2581 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0046, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) 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, Enrique and Elisa Guerrero [located north of and adjacent to CR 6 and approximately one-tenth of a mile west of I-25] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-91, PL2579 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0052, for Mineral Resource Development Facilities including Oil and Gas Support and Service, 60 million standard cubic feet per day cryogenic Natural Gas Processing Facility and associated equipment, one (1) up to 160 feet in height communications tower and up to five (5) temporary during construction trailers and up to eleven (11) conex storage containers in the A (Agricultural) Zone District, Outrigger DJ Operating, LLC [located north of and adjacent to CR 88 section line; west of and adjacent to CR 85 section line] (Planner – Kim Ogle) 10:00 AM
- Sept 19 - Docket #2018-90, PL2582 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0023, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (truck and equipment parking and storage for construction businesses) 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, Les Matson Construction, Inc., c/o Brian Hartman [located south of and adjacent to CR 52, east of and adjacent to CR 45] (Planner – Angela Snyder) 10:00 AM
- Oct 17 - 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 of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (cont'd from 08/082018) 10:00 AM

REPORTS:

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

COMMUNICATIONS:

- 1) Planning Commission, Minutes from August 7, 2018
- 2) Department of Planning Services, Addition to File PL2500, USR17-0037 – Timothy and Erin Arter
- 3) Department of Planning Services, Addition to File RECX18-0007 – Ken Burough
- 4) Department of Planning Services, Addition to File PL2358, 1MJUSR17-15-0019 – Anne Backstrom, c/o Community Power Group, LLC

PUBLIC REVIEW:

- 1) Town of Severance, Severance South Annexation and Zoning, Petition, Resolution, Notice and Maps [2018-1897]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 111 Construction Materials Reclamation Permit Release Request Consideration Permit No. M-2017-002 (SL01) – Ames Construction, Inc. - Ard Property Borrow [2018-2595]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 111 Construction Materials Reclamation Permit Release Request Consideration Permit No. M-2016-042 (SL01) – Ames Construction, Inc. - Dechant Borrow [2018-2538]

ORDINANCES:

- * 1) Emergency Ordinance #254-A, In the Matter of a Supplemental Appropriation for the Year 2018 [2018-2636]
Legals.....[2018-2637]

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

- 1) Approve Intergovernmental Agreement for 24-Hour Ballot Drop-Off Boxes – Town of Lochbuie [2018-2565]
- 2) Approve Agreement Pursuant to C.R.S. §30-11-123 – Vestas Blades America, Inc. [2018-2566]
- 3) Approve Agreement Pursuant to C.R.S. §30-11-123 – Hexcel Corporation [2018-2567]
- 4) Approve Reappointments to Noxious Weed Management Advisory Board [2018-2568]
- 5) Approve Appointment to Regional Communications Advisory Board [2018-2569]
- 6) Approve Reassignments to Board of Public Health [2018-2570]
- 7) Approve Appointment to Board of Trustees for NCMC [2018-2571]
- 8) Approve Appointment to Area Agency on Aging Advisory Board [2018-2572]
- 9) Approve Appointment to Workforce Development Board [2018-2573]
- 10) Approve Appointment to Weld-Larimer Revolving Loan Fund Committee [2018-2574]
- 11) Approve Reappointment to Board of Retirement [2018-2575]
- 12) Approve Vacation of Use by Special Review Permit, SUP-64 – Firestone Cattle Ranch, LP, c/o Dallas Horton [2018-2577]
- 13) Approve Resubdivision, RES18-0003, to divide Lot 5, Block 4 Carriage Estates 1st Filing, into two (2) lots, dividing the duplex on the property along the common party wall – Cropper Country Inns III, LLC, and Thomas and Annabelle Canzona [2018-2578]

MISCELLANEOUS:

- * 1) Warrants – August 14, and 20, 2018 [2018-2638]
- * 2) Recognition of Services, Department of Buildings and Grounds – William “Butch” Gillingham [2018-2625]
- * 3) Contract ID #1928 Agreement Amendment for Bags of Love – It’s My Very Own, Inc. [2018-0904]
- * 4) Contract ID #2033 Agreement for Professional Services for Preparedness Guides Printing (Bid #1800125) – RRD/Frederic Printing [2018-1879]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 20, 2018
9:00 a.m.

2018-2643

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 August 15, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on August 15, 2018: 1) USR18-0047 – Todd McCormick, c/o Oak Leaf Solar XXIX, LLC, 2) USR18-0066 – Randall and Tani Owens, and 3) USR18-0022 – Verdad Resources, LLC, c/o Cureton Midstream, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Human Services – Helen Clark [2018-2645]

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 #B1800130, Roof Top Unit Replacement – Island Grove Extension – Department of Buildings and Grounds [2018-2499]
- 2) Present Bid #B1800131, Centennial Center Complex (Roof Replacement) – Department of Buildings and Grounds [2018-2646]
- 3) Present Bid #B1800112, Grader Mounted Road Stabilizers/Reclaimers (Qty. 2) – Department of Public Works [2018-2647]
- 4) Present Bid #B1800113, Tandem Axle Truck Tractors (Qty. 5) – Department of Public Works [2018-2648]
- 5) Present Bid #B1800114, Tandem Axle Tank Trailer with Dust Palliative Spray System (Qty. 5) – Department of Public Works [2018-2649]
- 6) Present Bid #B1800115, Single Drum Vibratory Roller – Department of Public Works [2018-2650]
- 7) Present Bid #B1800116, 29 Ton Pneumatic Roller (Qty. 2) – Department of Public Works [2018-2651]
- 8) Present Bid #B1800117, Tandem Truck w/ Plow – Department of Public Works [2018-2652]

BIDS (CONT'D):

- 9) Present Bid #B1800118, Crew Cab, 4X4 Flat Bed, Dual Wheel Vehicle – Department of Public Works [2018-2653]
- 10) Present Bid #B1800119, Tandem Axle Dump Truck w/ Sander and Plow Wing – Department of Public Works [2018-2654]
- 11) Present Bid #B1800120, 3/4 Ton, 4X4 Full Size Pickup, Long Bed, Extended Cab (Qty. 4) – Department of Public Works [2018-2655]
- 12) Present Bid #B1800121, 3/4 Ton, 4X4 Full Size Pickup, Short Bed, Extended Cab w/ V Plow – Department of Public Works [2018-2656]
- 13) Present Bid #B1800122, Tandem Truck w/ Sander, Plow and Wing – Department of Public Works [2018-2657]
- 14) Present Bid #B1800133, Leased Motorgrader (Qty. 4), (36-month lease) – Department of Public Works [2018-2658]

NEW BUSINESS:

- 1) Consider Temporary Road Closure of CR 54 between CRs 43 and 45 [2018-2659]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 21 -	Workforce Development Board	12:00 PM
Aug 21 -	Planning Commission	12:30 PM
Aug 22 -	Greeley Housing Authority	4:30 PM
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Aug 28 -	Board of Public Health	9:00 AM
Aug 28 -	Regional Communications Advisory Board	10:30 AM
Aug 28 -	Community Corrections Board	12:00 PM

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- Sept 5 - Docket #2018-89, PL2583 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0062, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (development, fabrication and manufacturing of small machines and consumable products to be used by the dairy industry for the feeding and husbandry of calves, including pasteurizers that are used to pasteurize milk on a dairy farm for feeding to calves) 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, Richard and Jean Dumm and Martie and Richard Dumm, Jr., c/o Dairy Tech, Inc. [located north of and adjacent to CR 70; east of and adjacent to CR 21] (Planner – Kim Ogle) 10:00 AM
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COMMUNICATIONS:

- 1) County Council, Agenda for August 20, 2018
- 2) Planning Commission, Agenda for August 21, 2018
- 3) Department of Planning Services, Addition to File PL2501, USR17-0038 – Michael and Mary Woodruff
- 4) Department of Planning Services, Addition to File PL2496, PUDZ17-0003 – Richard Hein
- 5) Central Weld County Water District, Certificate of Filing Oath of Office and Notice of Appointment – Katie Strohauer
- 6) L. Paul Goedecke, P.C., Financial Statements re: Liberty Ranch Metropolitan District, dated December 31, 2017

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc – Darlene Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0219 and 18WE0220 [2018-2639]

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

- 1) Approve Contract ID #1895 Agreement for Substance Abuse Treatment Services – Signal Behavioral Health Network [2018-2626]
- 2) Approve Contract ID #1926 Attestation Statement for Acceptance of Child Welfare Allocation Award [2018-2627]
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- 12) Approve USR18-0066 – Randall and Tani Owens [2018-2461]
- 13) Approve USR18-0022 – Verdad Resources, LLC, c/o Cureton Front Range, LLC [2018-2415]

MISCELLANEOUS:

- * 1) Warrants - August 15, and 17, 2018 [2018-2660]
- * 2) Recognition of Services, Department of Human Services – Helen Clark [2018-2645]
- * 3) Contract ID #1924 Agreement for Professional Services for Child Welfare (Day Treatment Educational Costs), (Bid #B1800058) – Third Way Center [2018-2661]
- * 4) Agreement for Professional Services – Five Star Timing, LTD [2018-2662]
- * 5) Contract ID #2050 Agreement for Extension/Renewal for Annual Maintenance – Oracle America, Inc. [2017-3110]
- * 6) Contract ID #1984 Agreement for Southwest Service Center Jail Controls (Bid #B1800123) – CML Security, LLC [2018-1997]
- * 7) Contract ID #2046 Agreement for Professional Services for Missile Site Concrete Repairs (Bid #B1800129) – TLM Constructors, Inc. [2018-2355]
- * 8) Contract ID #1751 Road Maintenance Agreement for USR17-0032 – Discovery Midstream Partners, LLC [2018-2663]
- * 9) Consent to Assignment of Oil and Gas Lease from Rocky Mountain Hydrocarbon, LLC, to 8 North, LLC [2018-2664]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 22, 2018
9:00 a.m.

2018-2674

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 August 20, 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.

NEW BUSINESS:

- 1) Consider Acceptance of 2018 Abstract of Assessment and authorize Chair to sign [2018-2676]
- 2) Consider Termination of Easement by Release and authorize Chair to sign [2018-2677]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 22 -	Greeley Housing Authority	4:30 PM
Aug 27 -	Board of Trustees for NCMC	12:00 PM
Aug 28 -	Board of Public Health	9:00 AM
Aug 28 -	Regional Communications Advisory Board	10:30 AM
Aug 28 -	Community Corrections Board	12:00 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.

- Aug 27 - Consider Appeal of the Decision of the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX17-0101 – John, Jacqueline and Tal Sander (*cont'd from 8/15/2018*)
- Aug 29 - Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code
- Aug 29 - Second Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 12 - Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lance Rausch (*cont'd from 8/8/2018*)
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code

HEARINGS:

- Aug 29 - Docket #2018-78, PL2571 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0036, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Robert E. Ehrlich, LLC [located north of and adjacent to CR 32 and approximately 0.5 miles west of CR 5] (Planner – Diana Aungst) – **(CONT'D INDEFINITELY – REFER BACK TO PLANNING)** 10:00 AM
- Aug 29 - Docket #2018-79, PL2572 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0049, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Shawn and Susan Wiant [located approximately 200 feet south of CR 4; east of and adjacent to CR 45] (Planner – Kim Ogle) 10:00 AM
- Aug 29 - Docket #2018-69, PL2578 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0053, for Mineral Resource Development Facilities including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and eight (8) conex for use during the construction of the facility in the A (Agricultural) Zone District, Crestone Peak Resources Holdings, LLC [located north of CR 4; west of CR 19] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Sept 5 - Docket #2018-87, PL2576 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0040, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Janice Carson and David Uhrich, c/o Alden Solar CSG, LLC, Attn: Community Energy Solar [located east of and adjacent to CR 51; approximately 0.4 miles north of CR 64] (Planner – Michael Hall) 10:00 AM
- Sept 5 - Docket #2018-88, PL2577 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0041, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, State Board of Land Commissioners, c/o Platteville Solar CSG LLC, Attn: Community Energy Solar [located north of and adjacent to CR 32; west of and adjacent to CR 31] (Planner – Michael Hall) 10:00 AM
- Sept 5 - Docket #2018-89, PL2583 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0062, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (development, fabrication and manufacturing of small machines and consumable products to be used by the dairy industry for the feeding and husbandry of calves, including pasteurizers that are used to pasteurize milk on a dairy farm for feeding to calves) 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, Richard and Jean Dumm and Martie and Richard Dumm, Jr., c/o Dairy Tech, Inc. [located north of and adjacent to CR 70; east of and adjacent to CR 21] (Planner – Kim Ogle) 10:00 AM
- Sept 19 - Docket #2018-92, PL2580 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0031, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), 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, Mariano Gonzalez [located south of and adjacent to CR 50 and east of and adjacent to CR 57] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-93, PL2581 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0046, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) 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, Enrique and Elisa Guerrero [located north of and adjacent to CR 6 and approximately one-tenth of a mile west of I-25] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-91, PL2579 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0052, for Mineral Resource Development Facilities including Oil and Gas Support and Service, 60 million standard cubic feet per day cryogenic Natural Gas Processing Facility and associated equipment, one (1) up to 160 feet in height communications tower and up to five (5) temporary during construction trailers and up to eleven (11) conex storage containers in the A (Agricultural) Zone District, Outrigger DJ Operating, LLC [located north of and adjacent to CR 88 section line; west of and adjacent to CR 85 section line] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Sept 19 - Docket #2018-90, PL2582 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0023, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (truck and equipment parking and storage for construction businesses) 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, Les Matson Construction, Inc., c/o Brian Hartman [located south of and adjacent to CR 52, east of and adjacent to CR 45] (Planner – Angela Snyder) 10:00 AM
- Sept 26 - Docket #2018-100, PL2586 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0055, for a 16-inch high pressure natural gas pipeline approximately one (1) mile in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 50; south of CR 52; east of CR 47 and west of CR 51] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-101, PL2587 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0056, for a 20-inch High Pressure Natural Gas Pipeline 7.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located east of CR 47; west of CR 51; north of CR 50; south of C 64] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-102, PL2588 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0057, for a 16-inch High Pressure Natural Gas Pipeline 4.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 64.5; south of CR 74; east of CR 74; east of CR 45; west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Oct 17 - 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 of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (*cont'd from 08/08/2018*) 10:00 AM

COMMUNICATIONS:

- 1) Weld County Board of Commissioners, Letter to Neighboring Businesses, dated August 13, 2018, re: Commissioners Cup 5k/3k event scheduled for August 24, 2018
- 2) Joseph C. Sansone Company, c/o Highway 119, LLC, Petition to State Board of Assessment Appeals for Tax Year 2015-2016 (R5577286)
- 3) Joseph C. Sansone Company, c/o Raw Property, LLC, Petition to State Board of Assessment Appeals for Tax Year 2015-2016 (R0037790)
- 4) Joseph C. Sansone Company, c/o Diesel Service Property II, LLC, Petition to State Board of Assessment Appeals for Tax Year 2015-2016 (R6295386)
- 5) Joseph C. Sansone Company, c/o Raw Property, LLC, Petition to State Board of Assessment Appeals for Tax Year 2015-2016 (R6784865)

COMMUNICATIONS (CONT'D):

- 6) Joseph C. Sansone Company, c/o Early Education Enterprises, LLC, Petition to State Board of Assessment Appeals for Tax Year 2015-2016 (R4793707)

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Discovery DJ Services, LLC – Keenesburg Gas Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0274 [2018-2665]

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

- 1) Approve Temporary Road Closure of CR 54 between CRs 43 and 45 [2018-2659]

MISCELLANEOUS:

- * 1) Warrants – August 21, 2018 [2018-2678]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, AUGUST 27, 2018
9:00 a.m.

2018-2727

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 July 23, 2018

BOARD OF COUNTY COMMISSIONERS

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 August 22, 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 #B1800132, Methane Monitoring System – Fleet Services Facility –
Department of Buildings and Grounds (*cont'd to 9/5/2018*) [2018-2564]
- 2) Present Bid #B1800134, Weld County Administration Building – 1150 Remodel –
Department of Buildings and Grounds [2018-2730]

NEW BUSINESS:

- 1) Consider Application for a Brew Pub (County) Liquor License and authorize Chair to sign –
Collision Brewing Company, LLC, dba Collision Brewing Company [2018-2731]
- 2) Consider Purchase Agreement (917 Glen Ayer Street, Dacono, CO) and authorize Chair
to sign – Habitat for Humanity of the Saint Vrain Valley [2018-2732]

PLANNING:

- 1) Consider Contract ID #2032 Partial Cancellation and Accept Warranty Collateral for 2nd Minor Amended Use by Special Review Permit, 2MUSR17-09-1708 – Lone Star, LLC, c/o Select Energy Services, LLC [2018-2733]

PLANNING OLD BUSINESS:

- 1) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX17-0101 – John, Jaqueline and Tal Sander (*cont'd from 8/15/2018 and cont'd to 9/5/2018*) [2018-2734]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Aug 27 -	Board of Trustees for NCMC	12:00 PM
Aug 28 -	Board of Public Health	9:00 AM
Aug 28 -	Regional Communications Advisory Board	10:30 AM
Sept 3 -	HOLIDAY	CLOSED
Sept 4 -	Planning Commission	12:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

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HEARINGS:

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HEARINGS (CONT'D):

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HEARINGS (CONT'D):

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- Oct 17 - 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 of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (cont'd from 08/08/2018) 10:00 AM

COMMUNICATIONS:

- 1) Board of Trustees for NCMC, Minutes from July 30, 2018, and Agenda for August 27, 2018
- 2) Department of Planning Services, Addition to File PL2538, USR17-0070 – Discovery DJ Services, LLC
- 3) City of Longmont Department of Natural Resources, A Division of Public Works and Natural Resources Report to the Longmont City Council, re: Open Space Master Plan Update, dated July 2018

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – LC11-15 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1151 [2018-2673]

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

- 1) Approve Acceptance of 2018 Abstract of Assessment [2018-2676]
- 2) Approve Termination of Easement by Release [2018-2677]

MISCELLANEOUS:

- * 1) Warrants – August 24, 2018 [2018-2735]
- * 2) Contract ID #2016 Agreement for Child Protection Services (Bid #B1800058) – Colorado Boys Ranch Foundation, dba CBR YouthConnect [2018-2736]
- * 3) Contract ID #2017 Agreement Amendment for Child Protection Services (Bid #B1700080) – Uabaco, LLC [2017-3734]
- * 4) Contract ID #2059 Amendment to Agreement for License Expansion of Accela Software – Accela, Inc. [2018-2737]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, AUGUST 29, 2018
9:00 a.m.

2018-2751

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 - EXCUSED

MINUTES: Approval of minutes of August 27, 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) Present Bid #B1800138, Patrol All-Wheel Drive or 4X4 SUV, Pursuit Rated Qty.10 – Sheriff's Office [2018-2755]

NEW BUSINESS:

- 1) Consider Contract ID #2064 Memorandum of Understanding for the Title IV-E Demonstration Project Funding and authorize Chair to sign [2018-2753]
- 2) Consider Contract ID #1933 License Agreement and authorize Chair to sign – Self-Management Resource Center, LLC (SMRC) [2018-2754]
- 3) Consider Contract ID #2007 Memorandum of Understanding for Friendly Fork Senior Nutrition Program and authorize Chair to sign – Platteville Senior Center [2018-2756]
- 4) Consider Contract ID #2041 Memorandum of Understanding for Medicaid Eligibility Determination at School-Based Health Centers and authorize Chair to sign – Weld County School District 6 [2018-2757]
- 5) Consider Consent to Enforcement of the 2018 International Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County Lying within the Berthoud Fire Protection District [2018-2758]

PLANNING:

- 1) Consider Contract ID #2048 Second Amendment to Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and Accept Increased Off-Site Collateral and Release On-Site Collateral for MUSR15-0020 as Related to Use by Special Review Permit, USR-1687 – Journey Ventures, LLC [2018-2759]
- 2) Second Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, and Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code [2018-2760]
 - Legals.....[2018-2508]
 - Correspondence.....[2018-2509]
- 3) Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code (*cont'd to 9/24/2018*) [2018-2761]
 - Legals.....[2018-2511]
 - Correspondence.....[2018-2512]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sept 3 - HOLIDAY CLOSED
Sept 4 - Planning Commission 12:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

Sept 5 - Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX17-0101 – John, Jaqueline and Tal Sander (*cont'd from 8/27/2018*)
Sept 12 - Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lance Rausch (*cont'd from 8/8/2018*)
Sept 17 - Final Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
Sept 17 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code

HEARINGS:

Aug 29 - Docket #2018-78, PL2571 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0036, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Robert E. Ehrlich, LLC [located north of and adjacent to CR 32 and approximately 0.5 miles west of CR 5] (Planner – Diana Aungst) – **(CONT'D INDEFINITELY – REFER BACK TO PLANNING)** 10:00 AM
Aug 29 - Docket #2018-79, PL2572 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0049, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Shawn and Susan Wiant [located approximately 200 feet south of CR 4; east of and adjacent to CR 45] (Planner – Kim Ogle) 10:00 AM
Aug 29 - Docket #2018-69, PL2578 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0053, for Mineral Resource Development Facilities including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and eight (8) conex for use during the construction of the facility in the A (Agricultural) Zone District, Crestone Peak Resources Holdings, LLC [located north of CR 4; west of CR 19] (Planner – Kim Ogle) 10:00 AM
Sept 5 - Docket #2018-87, PL2576 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0040, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Janice Carson and David Uhrich, c/o Alden Solar CSG, LLC, Attn: Community Energy Solar [located east of and adjacent to CR 51; approximately 0.4 miles north of CR 64] (Planner – Michael Hall) 10:00 AM
Sept 5 - Docket #2018-88, PL2577 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0041, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, State Board of Land Commissioners, c/o Platteville Solar CSG LLC, Attn: Community Energy Solar [located north of and adjacent to CR 32; west of and adjacent to CR 31] (Planner – Michael Hall) 10:00 AM

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HEARINGS (CONT'D):

- Sept 5 - Docket #2018-89, PL2583 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0062, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (development, fabrication and manufacturing of small machines and consumable products to be used by the dairy industry for the feeding and husbandry of calves, including pasteurizers that are used to pasteurize milk on a dairy farm for feeding to calves) 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, Richard and Jean Dumm and Martie and Richard Dumm, Jr., c/o Dairy Tech, Inc. [located north of and adjacent to CR 70; east of and adjacent to CR 21] (Planner – Kim Ogle) 10:00 AM
- Sept 19 - Docket #2018-92, PL2580 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0031, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), 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, Mariano Gonzalez [located south of and adjacent to CR 50 and east of and adjacent to CR 57] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-93, PL2581 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0046, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) 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, Enrique and Elisa Guerrero [located north of and adjacent to CR 6 and approximately one-tenth of a mile west of I-25] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-91, PL2579 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0052, for Mineral Resource Development Facilities including Oil and Gas Support and Service, 60 million standard cubic feet per day cryogenic Natural Gas Processing Facility and associated equipment, one (1) up to 160 feet in height communications tower and up to five (5) temporary during construction trailers and up to eleven (11) temporary conex storage containers in the A (Agricultural) Zone District, Outtrigger DJ Operating, LLC [located north of and adjacent to CR 88 section line; west of and adjacent to CR 85 section line] (Planner – Kim Ogle) 10:00 AM
- Sept 19 - Docket #2018-90, PL2582 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0023, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (truck and equipment parking and storage for construction businesses) 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, Les Matson Construction, Inc., c/o Brian Hartman [located south of and adjacent to CR 52, east of and adjacent to CR 45] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- Sept 26 - Docket #2018-100, PL2586 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0055, for a 16-inch high pressure natural gas pipeline approximately one (1) mile in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 50; south of CR 52; east of CR 47 and west of CR 51] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-101, PL2587 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0056, for a 20-inch High Pressure Natural Gas Pipeline 7.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located east of CR 47; west of CR 51; north of CR 50; south of C 64] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-102, PL2588 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0057, for a 16-inch High Pressure Natural Gas Pipeline 4.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 64.5; south of CR 74; east of CR 74; east of CR 45; west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Oct 17 - 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 of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (*cont'd from 08/08/2018*) 10:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2493, USR17-0032 – Discovery Midstream Partners, LLC
- 2) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – First Christian Church of Windsor, New Horizons Christian Church, and Plymouth Gathering
- 3) U.S. Department of Transportation, Federal Aviation Administration, Letter dated August 17, 2018, re: Front Range Airport Launch Site Operator License

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

- 1) Approve Application for a Brew Pub (County) Liquor License – Collision Brewing Company, LLC, dba Collision Brewing Company [2018-2731]
- 2) Approve Purchase Agreement (917 Glen Ayer Street, Dacono, CO) – Habitat for Humanity of the Saint Vrain Valley [2018-2732]
- 3) Approve Contract ID #2032 Partial Cancellation and Accept Warranty Collateral for 2nd Minor Amended Use by Special Review Permit, 2MUSR17-09-1708 – Lone Star, LLC, c/o Select Energy Services, LLC [2018-2733]
- 4) Action of the Board Concerning Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX17-0101 – John, Jaqueline and Tal Sander [2018-2734]

ORDINANCES:

- 1) Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (Pipelines), of the Weld County Code [2018-2760]
- 2) Second Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (Historic Townsite), of the Weld County Code [2018-2761]

MISCELLANEOUS:

- * 1) Warrants – August 28, 2018 [2018-2762]
- * 2) Recognition of Services, District Attorney’s Office – Keith Olson [2018-2763]

* **Signed this date**