

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, DECEMBER 3, 2018
9:00 a.m.

2018-3827

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 - EXCUSED

MINUTES: Approval of minutes of November 26, 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 #B1800152, County Road 15 Design Services – Department of Buildings and Grounds [2018-3711]
- 2) Approve Bid #B1800155, Welding Shop and Health Lab Design Services – Department of Buildings and Grounds [2018-3712]
- 3) Present Bid #B1800159, PS-791 Computer-MDT Replacement – Department of Information Technology [2018-3829]
- 4) Present Bid #B1800156, On-Call Engineering Services – Department of Public Works [2018-3830]
- 5) Present Bid #B1800161, Snow Plow Blades – Department of Public Works [2018-3831]
- 6) Present Bid #B1800157, Legal Newspaper Services (01/02/2019, through 12/31/2019) – Clerk to the Board [2018-3832]

NEW BUSINESS:

- 1) Consider Change Order #1 for Extension Office Remodel (Bid #B1800135) and authorize Chair to sign – Classic Contractors, Inc. [2018-2825]
- 2) Consider Application for Reimbursement for Petroleum Storage Tank Remediation and authorize Chair to sign [2018-3833]
- 3) Consider Contract ID #2292 Energy and Mineral Impact Assistance Program Grant Agreement for CR 18 Improvements Project (Tier I) and authorize Chair to sign [2018-3834]
- 4) Consider Temporary Closure of CR 46 between CRs 5 and 7 [2018-3835]
- 5) Consider Revisions to Fee Schedule for Fees Collected by the Weld County Department of Public Health and Environment [2018-3836]

NEW BUSINESS (CONT'D):

- 6) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – Frederick-Firestone Fire Protection District [2018-3837]
- 7) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – Front Range Fire Rescue [2018-3838]
- 8) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – Mountain View Fire Protection District [2018-3839]
- 9) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – Banner Health/North Colorado Medical Center Paramedic Service [2018-3840]
- 10) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – University of Colorado Health Emergency Medical Service, dba Poudre Valley Hospital Emergency Medical Service [2018-3841]
- 11) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – Southeast Weld Fire Protection District [2018-3842]
- 12) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – Thompson Valley Emergency Medical Service [2018-3843]
- 13) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – Windsor Severance Fire Protection District [2018-3844]
- 14) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – Platte Valley Ambulance Service [2018-3845]
- 15) Consider Application for Tier II Emergency Medical Services License and authorize Chair to sign – American Medical Response of Colorado [2018-3846]
- 16) Consider Application for Tier III Emergency Medical Services License and authorize Chair to sign – Stadium Medical, Inc. [2018-3847]
- 17) Consider Contract ID #2290 Task Order Contract Amendment #3 for WiseWoman Program Under the Women’s Wellness Connection Program and authorize Chair to sign [2018-3848]
- 18) Consider Contract ID #2291 Task Order Contract Amendment #2 for Prevention of Infertility and Management of Sexually Transmitted Infections (STI) and authorize Chair to sign [2018-3849]
- 19) Consider Contract ID #2295 Approve Data Use Agreement for Fatality Review Case Reporting System and authorize Chair to sign – Michigan Public Health Institute [2018-3850]
- 20) Consider Temporary Permit for a Retail Liquor Store (County) License and authorize Chair to sign – LD Crow Valley Liquors, LLC, dba Crow Valley Liquors [2018-3851]
- 21) Consider Establishing the Neighborhood to be Served, Designating a Commissioner to Make On-Site Inspection and Setting the Hearing Date Concerning the Application for LD Crow Valley Liquors, LLC, dba Crow Valley Liquors, for the Transfer of a Retail Liquor Store (County) License [2018-3852]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Gallatin Turf Installation, Inc. [2018-3853]
 - 2) Consider Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier II) Fore B, LLC, c/o Fleet Collision Services, Inc. [2018-3854]
 - 3) Second Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code [2018-3855]
- Legals.....[2018-3654]
Correspondence.....[2018-3655]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 3 -	Fair Board	7:00 PM
Dec 4 -	Planning Commission	12:30 PM
Dec 6 -	Island Grove Advisory Board	4:00 PM
Dec 10 -	Juvenile Community Review Board	12:00 PM
Dec 10 -	Board of Trustees for NCMC	12:00 PM
Dec 13 -	Weld Faith Partnership Council	7:30 AM
Dec 13 -	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.

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- Dec 17 - Final Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*FEES*), of the Weld County Code
- Dec 19 - Second Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code
- Jan 21 - Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code

HEARINGS:

- Dec 5 - Docket #2018-128, PL2610 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0069, for Mineral Resource Development Facilities including Oil and Gas Support and Service Disposal and Recycling Sites for Production Waste (Centralized E&P Waste Management Facility) in the A (Agricultural) Zone District, Anadarko E&P Onshore, LLC [located north of and adjacent to CR 22 and west of and adjacent to CR 31] (Planner – Diana Aungst) 10:00 AM
- Dec 5 - Docket #2018-129, PL2426 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0064, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (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, Russell Baker and Georgia Gilmore [located south of and adjacent to CR 54; approximately 0.33 miles west of CR 43] (Planner – Diana Aungst) 10:00 AM
- Dec 5 - Docket #2018-127, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for Mineral Resource Development Facilities, including Open Pit Mining (sand, gravel and stone) and Materials Processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; north of CR 22] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Dec 5 - Docket #2018-141, PL2616 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0061, for an Oil and Gas Support and Service Facility (Central Gathering Facility to receive produced water, oil and gas along with a compressor station facility) in the A (Agricultural) Zone District, Elevation Midstream, LLC [located south of and adjacent to CR 6 and west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
- Dec 12 - Docket #2018-133, Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2019 Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-134, Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2019 Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-135, 2019 Final Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-132, PL2612 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0090, for Mineral Resource Development Facilities including Oil and Gas Support and Service (16 gas compressors and related equipment) a permanent laydown and storage yard, and up to five (5) construction office trailers and five (5) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC [located east of and adjacent to CR 27; south of and adjacent to CR 84] (Planner – Kim Ogle) 10:00 AM
- Dec 12 - Docket #2018-125, PL2608 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0072, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Steven and Carie Winter, c/o Carters Lawn Care, Inc. [located 0.5 miles west of CR 21; south of and adjacent to CR 70] (Planner – Kim Ogle) - (*Cont'd from 11/21/2018*) 10:00 AM
- Dec 12 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-143, PL2618 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0098, for a greater than 12-inch high pressure natural gas pipeline (24-inch high pressure natural gas pipeline) in the A (Agricultural) Zone District, Discovery DJ Services, LLC [located north of CR 4; south of CR 10; east of CR 13; west of CR 23] (Planner – Chris Gathman) 10:00 AM
- Dec 19 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Dec 19 - Docket #2018-146, PL2624 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0103, for a greater than 13-inch pipeline (up to 20-inch crude oil pipeline) approximately 30 miles in length, up to five (5) construction office trailers and ten (10) conex containers for use during construction of the facility in the A (Agricultural) Zone District, DJ South Gathering, LLC [generally located east of CR 45; south of CR 30; west of CR 61; north of Adams County/Weld County Line] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-145, PL2621 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0104, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including six (6) gas compressors and related equipment, one (1) up to seventy (70) feet in height secure communications tower, and up to five (5) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Anna Hill, c/o Outrigger DJ Operating, LLC [located approximately 700 feet north of and adjacent to CR 88; west of and adjacent to CR 95] (Planner – Kim Ogle) 10:00 AM
- Dec 26 - Docket #2018-115, PL2599 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0059, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking, staging and storage of commercial vehicles and equipment, and an office), 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, Dian and Travis Shockley, c/o Shocker Trucking, Inc. [located south of and adjacent to CR 40; west of and adjacent to CR 55] (Planner – Kim Ogle) 10:00 AM
- Dec 26 - Docket #2018-144, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Castillo and Carolina Corona [located south of and adjacent to Casler Avenue; east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Jan 16 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) – *(Cont'd from 11/14/2018)* 10:00 AM
- Jan 30 - 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, 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 10/17/2018)* 10:00 AM

HEARINGS (CONT'D):

Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous 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 the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (Cont'd from 10/29/2018) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Minutes from November 20, 2018, and Agenda for December 4, 2018
- 2) Community Corrections Board, Agenda for November 27, 2018
- 3) Board of Trustees for NCMC, Minutes from October 28, 2018, and Agenda for November 26, 2018
- 4) Board of County Commissioners, Letter of Support dated November 21, 2018, re: Greeley’s East 8th Street Improvements Project Grant Application to Colorado Department of Local Affairs
- 5) Department of Planning Services, Addition to File PL2557, USR18-0019 – Anadarko E and P Onshore, LLC, c/o Kerr-McGee Gathering, LLC
- 6) 911 Emergency Telephone Service Authority Board, 2019 Final Budget
- 7) Town of Dacono, Certificates of Oath of Office, In the Matter of Council Members – Robin Dunlap and Jackie Thomas
- 8) Colorado Workforce Development Council, Letter dated November 14, 2018, re: Weld County Workforce Development Board Designation as High Performing Local Board
- 9) North Range Behavioral Health, Letter dated November 21, 2018, re: South County Colorado Works Contract Termination

PUBLIC REVIEW:

- 1) Town of Firestone, Gould Annexation, Impact Report and Maps [2018-3642]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Green River Devco, LP – Colt Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0896 [2018-3767]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – HFE 22-P, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0207 and 18WE0208 [2018-3792]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Leonard Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0215, 18WE0216, 18WE0217, 18WE0218 and 18WE1092 [2018-3807]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Whitetail F-4 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 16WE0004 [2018-3808]
- 6) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Regular 112c Construction Materials Reclamation Permit No. M-2018-060– Bucklen Services Company, Inc., Tollgate Pit [2018-3676]
- 7) Varra Companies, Inc., Technical Revision to Application for Regular Impact 112 Amendment Permit #M-2010-049 – Western Sugar Reclamation Land Development Project [2018-3824]

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

- 1) Approve Contract ID #2248 Memorandum of Understanding for Hotline Calls for Child and Adult Protective Services – Prowers County [2018-3776]
- 2) Approve Intergovernmental Agreement for Victim Assistance Unit Grant Award [2018-3777]
- 3) Approve Application for Energy and Mineral Impact Assistance Program Grant for Improvements to CR 60.5 (Tier I) [2018-3778]
- 4) Approve Application for Energy and Mineral Impact Assistance Program Grant for Six (6) Motor Graders (Tier II) [2018-3779]
- 5) Approve Resubdivision, RES18-0004, to Consolidate Lots 1-3 and Part of Lots 4-6, Block R, of Evans Addition Subdivision and Part of Abandoned Union Pacific Railroad Right-of-Way (in conjunction with 1AMRECX18-08-4742) into One Lot – Evezich Trust FBO, Jolene Faye Gittlein, c/o Jolene and Timothy Gittlein, Co-Trustees [2018-3784]
- 6) Action of the Board Concerning Show Cause Hearing, PCSC18-0006, Concerning Use by Special Review Permit, USR-1285 – A-1 Organics, Rattler Ridge Organic Recycling Facility, and WJW Properties, LLC, dba A-1 Organics, c/o Bob Yost [2018-1182]

ORDINANCES:

- 1) Second Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code [2018-3855]

MISCELLANEOUS:

- * 1) Warrants – November 27, and 30, 2018 [2018-3856]
- * 2) Recognition of Services, Department of Human Services – Nancy Brex [2018-3857]
- * 3) Contract ID #2126 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Thomas and Deborah Ritter [2018-3858]
- * 4) Contract ID #2127 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Constance and Donald Schmidt II [2018-3859]
- * 5) Contract ID #2128 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kristen White [2018-3860]
- * 6) Contract ID #2129 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Drew Wurtz and Kathryn Workman-Wurtz [2018-3861]
- * 7) Contract ID #2149 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshuah and Tessa Erickson [2018-3862]
- * 8) Contract ID #2150 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patricia Lind and Katherine Dalby [2018-3863]
- * 9) Contract ID #2151 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kristin and Russell Mann [2018-3864]
- * 10) Contract ID #2152 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dennis and Patricia Maronek [2018-3865]
- * 11) Contract ID #2153 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Xioma Diaz and Christopher Shank [2018-3866]
- * 12) Contract ID #2155 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rachel Winterfeld [2018-3867]
- * 13) Contract ID #2138 Agreement to Purchase Out-of-Home Placement Services – Ariel Clinical Services [2018-3868]
- * 14) Contract ID #2139 Agreement to Purchase Out-of-Home Placement Services – Alternative Homes for Youth [2018-3869]
- * 15) Contract ID #2143 Child Protection Agreement Services – Parker Personal Care Homes, dba David Kalis, Inc. [2018-3870]

MISCELLANEOUS (CONT'D):

- * 16) Contract ID #2294 Renewal Authorization for Enterprise Learning Management Software for Content Management of Internet and Intranet Sites – West Interactive Services Corporation, dba Civiclive [2017-1720]
- * 17) Contract ID #2298 Addendum for Private Network Core Service for National Security, Public Safety, and Emergency Preparedness – Verizon Wireless [2018-3871]
- * 18) Change Order #1 for Extension Office Remodel (Bid #B1800135) – Classic Contractors, Inc. [2018-2825]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 5, 2018
9:00 a.m.

2018-3910

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 December 3, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Human Services – Judy Gallegos [2018-3912]

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1800136, Child Welfare – South County Visitation Services – Department of Human Services (*Cont'd to 12/19/2018*) [2018-3646]
- 2) Present Bid #B1800160, Carbide Cutting Bits (Picks) – Department of Public Works [2018-3913]

NEW BUSINESS:

- 1) Consider Standard Form for Child Protection Agreement for Services between the Weld County Department of Human Services and Various Providers and authorize Chair to sign agreements consistent with said Form [2018-3914]
- 2) Consider Contract ID #1969 Agreement for Professional Services for Recruitment of Foster Homes for Children with Chronic Health Conditions and authorize Chair to sign – North Colorado Health Alliance (NCHA) [2018-3915]
- 3) Consider Contract ID #2060 Upstate Regional/Local Plan and Expenditure Authorization for Workforce Development Programs and authorize Chair to sign [2018-3916]
- 4) Consider Contract ID #2063 Agreement for Respite Services and authorize Chair to sign – Rachel Winterfeld [2018-3917]
- 5) Consider Contract ID #2130 Agreement for Respite Services and authorize Chair to sign – Jared and Kathrina Menzel [2018-3918]
- 6) Consider Contract ID #2136 Agreement for Respite Services and authorize Chair to sign – Trenton and Stephanie Korby [2018-3919]

Wednesday, December 5, 2018

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BC0016

NEW BUSINESS (CONT'D):

- 7) Consider Contract ID #2113 Agreement for Child Protection Services and authorize Chair to sign – NOCO Behavioral Health, LLC [2018-3920]
- 8) Consider Contract ID #2258 Agreement for Child Protection Services and authorize Chair to sign – UHS of Denver, Inc., dba Highlands Behavioral Health System [2018-3921]
- 9) Consider Temporary Closure of CR 18 between CRs 31 and 37 [2018-3922]
- 10) Consider Temporary Closure of CR 96 between CRs 35 and 37 [2018-3923]
- 11) Consider Appointments to Juvenile Community Review Board [2018-3924]
- 12) Consider Reappointment to Greeley-Weld County Airport Authority Board [2018-3925]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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- Dec 12 - Docket #2018-135, 2019 Final Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-132, PL2612 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0090, for Mineral Resource Development Facilities including Oil and Gas Support and Service (16 gas compressors and related equipment) a permanent laydown and storage yard, and up to five (5) construction office trailers and five (5) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC [located east of and adjacent to CR 27; south of and adjacent to CR 84] (Planner – Kim Ogle) 10:00 AM
- Dec 12 - Docket #2018-125, PL2608 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0072, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Steven and Carie Winter, c/o Carters Lawn Care, Inc. [located 0.5 miles west of CR 21; south of and adjacent to CR 70] (Planner – Kim Ogle) - (cont'd from 11/21/2018) 10:00 AM
- Dec 12 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-143, PL2618 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0098, for a greater than 12-inch high pressure natural gas pipeline (24-inch high pressure natural gas pipeline) in the A (Agricultural) Zone District, Discovery DJ Services, LLC [located north of CR 4; south of CR 10; east of CR 13; west of CR 23] (Planner – Chris Gathman) 10:00 AM
- Dec 19 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Dec 19 - Docket #2018-146, PL2624 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0103, for a greater than 13-inch pipeline (up to 20-inch crude oil pipeline) approximately 30 miles in length, up to five (5) construction office trailers and ten (10) conex containers for use during construction of the facility in the A (Agricultural) Zone District, DJ South Gathering, LLC [generally located east of CR 45; south of CR 30; west of CR 61; north of Adams County/Weld County Line] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-145, PL2621 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0104, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including six (6) gas compressors and related equipment, one (1) up to seventy (70) feet in height secure communications tower, and up to five (5) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Anna Hill, c/o Outrigger DJ Operating, LLC [located approximately 700 feet north of and adjacent to CR 88; west of and adjacent to CR 95] (Planner – Kim Ogle) 10:00 AM
- Dec 26 - Docket #2018-115, PL2599 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0059, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking, staging and storage of commercial vehicles and equipment, and an office), 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, Dian and Travis Shockley, c/o Shocker Trucking, Inc. [located south of and adjacent to CR 40; west of and adjacent to CR 55] (Planner – Kim Ogle) 10:00 AM
- Dec 26 - Docket #2018-144, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Castillo and Carolina Corona [located south of and adjacent to Casler Avenue; east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Jan 16 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) – *(Cont'd from 11/14/2018)* 10:00 AM
- Jan 30 - 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, 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 10/17/2018)* 10:00 AM

HEARINGS (CONT'D):

Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous 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 the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (Cont'd from 10/29/2018) 10:00 AM

COMMUNICATIONS:

- 1) County Council, Minutes from October 15, 2018, and 3rd Quarter Report to the People, dated July 16, 2018
- 2) Department of Planning Services, Addition to File PL2490, USR17-0026 – K and M Company, LLLP
- 3) Department of Planning Services, Addition to File PL2339, USR15-0003 – Martin Barron
- 4) Highplains Library District, Notice of New Board Members Appointed to High Plains Library District Board of Trustees

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112c Construction Materials Reclamation Permit Partial Acreage Release Request Consideration, Permit No. M-1984-036-AR01, Varra Companies, Inc., Varra Resources Project 110 (formerly Dakolios Pit No. 1) [2018-2348]

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

- 1) Approve Application for Reimbursement for Petroleum Storage Tank Remediation [2018-3833]
- 2) Approve Contract ID #2292 Energy and Mineral Impact Assistance Program Grant Agreement for CR 18 Improvements Project (Tier I) [2018-3834]
- 3) Approve Temporary Closure of CR 46 between CRs 5 and 7 [2018-3835]
- 4) Approve Revisions to Fee Schedule for Fees Collected by the Weld County Department of Public Health and Environment [2018-3836]
- 5) Approve Application for Tier I Emergency Medical Services License – Frederick-Firestone Fire Protection District [2018-3837]
- 6) Approve Application for Tier I Emergency Medical Services License – Front Range Fire Rescue [2018-3838]
- 7) Approve Application for Tier I Emergency Medical Services License – Mountain View Fire Protection District [2018-3839]
- 8) Approve Application for Tier I Emergency Medical Services License – Banner Health/North Colorado Medical Center Paramedic Service [2018-3840]
- 9) Approve Application for Tier I Emergency Medical Services License – University of Colorado Health Emergency Medical Service, dba Poudre Valley Hospital Emergency Medical Service [2018-3841]
- 10) Approve Application for Tier I Emergency Medical Services License – Southeast Weld Fire Protection District [2018-3842]
- 11) Approve Application for Tier I Emergency Medical Services License – Thompson Valley Emergency Medical Service [2018-3843]
- 12) Approve Application for Tier I Emergency Medical Services License – Windsor Severance Fire Protection District [2018-3844]

RESOLUTIONS (CONT'D):

- 13) Approve Application for Tier I Emergency Medical Services License – Platte Valley Ambulance Service [2018-3845]
- 14) Approve Application for Tier II Emergency Medical Services License – American Medical Response of Colorado [2018-3846]
- 15) Approve Application for Tier III Emergency Medical Services License – Stadium Medical, Inc. [2018-3847]
- 16) Approve Contract ID #2290 Task Order Contract Amendment #3 for WiseWoman Program Under the Women’s Wellness Connection Program [2018-3848]
- 17) Approve Contract ID #2291 Task Order Contract Amendment #2 for Prevention of Infertility and Management of Sexually Transmitted Infections (STI) [2018-3849]
- 18) Approve Contract ID #2295 Approve Data Use Agreement for Fatality Review Case Reporting System – Michigan Public Health Institute [2018-3850]
- 19) Approve Temporary Permit for a Retail Liquor Store (County) License – LD Crow Valley Liquors, LLC, dba Crow Valley Liquors [2018-3851]
- 20) Approve Establishing the Neighborhood to be Served, Designating a Commissioner to Make On-Site Inspection and Setting the Hearing Date Concerning the Application for LD Crow Valley Liquors, LLC, dba Crow Valley Liquors, for the Transfer of a Retail Liquor Store (County) License [2018-3852]
- 21) Approve Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Gallatin Turf Installation, Inc. [2018-3853]
- 22) Approve Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier II) Fore B, LLC, c/o Fleet Collision Services, Inc. [2018-3854]

MISCELLANEOUS:

- * 1) Warrants – December 3 and 4, 2018 [2018-3926]
- * 2) Recognition of Services, Department of Human Services – Judy Gallegos [2018-3912]
- * 3) Contract ID #2105 Agreement to Purchase Out-of-Home Placement Services – Midway Youth Services, Inc. [2018-3928]
- * 4) Contract ID #2110 Agreement to Purchase Out-of-Home Placement Services – Tennyson Center for Children [2018-3929]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, DECEMBER 10, 2018
9:00 a.m.

2018-3937

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 December 5, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on December 5, 2018: 1) USR18-0069 – Anadarko E&P Onshore, LLC, 2) USR18-0064 – Russell Baker and Georgia Gilmore ,3) USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc., and 4) USR18-0061 – Elevation Midstream, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) Bill of Rights Day – December 15, 2018 [2018-3939]

PRESENTATIONS:

1) National Award for Excellence in Concrete Pavement – Department of Public Works [2018-3940]
2) 2018 Individual Safety Award – Millie Channel [2018-3941]
3) 2018 Volunteer of the Year Award – Jennifer Oftelie [2018-3942]
4) 2018 Individual Wellness Award – Dennis Aragon [2018-3943]
5) 2018 Employee Service Awards – 10, 20, and 30 Year Employees [2018-3944]

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 #B1800158, EMC Unity Storage Expansion – Department of Information Technology [2018-3775]
2) Present and Approve Emergency Bid #B1800162, Stream Gage Flood Warning Project – Office of Emergency Management [2018-3945]

NEW BUSINESS:

- 1) Consider Application for 2019 Hazard Mitigation Plan Update and authorize Chair to sign [2018-3946]
- 2) Consider Application for 2019 Emergency Management Performance Grant and authorize Chair to sign [2018-3947]
- 3) Consider Canvass Board Certification of November 6, 2018, General Election [2018-3948]
- 4) Consider Contract ID #2283 Agreement for Integration Services and authorize Chair to sign – Axon Enterprises, Inc. [2018-3949]
- 5) Consider Change Order #3 for Jail Electronic Controls (Bid #B1700060) and authorize Chair to sign – CML Security, LLC [2017-0719]
- 6) Consider Agreement for Partially Self-Funded Program and authorize Chair to sign – Colorado Counties Casualty and Property Pool, c/o County Technical Services, Inc. (CTSI) [2018-3950]
- 7) Consider Amendment to Purchase of Professional Services Agreement for Oil and Gas Audits and Evaluation Services and authorize Chair to sign – Martindale Consultants, Inc. [2018-3951]
- 8) Consider Adoption of Bright Futures 2019-2023 Funding Plan [2018-3952]
- 9) Consider Temporary Closure of CR 16 between CRs 51 and 53 [2018-3953]
- 10) Consider Temporary Closure of CR 53 between CR 66 and State Highway 392 [2018-3954]

PLANNING:

- 1) Consider Recorded Exemption, RECX18-0150 – Barbara Kirkmeyer, c/o Caroline Maxwell [2018-3955]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 10 -	Juvenile Community Review Board	12:00 PM
Dec 10 -	Board of Trustees for NCMC	12:00 PM
Dec 13 -	Area Agency on Aging Advisory Board	9:00 AM
Dec 18 -	911 Emergency Telephone Service/Regional Communications Authority Boards Annual Joint Meeting	12:00 PM
Dec 18 -	Community Corrections Board	12:00 PM
Dec 18 -	Planning Commission	12:30 PM
Dec 20 -	Extension Advisory Council	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.

Dec 17 -	Final Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
Dec 17 -	Final Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (<i>FEES</i>), of the Weld County Code
Dec 19 -	Second Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (<i>Right-of-Way</i>), of the Weld County Code
Jan 21 -	Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (<i>Right-of-Way</i>), of the Weld County Code

HEARINGS:

Dec 12 -	Docket #2018-133, Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2019 Budget Hearing	9:00 AM
Dec 12 -	Docket #2018-134, Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2019 Budget Hearing	9:00 AM
Dec 12 -	Docket #2018-135, 2019 Final Budget Hearing	9:00 AM
Dec 12 -	Docket #2018-132, PL2612 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0090, for Mineral Resource Development Facilities including Oil and Gas Support and Service (16 gas compressors and related equipment) a permanent laydown and storage yard, and up to five (5) construction office trailers and five (5) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC [located east of and adjacent to CR 27; south of and adjacent to CR 84] (Planner – Kim Ogle)	10:00 AM
Dec 12 -	Docket #2018-125, PL2608 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0072, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Steven and Carie Winter, c/o Carters Lawn Care, Inc. [located 0.5 miles west of CR 21; south of and adjacent to CR 70] (Planner – Kim Ogle) - (<i>Cont'd from 11/21/2018</i>)	10:00 AM

Monday, December 10, 2018

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HEARINGS (CONT'D):

- Dec 12 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-143, PL2618 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0098, for a greater than 12-inch high pressure natural gas pipeline (24-inch high pressure natural gas pipeline) in the A (Agricultural) Zone District, Discovery DJ Services, LLC [located north of CR 4; south of CR 10; east of CR 13; west of CR 23] (Planner – Chris Gathman) 10:00 AM
- Dec 19 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-146, PL2624 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0103, for a greater than 13-inch pipeline (up to 20-inch crude oil pipeline) approximately 30 miles in length, up to five (5) construction office trailers and ten (10) conex containers for use during construction of the facility in the A (Agricultural) Zone District, DJ South Gathering, LLC [generally located east of CR 45; south of CR 30; west of CR 61; north of Adams County/Weld County Line] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-145, PL2621 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0104, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including six (6) gas compressors and related equipment, one (1) up to seventy (70) feet in height secure communications tower, and up to five (5) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Anna Hill, c/o Outrigger DJ Operating, LLC [located approximately 700 feet north of and adjacent to CR 88; west of and adjacent to CR 95] (Planner – Kim Ogle) 10:00 AM
- Dec 26 - Docket #2018-115, PL2599 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0059, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking, staging and storage of commercial vehicles and equipment, and an office), 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, Dian and Travis Shockley, c/o Shocker Trucking, Inc. [located south of and adjacent to CR 40; west of and adjacent to CR 55] (Planner – Kim Ogle) 10:00 AM
- Dec 26 - Docket #2018-144, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Castillo and Carolina Corona [located south of and adjacent to Casler Avenue; east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Jan 9 - Docket 2019-01, PL2613 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0063, for a Home Business (semi-truck parking for transporting milk from farms to milk receiving facilities) in the A (Agricultural) Zone District, Michael and Lena Pyne [located east of and adjacent to CR 29; northwest of and adjacent to U.S. Highway 85; approximately 0.03 miles north of CR 38.5] (Planner – Michael Hall) 10:00 AM
- Jan 9 - Docket #2019-06, PL2625 - Change of Zone, PUDZ18-0002, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for nine (9) residential lots with E (Estate) Zone District uses along with 5.916 acres of open space, David Keiser and Harry Strohauser [located south of and adjacent to CR 50 and west of and adjacent to CR 41] (Planner – Chris Gathman) 10:00 AM
- Jan 9 - Docket #2019-02, PL2615 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0089, for a Home Business (parking of vehicles associated with a concrete business) in the A (Agricultural) Zone District, Barron-Melendez Real Estate Ventures LLC, c/o B&M Concrete, Inc. [located east of and adjacent to CR 25; approximately 3,900 feet north of CR 18] (Planner – Chris Gathman) 10:00 AM
- Jan 9 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard and D&C Farms, LLLP, c/o Discovery DJ Services, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) 10:00 AM
- Jan 16 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) – *(Cont'd from 11/14/2018)* 10:00 AM
- Jan 23 - Docket #2018-127, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for Mineral Resource Development Facilities, including Open Pit Mining (sand, gravel and stone) and Materials Processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; north of CR 22] (Planner – Kim Ogle) - *(Cont'd from 12/5/2018)* 10:00 AM
- Jan 23 - Docket #2019-08, PL2628 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0093, for a greater than 12-inch pipeline (24-inch high pressure natural gas pipeline) approximately 9.25 miles in length, in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [generally located east of CR 59, south of CR 22, west of CR 65 and north of CR 4] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - 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, 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) - *(zvont'd from 10/17/2018)* 10:00 AM

HEARINGS (CONT'D):

Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous 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 the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (Cont'd from 10/29/2018) 10:00 AM

REPORTS:

1) Department of Planning Services, Staff Approvals for November, 2018

COMMUNICATIONS:

- 1) Department of Accounting, Price Agreement Amendment – Shred-It US, JV, LLC
- 2) Department of Planning Services, Addition to File PL2558, USR18-0020 – Shawn and Susan Wiant
- 3) Goldstein Law Firm, LLC, Letters dated November 29, 2018, re: Petition filed to the Colorado Board of Assessment Appeals Schedule #R7455298, Petition #74333 and #74334
- 4) George A. Barton, P.C., Letter dated November 27, 2018, re: Patterson, et al. v. BP America Production Company, Case No. 2003-CV-9926, District Court for the City and County of Denver, Colorado
- 5) Town of Mead, Certificate of Filing Oath of Office for Mayor – Colleen G. Whitlow

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

- 1) Approve Standard Form for Child Protection Agreement for Services between the Weld County Department of Human Services and Various Providers [2018-3914]
- 2) Approve Contract ID #1969 Agreement for Professional Services for Recruitment of Foster Homes for Children with Chronic Health Conditions – North Colorado Health Alliance (NCHA) [2018-3915]
- 3) Approve Contract ID #2060 Upstate Regional/Local Plan and Expenditure Authorization for Workforce Development Programs [2018-3916]
- 4) Approve Contract ID #2063 Agreement for Respite Services – Rachel Winterfeld [2018-3917]
- 5) Approve Contract ID #2130 Agreement for Respite Services – Jared and Kathrina Menzel [2018-3918]
- 6) Approve Contract ID #2136 Agreement for Respite Services – Trenton and Stephanie Korby [2018-3919]
- 7) Approve Contract ID #2113 Agreement for Child Protection Services – NOCO Behavioral Health, LLC [2018-3920]
- 8) Approve Contract ID #2258 Agreement for Child Protection Services – UHS of Denver, Inc., dba Highlands Behavioral Health System [2018-3921]
- 9) Approve Temporary Closure of CR 18 between CRs 31 and 37 [2018-3922]
- 10) Approve Temporary Closure of CR 96 between CRs 35 and 37 [2018-3923]
- 11) Approve Appointments to Juvenile Community Review Board [2018-3924]
- 12) Approve Reappointment to Greeley-Weld County Airport Authority Board [2018-3925]
- 13) Approve USR18-0069 – Anadarko E&P Onshore, LLC [2018-3680]
- 14) Approve USR18-0064 – Russell Baker and Georgia Gilmore [2018-3693]
- 15) Action of the Board Concerning USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [2018-3975]
- 16) Approve USR18-0061 – Elevation Midstream, LLC [2018-3793]

MISCELLANEOUS:

- * 1) Warrants – December 7, 2018 [2018-3956]
- * 2) Bill of Rights Day – December 15, 2018 [2018-3939]
- 3) National Award for Excellence in Concrete Pavement – Department of Public Works [2018-3940]
- * 4) 2018 Individual Safety Award – Millie Channel [2018-3941]
- * 5) 2018 Individual Wellness Award – Dennis Aragon [2018-3942]
- * 6) 2018 Volunteer of the Year Award – Jennifer Oftelie [2018-3943]
- * 7) 2018 Employee Service Awards – 10, 20, and 30 Year Employees [2018-3944]
- * 8) Contract ID #2148 Agreement to Purchase Out-of-Home Placement Services – Cornell Corrections of California, Inc., dba Southern Peaks Regional Treatment Center [2018-3957]
- * 9) Contract ID #2156 Agreement to Purchase Out-of-Home Placement Services – Specialized Alternatives for Families and Youth [2018-3958]
- * 10) Contract ID #2172 Agreement to Purchase Out-of-Home Placement Services – Denver Area Youth Services [2018-3959]
- * 11) Contract ID #2203 Agreement to Purchase Out-of-Home Placement Services – Maple Star Colorado [2018-3960]
- * 12) Contract ID #2154 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Liesl and Corey WestHolmes [2018-3961]
- * 13) Contract ID #2164 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicole and Christopher Purtell [2018-3962]
- * 14) Contract ID #2166 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tracy and Isidro Sanchez [2018-3963]
- * 15) Contract ID #2169 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stephanie and Trenton Korby [2018-3964]
- * 16) Contract ID #2171 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dawn Van Den Elzen [2018-3965]
- * 17) Contract ID #2198 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Roger and Michelle Kidd [2018-3966]
- * 18) Contract ID #2199 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tasha and Thomas Tucker [2018-3967]
- * 19) Contract ID #2200 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stacey Olson [2018-3968]
- * 20) Contract ID #2201 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeff Taylor and Alexander Silva [2018-3969]
- * 21) Contract ID #2202 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Morgan Vance and Brandon Kindvall [2018-3970]
- * 22) Contract ID #2213 Agreement Amendment for Monitoring Services (Bid #B1700080) – UABACO, LLC [2017-3734]
- * 23) Change Order #3 for Jail Electronic Controls (Bid #B1700060) – CML Security, LLC [2017-0719]
- * 24) Contract ID #2317 Extension/Renewal for Electronic Content Management System – Northwoods Consulting Partners, Inc. [2012-3243]
- * 25) Contract Extension/Renewal for LNG Fuel Site – Prometheus Energy Group, Inc. [2016-1661]
- * 26) Contract ID #2297 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 1MUSR17-13-0028 – Kerr-McGee Gathering, LLC [2018-3971]
- * 27) Contract ID #2302 Road Maintenance Agreement for USR18-0008 – Kerr-McGee Gathering, LLC [2018-3972]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 12, 2018
9:00 a.m.

2018-4004

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 December 10, 2018

READ ORDINANCE BY AUDIO: Read Emergency Ordinances #254-B and #255 by audio

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, District Attorney's Office – Janet Davenport [2018-4006]

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 Sheriff's Office Civil Service Fees [2018-4007]
- 2) Consider Agreement for Colorado Opportunity Scholarship Initiative Grant and authorize Chair to sign [2018-4008]
- 3) Consider Memorandum of Understanding and authorize Chair to sign – Colorado State University [2018-4009]
- 4) Consider Contract ID #2327 Disaster Recovery Site Use Agreement and authorize Chair to sign [2018-4010]
- 5) Consider State Noxious Weed Fund Grant Application for Northern Weld County's Noxious Weed Eradication Project and authorize Chair to sign and electronic submittal – Department of Public Works [2018-4011]
- 6) Consider State Noxious Weed Fund Grant Application for Removal of Russian Olive and Tamarisk along Big Thompson River and authorize electronic submittal – Department of Human Services [2018-4012]
- 7) Consider Revisions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2018-4013]
- 8) Consider Additions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2018-4014]

NEW BUSINESS (CONT'D):

- 9) Consider Contract ID #2115 Agreement for Child Protection Services and authorize Chair to sign – Converge Day Treatment Center [2018-4015]
- 10) Consider Contract ID #2145 Purchase of Service Agreement and authorize Chair to sign – Thousand Peaks Healthcare, Inc., dba Elevate Home Care [2018-4016]
- 11) Consider Contract ID #2100 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – George and Carly Aikens [2018-4017]
- 12) Consider Contract ID #2159 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jill and Henry Schmitz, III [2018-4018]
- 13) Consider Contract ID #2146 Agreement for Respite Services and authorize Chair to sign – Shannon Prieur [2018-4019]
- 14) Consider Contract ID #2162 Agreement for Respite Services and authorize Chair to sign – George and Carly Aikens [2018-4020]
- 15) Consider Contract ID #2215 Agreement for Respite Services and authorize Chair to sign – Zachary and Nicole Armstrong [2018-4021]
- 16) Consider Contract ID #2237 two (2) Expenditure Authorizations for Various Workforce Development Programs and authorize Chair to sign [2018-4022]
- 17) Consider Contract ID #2279 Promoting Safe and Stable Families (PSSF) Partnership Project Agreement and authorize Chair to sign – Catholic Charities and Community Services of the Archdiocese Denver, Inc., Weld Regional Office [2018-4023]
- 18) Consider Cancellation of 2018 Outstanding Accounts Receivable for the Weld County Department of Public Health and Environment [2018-4024]
- 19) Consider Addendum to Agreement for Professional Services and authorize Chair to sign – Base Tactical Disaster Recovery [2018-4025]
- 20) Consider Adoption of Freedom Parkway Access Control Plan [2018-4026]
- 21) Consider Intergovernmental Agreement for the Freedom Parkway Access Control Plan (ACP) and authorize Chair to sign – Various Entities [2018-4027]
- 22) Consider 2019 Amount to be Paid for the Intergovernmental Agreement between the City of Greeley and Weld County for Island Grove Park Management Services [2018-4028]
- 23) Consider Memorandum of Agreement between Weld County, Colorado, and Audio Information Network of Colorado as a recipient of Weld County General Fund Monies and authorize Chair to sign [2018-4029]
- 24) Consider Memorandum of Agreement between Weld County, Colorado, and Envision as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2018-4030]
- 25) Consider Memorandum of Agreement for Mental Health Services between Weld County, Colorado, and North Range Behavioral Health as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2018-4031]
- 26) Consider Memorandum of Agreement for Suicide Education and Prevention Services between Weld County, Colorado, and North Range Behavioral Health as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2018-4032]
- 27) Consider Memorandum of Agreement between Weld County, Colorado, and Promises for Children as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2018-4033]
- 28) Consider Memorandum of Agreement between Weld County, Colorado, and Weld County Senior Citizen Coordinators as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2018-4034]
- 29) Consider Memorandum of Agreement between Weld County, Colorado, and East Colorado Small Business Development Center (SBDC) as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2018-4035]

NEW BUSINESS (CONT'D):

- 30) Consider Memorandum of Agreement for 211 Information and Referral Services between Weld County, Colorado, and United Way as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2018-4036]
 - 31) Consider Memorandum of Agreement for Weld's Way Home Program between Weld County, Colorado, and United Way as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2018-4037]
 - 32) Consider Memorandum of Agreement between Weld County, Colorado, and Upstate Colorado Economic Development as a Recipient of Weld County General Fund Monies and authorize Chair to sign [2018-4038]
 - 33) Consider Memorandum of Understanding for Weld County Adult Treatment Court and authorize Chair to sign [2018-4039]
 - 34) Emergency Ordinance #254-B, in the Matter of a Supplemental Appropriation for the year 2018 [2018-4040]
- Legals.....[2018-4041]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 13 -	Area Agency on Aging Advisory Board	9:00 AM
Dec 18 -	911 Emergency Telephone Service/Regional Communications Authority Boards Annual Joint Meeting	12:00 PM
Dec 18 -	Community Corrections Board	12:00 PM
Dec 18 -	Planning Commission	12:30 PM
Dec 20 -	Extension Advisory Council	12:00 PM
Dec 24 -	HOLIDAY	CLOSED
Dec 25 -	HOLIDAY	CLOSED

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.

Dec 17 -	Final Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
Dec 17 -	Final Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (<i>FEES</i>), of the Weld County Code
Dec 19 -	Second Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (<i>Right-of-Way</i>), of the Weld County Code
Jan 21 -	Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (<i>Right-of-Way</i>), of the Weld County Code

HEARINGS:

Dec 12 -	Docket #2018-133, Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2019 Budget Hearing	9:00 AM
Dec 12 -	Docket #2018-134, Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2019 Budget Hearing	9:00 AM
Dec 12 -	Docket #2018-135, 2019 Final Budget Hearing	9:00 AM
Dec 12 -	Docket #2018-132, PL2612 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0090, for Mineral Resource Development Facilities including Oil and Gas Support and Service (16 gas compressors and related equipment) a permanent laydown and storage yard, and up to five (5) construction office trailers and five (5) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC [located east of and adjacent to CR 27; south of and adjacent to CR 84] (Planner – Kim Ogle)	10:00 AM
Dec 12 -	Docket #2018-125, PL2608 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0072, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Steven and Carie Winter, c/o Carters Lawn Care, Inc. [located 0.5 miles west of CR 21; south of and adjacent to CR 70] (Planner – Kim Ogle) - (<i>Cont'd from 11/21/2018</i>)	10:00 AM

HEARINGS (CONT'D):

- Dec 12 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-143, PL2618 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0098, for a greater than 12-inch high pressure natural gas pipeline (24-inch high pressure natural gas pipeline) in the A (Agricultural) Zone District, Discovery DJ Services, LLC [located north of CR 4; south of CR 10; east of CR 13; west of CR 23] (Planner – Chris Gathman) 10:00 AM
- Dec 19 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-146, PL2624 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0103, for a greater than 13-inch pipeline (up to 20-inch crude oil pipeline) approximately 30 miles in length, up to five (5) construction office trailers and ten (10) conex containers for use during construction of the facility in the A (Agricultural) Zone District, DJ South Gathering, LLC [generally located east of CR 45; south of CR 30; west of CR 61; north of Adams County/Weld County Line] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-145, PL2621 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0104, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including six (6) gas compressors and related equipment, one (1) up to seventy (70) feet in height secure communications tower, and up to five (5) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Anna Hill, c/o Outrigger DJ Operating, LLC [located approximately 700 feet north of and adjacent to CR 88; west of and adjacent to CR 95] (Planner – Kim Ogle) 10:00 AM
- Dec 26 - Docket #2018-115, PL2599 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0059, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking, staging and storage of commercial vehicles and equipment, and an office), 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, Dian and Travis Shockley, c/o Shocker Trucking, Inc. [located south of and adjacent to CR 40; west of and adjacent to CR 55] (Planner – Kim Ogle) 10:00 AM
- Dec 26 - Docket #2018-144, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Castillo and Carolina Corona [located south of and adjacent to Casler Avenue; east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Jan 9 - Docket 2019-01, PL2613 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0063, for a Home Business (semi-truck parking for transporting milk from farms to milk receiving facilities) in the A (Agricultural) Zone District, Michael and Lena Pyne [located east of and adjacent to CR 29; northwest of and adjacent to U.S. Highway 85; approximately 0.03 miles north of CR 38.5] (Planner – Michael Hall) 10:00 AM
- Jan 9 - Docket #2019-06, PL2625 - Change of Zone, PUDZ18-0002, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for nine (9) residential lots with E (Estate) Zone District uses along with 5.916 acres of open space, David Keiser and Harry Strohauser [located south of and adjacent to CR 50 and west of and adjacent to CR 41] (Planner – Chris Gathman) 10:00 AM
- Jan 9 - Docket #2019-02, PL2615 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0089, for a Home Business (parking of vehicles associated with a concrete business) in the A (Agricultural) Zone District, Barron-Melendez Real Estate Ventures LLC, c/o B&M Concrete, Inc. [located east of and adjacent to CR 25; approximately 3,900 feet north of CR 18] (Planner – Chris Gathman) 10:00 AM
- Jan 9 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard and D&C Farms, LLLP, c/o Discovery DJ Services, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) 10:00 AM
- Jan 16 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) – *(Cont'd from 11/14/2018)* 10:00 AM
- Jan 23 - Docket #2018-127, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for Mineral Resource Development Facilities, including Open Pit Mining (sand, gravel and stone) and Materials Processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; north of CR 22] (Planner – Kim Ogle) - *(Cont'd from 12/5/2018)* 10:00 AM
- Jan 23 - Docket #2019-08, PL2628 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0093, for a greater than 12-inch pipeline (24-inch high pressure natural gas pipeline) approximately 9.25 miles in length, in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [generally located east of CR 59, south of CR 22, west of CR 65 and north of CR 4] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - 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, 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 10/17/2018)* 10:00 AM

HEARINGS (CONT'D):

Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous 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 the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (Cont'd from 10/29/2018) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Minutes from December 4, 2018
- 2) Board of Trustees for NCMC, Minutes from November 26, 2018

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Kiteley, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 17WE1163 and 17WE1167 [2018-3974]

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

- 1) Approve Emergency Bid #B1800162, Stream Gage Flood Warning Project – Office of Emergency Management [2018-3945]
- 2) Approve Application for 2019 Hazard Mitigation Plan Update [2018-3946]
- 3) Approve Application for 2019 Emergency Management Performance Grant [2018-3947]
- 4) Approve Canvass Board Certification of November 6, 2018, General Election [2018-3948]
- 5) Approve Contract ID #2283 Agreement for Integration Services – Axon Enterprises, Inc. [2018-3949]
- 6) Approve Agreement for Partially Self-Funded Program – Colorado Counties Casualty and Property Pool, c/o County Technical Services, Inc. (CTSI) [2018-3950]
- 7) Approve Amendment to Purchase of Professional Services Agreement for Oil and Gas Audits and Evaluation Services – Martindale Consultants, Inc. [2018-3951]
- 8) Approve Adoption of Bright Futures 2019-2023 Funding Plan [2018-3952]
- 9) Approve Temporary Closure of CR 16 between CRs 51 and 53 [2018-3953]
- 10) Approve Temporary Closure of CR 53 between CR 66 and State Highway 392 [2018-3954]
- 11) Approve Recorded Exemption, RECX18-0150 – Barbara Kirkmeyer, c/o Caroline Maxwell [2018-3955]

ORDINANCES:

- * 1) Emergency Ordinance #254-B, in the Matter of a Supplemental Appropriation for the year 2018 [2018-4040]
Legals.....[2018-4041]
- * 2) Emergency Ordinance #255, in the Matter of a Supplemental Appropriation for the year 2018 [2018-3170]
Legals.....[2018-3171]

MISCELLANEOUS:

- * 1) Warrants – December 11, 2018 [2018-4042]
- * 2) Recognition of Services, District Attorney’s Office – Janet Davenport [2018-4006]
- * 3) Contract ID #2318 Agreement Extension/Renewal for Electronic Law Library Hardware and Software Services – Touch Legal, Inc., dba Touch Sonic Technologies [2018-3727]
- * 4) Contact ID #2320 Agreement Extension/Renewal for Tree Disposal Services (Bid #B1700141) – Aesthetic Alternative Recycling, LLC [2017-3822]

MISCELLANEOUS (CONT'D):

- * 5) Contract ID #2250 and #2251 two (2) Agreement Extension/Renewals for Subscription to Accurint for Government System – LexisNexis Risk Solutions FI, Inc. [2014-0483]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, DECEMBER 17, 2018
9:00 a.m.

2018-4089

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of December 12, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on December 12, 2018: 1) Annual Meeting and Final 2019 Budget for Beebe Draw Law Enforcement District Authority Board, 2) Annual Meeting and Final 2019 Budget for Weld County Pioneer Community Law Enforcement Authority District, 3) 2019 Final Budget Hearing, 4) USR18-0090 – Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC, 5) USR18-0072 – Steven and Carie Winter, c/o Carters Lawn Care, Inc., and 6) USR18-0077 – Cheyenne Connector, LLC

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 #B1800159, Panasonic CF-33 MDT – Department of Information Technology [2018-3829]
- 2) Approve Bid #B1800161, Snow Plow Blades – Department of Public Works [2018-3831]
- 3) Approve Bid #B1800157, Legal Newspaper Services (01/01/2019, through 12/31/2019) – Clerk to the Board (*To Be Cont'd to 1/2/2019*) [2018-3832]

NEW BUSINESS:

- 1) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Christine LaGrone [2018-4091]
- 2) Consider Change Order #1 for Administration Remodel (Bid #B1800134) and authorize Chair to sign – TCC Corporation [2018-2730]
- 3) Consider Contract ID #2299 Amendment to Congestion Mitigation and Air Quality (CMAQ) Grant Agreement for Upper Front Range Natural Gas Vehicle Fleets and authorize Chair to sign [2018-4092]

NEW BUSINESS (CONT'D):

- 4) Consider Application to Make Water Right Absolute or in the Alternative for Finding of Reasonable Diligence and authorize Chair to sign – District Court, Water Division No. 1 [2018-4093]
- 5) Final Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code [2018-4094]
 - Legals.....[2018-3654]
 - Correspondence.....[2018-3655]
- 6) Final Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*FEES*), of the Weld County Code [2018-4095]
 - Legals.....[2018-3529]
 - Correspondence.....[2018-3530]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 18 -	911 Emergency Telephone Service/Regional Communications Authority Boards Annual Joint Meeting	12:00 PM
Dec 18 -	Community Corrections Board	12:00 PM
Dec 18 -	Planning Commission	12:30 PM
Dec 20 -	Extension Advisory Council	12:00 PM
Dec 20 -	Greeley-Weld County Airport Authority	3:30 PM
Dec 24 -	HOLIDAY	CLOSED
Dec 25 -	HOLIDAY	CLOSED
Dec 26 -	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.

Dec 19 -	Second Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (<i>Right-of-Way</i>), of the Weld County Code	
Jan 21 -	Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (<i>Right-of-Way</i>), of the Weld County Code	

HEARINGS:

Dec 19 -	Docket #2018-143, PL2618 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0098, for a greater than 12-inch High Pressure Natural Gas Pipeline (24-inch high pressure natural gas pipeline) in the A (Agricultural) Zone District, Discovery DJ Services, LLC [located north of CR 4; south of CR 10; east of CR 13; west of CR 23] (Planner – Chris Gathman)	10:00 AM
Dec 19 -	Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle)	10:00 AM
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HEARINGS (CONT'D):

- Dec 19 - Docket #2018-145, PL2621 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0104, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including six (6) gas compressors and related equipment, one (1) up to seventy (70) feet in height secure communications tower, and up to five (5) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Anna Hill, c/o Outrigger DJ Operating, LLC [located approximately 700 feet north of and adjacent to CR 88; west of and adjacent to CR 95] (Planner – Kim Ogle) 10:00 AM
- Dec 26 - Docket #2018-115, PL2599 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0059, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking, staging and storage of commercial vehicles and equipment, and an office), 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, Dian and Travis Shockley, c/o Shocker Trucking, Inc. [located south of and adjacent to CR 40; west of and adjacent to CR 55] (Planner – Kim Ogle) 10:00 AM
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HEARINGS (CONT'D):

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COMMUNICATIONS:

- 1) County Council, Agenda for December 17, 2018
- 2) Planning Commission, Agenda for December 18, 2018
- 3) Community Corrections Board, Agenda for December 18, 2018
- 4) Board of Trustees for NCMC, Agenda for December 10, 2018
- 5) Weld County Public Trustee, 2019 Budget
- 6) Highplains Library District, 2019 Annual Budget

COMMUNICATIONS (CONT'D):

- 7) McGeady Becher, P.C., Annual Notice of Continuing Inactive Status, re: Pioneer Regional Metropolitan District, and Pioneer Metropolitan Districts No. #1 and No. 6, dated December 7, 2018
- 8) McGeady Becher, P.C., Annual Notice of Continuing Inactive Status, re: Resource Colorado Water and Sanitation Metropolitan District
- 9) Little Thompson Water District, Notice of Meeting and Filing Petition for Inclusion, McDonald Development, dated December 11, 2018
- 10) Colorado Department of Local Affairs, Division of Property Taxation, Notice of Forfeiture Rescinded – Lions Club of Gill and Assistance League of Greeley

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

- 1) Approve Sheriff's Office Civil Service Fees [2018-4007]
- 2) Approve Agreement for Colorado Opportunity Scholarship Initiative Grant [2018-4008]
- 3) Approve Memorandum of Understanding – Colorado State University [2018-4009]
- 4) Approve Contract ID #2327 Disaster Recovery Site Use Agreement [2018-4010]
- 5) Approve State Noxious Weed Fund Grant Application for Northern Weld County's Noxious Weed Eradication Project – Department of Public Works [2018-4011]
- 6) Approve State Noxious Weed Fund Grant Application for Removal of Russian Olive and Tamarisk along Big Thompson River – Department of Human Services [2018-4012]
- 7) Approve Revisions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2018-4013]
- 8) Approve Additions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2018-4014]
- 9) Approve Contract ID #2115 Agreement for Child Protection Services – Converge Day Treatment Center [2018-4015]
- 10) Approve Contract ID #2145 Purchase and Service Agreement – Thousand Peaks Healthcare, Inc., dba Elevate Home Care [2018-4016]
- 11) Approve Contract ID #2100 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – George and Carly Aikens [2018-4017]
- 12) Approve Contract ID #2159 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jill and Henry Schmitz, III [2018-4018]
- 13) Approve Contract ID #2146 Agreement for Respite Services – Shannon Prieur [2018-4019]
- 14) Approve Contract ID #2162 Agreement for Respite Services – George and Carly Aikens [2018-4020]
- 15) Approve Contract ID #2215 Agreement for Respite Services – Zachary and Nicole Armstrong [2018-4021]
- 16) Approve Contract ID #2237 two (2) Expenditure Authorizations for Various Workforce Development Programs [2018-4022]
- 17) Approve Contract ID #2279 Promoting Safe and Stable Families (PSSF) Partnership Project Agreement – Catholic Charities and Community Services of the Archdiocese Denver, Inc., Weld Regional Office [2018-4023]
- 18) Approve Cancellation of 2018 Outstanding Accounts Receivable for the Weld County Department of Public Health and Environment [2018-4024]
- 19) Approve Addendum to Agreement for Professional Services – Base Tactical Disaster Recovery [2018-4025]
- 20) Approve Adoption of Freedom Parkway Access Control Plan [2018-4026]
- 21) Approve Intergovernmental Agreement for the Freedom Parkway Access Control Plan (ACP) – Various Entities [2018-4027]
- 22) Approve 2019 Amount to be Paid for the Intergovernmental Agreement between the City of Greeley and Weld County for Island Grove Park Management Services [2018-4028]

RESOLUTIONS (CONT'D):

- 23) Approve Memorandum of Agreement between Weld County, Colorado, and Audio Information Network of Colorado as a recipient of Weld County General Fund Monies [2018-4029]
- 24) Approve Memorandum of Agreement between Weld County, Colorado, and Envision as a Recipient of Weld County General Fund Monies [2018-4030]
- 25) Approve Memorandum of Agreement for Mental Health Services between Weld County, Colorado, and North Range Behavioral Health as a Recipient of Weld County General Fund Monies [2018-4031]
- 26) Approve Memorandum of Agreement for Suicide Education and Prevention Services between Weld County, Colorado, and North Range Behavioral Health as a Recipient of Weld County General Fund Monies [2018-4032]
- 27) Approve Memorandum of Agreement between Weld County, Colorado, and Promises for Children as a Recipient of Weld County General Fund Monies [2018-4033]
- 28) Approve Memorandum of Agreement between Weld County, Colorado, and Weld County Senior Citizen Coordinators as a Recipient of Weld County General Fund Monies [2018-4034]
- 29) Approve Memorandum of Agreement between Weld County, Colorado, and East Colorado Small Business Development Center (SBDC) as a Recipient of Weld County General Fund Monies [2018-4035]
- 30) Approve Memorandum of Agreement for 211 Information and Referral Services between Weld County, Colorado, and United Way as a Recipient of Weld County General Fund Monies [2018-4036]
- 31) Approve Memorandum of Agreement for Weld's Way Home Program between Weld County, Colorado, and United Way as a Recipient of Weld County General Fund Monies [2018-4037]
- 32) Approve Memorandum of Agreement between Weld County, Colorado, and Upstate Colorado Economic Development as a Recipient of Weld County General Fund Monies [2018-4038]
- 33) Approve Memorandum of Understanding for Weld County Adult Treatment Court [2018-4039]
- 34) Approve Resolution Summarizing Expenditures and Revenues for the General Fund and Adopting 2019 Budget for the Beebe Draw Law Enforcement Authority District [2018-3159]
- 35) Approve Resolution Appropriating Sums of Money to the General Fund for the Beebe Draw Law Enforcement Authority for the 2019 Budget Year [2018-3160]
- 36) Approve Resolution Levying General Property Taxes for the 2019 Budget Year to Help Defray the Costs of Government for the Beebe Draw Law Enforcement Authority [2018-3161]
- 37) Approve Law Enforcement Agreement - Beebe Draw Law Enforcement Authority [2018-3162]
- 38) Approve Resolution Summarizing Expenditures and Revenues for the General Fund and Adopting 2019 Budget for the Weld County Pioneer Community Law Enforcement Authority District [2018-3164]
- 39) Approve Resolution Appropriating Sums of Money to the General Fund for the Weld County Pioneer Community Law Enforcement Authority for the 2019 Budget Year [2018-3165]
- 40) Approve Resolution Levying General Property Taxes for the 2019 Budget Year to Help Defray the Costs of Government for the Weld County Pioneer Community Law Enforcement Authority [2018-3166]
- 41) Approve Law Enforcement Agreement - Pioneer Community Law Enforcement Authority District [2018-3167]
- 42) Approve Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting the 2019 Budget for the County of Weld, Colorado [2018-3169]
- 43) Approve Resolution Setting the Mill Levy for the Annual Appropriation for Weld County, Colorado for Fiscal Year 2019 [2018-3172]

RESOLUTIONS (CONT'D):

- 44) Approve USR18-0090 – Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC [2018-3892]
- 45) Approve USR18-0072 – Steven and Carie Winter, c/o Carters Lawn Care, Inc. [2018-3627]
- 46) Action of the Board Concerning USR18-0077 – Cheyenne Connector, LLC [2018-4080]

ORDINANCES:

- * 1) Final Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code [2018-4094]
 - Legals.....[2018-3654]
 - Correspondence.....[2018-3655]
- * 2) Final Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*FEES*), of the Weld County Code [2018-4095]
 - Legals.....[2018-3529]
 - Correspondence.....[2018-3530]

MISCELLANEOUS:

- * 1) Warrants – December 13 and 14, 2018 [2018-4096]
- * 2) Appointment of Deputy District Attorney – Christine LaGrone [2018-4091]
- * 3) Change Order #1 for Administration Remodel (Bid #B1800134) – TCC Corporation [2018-2730]
- * 4) Contract ID #2193 Agreement to Purchase Out-of-Home Placement Services – Devereux Cleo Wallace [2018-4097]
- * 5) Contract ID #2094 Agreement to Purchase Out-of-Home Placement Services – Special Kids Special Families [2018-4098]
- * 6) Contract ID #2190 Agreement to Purchase Out-of-Home Placement Services – Dale House [2018-4099]
- * 7) Contract ID #2135 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Allison and Buddy Williams [2018-4100]
- * 8) Contract ID #2187 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Natalie and Freddy Castaneda [2018-4101]
- * 9) Contract ID #2189 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Elizabeth Scheer [2018-4102]
- * 10) Contract ID #2191 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Karen Braunagel [2018-4103]
- * 11) Contract ID #2192 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home - Alisyn and Michael Gillette [2018-4104]
- * 12) Contract ID #2194 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Russell and Colleen Schumaker [2018-4105]
- * 13) Contract ID #2195 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Anja and Richard Bingley [2018-4106]
- * 14) Contract ID #2196 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Sara Heimer [2018-4107]
- * 15) Contract ID #2197 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Bethany and Keith Wipf [2018-4108]
- * 16) Certification of Compliance, County Personnel and Merit System for Year 2019 – Colorado Department of Human Services [2018-4109]
- * 17) Contract ID #2326 Agreement for Master Subscription – Granicus [2018-4110]

MISCELLANEOUS (CONT'):

* 18) Contract ID #2334 Revised Amendment #1 to Intergovernmental Agreement for a CNG
Fueling Station [2018-3557]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 19, 2018
9:00 a.m.

2018-4140

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of December 17, 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 #B1800160, Carbide Cutting Bits (Picks) – Department of Public Works[2018-3913]
- 2) reJECT Bid #B1800136, Child Welfare, South County Visitation Services – Department of Human Services (*cont'd from 12/5/2018*) [2018-3646]
- 3) Present Bid #B1800137, Child Welfare, South Qualified Home Study Providers – Department of Human Services [2018-4142]

NEW BUSINESS:

- 1) Consider Revisions and Additions to Sections 1.000, General Administrative, 2.000 Child Welfare, of the Department of Human Services Operations Manual [2018-4143]
- 2) Consider Petition for Abatement or Refund of Taxes for Account Number R3351205 – Rhondda Wells [2018-4144]
- 3) Consider Certification of Tax Levies and Revenue for 2019 and authorize Chair Pro-Tem to sign [2018-4145]
- 4) Consider Contract ID #2323 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair Pro-Tem to sign – Windsor Police Department [2018-4146]
- 5) Consider Contract ID #2310 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair Pro-Tem to sign – Fort Lupton Fire Protection District [2018-4147]
- 6) Consider Contract ID #2306 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair Pro-Tem to sign – University of Northern Colorado Police [2018-4148]

NEW BUSINESS (CONT'D):

- 7) Consider Contract ID #2307 Intergovernmental Agreement for Radio Site and Maintenance of Timnath Radio Tower and authorize Chair Pro-Tem to sign – Town of Windsor [2018-4149]
- 8) Consider Contract ID #2308 Intergovernmental Agreement for Radio Site and Maintenance of Timnath Radio Tower and authorize Chair Pro-Tem to sign – Windsor - Severance Fire Protection District [2018-4150]
- 9) Consider Contract ID #2309 Agreement for Communications System and Services and authorize Chair Pro-Tem to sign all necessary documents – Motorola Solutions, Inc. [2018-4151]
- 10) Consider Contract ID #2338 License Agreement for the Water Quality Monitoring Station (83rd Avenue Bridge) and authorize Chair Pro-Tem to sign – University of Northern Colorado [2018-4152]
- 11) Second Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code [2018-4154]
 - Legals.....[2018-3782]
 - Correspondence.....[2018-3783]
- 12) Consider Appointment of Jessica Reid as Deputy Clerk to the Board [2018-4153]
- 13) Consider Account Application Form Authorizing Access to IDEMIA Biometric Identification (Fingerprinting) Results for Liquor License Applicants and authorize Deputy Clerk to the Board to sign [2018-3760]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 20 -	Extension Advisory Council	12:00 PM
Dec 20 -	Greeley-Weld County Airport Authority	3:30 PM
Dec 24 -	HOLIDAY	CLOSED
Dec 25 -	HOLIDAY	CLOSED
Dec 26 -	Greeley Housing Authority	4:30 PM
Dec 31 -	HOLIDAY	CLOSED
Jan 1 -	HOLIDAY	CLOSED

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.

Jan 21 - Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code

HEARINGS:

- Dec 19 - Docket #2018-143, PL2618 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0098, for a greater than 12-inch High Pressure Natural Gas Pipeline (24-inch high pressure natural gas pipeline) in the A (Agricultural) Zone District, Discovery DJ Services, LLC [located north of CR 4; south of CR 10; east of CR 13; west of CR 23] (Planner – Chris Gathman) 10:00 AM
- Dec 19 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-146, PL2624 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0103, for a greater than 13-inch pipeline (up to 20-inch crude oil pipeline) approximately 30 miles in length, up to five (5) construction office trailers and ten (10) conex containers for use during construction of the facility in the A (Agricultural) Zone District, DJ South Gathering, LLC [generally located east of CR 45; south of CR 30; west of CR 61; north of Adams County/Weld County Line] (Planner – Kim Ogle) 10:00 AM
- Dec 19 - Docket #2018-145, PL2621 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0104, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including six (6) gas compressors and related equipment, one (1) up to seventy (70) feet in height secure communications tower, and up to five (5) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Anna Hill, c/o Outrigger DJ Operating, LLC [located approximately 700 feet north of and adjacent to CR 88; west of and adjacent to CR 95] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Dec 26 - Docket #2018-115, PL2599 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0059, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking, staging and storage of commercial vehicles and equipment, and an office), 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, Dian and Travis Shockley, c/o Shocker Trucking, Inc. [located south of and adjacent to CR 40; west of and adjacent to CR 55] (Planner – Kim Ogle) 10:00 AM
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- Jan 30 - 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, 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 10/17/2018) 10:00 AM
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COMMUNICATIONS:

- 1) Board of County Commissioners, Letter of Support dated December 12, 2018, re: NFRMPO STBG FY' 22-23 Application
- 2) Department of Planning Services, Addition to File PL2572, USR18-0049 – Shawn and Susan Wiant
- 3) Department of Planning Services, Addition to File PL2232, 1MUSR17-13-0028 – Kerr-McGee Gathering, LLC
- 4) Williams Companies, Inc., Letter dated September 21, 2018, re: Acquisition of Discovery DJ Services, LLC, by Williams Companies, Inc., and Partner KKR & Co., Inc.
- 5) Colorado Department of Labor and Employment, Letter dated December 13, 2018, re: Intent to Award Request for Application (RFA) No. KADA-2019000080, Veterans Service to Career Grant

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

- 1) Approve Contract ID #2299 Amendment to Congestion Mitigation and Air Quality (CMAQ) Grant Agreement for Upper Front Range Natural Gas Vehicle Fleets [2018-4092]
- 2) Approve Application to Make Water Right Absolute or in the Alternative for Finding of Reasonable Diligence – District Court, Water Division No. 1 [2018-4093]

ORDINANCES:

- 1) Second Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code [2018-4154]

MISCELLANEOUS:

- * 1) Warrants – December 17 and 18, 2018 [2018-4155]
- * 2) Contract Agreement Renewal for Electronic Monitoring Equipment and Offender Supervision Services (Bid #B1800044) – BI, Inc. [2018-0646]
- * 3) Contract ID #2336 Agreement Extension/Renewal for South Platte River Corridor Flood Recovery Project, Design (Bid #B1300201) – Atkins North America, Inc. [2014-0117]
- * 4) Contract ID #2339 Agreement for Services for Stream Gage Warning Project (Bid #B1800162) – Water and Earth Technologies, Inc. [2018-3945]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, DECEMBER 26, 2018
9:00 a.m.

2018-4156

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

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 November 26, 2018

BOARD OF COUNTY COMMISSIONERS

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 December 19, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on December 19, 2018: 1) USR18-0098 – Rocky Mountain Midstream, LLC, 2) USR18-0099 – Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LP, 3) USR18-0103 – DJ South Gathering, LLC, and 4) Anna Hill, c/o Outrigger DJ Operating, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Workforce Development Board – Shelly Rios and Dana Rutz [2018 4158]
- 2) Recognition of Services, 911 Emergency Telephone Service Authority Board – Dave Bressler [2018-4159]

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 #2343 Agreement for Educational Affiliation and authorize Chair to sign – University of Northern Colorado [2018-4160]
- 2) Consider Contract ID #2324 Expenditure Authorization for Adult and Dislocated Workers Programs and authorize Chair to sign [2018-4161]
- 3) Consider Contract ID #2325 Expenditure Authorization for Various Workforce Development Programs and authorize Chair to sign [2018-4162]
- 4) Consider Contract ID #2335 Contract Amendment #2 Promoting Safe and Stable Families (PSSF) and authorize Chair to sign [2018-4163]
- 5) Consider Contract ID #2277 Agreement for Child Protection Services and authorize Chair to sign – Julie Scroggins, P.C. [2018-4164]
- 6) Consider Contract ID #2544 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Greeley Fire Department [2018-4165]
- 7) Consider Contract ID #2346 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Briggsdale Fire Protection District [2018-4166]
- 8) Consider Contract ID #2351 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Town of Garden City [2018-4167]
- 9) Consider Contract ID #2855 Intergovernmental Agreement for Project 22470 – Colorado Department of Transportation (CDOT) [2018-4168]
- 10) Consider Appointment of Chief Deputy District Attorney and authorize Chair to sign – Michael Pirraglia, II [2018-4169]
- 11) Consider Appointment to North Front Range Water Quality Board [2018-4170]
- 12) Consider Reappointments to Workforce Development Board [2018-4171]
- 13) Consider Reappointments and Appointment to 911 Emergency Telephone Service Authority Board [2018-4172]
- 14) Consider Reappointments and Appointment to Human Services Advisory Commission [2018-4173]
- 15) Consider Appointments to Weld County Emergency Medical/Trauma Services Council [2018-4174]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Dec 26 -	Greeley Housing Authority	4:30 PM
Dec 31 -	HOLIDAY	CLOSED
Jan 1 -	HOLIDAY	CLOSED

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.

Jan 21 - Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code

HEARINGS:

Dec 26 -	Docket #2018-115, PL2599 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0059, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking, staging and storage of commercial vehicles and equipment, and an office), 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, Dian and Travis Shockley, c/o Shocker Trucking, Inc. [located south of and adjacent to CR 40; west of and adjacent to CR 55] (Planner – Kim Ogle)	10:00 AM
Dec 26 -	Docket #2018-144, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Castillo and Carolina Corona [located south of and adjacent to Casler Avenue; east of and adjacent to Henry Street] (Planner – Chris Gathman)	10:00 AM
Jan 9 -	Docket 2019-01, PL2613 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0063, for a Home Business (semi-truck parking for transporting milk from farms to milk receiving facilities) in the A (Agricultural) Zone District, Michael and Lena Pyne [located east of and adjacent to CR 29; northwest of and adjacent to U.S. Highway 85; approximately 0.03 miles north of CR 38.5] (Planner – Michael Hall)	10:00 AM
Jan 9 -	Docket #2019-06, PL2625 - Change of Zone, PUDZ18-0002, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for nine (9) residential lots with E (Estate) Zone District uses along with 5.916 acres of open space, David Keiser and Harry Strohauser [located south of and adjacent to CR 50 and west of and adjacent to CR 41] (Planner – Chris Gathman)	10:00 AM
Jan 9 -	Docket #2019-02, PL2615 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0089, for a Home Business (parking of vehicles associated with a concrete business) in the A (Agricultural) Zone District, Barron-Melendez Real Estate Ventures LLC, c/o B&M Concrete, Inc. [located east of and adjacent to CR 25; approximately 3,900 feet north of CR 18] (Planner – Chris Gathman)	10:00 AM

HEARINGS (CONT'D):

- Jan 9 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard and D&C Farms, LLLP, c/o Discovery DJ Services, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) 10:00 AM
- Jan 16 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) – *(Cont'd from 11/14/2018)* 10:00 AM
- Jan 16 - Docket #2019-03, PL2620 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0071, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (construction business storage yard for trucks, trailers, pipe, materials and equipment) 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, John and Alice Kuersten [located east of and adjacent to CR 29; approximately 0.32 miles north of CR 44] (Planner – Michael Hall) 10:00 AM
- Jan 23 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) - *(Cont'd from 12/19/2018)* 10:00 AM
- Jan 23 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (WAPA Ault)) in the A (Agricultural) Zone District, Public Service Company of Colorado [located Transmission Line is in two (2) sections Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43. (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Jan 23 - Docket #2018-127, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for Mineral Resource Development Facilities, including Open Pit Mining (sand, gravel and stone) and Materials Processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; north of CR 22] (Planner – Kim Ogle) - *(Cont'd from 12/5/2018)* 10:00 AM
- Jan 23 - Docket #2019-08, PL2628 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0093, for a greater than 12-inch pipeline (24-inch high pressure natural gas pipeline) approximately 9.25 miles in length, in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [generally located east of CR 59, south of CR 22, west of CR 65 and north of CR 4] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - 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, 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 10/17/2018)* 10:00 AM
- Feb 6 - Docket #2019-09, PL1784 - Change of Zone, COZ18-0005, from the PUD (Planned Unit Development) District to the A (Agricultural) Zone District, Paul and Michelle King [located south of and adjacent to CR 84; east of and adjacent to CR 19] (Planner – Angela Snyder) - **(TO BE CONT'D TO 2/13/2019)** 10:00 AM
- Feb 6 - Docket #2019-15, PL2634 - Change of Zone, PUDZ18-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for sixteen (16) residential lots with E (Estate) Zone District Uses along with common open space (Lonestar Estates PUD), Joe and Lori Stricklin [located south of and adjacent to State Hwy 392; east of and adjacent to CR 27] (Planner – Diana Aungst) 10:00 AM
- Feb 6 - Docket #2019-12, PL2631 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0082, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (manufacturing and woodworking including tiny homes, wood and metal trusses, cabinets and pipeline assembly, outdoor storage and automotive repair and restoration), 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, Ben and Amy Totems [located east of and adjacent to CR 15; approximately 0.21 miles north of CR 6] (Planner – Michael Hall) 10:00 AM
- Feb 13 - Docket #2019-16, PL2635 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0102, for Agricultural Service establishments primarily engaged in performing agricultural, animal husbandry, or horticultural services on a fee or contract basis for Animal Waste Recycling or Processing Facilities (processing poultry litter) in the A (Agricultural) Zone District, English Feedlot 2, LLC [located north of and adjacent to CR 10; approximately 3,300 feet west of CR 41] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Feb 13 - Docket #2019-13, PL2632 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0107, for a greater than 12-inch High Pressure Natural Gas Pipeline (24-inch natural gas pipeline) approximately 7.5 miles in length in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located east of CR 13; south of CR 46; west of CR 19. 5; north of CR 32.5] (Planner – Angela Snyder) 10:00 AM
- Mar 27 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 12/12/2018) 10:00 AM
- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous 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 the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (Cont'd from 10/29/2018) 10:00 AM

COMMUNICATIONS:

- 1) Frederick–Firestone Fire Protection District, 2019 Budget Packet
- 2) Colorado Department of Local Affairs, Declarations of Dissolution – The Sierra Vista Metropolitan District and The Winter Farm Metropolitan District No. 3
- 3) Colorado Department of Local Affairs, Letter dated November 30, 2018, re: EIAF 8789 – Weld County Road 29 Paving Improvement Project from State HWY 14 to CR 90
- 4) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – Assistance League of Greeley

PUBLIC REVIEW:

- 1) Town of Hudson, Meadow Ridge Holdings, LLC Annexation, Notice, Resolutions, Petitions, Affidavit [2018-3763]
- 2) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2375 – Veris Environmental, LLC [2018-3992]
- 3) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2379 – Veris Environmental, LLC [2018-3761]
- 4) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: #2378 – Veris Environmental, LLC [2018-3757]
- 5) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: #2377 – Veris Environmental, LLC [2018-3758]

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

- 1) Approve Revisions and Additions to Sections 1.000, General Administrative, 2.000 Child Welfare, of the Department of Human Services Operations Manual [2018-4143]
- 2) Action of the Board of Concerning Petition for Abatement or Refund of Taxes for Account Number R3351205 – Rhondda Wells [2018-4144]
- 3) Approve Certification of Tax Levies and Revenue for 2019 [2018-4145]
- 4) Approve Contract ID #2323 Amendment to Regional Communications User Agreement for Wireless Radio Services – Windsor Police Department [2018-4146]

RESOLUTIONS (CONT'D):

- 5) Approve Contract ID #2310 Amendment to Regional Communications User Agreement for Wireless Radio Services – Fort Lupton Fire Protection District [2018-4147]
- 6) Approve Contract ID #2306 Amendment to Regional Communications User Agreement for Wireless Radio Services – University of Northern Colorado Police [2018-4148]
- 7) Approve Contract ID #2307 Intergovernmental Agreement for Radio Site and Maintenance of Timnath Radio Tower – Town of Windsor [2018-4149]
- 8) Approve Contract ID #2308 Intergovernmental Agreement for Radio Site and Maintenance of Timnath Radio Tower – Windsor - Severance Fire Protection District [2018-4150]
- 9) Approve Contract ID #2309 Agreement for Communications System and Services – Motorola Solutions, Inc. [2018-4151]
- 10) Approve Contract ID #2338 License Agreement for the Water Quality Monitoring Station (83rd Avenue Bridge) – University of Northern Colorado [2018-4152]
- 11) Approve Appointment of Jessica Reid as Deputy Clerk to the Board [2018-4153]
- 12) Approve USR18-0098 – Rocky Mountain Midstream, LLC [2018-3979]
- 13) Action of the Board Concerning USR18-0099 – Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LP [2018-3990]
- 14) Approve USR18-0103 – DJ South Gathering, LLC [2018-4049]
- 15) Approve USR18-0104 – Anna Hill, c/o Outrigger DJ Operating, LLC [2018-4065]
- 16) Approve Account Application Form Authorizing Access to IDEMIA Biometric Identification (Fingerprinting) Results for Liquor License Applicants [2018-3760]

MISCELLANEOUS:

- * 1) Warrants – December 21, 2018 [2018-4175]
- * 2) Recognition of Services, Workforce Development Board – Shelly Rios and Dana Rutz [2018-4158]
- * 3) Recognition of Services, 911 Emergency Telephone Service Authority Board – Dave Bressler [2018-4159]
- * 4) Appointment of Chief Deputy District Attorney - Michael Pirraglia, II [2018-4169]
- * 5) Contract ID #2180 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dawn Klaus [2018-4176]
- * 6) Contract ID #2181 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Kara Haines [2018-4177]
- * 7) Contract ID #2183 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Keyano Hernandez and Michael Alley [2018-4178]
- * 8) Contract ID #2184 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Maribelle and Daniel Hidalgo [2018-4179]
- * 9) Contract ID #2185 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Amanda Visser [2018-4180]
- * 10) Contract ID #2348 Extension/Renewal Agreement for Inmate Food Services (Bid #B1700110) – Aramark Correctional Services, LLC [2017-3562]
- * 11) Contract ID #2349 Extension/Renewal Agreement for Courthouse Security (Bid #B1700143) – SOS Security, LLC [2017-3924]
- * 12) Contract ID #2350 Extension/Renewal Agreement for Jail Chaplain – Duane E. Duran [2015-3583]
- * 13) Request to Waive Bid Procedure Concerning Small Tract Oil and Gas Lease, Accept Offer to Lease Mineral Acre, and authorize Chair to sign – Aztec Exploration, LLC [2018-4181]

* **Signed this date**

Wednesday, December 26, 2018

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