

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

2018-0386

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 January 31, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on January 31, 2018: 1) PUDZ17-0006 – Joseph and Elaine Hoff, and 2) USR17-0063 – Daniel Shepherd

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Extension Advisory Council – Robert Grand, Stuart Gebauer, and David Moore [2018-0390]
- 2) Recognition of Services, Area Agency on Aging Advisory Board – Judy Yamaguchi, Willis Kulp, Wayne Wagner, and Kenneth Humphrey [2018-0391]

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) Reconsider Bid #B1800031, Double Axle Trailer – Department of Public Works (*cont'd from 1/24/2018*) [2018-0148]
- 2) Present Bid #B1800047, Sign Material – Department of Public Works [2018-0392]

NEW BUSINESS:

- 1) Consider Amendment #1 to Agreement for Services (RFP 16-53) for Motor Vehicle Self-Service Kiosks and authorize Chair to sign – Intellectual Technology, Inc. (*cont'd to 2/12/2018*) [2018-0393]
- 2) Consider Reorganization of Weld County Department of Fleet Services [2018-0394]
- 3) Consider Agreement for Release of Liability to Hold Harmless for Access to Weld County Properties to Perform Surveying and Environmental Evaluations and authorize Chair to sign – School District RE-3J [2018-0395]
- 4) Consider 2017 Annual Mileage and Condition Certification Report for Highway User Tax Fund (HUTF) [2018-0396]

NEW BUSINESS (CONT'D):

- 5) Consider Appointment and Reappointment to Extension Advisory Council [2018-0397]
- 6) Consider Appointments to Human Services Advisory Commission [2018-0398]
- 7) Consider Appointment and Reappointments to Area Agency on Aging Advisory Board [2018-0399]
- 8) Consider Temporary Waivers under Solid Waste Program for Waste Tire Monofill – CH2E Colorado, LLC, and Hudson Tireville, LLC [2018-0400]

PLANNING:

- 1) Consider Request for Placement of Three (3) Temporary Wind Monitoring Towers, with Conditions – Leeward Renewable Energy, LLC [2018-0401]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 5 -	Fair Board	7:00 PM
Feb 6 -	Board of Retirement	9:00 AM
Feb 6 -	Planning Commission	12:30 PM
Feb 8 -	Weld Faith Partnership Council	7:30 AM
Feb 8 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 12 -	Juvenile Community Review Board	12:00 PM
Feb 15 -	Extension Advisory Council	11:30 AM
Feb 15 -	Greeley-Weld County Airport Authority	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Feb 21 - Final Reading of Code Ordinance #2018-01, In the Matter of Repealing and Reenacting with Amendments, Chapter 12 Licenses and Permits – Article VIII – Certificate of Designation, of the Weld County Code
- Feb 21 - First Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code
- Feb 26 - Adoption of Weld County Road 29 Access Control Plan (*cont'd from 1/8/2018*)
- Feb 26 - Intergovernmental Agreement for Weld County Road 29 Access Control Plan between State Highway 392 and CR 100 – Various Entities (*cont'd from 1/8/2018*)
- Mar 12 - Second Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code
- Mar 26 - Final Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code

HEARINGS:

- Feb 5 - Docket #2017-86, PL2503 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0043, for Mineral Resource Development including Asphalt and Concrete Batch Plants, materials processing (crushing and screening), material stock piles, an office, a shop, and outdoor truck and employee parking in the A (Agricultural) Zone District, Cactus Hill Ranch Company, c/o Simon Contractors, Inc. [located south of and adjacent to CR 80.5; east of and adjacent to State Highway 257] (Planner – Kim Ogle) - (*cont'd from 1/10/2018*) 10:00 AM
- Feb 7 - Docket #2018-09, PL2521 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0062, for a Home Business (fleet car rental company vehicle repair) in the A (Agricultural) Zone District, Jason Hrobsky [located north of CR 28; west of and adjacent to CR 39] (Planner – Kim Ogle) 10:00 AM
- Feb 7 - Docket #2018-10, PL2522 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0068, for a greater than 12-inch high pressure natural gas pipeline approximately six (6) miles long (20-inch natural gas pipeline) originating at the Fort Lupton Gas Plant (USR17-0059) and terminating at the interconnect in the A (Agricultural) Zone District, Discovery DJ Services, LLC [Generally located north of CR 10, east of CR 33, south of State Highway 52, and west of CR 43] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Feb 14 - Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - *(cont'd from 11/8/2017)* 10:00 AM
- Feb 21 - Docket #2018-12, PL2523 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0046, for an Oil and Gas Support and Service Facility (temporary storage and stockpile area for soil, hay bales and construction equipment for off-site well locations and associated oil and gas production facilities) in the A (Agricultural) Zone District, Anadarko E&P Company, LP, c/o Kerr McGee Oil and Gas Onshore, LP [located north of and adjacent to CR 18; east of and adjacent to CR 21] (Planner – Chris Gathman) 10:00 AM

REPORTS:

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

COMMUNICATIONS:

- 1) Planning Commission, Minutes from January 16, 2018, and Agenda for February 6, 2018
- 2) Board of County Commissioners, Letter of Support, dated January 30, 2018, re: Middle South Platte River Alliance’s (MSPRA) Grant Application from the Bureau of Reclamation’s Water SMART Cooperative Watershed Management Program Funding Opportunity
- 3) Board of County Commissioners, Seven (7) Letters to Encourage Support of Funding Request from Colorado State Senate and House of Representatives, dated January 30, 2018, re: Colorado Opportunity Scholarship Initiative (COSI) and Bright Futures Program Scholarship Grants
- 4) Henrylyn Irrigation District, Exclusion Orders for Diamond K. Living Revocable Trust, and Kevin and Heather Willard; Inclusion Order for Kevin and Health Willard, dated January 10, 2018
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: The Community Project

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

- 1) Approve Application for 2018 Emergency Management Performance Grant [2018-0343]
- 2) Approve PUDZ17-0006 – Joseph and Elaine Hoff [2018-0290]
- 3) Approve USR17-0063 – Daniel Shepherd [2018-0276]

MISCELLANEOUS:

- * 1) Warrants – January 31, and February 2, 2018 [2018-0402]
- * 2) Recognition of Services, Extension Advisory Council – Robert Grand, Stuart Gebauer, and David Moore [2018-0390]
- * 3) Recognition of Services, Area Agency on Aging Advisory Board – Judy Yamaguchi, Willis Kulp, Wayne Wagner, and Kenneth Humphrey [2018-0391]
- * 4) Contract ID #1655 Agreement Extension/Renewal for Mowing Enforcement Contract (Bid #B1600035) – Hired Gun Weed and Pest Control [2016-0622]

MISCELLANEOUS (CONT'D):

- * 5) Contract IDs #1656, #1657, and #1658, Three (3) Agreement Extension/Renewals for Noxious Weed Enforcement Contracts (Bid #B1700047) – Hired Gun Weed and Pest Control, Fort Collins Tree Care, and ResourceLogic, LLC [2017-0539]
- * 6) Small Tract Oil and Gas Lease for Mineral Interests (4.6345 acres – part of SE1/4, S9, T3N, R68W) – Aztec Exploration, LLC [2018-0403]
- * 7) Small Tract Oil and Gas Lease for Mineral Interests (4.4056 acres – part of NW1/4, S11, T4N, R67W) – Aztec Exploration, LLC [2018-0404]
- * 8) Small Tract Oil and Gas Lease for Mineral Interests (4.4370 acres – part of NW1/4, S11, T4N, R67W) – Aztec Exploration, LLC [2018-0405]
- * 9) Small Tract Oil and Gas Lease for Mineral Interests (0.5919 acres – part of SW1/4 SW1/4, S36, T7N, R67W) – Aztec Exploration, LLC [2018-0406]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 7, 2018
9:00 a.m.

2018-0412

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 February 5, 2018

CERTIFICATION OF HEARINGS: Hearing conducted on February 5, 2018: 1) USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc.

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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COMMISSIONER COORDINATOR REPORTS:

BIDS:

- 1) Reject Bid #B1800055, Weld County Disaster and Emergency Preparedness Guide – Office of Emergency Management [2018-0414]

NEW BUSINESS:

- 1) Consider Addendum to Agreement for Professional Services and authorize Chair to sign – Base Tactical Disaster Recovery [2018-0415]
- 2) Consider Lobbying Contract and authorize Chair to sign – Colorado Legislative Services, LLC [2018-0416]
- 3) Consider Proxy for Briggsdale Water Company 2018 Annual Shareholder Meeting on February 13, 2018, and authorize Chair to sign [2018-0428]

OLD BUSINESS:

- 1) Consider Appeal of the Decision by the Department of Public Works to Deny an Access Permit for RECX17-0107 – Robert and Heidi Streeks (*cont'd from 1/24/2018*) [2018-0417]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 8 -	Weld Faith Partnership Council	7:30 AM
Feb 8 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 12 -	Juvenile Community Review Board	12:00 PM
Feb 15 -	Extension Advisory Council	11:30 AM
Feb 15 -	Greeley-Weld County Airport Authority	3:30 PM

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- Feb 21 - Final Reading of Code Ordinance #2018-01, In the Matter of Repealing and Reenacting with Amendments, Chapter 12 Licenses and Permits – Article VIII – Certificate of Designation, of the Weld County Code
- Feb 21 - First Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code
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- Feb 26 - Intergovernmental Agreement for Weld County Road 29 Access Control Plan between State Highway 392 and CR 100 – Various Entities (*cont'd from 1/8/2018*)
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- Mar 26 - Final Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code

HEARINGS:

- Feb 7 - Docket #2018-09, PL2521 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0062, for a Home Business (fleet car rental company vehicle repair) in the A (Agricultural) Zone District, Jason Hrobsky [located north of CR 28; west of and adjacent to CR 39 (Planner – Kim Ogle) 10:00 AM
- Feb 7 - Docket #2018-10, PL2522 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0068, for a greater than 12-inch high pressure natural gas pipeline approximately six (6) miles long (20-inch natural gas pipeline) originating at the Fort Lupton Gas Plant (USR17-0059) and terminating at the interconnect in the A (Agricultural) Zone District, Discovery DJ Services, LLC [Generally located north of CR 10, east of CR 33, south of State Highway 52, and west of CR 43] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Feb 14 - Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - *(cont'd from 11/8/2017)* 10:00 AM
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COMMUNICATIONS:

- 1) Maydean Worley, email dated February 2, 2018, re: Measure Benzene

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosoilds, re: BMP #2313 – Veris Environmental, LLC [2018-0407]

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

- 1) Action of the Board Concerning Amendment #1 to Agreement for Services (RFP 16-53) for Motor Vehicle Self-Service Kiosks – Intellectual Technology, Inc. [2018-0393]
- 2) Approve Reorganization of Weld County Department of Fleet Services [2018-0394]
- 3) Approve Agreement for Release of Liability to Hold Harmless for Access to Weld County Properties to Perform Surveying and Environmental Evaluations and authorize Chair to sign – School District RE-3J [2018-0395]
- 4) Approve 2017 Annual Mileage and Condition Certification Report for Highway User Tax Fund (HUTF) [2018-0396]
- 5) Approve Appointment and Reappointment to Extension Advisory Council [2018-0397]
- 6) Approve Appointments to Human Services Advisory Commission [2018-0398]
- 7) Approve Appointment and Reappointments to Area Agency on Aging Advisory Board [2018-0399]
- 8) Approve Temporary Waivers under Solid Waste Program for Waste Tire Monofill – CH2E Colorado, LLC, and Hudson Tireville, LLC [2018-0400]
- 9) Approve Request Placement of a Temporary Wind Monitoring Tower, with Conditions – Leeward Renewable Energy, LLC [2018-0401]
- 10) Approve USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc. [2018-3503]

MISCELLANEOUS:

- * 1) Warrants – February 6, 2018 [2018-0418]

MISCELLANEOUS (CONT'D):

* 2) Proxy for Briggsdale Water Company 2018 Annual Shareholder Meeting on February 13,
2018 [2018-0428]

* **Signed this date**

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

2018-0438

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of February 7, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on February 7, 2018: 1) USR17-0062 – Jason Hrobsky, and 2) USR17-0068 – Discovery DJ Services, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1700146, Proximity Door System Upgrade – Department of Buildings and Grounds (*cont'd to 2/26/2018*) [2017-4114]
- 2) Approve Bid #B1800049, Ext. Cab "Midsize" Long Box Pickup – Department of Buildings and Grounds [2018-0315]
- 3) Present and Approve on Emergency Basis Bid #B1800048, Voter Box Surveillance – Department of Buildings and Grounds [2018-0440]

OLD BUSINESS:

- 1) Consider Amendment #1 to Agreement for Services (RFP 16-53) for Motor Vehicle Self-Service Kiosks and authorize Chair to sign – Intellectual Technology, Inc. (*cont'd from 2/5/2018*) [2018-0441]

NEW BUSINESS:

- 1) Consider Victim Assistance and Law Enforcement (VALE) Grant Application for Long Term Care Ombudsman Friendly Visitor Program and authorize Chair to sign [2018-0442]
- 2) Consider Contract ID #1617 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Elizabeth and Sean Smith [2018-0443]
- 3) Consider Contract ID #1625 Agreement for Professional Services and authorize Chair to sign – Barry R. Lindstrom, PH.D., LLC [2018-0444]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #1665 2018 Paul Coverdell Forensic Science Improvement Grant Application for Northern Colorado Regional Forensic Laboratory and authorize Electronic Submittal [2018-0445]
- 5) Consider Eleven (11) Intergovernmental Agreements for 24-Hour Ballot Drop-Off Boxes and authorize Chair to sign – Various Entities [2018-0446 thru 2018-0456]
- 6) Consider Intergovernmental Agreement for Sharing of 2018 Voter Signature Verification and Registration Services and authorize Chair to sign – Town of Erie [2018-0468]
- 7) Consider Contract ID #1660 Change Order No. 3 for CR 49 Design-Build Project from U.S. Highway 34 to Interstate 76 (Bid #B1400202) and authorize Chair to sign – Interstate Highway Construction (IHC) [2014-3613]
- 8) Consider Temporary Closure of CR 29 between CRs 36 and 38 [2018-0457]
- 9) Consider Temporary Closure of CR 67 between CR 68 and State Highway 392 [2018-0458]
- 10) Consider Temporary Closure of the Intersection at CRs 74 and 49 [2018-0459]
- 11) Consider Temporary Closure of CR 14.5 between CR 23 and U.S. Highway 85 [2018-0460]
- 12) Consider Agreement for Indemnification and authorize Chair to sign – Central Colorado Conservancy District [2018-0461]
- 13) Consider Appointment to Noxious Weed Management Advisory Board [2018-0462]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 12 -	Juvenile Community Review Board	12:00 PM
Feb 15 -	Extension Advisory Council	11:30 AM
Feb 15 -	Greeley-Weld County Airport Authority	3:30 PM
Feb 19 -	HOLIDAY	CLOSED
Feb 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Feb 20 -	Planning Commission	12:30 PM

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HEARINGS:

- Feb 14 - Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - (*cont'd from 11/8/2017*) 10:00 AM
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HEARINGS (CONT'D):

- Feb 28 - Docket #2018-16, PL2526 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0071, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial Zone District (vehicle service/repair establishment) in the A (Agricultural) Zone District, Dayton Street, LLC, c/o Richard Bauer, Midwest Auto Body [located approximately 550 south of CR 6; east of and adjacent to Grace Avenue; east of Frederick Street] (Planner – Kim Ogle) 10:00 AM
- Feb 28 - Docket #2018-15, PL2525 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0055, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including animal boarding and animal training facilities, livestock sale barns and facilities, rodeo arena, roping arena to include both indoor and outdoor arenas and any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an events center and a 150-space RV park with 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, Cherry Knolls Estates, General Partnership, LLP, c/o Bob Frachetti and Dan LaCoe [located north of and adjacent to CR 2; approximately 2 miles east of CR 39] (Planner – Diana Aungst) 10:00 AM
- Feb 28 - Docket #2018-14, PL2524 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0065, for an Oil and Gas Support and Service Facility (cryogenic gas processing plant) in the A (Agricultural) Zone District, Richard and Heidi Robertson, c/o Cureton Front Range, LLC [located west of and adjacent to CR 51; 0.25 miles south of CR 20/CR 51 Intersection] (Planner – Chris Gathman) 10:00 AM
- Mar 7 - Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall) 10:00 AM
- Mar 7 - Docket #2018-19, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for an 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; 0.5 miles north of CR 22] (Planner – Kim Ogle) 10:00 AM
- Mar 7 - Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) 10:00 AM

COMMUNICATIONS:

- 1) County Council, Minutes from November 13, and December 18, 2017
- 2) Board of County Commissioners, Letter to Cancel Agreement for Services Between the Weld County Department of Human Services and St. Vrain Valley School District, re: 2017-2018 Weld County Compass Program Agreement, dated February 7, 2018
- 3) Department of Planning Services, Addition to File, RECX17-0136 – Christopher and Karen Berg
- 4) Department of Planning Services, Addition to File PL2483, USR17-0024 – Jacob Varra and Ana Ornelas
- 5) Department of Planning Services, Addition to File PL1743, PUDZ17-0001 – Highland Farms Homeowners Association
- 6) Department of Planning Services, Addition to File PL1830, USR13-0042 – AKA Energy Group, LLC

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Kennedy Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 17WE0930, 17WE0931, and 17WE0932 [2018-0429]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Saddle Butte Rockies Storage and Terminals, LLC – Lucerne Crude Oil Terminal, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 16WE0318 [2018-0432]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Encana Oil and Gas (USA), Inc. – Zisch 6H-M368 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0120 and 17WE0121 [2018-0433]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, re: Response to Adequacy Review Comments, Permit No. M-2017-056 – Serfer Land Ventures, LLC, Harmony Windsor Site [2018-0200]

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

- 1) Approve Addendum to Agreement for Professional Services – Base Tactical Disaster Recovery [2018-0415]
- 2) Approve Lobbying Contract – Colorado Legislative Services, LLC [2018-0416]
- 3) Grant Appeal of the Decision by the Department of Public Works to Deny an Access Permit for RECX17-0107 – Robert and Heidi Streeks [2018-0417]
- 4) Approve USR17-0062 – Jason Hrobsky [2018-0357]
- 5) Approve USR17-0068 – Discovery DJ Services, LLC [2018-0374]

MISCELLANEOUS:

- * 1) Warrants – February 9, 2018 [2018-0463]
- * 2) Contract ID #1618 Contract Extension/Renewal for Two (2) Subscriptions for Accurint System – LexisNexis Risk Solutions FL, Inc. [2014-0483]
- * 3) Contract ID #1626 Agreement for Child Protection Services – Mount Saint Vincent [2018-0464]
- * 4) Contract ID #1629 Agreement for Child Protection Services – Savio House [2018-0465]
- * 5) Contract ID #1660 Change Order No. 3 for CR 49 Design-Build Project for U.S. Highway 34 and Interstate 76 (Bid #B1400202) – Interstate Highway Construction (IHC) [2014-3613]
- * 6) Consent to Assignment of Oil and Gas Lease from Crescent Point Energy U.S. Corporation to Mallard Exploration, LLC [2018-0466]
- * 7) Consent to Assignment of Oil and Gas Lease from Grizzly Petroleum Company, LLC, to Extraction Oil and Gas, Inc. [2018-0467]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 14, 2018
9:00 a.m.

2018-0473

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 February 12, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

BIDS:

- 1) Present Bid #B1800057, Traffic Paint and Beads – Department of Public Works [2018-0475]

NEW BUSINESS:

- 1) Consider Contract ID #1676 Amendment #1 for Tax Income Verification Services and authorize Chair to sign [2018-0476]
- 2) Consider Contract ID #1677 Agreement for Communications Tower and Site Lease and authorize Chair to sign – Skybeam, LLC, dba Rise Broadband [2018-0477]
- 3) Consider Temporary Assembly Permit – IHRF, Inc. [2018-0478]
- 4) Consider Application for Justice Assistance Grant (JAG) and authorize electronic submittal [2018-0482]

PLANNING:

- 1) Consider Amended Resolution re: Use by Special Review Permit, USR17-0016 – WW, LLC [2017-1683]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 15 -	Extension Advisory Council	11:30 AM
Feb 15 -	Greeley-Weld County Airport Authority	3:30 PM
Feb 19 -	HOLIDAY	CLOSED
Feb 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Feb 20 -	Planning Commission	12:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Feb 21 - Final Reading of Code Ordinance #2018-01, In the Matter of Repealing and Reenacting with Amendments, Chapter 12 Licenses and Permits – Article VIII – Certificate of Designation, of the Weld County Code
- Feb 21 - First Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code
- Feb 26 - Adoption of Weld County Road 29 Access Control Plan (*cont'd from 1/8/2018*)
- Feb 26 - Intergovernmental Agreement for Weld County Road 29 Access Control Plan between State Highway 392 and CR 100 – Various Entities (*cont'd from 1/8/2018*)
- Mar 12 - Second Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code
- Mar 26 - Final Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code

HEARINGS:

- Feb 14 - Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - (*cont'd from 11/8/2017*) 10:00 AM
- Feb 21 - Docket #2018-12, PL2523 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0046, for an Oil and Gas Support and Service Facility (temporary storage and stockpile area for soil, hay bales and construction equipment for off-site well locations and associated oil and gas production facilities) in the A (Agricultural) Zone District, Anadarko E&P Company, LP, c/o Kerr McGee Oil and Gas Onshore, LP [located north of and adjacent to CR 18; east of and adjacent to CR 21] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Feb 28 - Docket #2018-16, PL2526 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0071, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial Zone District (vehicle service/repair establishment) in the A (Agricultural) Zone District, Dayton Street, LLC, c/o Richard Bauer, Midwest Auto Body [located approximately 550 south of CR 6; east of and adjacent to Grace Avenue; east of Frederick Street] (Planner – Kim Ogle) 10:00 AM
- Feb 28 - Docket #2018-15, PL2525 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0055, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including animal boarding and animal training facilities, livestock sale barns and facilities, rodeo arena, roping arena to include both indoor and outdoor arenas and any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an events center and a 150-space RV park with 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, Cherry Knolls Estates, General Partnership, LLP, c/o Bob Frachetti and Dan LaCoe [located north of and adjacent to CR 2; approximately 2 miles east of CR 39] (Planner – Diana Aungst) 10:00 AM
- Feb 28 - Docket #2018-14, PL2524 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0065, for an Oil and Gas Support and Service Facility (cryogenic gas processing plant) in the A (Agricultural) Zone District, Richard and Heidi Robertson, c/o Cureton Front Range, LLC [located west of and adjacent to CR 51; 0.25 miles south of CR 20/CR 51 Intersection] (Planner – Chris Gathman) 10:00 AM
- Mar 7 - Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall) 10:00 AM
- Mar 7 - Docket #2018-19, 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; 0.5 miles north of CR 22] (Planner – Kim Ogle) 10:00 AM
- Mar 7 - Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) 10:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File, RECX17-0134 – Glen and Nancy Ford
- 2) Department of Planning Services, Addition to File, PL2513, USR17-0054 – Bestway Concrete, Inc., Lee Gravel Mine
- 3) Department of Planning Services, Addition to File, PL2484, USR17-0023 – DCP Operating Company, LP
- 4) Michael Freeman, letter addressed to Wayne Williams, Colorado Secretary of State, dated February 9, 2018, re: Disclosure Pursuant to Section 24-18-110, C.R.S. – NWC Development, LLC, Gas Pipeline Extension Project in Weld County, Colorado
- 5) Michael Freeman, letter addressed to Wayne Williams, Colorado Secretary of State, dated February 9, 2018, re: Disclosure Pursuant to Section 24-18-110, C.R.S. – Western Area Power Administration (WAPA) Ault to Husky Proposed Transmission Line Project in Weld County, Colorado

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

- 1) Approve Emergency Bid #B1800048, Voter Box Surveillance and Waiver of Ten-Day Waiting Period for Consideration and Investigation – Department of Buildings and Grounds [2018-0440]
- 2) Approve Amendment #1 to Agreement for Services (RFP 16-53) for Motor Vehicle Self-Service Kiosks – Intellectual Technology, Inc. [2018-0441]
- 3) Approve Victim Assistance and Law Enforcement (VALE) Grant Application for Long Term Care Ombudsman Friendly Visitor Program [2018-0442]
- 4) Approve Contract ID #1617 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Elizabeth and Sean Smith [2018-0443]
- 5) Approve Contract ID #1625 Agreement for Professional Services – Barry R. Lindstrom, PH.D., LLC [2018-0444]
- 6) Approve Contract ID #1665 2018 Paul Coverdell Forensic Science Improvement Grant Application for Northern Colorado Regional Forensic Laboratory [2018-0445]
- 7) Approve Eleven (11) Intergovernmental Agreements for 24-Hour Ballot Drop-Off Boxes – Various Entities [2018-0446 thru 2018-0456]
- 8) Approve Intergovernmental Agreement for Sharing of 2018 Voter Signature Verification and Registration Services – Town of Erie [2018-0468]
- 9) Approve Temporary Closure of CR 29 between CRs 36 and 38 [2018-0457]
- 10) Approve Temporary Closure of CR 67 between CR 68 and State Highway 392 [2018-0458]
- 11) Approve Temporary Closure of the Intersection at CRs 74 and 49 [2018-0459]
- 12) Approve Temporary Closure of CR 14.5 between CR 23 and U.S. Highway 85 [2018-0460]
- 13) Approve Agreement for Indemnification – Central Colorado Conservancy District [2018-0461]
- 14) Approve Appointment to Noxious Weed Management Advisory Board [2018-0462]

MISCELLANEOUS:

- * 1) Warrants – February 13, 2018 [2018-0479]
- * 2) Agreement for Professional Services for Motor Pool Remodel/Update (Bid #B1800037) – TCC Corporation [2018-0206]
- * 3) Agreement for Professional Services for Voter Box Surveillance (Bid #B1800048) – Colorado Electronic Services, LLC [2018-0440]
- * 4) Contract ID #1679 Agreement Extension/Renewal for 2018 Asphalt – Martin Marietta Materials, Inc. [2017-0631]
- * 5) Acceptance of an Easement Deed of Dedication for CR 53 Bridge Replacement Project (EM-BR53-58A) – Joanne Heckendorf [2018-0326]
- * 6) Acceptance of Warranty Deed for CR 53 Bridge Replacement Project (EM-BR53-58A) – Joanne Heckendorf [2018-0326]
- * 7) Amendment to Wellstone Commercial Card Agreement – Wells Fargo Bank N. A. [2018-0480]

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MISCELLANEOUS (CONT'D):

- * 8) Three (3) Lease Agreements for Motor Graders (Bid #B1800001) – John Deere
Financial/4 Rivers Equipment [2018-0481]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 21, 2018
9:00 a.m.

2018-0536

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 February 14, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on February 14, 2018: 1) 1MJUSR17-16-0029 – Reynaldo Bonilla

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 B#1800047, Sign Materials – Department of Public Works [2018-0392]
- 2) Present Bid #B1800053, Belt Bid – Department of Buildings and Grounds [2018-0538]
- 3) Present Bid #B1800054, HVAC Filters – Department of Buildings and Grounds [2018-0539]
- 4) Present Bid #B1800040, Scanning of Historical Documents for Weld County Treasurer – Department of Information Technology [2018-0540]
- 5) Present Bid #B1800042, Weld County Aerial Imagery Collections – Department of Information Technology [2018-0541]
- 6) Present Bid #B1800061, Axis Cameras – Department of Information Technology [2018-0542]

NEW BUSINESS:

- 1) Consider Contract ID #1639 Memorandum of Understanding Amendment for Workforce Development Board and Employment Services and authorize Chair to sign [2018-0543]
- 2) Consider Temporary Assembly Permit – Martin and Berta Gutierrez [2018-0544]
- 3) Consider Grant Application for Hazardous Materials Emergency Planning (HMEP) and authorize Chair to sign [2018-0545]
- 4) Consider License Agreement for Use of County Property and authorize Chair to sign – Weld Food Bank [2018-0546]
- 5) Consider Lease Amendment (822 7th Street, Greeley) and authorize Chair to sign [2018-0547]
- 6) Consider Reappointments of Toby Taylor as Veterans Service Officer (*Con't to 02/26/18*)

Wednesday, February 21, 2018

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- 7) Consider Reappointment of Deon Harris as Assistant Veterans Service Officer (*Con't to 02/26/18*) [2018-0548]
[2018-0549]

NEW BUSINESS (CONT'D):

- 8) Consider Appointment of Amber Barthel as Assistant Veterans Service Officer (*Con't to 02/26/18*) [2018-0550]
- 9) Consider Appointment of Wendy Bailey as Assistant Veterans Service Officer (*Con't to 02/26/18*) [2018-0551]
- 10) Consider Change Order #4 for Law Administration Building Design-Build (Bid #B1700030) and authorize Chair to sign – Growling Bear Company, Inc. [2017-0373]
- 11) Consider Contract ID #1695 Agreement for Part-Time Temporary Employment and authorize Chair to sign – Mark Thomas [2018-0552]
- 12) Consider Contract ID #1685 Intergovernmental Agreement for Gravel Road Maintenance and Snow Removal and authorize Chair to sign – Town of Keenesburg [2018-0553]
- 13) Consider Contract ID #1694 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easements for Certain Improvements to CR 53 and authorize Chair to sign all necessary documents – The Lower Latham Reservoir Company [2018-0554]
- 14) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Matt Peterson [2018-0555]
- 15) Consider Reappointments to 911 Emergency Telephone Service Authority Board [2018-0556]
- 16) Consider Reappointments to Regional Communications Advisory Board [2018-0557]
- 17) Consider Appointments to Workforce Development Board [2018-0558]
- 18) Consider Appointment to Building Trades Advisory Committee [2018-0559]
- 19) Consider Appointment to Area Agency on Aging Advisory Board [2018-0560]
- 20) Consider Bylaws for Utilities Coordinating Advisory Committee [2018-0561]
- 21) Final Reading of Code Ordinance #2018-01, In the Matter of Repealing and Reenacting with Amendments, Chapter 12 Licenses and Permits – Article VIII – Certificates of Designation, of the Weld County Code [2018-0562]
- Legals.....[2018-0158]
- Correspondence.....[2018-0159]

PLANNING:

- 1) First Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of the Weld County Code [2018-0563]
- Legals.....[2018-0564]
- Correspondence.....[2018-0565]
- 2) Consider Resubdivision, RES17-0002, to Expand Lot 2, Block 3 of Seemore Heights Subdivision to Include a Metes and Bounds Parcel to the West - Kevin David Stuvell and Maureen Pierce Stuvell Living Trust, c/o Kevin David Stuvell and Maureen Pierce Stuvell, Co-Trustees [2018-0566]
- 3) Consider Condition of Approval #1.C of Use by Special Review Permit, USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc. [2018-0567]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Feb 20 -	Planning Commission	12:30 PM
Feb 26 -	Board of Trustee for NCMC	12:00 PM
Feb 27 -	Board of Public Health	9:00 AM
Feb 27 -	Regional Communications Advisory Board	10:30 AM
Feb 27 -	Community Corrections Board	12:00 PM
Feb 28 -	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.

Feb 26 -	Adoption of Weld County Road 29 Access Control Plan (<i>cont'd from 1/8/2018</i>)	
Feb 26 -	Intergovernmental Agreement for Weld County Road 29 Access Control Plan between State Highway 392 and CR 100 – Various Entities (<i>cont'd from 1/8/2018</i>)	
Mar 12 -	Second Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code	
Mar 26 -	Final Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code	

HEARINGS:

Feb 21 -	Docket #2018-12, PL2523 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0046, for an Oil and Gas Support and Service Facility (temporary storage and stockpile area for soil, hay bales and construction equipment for off-site well locations and associated oil and gas production facilities) in the A (Agricultural) Zone District, Anadarko E&P Company, LP, c/o Kerr McGee Oil and Gas Onshore, LP [located north of and adjacent to CR 18; east of and adjacent to CR 21] (Planner – Chris Gathman)	10:00 AM
Feb 28 -	Docket #2018-16, PL2526 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0071, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial Zone District (vehicle service/repair establishment) in the A (Agricultural) Zone District, Dayton Street, LLC, c/o Richard Bauer, Midwest Auto Body [located approximately 550 south of CR 6; east of and adjacent to Grace Avenue; east of Frederick Street] (Planner – Kim Ogle)	10:00 AM
Feb 28 -	Docket #2018-15, PL2525 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0055, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including animal boarding and animal training facilities, livestock sale barns and facilities, rodeo arena, roping arena to include both indoor and outdoor arenas and any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an events center and a 150-space RV park with 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, Cherry Knolls Estates, General Partnership, LLP, c/o Bob Frchetti and Dan LaCoe [located north of and adjacent to CR 2; approximately 2 miles east of CR 39] (Planner – Diana Aungst)	10:00 AM

Wednesday, February 21, 2018

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2018-0536

BC0016

HEARINGS (CONT'D):

- Feb 28 - Docket #2018-14, PL2524 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0065, for an Oil and Gas Support and Service Facility (cryogenic gas processing plant) in the A (Agricultural) Zone District, Richard and Heidi Robertson, c/o Cureton Front Range, LLC [located west of and adjacent to CR 51; 0.25 miles south of CR 20/CR 51 Intersection] (Planner – Chris Gathman) 10:00 AM
- Mar 7 - Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall) 10:00 AM
- Mar 7 - Docket #2018-19, 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; 0.5 miles north of CR 22] (Planner – Kim Ogle) 10:00 AM
- Mar 7 - Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) 10:00 AM

COMMUNICATIONS:

- 1) County Council, Minutes from January 22, 2018
- 2) Planning Commission - Minutes from February 6, 2018, and Agenda for February 20, 2018
- 3) Department of Human Services, Workforce Development, Two (2) Informal Expenditure Authorization Modifications
- 4) Department of Planning Services, Addition to File PL2519, PUDZ17-0006 – Joseph and Elaine Hoff
- 5) Department of Planning Services, Addition to File PL 1919, PUDZ17-0005 – Robert Buderus and Todd Annand
- 6) Michael Freeman, letter addressed to Wayne Williams, Colorado Secretary of State, dated February 16, 2018, re: Correction to Disclosure Pursuant to Section 24-18-110, C.R.S. – Western Area Power Administration (WAPA) Ault to Husky Proposed Transmission Line Project in Weld County, Colorado
- 7) Federal Emergency Management Agency, Two (2) Letters re: Flood Insurance Study Report and Flood Insurance Rate Map, dated February 8, 2018

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Latham Gas Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0398 [2018-0488]

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

- 1) Approve Contract ID #1676 Amendment #1 for Talx Income Verification Services [2018-0476]
- 2) Approve Contract ID #1677 Agreement for Communications Tower and Site Lease – Skybeam, LLC, dba Rise Broadband [2018-0477]
- 3) Approve Temporary Assembly Permit – IHRF, Inc. [2018-0478]
- 4) Approve Application for Justice Assistance Grant (JAG) [2018-0482]
- 5) Approve Amended Resolution re: Use by Special Review Permit, USR17-0016 – WW, LLC [2017-1683]
- 6) Action of the Board Concerning 1MJUSR17-16-0029 – Reynaldo Bonilla [2017-4317]

ORDINANCES:

- *1) Final Reading of Code Ordinance #2018-01, In the Matter of Repealing and Reenacting with Amendments, Chapter 12 Licenses and Permits – Article VIII – Certificates of Designation, of the Weld County Code [2018-0562]
 - Legals.....[2018-0158]
 - Correspondence.....[2018-0159]
- 2) First Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code [2018-0563]

MISCELLANEOUS:

- * 1) Warrants – February 16, and 20, 2018 [2018-0568]
- * 2) Letter of Intent, dated February 15, 2018, re: Placement of a Child in an Out-of-State Facility Pursuant to the Interstate Compact on the Placement of a Child – Springbrook Behavioral Health [2018-0569]
- * 3) Authorization to submit Equitable Sharing Agreement and Certification for District Attorney’s Office [2018-0570]
- * 4) Contract ID #1664 Agreement for Services for Courthouse Security (Bid #B1700143) – SOS Security, LLC [2017-3924]
- * 5) Change Order #4 for Law Administration Building Design-Build (Bid #B1700030) – Growling Bear Company, Inc. [2017-0373]
- * 6) Contract ID #1672 Extension/Renewal for Geotechnical Testing (Bid #B1700039) – Terracon Consultants, Inc. [2017-0427]
- * 7) Contract ID #1681 Extension/Renewal for Recycled Asphalt Crushing (Bid #B1600026) – J-2 Contracting Company [2016-0471]
- * 8) Contract ID #1674 Extension/Renewal for 2018 Surface Gravel Supply (Bid #B1700042) – J-2 Contracting, LLC [2017-0491]
- * 9) Contract ID #1675 Extension/Renewal for 2018 Surface Gravel Supply (Bid #B1600027) – VCA Aggregates, LLC [2016-0472]
- * 10) Small Tract Oil and Gas Lease for mineral interests (3.53 acres-part of NE1/4, S11, T4N, R67W) – Aztec Exploration, LLC [2018-0571]
- * 11) Consent to Assignment of Oil and Gas Lease from Noble Energy, Inc. to PDC Energy, Inc. [2018-0572]
- * 12) Appointment of Deputy District Attorney – Matt Peterson [2018-0555]
- * 13) Weld County Underground Water Users Association, Inc., Proxy for Annual Meeting on March 7, 2018 [2018-0573]

* **Signed this date**

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

2018-0604

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 January 22, 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 February 21, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on February 21, 2018: 1) USR17-0046 – Anadarko E and P Company, LP, c/o Kerr-McGee Oil and Gas Onshore, LP

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Public Health and Environment – Deborah Drew [2018-0615]

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 #B1700146, Proximity Card System – Department of Buildings and Grounds
(*cont'd from 2/12/2018*) [2017-4114]
- 2) Present Bid #B1800052, Custodial Supplies – Department of Buildings and
Grounds [2018-0607]

OLD BUSINESS:

- 1) Consider Reappointments of Toby Taylor as Veterans Service Officer (*cont'd from
2/21/2018*) [2018-0548]
- 2) Consider Reappointment of Deon Harris as Assistant Veterans Service Officer (*cont'd
from 2/21/2018*) [2018-0549]
- 3) Consider Appointment of Amber Barthel as Assistant Veterans Service Officer (*cont'd from
2/21/2018*) [2018-0550]
- 4) Consider Appointment of Wendy Bailey as Assistant Veterans Service Officer (*cont'd from
2/21/2018*) [2018-0551]
- 5) Consider Adoption of Weld County Road 29 Access Control Plan (*cont'd from
1/8/2018*) [2018-0608]
- 6) Consider Intergovernmental Agreement for Weld County Road 29 Access Control Plan
between State Highway 392 and County Road 100 and authorize Chair to sign – Various
Entities (*cont'd from 1/8/2018*) [2018-0609]

NEW BUSINESS:

- 1) Consider Renewal Application for a Hotel and Restaurant (County) Liquor License and
authorize Chair to sign – Colorado Cattle Company, LLC, dba Colorado Cattle Company [2018-
0610]
- 2) Consider Contract ID #1691 Utility Agreement for Installation of Natural Gas Distribution
Main Line Extension and authorize Chair to sign – Atmos Energy Corporation [2018-0611]
- 3) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Lacy Wells
[2018-0612]

PLANNING:

- 1) Consider Recorded Exemption, RECX17-0208 – Curt and Rose Johnston [2018-0613]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 26 -	Board of Trustee for NCMC	12:00 PM
Feb 27 -	Board of Public Health	9:00 AM
Feb 27 -	Regional Communications Advisory Board	10:30 AM
Feb 27 -	Community Corrections Board	12:00 PM
Feb 28 -	Greeley Housing Authority	4:30 PM
Mar 5 -	Fair Board	7:00 PM
Mar 6 -	Planning Commission	12:30 PM
Mar 8 -	Weld Faith Partnership Council	7:30 AM
Mar 8 -	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.

- Mar 12 - Second Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code
- Mar 26 - Final Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code

HEARINGS:

- Feb 28 - Docket #2018-16, PL2526 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0071, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial Zone District (vehicle service/repair establishment) in the A (Agricultural) Zone District, Dayton Street, LLC, c/o Richard Bauer, Midwest Auto Body [located approximately 550 south of CR 6; east of and adjacent to Grace Avenue; east of Frederick Street] (Planner – Kim Ogle) 10:00 AM
- Feb 28 - Docket #2018-15, PL2525 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0055, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including animal boarding and animal training facilities, livestock sale barns and facilities, rodeo arena, roping arena to include both indoor and outdoor arenas and any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an events center and a 150-space RV park with 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, Cherry Knolls Estates, General Partnership, LLP, c/o Bob Frchetti and Dan LaCoe [located north of and adjacent to CR 2; approximately 2 miles east of CR 39] (Planner – Diana Aungst) 10:00 AM
- Feb 28 - Docket #2018-14, PL2524 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0065, for an Oil and Gas Support and Service Facility (cryogenic gas processing plant) in the A (Agricultural) Zone District, Richard and Heidi Robertson, c/o Cureton Front Range, LLC [located west of and adjacent to CR 51; 0.25 miles south of CR 20/CR 51 Intersection] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Mar 7 - Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall) **(TO BE CONT'D TO 4/18/2018)** 10:00 AM
- Mar 7 - Docket #2018-19, 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; 0.5 miles north of CR 22] (Planner – Kim Ogle) **(TO BE CONT'D TBD)** 10:00 AM
- Mar 7 - Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) **(TO BE CONT'D 4/18/2018)** 10:00 AM

COMMUNICATIONS:

- 1) Weld County Council, Resolutions 207 dated November 21, 2016, and Resolutions, 213, 214, 215, re: Salary of Commissioners,; and Assessor, Sheriff, and Clerk and Recorder, dated January 22, 2018
- 2) Planning Commission, Minutes from February 20, 2018
- 3) Board of County Commissioners, Thirty-eight (38) Letters of Appreciation for the Annual Kinship and Foster Care Holiday Parties, dated February 28, 2018
- 4) Board of County Commissioners, Letter of Support, dated February 12, 2018, re: Visit Greeley/Greeley Area Chamber of Commerce application for the Colorado Blueprint 2.0 Initiative
- 5) Insurance Services Office, Inc., Letter dated February 16, 2018, re: Building Code Effectiveness Grading Schedule Survey Results
- 6) Department of Planning Services, Addition to File PL0641, SUP-318 – Jim Motes
- 7) Fulton Irrigating Ditch Company, Letter dated February 16, 2018, re: Payment of assessment for 2018 irrigation season
- 8) Colorado Department of Local Affairs, Division of Property Taxation, Amended Final Determination, re: The Community Project
- 9) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination, re: University of Colorado Health

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2313 – Veris Environmental, LLC [2018-0505]

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

- 1) Approve Contract ID #1639 Memorandum of Understanding Amendment for Workforce Development and Employment Services [2018-0543]
- 2) Approve Temporary Assembly Permit – Martin and Berta Gutierrez [2018-0544]
- 3) Approve Grant Application for Hazardous Materials Emergency Planning (HMEP) [2018-0545]
- 4) Approve License Agreement for Use of County Property – Weld Food Bank [2018-0546]
- 5) Approve Lease Amendment (822 7th Street, Greeley) – Division of Vocational Rehabilitation [2018-0547]
- 6) Approve Contract ID #1695 Agreement for Part-Time Temporary Employment – Mark Thomas [2018-0552]
- 7) Approve Contract ID #1685 Intergovernmental Agreement for Gravel Road Maintenance and Snow Removal – Town of Keenesburg [2018-0553]
- 8) Approve Contract ID #1694 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easements for Certain Improvements to CR 53 – The Lower Latham Reservoir Company [2018-0554]
- 9) Approve Reappointments to 911 Emergency Telephone Service Authority Board [2018-0556]
- 10) Approve Reappointments to Regional Communications Advisory Board [2018-0557]
- 11) Approve Appointments to Workforce Development Board [2018-0558]
- 12) Approve Appointment to Building Trades Advisory Committee [2018-0559]
- 13) Approve Appointment to Area Agency on Aging Advisory Board [2018-0560]
- 14) Approve Bylaws for Utilities Coordinating Advisory Committee [2018-0561]
- 15) Approve Resubdivision, RES17-0002, to Expand Lot 2, Block 3 of Seemore Heights Subdivision to Include a Metes and Bounds Parcel to the West - Kevin David Stuvell and Maureen Pierce Stuvell Living Trust, c/o Kevin David Stuvell and Maureen Pierce Stuvell, Co-Trustees [2018-0566]
- 16) Approve Satisfaction of Condition of Approval #1.C of Use by Special Review Permit, USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc. [2018-0567]
- 17) Approve USR17-0046 – Anadarko E and P Company, LP, c/o Kerr McGee Oil and Gas Onshore, LP [2018-0489]

MISCELLANEOUS:

- * 1) Warrants – February 23, 2018 [2018-0614]
- * 2) Recognition of Services, Department of Public Health and Environment – Deborah Drew [2018-0615]
- * 3) Contract ID #1692 Amendment to CenturyLink Total Advantage Agreement – Centurylink Sales Solutions, Inc. [2017-1571]
- * 4) Small Tract Oil and Gas Lease for mineral interests (3.6346 acres-part of NE1/4, S11, T4N, R67W) – Aztec Exploration, LLC [2018-0616]
- * 5) Small Tract Oil and Gas Lease for mineral interest (0.2688 acres-part of SE1/4 SE1/4, S18, T6N, R65W – Aztec Exploration, LLC [2018-0617]
- * 6) Equitable Sharing Agreement and Certification for 2017 – Sheriff's Office [2018-0618]
- * 7) Appointment of Deputy District Attorney – Lacy Wells [2018-0612]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 28, 2018
9:00 a.m.

2018-0637

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 February 26, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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BIDS:

- 1) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (RR ROW W1/2 E1/2, S8, T7N, R63W – 22.10 acres) [2018-0639]
- 2) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (Lot 4 in the SW1/4 SW1/4, S7, T10N, R61W – 43.25 acres) [2018-0640]
- 3) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (W1/2 SW1/4, W1/2 E1/2 SW1/4, S2, T7N, R63W – 120 acres) [2018-0641]
- 4) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (E1/2, S11, T10N, R61W – 320 acres) [2018-0642]
- 5) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (SW1/4, S20, T10N, R60W – 160 acres) [2018-0643]
- 6) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (SW1/4 SE1/4, S31, T1N, R68W – 26.68 acres) (*Clerk's Note: subsequent to the hearing the bid was withdrawn*) [2018-0644]
- 7) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (SE1/4 SW1/4, S31, T1N, R68W – 26.68 acres) (*Clerk's Note: subsequent to the hearing the bid was withdrawn*) [2018-0645]
- 8) Approve Bid #B1800057, Traffic Paint and Beads – Department of Public Works [2018-0475]
- 9) Present Bid #B1800044, Electronic Monitoring Equipment and Offender Supervision Services – Department of Justice Services [2018-0646]

NEW BUSINESS:

- 1) Consider Application for Victims of Crime Act (VOCA) Grant for Victim Assistance Unit and authorize electronic submittal [2018-0647]
- 2) Consider Application for Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit and authorize Chair to sign [2018-0648]
- 3) Consider Victim Assistance Law Enforcement (VALE) Grant Application for Victim Services Unit and authorize Chair to sign [2018-0649]
- 4) Consider Contract ID #1697 Agreement for Law Enforcement Services and authorize Chair to sign – Town of Mead [2018-0650]
- 5) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit, for RECX15-0165 – Homes for Our Troops [2018-0651]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 28 -	Greeley Housing Authority	4:30 PM
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HEARINGS (CONT'D):

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- Mar 21 - Docket #2018-26, PL2533 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0079, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, D and C Farms, Donald Howard, John Howard and Marla Howard, c/o Discovery DJ Services, LLC [located approximately 2,400 feet north of CR 4; approximately 2,350 feet west of CR 19] (Planner – Kim Ogle) 10:00 AM
- Mar 21 - Docket #2018-25, PL2532 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0077, for a greater than 12-inch high pressure natural gas pipeline approximately four (4) miles long in the A (Agricultural) Zone District, Green River Devco, LP [generally located south of CR 46; west of CR 51; north of CR 34 and east of CR 47] (Planner – Kim Ogle) 10:00 AM
- Mar 21 - Docket #2018-24, PL2538 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0070, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, George Sack, c/o Discovery DJ Services, LLC [located approximately 0.5 miles north of CR 6 and east of and adjacent to CR 29] (Planner – Kim Ogle) 10:00 AM
- Mar 28 - Docket #2018-29, PL2536 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0060, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Justin Hersh [located east of and adjacent to CR 43; south of and adjacent to Latham View Drive] (Planner – Ryder Reddick) 10:00 AM

HEARINGS (CONT'D):

- Mar 28 - Docket #2018-28, PL2535 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0074, for Mineral Resource Development Facilities, Oil and Gas Storage Facility and Transloading in the A (Agricultural) Zone District, Wes Moser, Inc., c/o Discovery Midstream Partners [located approximately 1,400 feet west of CR 49; approximately 3,645 feet south of CR 30] (Planner – Kim Ogle) 10:00 AM
- Mar 28 - Docket #2018-27, PL2534 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0078, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, Kenneth and Edna Lange, c/o Discovery DJ Services, LLC [located approximately 2,375 feet north of CR 6; approximately 890 feet east of the 1-76 Frontage Road] (Planner – Kim Ogle) 10:00 AM

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for February 27, 2018
- 2) Board of Public Health, Agenda for February 27, 2018
- 3) Department of Planning Services, Addition to File PL1591, 1MJUSR17-02-1366 – Shawn and Stacey Greathouse
- 4) Department of Planning Services, Addition to File PL2463, USR16-0026 – Judy and Troy Hefner
- 5) Department of Planning Services, Addition to File PL2479, USR17-0018 – Harold and Linda Amerin
- 6) Department of Planning Services, Addition to File PL2344, 2MJUSR17-15-0012 – Saddle Butte Rockies Midstream, LLC
- 7) Vestas American Wind Technology, Brighton, Letter dated February 12, 2018, re: Closure of CR 4 at Union Pacific Railroad Tracks
- 8) Colorado Department of Local Affairs, Division of Property Taxation, Two (2) Final Determinations – Habitat for Humanity of the St. Vrain Valley, and Three (3) Final Determinations - The Wild Animal Sanctuary
- 9) United States Department of the Interior, Office of Surface Mining Reclamation and Enforcement, Letter dated February 20, 2018, re: The Annual Evaluation Summary Report

PUBLIC REVIEW:

- 1) Town of Mead, Red Barn Annexation, Request for Comments and Recommendations [2018-0623]
- 2) Town of Pierce, Rimrock Energy Partners Annexation, Public Notice [2018-0602]
- 3) Colorado Department of Public Safety, Division of Fire Prevention and Control, Notice of rulemaking, dated February 21, 2018, re: Open Comment for 8 CCR 1507-12, Persons Dealing with Fireworks [2018-0595]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 111 Construction Materials Reclamation Permit Release Request Consideration, Permit No. M-2013-020 – Nietfeld Borrow – West, American Civil Constructors, Inc. [2018-0629]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Matrix 29- Tank Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0790 and 17WE0791 [2018-0630]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bill Barrett Corporation – CVR 5-63-32, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 13WE2971 and 17WE1181 [2018-0631]

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

- 1) Approve Reappointments of Toby Taylor as Veterans Service Officer [2018-0548]
- 2) Approve Reappointment of Deon Harris as Assistant Veterans Service Officer [2018-0549]
- 3) Approve Appointment of Amber Barthel as Assistant Veterans Service Officer [2018-0550]
- 4) Approve Appointment of Wendy Bailey as Assistant Veterans Service Officer [2018-0551]
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- 6) Approve Intergovernmental Agreement for Weld County Road 29 Access Control Plan between State Highway 392 and County Road 100 – Various Entities [2018-0609]
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- 8) Approve Contract ID #1691 Utility Agreement for Installation of Natural Gas Distribution Main Line Extension – Atmos Energy Corporation [2018-0611]
- 9) Approve Recorded Exemption, RECX17-0208 – Curt and Rose Johnston [2018-0613]

MISCELLANEOUS:

- * 1) Warrants – February 26, and 27, 2018 [2018-0652]
- * 2) Division Order to Kerr-McGee Onshore, LP (Camp 41-24) [2018-0653]
- * 3) Five (5) Division Orders to Creston Peak Resources, LLC (Morgan Hills 1C-7H-A168, 1D-7H-A168, 1E-7H-A168, 1F-7H-A168, and 1G-7H-A168) [2018-0654]
- * 4) Thirteen (13) Division Orders to Whiting Oil and Gas Corporation (Horsetail 08D-1702, 08D-1703, 08D-1704, 08D-1734, 08D-1735, 08C-1707, 08C-1708, 08C-1738, 08C-1739, 08B-1712, 08B-1711, and 08B-1742, 08B-1743) [2018-0655]
- * 5) Contract ID #1698 Contract Extension/Renewal for Tree Trimming and Removal Maintenance (Bid #B1700035) – American Arborist Services [2017-0374]

* **Signed this date**