

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 3, 2018**  
**9:00 a.m.**

**2018-0043**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Sean P. Conway  
Commissioner Julie A. Cozad  
Commissioner Mike Freeman  
Commissioner Barbara Kirkmeyer  
Commissioner Steve Moreno

**ELECTION OF CHAIR:** [2018-0045]

**ELECTION OF CHAIR PRO-TEM:** [2018-0046]

**ASSIGNMENTS:** Assign Commissioners to coordinate departments for 2018 [2018-0047]

**MINUTES:** Approval of minutes of December 27, 2017

**CERTIFICATION OF HEARINGS:** Hearings conducted on December 27, 2017: 1) 2018 Final Budget Hearing, 2) COZ17-0006 – Miguel Angel Benitez and Maria Juana Granados-Benevidez, and 3) USR17-0045 – Dennie Kutcher

**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 #B1800002, CNG 3/4T Crewcab Pickup – Town of Gilcrest (*cont'd to 1/31/2018*) [2017-4086]
- 2) Approve Bid #B1800003, CNG 3/4T Extended Cab Pickups (Qty 2) – City of Fort Lupton (*cont'd to 1/31/2018*) [2017-4087]
- 3) Approve Bid #B1800004, CNG Crewcab Pickup – City of Fort Lupton [2017-4088]
- 4) Approve Bid #B1800005, CNG Crewcab Pickup (Qty. 2) – Department of Public Works (*cont'd to 1/31/2018*) [2017-4089]
- 5) Approve Bid #B1800006, CNG 3/4T Extended Cab Pickup w/Shell – Department of Public Works (*cont'd to 1/31/2018*) [2017-4090]
- 6) Approve Bid #B1800007, CNG 1/2T Extended Cab Pickups (Qty. 4) – Department of Public Works (*cont'd to 1/31/2018*) [2017-4091]

**BIDS (CONT'D):**

- 7) Approve Bid #B1700129, Permanent Flood Repairs (EM-BR 541/13A) – Department of Public Works (*cont'd to 1/8/2018*) [2017-4259]
- 8) Approve Bid #B1700149, Nunn Fuel Tank – Department of Buildings and Grounds [2017-4252]
- 9) Present Bid #B1800036, Environmental Services – Department of Public Works [2018-0057]

**NEW BUSINESS:**

- 1) Consider Resolution re: Scheduling of Regular Meetings of the Board for 2018 [2018-0048]
- 2) Consider Resolution re: Authorize Publication of Proceedings for 2018 [2018-0049]
- 3) Consider Resolution re: Designation of Particular Public Place for Posting of Public Notices [2018-0050]
- 4) Consider Resolution re: Designation of Particular Public Place for Posting of Notices of Tax Lien Sales and Notices of Properties Going to Deed [2018-0051]
- 5) Consider Appointment of Commissioner Sean P. Conway to Certain Advisory Boards [2018-0052]
- 6) Consider Appointment of Commissioner Julie A. Cozad to Certain Advisory Boards [2018-0053]
- 7) Consider Appointment of Commissioner Mike Freeman to Certain Advisory Boards [2018-0054]
- 8) Consider Appointment of Commissioner Barbara Kirkmeyer to Certain Advisory Boards [2018-0055]
- 9) Consider Appointment of Commissioner Steve Moreno to Certain Advisory Boards [2018-0056]
- 10) Consider Contract ID #1527 Agreement for Professional Services for Neurofeedback and authorize Chair to sign – Gray Neuropsychology Associates, P.C. [2018-0058]
- 11) Consider Contract ID #1552 Cooperating Team Member Agreement and authorize Chair to sign – Life Stories Child Advocacy Center [2018-0059]
- 12) Consider six (6) Memorandums of Understanding for Workforce Development and Employment Services and authorize Chair to sign – Various Partners [2018-0060 thru 2018-0065]
- 13) Consider Informal Bid Agreement for Professional Services for Nunn Grader Shed and authorize Chair to sign – DCP Civil, LLC [2018-0066]
- 14) Consider Extension of Temporary Closure of CR 14.5 between CR 23 and U.S. HWY 85 [2018-0067]
- 15) Consider Extension of Temporary Closure of CR 64.5 between CRs 57 and 59 [2018-0068]
- 16) Consider Temporary Closure of CR 29 between State HWY 392 and CR 70 [2018-0069]
- 17) Consider Temporary Closure of Long View Road East of Carol Drive in Carol Heights Subdivision [2018-0070]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 2 -	Planning Commission	12:30 PM
Jan 8 -	Juvenile Community Review Board	12:00 PM
Jan 8 -	Federal Mineral Lease Act Board	3:00 PM
Jan 8 -	Fair Board	7:00 PM
Jan 9 -	Board of Trustees for NCMC	12:00 PM
Jan 11 -	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.

Jan 8 -	Consider County Road 29 Access Control Plan	
Jan 8 -	Second Reading of Code Ordinance #2017-10, In the Matter of Repealing and Reenacting with Amendments, Chapter 30 Onsite Wastewater Treatment Systems, of the Weld County Code	
Jan 10 -	Bylaws for Weld Faith Partnership Council ( <i>cont'd from 12/27/2017</i> )	
Jan 10 -	First 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	
Jan 29 -	Final Reading of Code Ordinance #2017-10, In the Matter of Repealing and Reenacting with Amendments, Chapter 30 Onsite Wastewater Treatment Systems, of the Weld County Code	
Jan 29 -	Second 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 -	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	

## HEARINGS:

Jan 3 -	Docket #2018-01, PL2513 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0054, for Mineral Resource Development including Open Pit Mining (sand, gravel and stone) and materials processing in the A (Agricultural) Zone District, Jessica Lee, c/o Bestway Concrete [located south of and adjacent to State Hwy 392; east of and adjacent to CR 13] (Planner – Kim Ogle)	10:00 AM
Jan 10 -	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. [south of and adjacent to CR 80.5; east of and adjacent to State Highway 257] (Planner – Kim Ogle) - ( <i>cont'd from 11/8/2017</i> )	10:00 AM
Jan 17 -	Docket #2018-02, PL2514 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0052, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial Zone District (landscape business) in the A (Agricultural) Zone District, Jose Isabel Soto [located north of and adjacent to CR 10; approximately 355 feet east of CR 5] (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 [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) 10:00AM

**COMMUNICATIONS:**

- 1) Planning Commission, Agenda for January 2, 2018
- 2) Department of Planning Services, Addition to File PL0493, 5MJUSR17-83-542 – DCP Operating Company, LP, Mewbourn Gas Plant
- 3) City of Thornton, Letter dated December 14, 2017, re: City of Thornton Farm Property Management Update
- 4) Federal Emergency Management Agency, Letter re: Flood Insurance Study report and Flood Insurance Rate Map, dated December 15, 2017

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Cockroft 19 Section Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0042 [2018-0083]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Bison 4-64 15-16 2BHZ Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17AR0392 [2018-0084]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Carlson 15-D Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1028 [2018-0085]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Discovery DJ Services, LLC – Discovery Oil Terminal, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0964 [2018-0086]
- 5) 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-2009-062-AR01 – Weld County Public Works, Pierce North Sand and Gravel Pit [2018-0087]

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

- 1) Action of the Board Concerning Bylaws for Weld Faith Partnership Council [2017-4283]
- 2) Approve Contract ID #1594 2018 Annual Program Plan for Child Support Services [2017-4284]
- 3) Approve Contract ID #1596 Acceptance of Statement of Grant Award for Internet Crimes Against Children (ICAC) Task Force – City of Colorado Springs Police Department [2017-4285]
- 4) Approve Contract ID #1590 Memorandum of Understanding for Victim Advocate Services Unit – Garden City Police Department [2017-4286]
- 5) Approve Contract ID #1589 Facility Agreement for Electronic Medical Records Software – CorEMR, L.C. [2017-3579]

**RESOLUTIONS (CONT'D):**

- 6) Approve Contract ID #1593 First Amendment to Improvements Agreement According to Policy Regarding Collateral for Improvements for Use by Special Review Permit, USR-1687 – Journey Ventures, LLC [2017-4287]
- 7) Approve Appointments to Weld County Emergency Medical/Trauma Services Council [2017-4288]
- 8) Approve Reappointments to Weld County Building Code Board of Appeals [2017-4289]
- 9) Approve Appointment and Reappointments to Workforce Development Board [2017-4290]
- 10) Approve Appointments and Reappointments to Juvenile Community Review Board [2017-4291]
- 11) Approve Agreement for Professional Services – David Anderson [2017-4292]
- 12) Approve Agreement for Professional Services – Peek Goldstone, c/o Amanda Peek [2017-4293]
- 13) Approve COZ17-0006 – Miguel Angel Benitez and Maria Juana Grandados-Benevidez [2017-4045]
- 14) Approve USR17-0045 – Dennie Kutcher [2017-4032]
- 15) Approve Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the County of Weld, Colorado, for the Calendar Year Beginning on the First Day of January, 2018, and Ending on the Last Day of December, 2018 [2017-4202]

**MISCELLANEOUS:**

- \* 1) Warrants – December 27, and 29, 2017 [2018-0071]
- \* 2) Contract ID #1605 Specifications and/or Scope of Work and Proposed Pricing (Bid #B1700145) for OpenText ApplicationXtender Maintenance 2018 – BIS (Business Imaging Systems) [2017-4083]
- \* 3) Registration Form for 2020 Census Local Update of Census Address Operation [2018-0072]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JANUARY 8, 2018**  
**9:00 a.m.**

**2018-0092**

**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 3, 2018

**CERTIFICATION OF HEARINGS:** Hearing conducted on January 3, 2018: 1) USR17-0054 – Jessica Lee, c/o Bestway Concrete

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PRESENTATIONS:**

- 1) Government Finance Officers Association (GFOA), Certificate of Achievement for Excellence in Financial Reporting – Barbara Connolly, Controller, and Weld County Accounting Staff [2018-0094]

**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 #B1700129, Permanent Flood Repairs (EM-BR 54/13A) – Department of Public Works (*cont'd from 1/3/2018*) [2017-4259]

**NEW BUSINESS:**

- 1) Consider Contract ID #1553 Memorandum of Agreement for Coordinated Investigations into Child Abuse and Neglect and authorize Chair to sign – Life Stories Child and Family Advocacy [2018-0095]
- 2) Consider Contract ID #1564 Contract Amendment #2 to Intergovernmental Agreement for Single Entry Point Agency and authorize Chair to sign [2018-0096]
- 3) Consider Contract ID #1567 Agreement for Professional Services and authorize Chair to sign – North Range Behavioral Health [2018-0097]
- 4) Consider Contract ID #1568 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Alisha Schultz [2018-0098]
- 5) Consider Contract ID #1574 Agreement for Child Protective Services and authorize Chair to sign – Renew Therapy Center [2018-0099]

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

- 6) Consider Contract ID #1587 Grant Partnership Agreement for Pathways to Success (Adult Education and Literacy Act Grant) and authorize Chair to sign – Aims Community College [2018-0100]
- 7) Consider Contract ID #1599 Memorandum of Understanding for Hotline Calls for Child and Adult Protective Services and authorize Chair to sign - Prowers County [2018-0101]
- 8) Consider Adoption of Weld County Road 29 Access Control Plan (*cont'd to 2/26/2018*) [2018-0102]
- 9) Consider Contract ID #1601 Intergovernmental Agreement for Weld County Road 29 Access Control Plan between State Highway 392 and CR 100 and authorize Chair to sign – Various Entities (*cont'd to 2/26/2018*) [2018-0103]
- 10) Second Reading of Code Ordinance #2017-10, In the Matter of Repealing and Reenacting with Amendments, Chapter 30 Onsite Wastewater Treatment Systems, of the Weld County Code [2018-0104]
  - Legals.....[2017-4244]
  - Correspondence.....[2017-4245]
- 11) Consider Appointment to Planning Commission [2018-0105]
- 12) Consider Appointment to Noxious Weed Management Advisory Board [2018-0106]
- 13) Consider Appointment of Kimberly Dewey as Deputy Clerk to the Board [2018-0107]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 8 -	Juvenile Community Review Board	12:00 PM
Jan 8 -	Federal Mineral Lease Act Board	3:00 PM
Jan 8 -	Fair Board	7:00 PM
Jan 9 -	Board of Trustees for NCMC	12:00 PM
Jan 11 -	Weld Faith Partnership Council	7:30 AM
Jan 11 -	Area Agency on Aging Advisory Board	9:00 AM
Jan 16 -	Criminal Justice Advisory Committee	11:30 AM
Jan 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jan 16 -	Planning Commission	12:30 PM
Jan 18 -	Noxious Weed Management Advisory Board	7:00 PM
Jan 19 -	Human Services Advisory Commission	8:00 AM

### ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

Jan 10 -	Bylaws for Weld Faith Partnership Council ( <i>cont'd from 12/27/2017</i> )	
Jan 10 -	First 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	
Jan 29 -	Final Reading of Code Ordinance #2017-10, In the Matter of Repealing and Reenacting with Amendments, Chapter 30 Onsite Wastewater Treatment Systems, of the Weld County Code	
Jan 29 -	Second 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 5 -	Consider Temporary Wavier by the Colorado Department of Public Health and Environment (CDPHE) under the Solid Waste Program and Section 30-20-1415 (1)(j) C.R.S. (Processing of Waste Tires) and Section 30-20-1415 (1)(k) (Acceptance of Waste Tires) – CH2E Colorado, LLC, and Hudson Tireville, LLC	
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	

### HEARINGS:

Jan 10 -	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. [south of and adjacent to CR 80.5; east of and adjacent to State Highway 257] (Planner – Kim Ogle) - ( <i>cont'd from 11/8/2017</i> )	10:00 AM
Jan 17 -	Docket #2018-03, PL2515 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0057, for an Oil and Gas Support and Service Facility (compressor station facility) in the A (Agricultural) Zone District, Equus Farms, Inc., c/o Bill Barrett Corporation [located 1.75 miles south of U.S. Highway 34; approximately 1.5 miles west of CR 386] (Planner – Chris Gathman)	10:00 AM



**HEARINGS (CONT'D):**

- Jan 17 - Docket #2018-02, PL2514 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0052, for any Use permitted as a Use by Right or Accessory Use, in the Commercial Zone District (landscape business) in the A (Agricultural) Zone District, Jose Isabel Soto [located north of and adjacent to CR 10; approximately 355 feet east of CR 5] (Planner – Kim Ogle) 10:00 AM
- Jan 17 - Docket #2018-05, PL2517 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0059, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Cryogenic Natural Gas Processing facility), Transloading and more than one (1) cargo container in the A (Agricultural) Zone District, Discovery DJ Services, LLC [located north of and adjacent to CR 10; west of CR 35 Section Lines] (Planner – Kim Ogle) 10:00 AM
- 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 [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

**COMMUNICATIONS:**

- 1) Kutak Rock, LLP, Letter dated December 26, 2017, re: Notice of Special District Authorization or Issuance of General Obligation Indebtedness – St. Vrain Lakes Metropolitan District No. 2
- 2) White Bear Ankele, Letter dated December 12, 2017, re: Certification of the Results of the November 7, 2017, Election to Incur General Obligation Debt – St. Vrain Lakes Metropolitan District No. 1
- 3) Clerk to the Board, Addition to File PL2147, October 30, 2017, Transcript re: Appeal of Access Permits for SPR17-0014 (Lot 5) and SPR17-0015 (Lot 8) – Peckham Development Corporation/Weld County Industrial Park, c/o Mark Goldstein
- 4) Clerk to the Board, Addition to File PL2147 October 18, 2017, Transcript re: Appeal of Access Permits for SPR17-0014 (Lot 5) and SPR17-0015 (Lot 8) – Peckham Development Corporation/Weld County Industrial Park, c/o Mark Goldstein
- 5) Public Trustee, Combined Notice Restart of Foreclosure Sale – GMAC Mortgage Corporation, Nationstar Mortgage, LLC

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

- 1) Approve Election of Chair of the Board for 2018 [2018-0045]
- 2) Approve Election of Chair Pro-Tem of the Board 2018 [2018-0046]
- 3) Approve Assignments of Commissioners to Coordinate Departments for 2018 [2018-0047]
- 4) Approve Resolution re: Scheduling of Regular Meetings of the Board for 2018 [2018-0048]
- 5) Approve Resolution re: Authorize Publication of Proceedings for 2018 [2018-0049]
- 6) Approve Resolution re: Designation of Particular Public Place for Posting of Public Notices [2018-0050]
- 7) Approve Resolution re: Designation of Particular Public Place for Posting of Notices of Tax Lien Sales and Notices of Properties Going to Deed [2018-0051]

**RESOLUTIONS (CONT'D):**

- 8) Approve Appointment of Commissioner Sean P. Conway to Certain Advisory Boards [2018-0052]
- 9) Approve Appointment of Commissioner Julie A. Cozad to Certain Advisory Boards [2018-0053]
- 10) Approve Appointment of Commissioner Mike Freeman to Certain Advisory Boards [2018-0054]
- 11) Approve Appointment of Commissioner Barbara Kirkmeyer to Certain Advisory Boards [2018-0055]
- 12) Approve Appointment of Commissioner Steve Moreno to Certain Advisory Boards [2018-0056]
- 13) Approve Contract ID #1527 Agreement for Professional Services for Neurofeedback – Gray Neuropsychology Associates, P.C. [2018-0058]
- 14) Approve Contract ID #1552 Cooperating Team Member Agreement – Life Stories Child Advocacy Center [2018-0059]
- 15) Approve Six (6) Memorandums of Understanding for Workforce Development and Employment Services – Various Partners [2018-0060 thru 2018-0065]
- 16) Approve Informal Bid Agreement for Professional Services for Nunn Grader Shed – DCP Civil, LLC [2018-0066]
- 17) Approve Reschedule of Temporary Closure of CR 14.5 between CR 23 and U.S. HWY 85 [2018-0067]
- 18) Approve Reschedule of Temporary Closure of CR 64.5 between CRs 57 and 59 [2018-0068]
- 19) Approve Temporary Closure of CR 29 between State HWY 392 and CR 70 [2018-0069]
- 20) Approve Temporary Closure of Long View Road East of Carol Drive in Carol Heights Subdivision [2018-0070]
- 21) Approve USR17-0054 – Jessica Lee, c/o Bestway Concrete [2018-0001]

**ORDINANCES:**

- 1) Second Reading of Code Ordinance #2017-10, In the Matter of Repealing and Reenacting with Amendments, Chapter 30 Onsite Wastewater Treatment Systems, of the Weld County Code [2018-0104]

**MISCELLANEOUS:**

- \* 1) Warrants – January 3, and 5, 2018 [2018-0108]
- \* 2) Government Finance Officers Association (GFOA), Certificate of Achievement for Excellence in Financial Reporting – Barbara Connolly, Controller, and Weld County Accounting Staff [2018-0094]
- \* 3) Lupton Meadows Ditch Company, Proxy for 2017 Annual Shareholders Meeting on January 23, 2018 [2018-0109]
- \* 4) Lupton Bottom Ditch Company, Proxy for 2017 Annual Shareholders Meeting on January 23, 2018 [2018-0110]
- \* 5) Fulton Irrigating Ditch Company, Proxy for 2017 Annual Meeting of Stockholders on January 22, 2018 [2018-0111]
- \* 6) Twelve (12) Division Orders to Carrizo Oil and Gas, Inc. (Hemberger 1-25-8-60, Hemberger 2-25-34-8-60, Hemberger 3-25-8-60, Hemberger 4-25-8-60, Hemberger 5-25-8-60, Hemberger 6-25-8-60) – S25, T8N, R60W [2018-0112 and 0113]
- \* 7) Division Order to Extraction Oil and Gas, LLC (Windsor LV2 #1, Windsor LV2 #2, Windsor LV2 #3, Windsor LV2 #4, Windsor LV2 #5, Windsor LV2 #6, Windsor LV2 #7, and Windsor LV2 #8) [2018-0114]
- \* 8) Revised Division Order to Carrizo Oil and Gas, Inc. (Gaffney 2-29-8-61) – S20 and N1/2 of S29, T8N, R61W [2018-0115]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 10, 2018**  
**9:00 a.m.**

**2018-0122**

**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 8, 2018

**READ ORDINANCE BY AUDIO:** Read Code Ordinance #2018-01 by audio

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PRESENTATIONS:**

- 1) Recognition of Services, Weld/Larimer Revolving Loan Fund – Ralph Kreitler [2018-0124]
- 2) Recognition of Services, North Colorado Medical Center Board of Trustees – Dr. Susan Carter [2018-0125]

**PUBLIC INPUT:**

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**COMMISSIONER COORDINATOR REPORTS:**

**BIDS:**

- 1) Present and Approve on Emergency Basis Bid #B1800039, Ballot Boxes – Clerk and Recorder [2018-0126]
- 2) Present Bid #B1800010, Patrol Pursuit Rated AWD Sedans (Qty. 11) – Sheriff's Office [2018-0127]
- 3) Present Bid #B1800011, Patrol Full Size 4X4 Pickup or SUV – Sheriff's Office [2018-0128]
- 4) Present Bid #B1800012, SUV 4 Door K-9 Unit (Qty. 2) – Sheriff's Office [2018-0129]
- 5) Present Bid #B1800013, Civilian Mini Van – Sheriff's Office/Strike Team [2018-0130]
- 6) Present Bid #B1800014, AWD or 4X4 SUV's – Detention (Qty 2) – Sheriff's Office [2018-0131]
- 7) Present Bid #B1800015, SUV (small) (Qty. 2) – Department of Planning Services/Department of Buildings and Grounds [2018-0132]
- 8) Present Bid #B1800016, Sedan/Investigator - District Attorney's Office [2018-0133]
- 9) Present Bid #B1800017, SED Front Mounting Snow Blower (Qty. 2) – Department of Public Works [2018-0134]
- 10) Present Bid #B1800018, Farm Tractor – Department of Public Works [2018-0135]

Wednesday, January 10, 2018

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2018-0122

BC0016

**BIDS (CONT'D):**

- 11) Present Bid #B1800019, 1-Ton Pickup with Utility Box – Department of Public Works [2018-0136]
- 12) Present Bid #B1800020, Tandem Axle Trucks (Qty. 10) – Department of Public Works [2018-0137]
- 13) Present Bid #B1800021, Tandem Axle Belly Dump Trailers (Qty. 4) – Department of Public Works [2018-0138]
- 14) Present Bid #B1800022, Motorgraders (Qty. 6) – Department of Public Works [2018-0139]
- 15) Present Bid #B1800023, Wheel Loader – Department of Public Works [2018-0140]
- 16) Present Bid #B1800024, 3-Ton Double Drum Vibratory Roller – Department of Public Works [2018-0141]
- 17) Present Bid #B1800025, 6-Inch Trash Pump – Department of Public Works [2018-0142]
- 18) Present Bid #B1800026, 9 Ton Pneumatic Tire Roller Compactor – Department of Public Works [2018-0143]
- 19) Present Bid #B1800027, 13-Ton Double Drum Vibratory Roller – Department of Public Works [2018-0144]
- 20) Present Bid #B1800028, Road Widener – Department of Public Works [2018-0145]
- 21) Present Bid #B1800029, Road Broom Sweeper – Department of Public Works [2018-0146]
- 22) Present Bid #B1800030, Loader Mounted Rotary Snow Blower – Department of Public Works [2018-0147]
- 23) Present Bid #B1800031, Double Axle Trailer – Department of Public Works [2018-0148]
- 24) Present Bid #B1800032, Skid Steer Loader – Department of Public Works [2018-0149]
- 25) Present Bid #B1800035, 1/2-Ton 4X4 Compact Ext. Cab Pickup – Department of Buildings and Grounds [2018-0150]

**OLD BUSINESS:**

- 1) Consider Bylaws for Weld Faith Partnership Council (*cont'd from 12/27/2017*) [2018-0151]

**NEW BUSINESS:**

- 1) Consider Agreement for Professional Services for Remodel Design Services and authorize Chair to sign – Robert Shreve Architects and Planners, Inc. (RSAP) [2018-0152]
- 2) Consider Intergovernmental Agreement for the Payment of Federal Mineral Lease Funds for Various Road Improvement Projects and authorize Chair to sign [2018-0153]
- 3) Consider Intergovernmental Agreement for the Payment of Federal Mineral Lease Funds for Water Testing and authorize Chair to sign [2018-0154]
- 4) Consider Reappointment to Federal Mineral Lease District Board of Directors [2018-0155]
- 5) Consider Reappointment to Board of Trustees for North Colorado Medical Center [2018-0156]
- 6) First 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 [2018-0157]
- Legals.....[2018-0158]
- Correspondence.....[2018-0159]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 11 -	Weld Faith Partnership Council	7:30 AM
Jan 11 -	Area Agency on Aging Advisory Board	9:00 AM
Jan 16 -	Criminal Justice Advisory Committee	11:30 AM
Jan 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jan 16 -	Planning Commission	12:30 PM
Jan 18 -	Noxious Weed Management Advisory Board	7:00 PM
Jan 19 -	Human Services Advisory Commission	8:00 AM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

Jan 29 -	Final Reading of Code Ordinance #2017-10, In the Matter of Repealing and Reenacting with Amendments, Chapter 30 Onsite Wastewater Treatment Systems, of the Weld County Code	
Jan 29 -	Second 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 5 -	Consider Temporary Wavier by the Colorado Department of Public Health and Environment (CDPHE) under the Solid Waste Program and Section 30-20-1415 (1)(j) C.R.S. (Processing of Waste Tires) and Section 30-20-1415 (1)(k) (Acceptance of Waste Tires) – CH2E Colorado, LLC, and Hudson Tireville, LLC	
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 26 -	Adoption of Weld County Road 29 Access Control Plan ( <i>cont'd from 2/26/2018</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 2/26/2018</i> )	

## HEARINGS:

Jan 10 -	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. [south of and adjacent to CR 80.5; east of and adjacent to State Highway 257] (Planner – Kim Ogle) - ( <i>cont'd from 11/8/2017</i> )	10:00 AM
Jan 17 -	Docket #2018-03, PL2515 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0057, for an Oil and Gas Support and Service Facility (compressor station facility) in the A (Agricultural) Zone District, Equus Farms, Inc., c/o Bill Barrett Corporation [located 1.75 miles south of U.S. Highway 34; approximately 1.5 miles west of CR 386] (Planner – Chris Gathman)	10:00 AM
Jan 17 -	Docket #2018-02, PL2514 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0052, for any Use permitted as a Use by Right or Accessory Use in the Commercial Zone District (landscape business) in the A (Agricultural) Zone District, Jose Isabel Soto [located north of and adjacent to CR 10; approximately 355 feet east of CR 5] (Planner – Kim Ogle)	10:00 AM

**HEARINGS (CONT'D):**

- Jan 17 - Docket #2018-05, PL2517 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0059, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Cryogenic Natural Gas Processing facility), Transloading and more than one (1) cargo container in the A (Agricultural) Zone District, Discovery DJ Services, LLC [located north of and adjacent to CR 10; west of CR 35 Section Lines] (Planner – Kim Ogle) 10:00 AM
- 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 [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

**COMMUNICATIONS:**

- 1) Federal Mineral Lease District Board Minutes for October 16, 2017
- 2) Federal Mineral Lease District Board Agenda for April 2, 2018
- 3) Colorado Opportunity Scholarship Initiative, Letter dated January 3, 2018, re: Weld County Bright Futures Scholarship Grants
- 4) White Bear Ankele Tanaka and Waldron, Letter dated December 12, 2017, re: Two (2) Certifications of the Results of the November 7, 2017, Election to Incur General Obligation Debt for the St. Vrain Lakes Metropolitan District No. 3, and No. 4

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

- 1) Approve Contract ID #1553 Memorandum of Agreement for Coordinated Investigations into Child Abuse and Neglect – Life Stories Child and Family Advocacy [2018-0095]
- 2) Approve Contract ID #1564 Contract Amendment #2 to Intergovernmental Agreement for Single Entry Point Agency [2018-0096]
- 3) Approve Contract ID #1567 Agreement for Professional Services – North Range Behavioral Health [2018-0097]
- 4) Approve Contract ID #1568 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Alisha Schultz [2018-0098]
- 5) Approve Contract ID #1574 Agreement for Child Protective Services – Renew Therapy Center [2018-0099]
- 6) Approve Contract ID #1587 Grant Partnership Agreement for Pathways to Success (Adult Education and Literacy Act Grant) – Aims Community College [2018-0100]
- 7) Approve Contract ID #1599 Memorandum of Understanding for Hotline Calls for Child and Adult Protective Services - Prowers County [2018-0101]
- 8) Action of the Board Concerning Adoption of Weld County Road 29 Access Control Plan [2018-0102]
- 9) Action of the Board Concerning Contract ID #1601 Intergovernmental Agreement for Weld County Road 29 Access Control Plan between State Highway 392 and CR 100 – Various Entities [2018-0103]
- 10) Approve Appointment to Planning Commission [2018-0105]
- 11) Approve Appointment to Noxious Weed Management Advisory Board [2018-0106]
- 12) Approve Appointment of Kimberly Dewey as Deputy Clerk to the Board [2018-0107]

Wednesday, January 10, 2018

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2018-0122

BC0016

**ORDINANCES:**

- 1) First 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 [2018-0157]

**MISCELLANEOUS:**

- \* 1) Warrants – January 9, 2018 [2018-0160]
- \* 2) Recognition of Services, Weld/Larimer Revolving Loan Fund – Ralph Kreitler [2018-0124]
- \* 3) Recognition of Services, North Colorado Medical Center Board of Trustees – Dr. Susan Carter [2018-0125]
- 4) Agreement for Advertisement for Department of Human Services – Union Colony Civic Center [2018-0161]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JANUARY 15, 2018**  
**9:00 a.m.**

**2018-0186**

**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 10, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on January 10, 2018: 1) USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc.

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

1) Highland Huskies Day - January 15, 2018 [2018-0188]

**PRESENTATIONS:**

1) Recognition of Services, Sheriff's Office - Fred Walker [2018-0189]

**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 #1557 Agreement for Workforce Development Programs and authorize Chair to sign [2018-0190]
- 2) Consider Contract ID #1575 Agreement for Professional Services and authorize Chair to sign –Third Way Center, Inc. [2018-0191]
- 3) Consider Contract ID #1585 Expenditure Authorization for Adult and Dislocated Worker Programs and authorize Chair to sign [2018-0192]
- 4) Consider Acceptance of Canvass Board Certification of November 7, 2017, Coordinated Election [2018-0193]
- 5) Consider Annual Report for 2017 Herbicide Applications and authorize Chair to sign [2018-0194]
- 6) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – Extraction Oil and Gas, Inc. [2018-0195]
- 7) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Sarah Babb [2018-0196]



# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 16 -	Criminal Justice Advisory Committee	11:30 AM
Jan 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jan 16 -	Planning Commission	12:30 PM
Jan 18 -	Noxious Weed Management Advisory Board	7:00 PM
Jan 19 -	Human Services Advisory Commission	8:00 AM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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Jan 29 -	Second 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	
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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	
Feb 26 -	Adoption of Weld County Road 29 Access Control Plan ( <i>cont'd from 2/26/2018</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 2/26/2018</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:

Jan 17 -	Docket #2018-03, PL2515 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0057, for an Oil and Gas Support and Service Facility (compressor station facility) in the A (Agricultural) Zone District, Equus Farms, Inc., c/o Bill Barrett Corporation [located 1.75 miles south of U.S. Highway 34; approximately 1.5 miles west of CR 386] (Planner – Chris Gathman)	10:00 AM
Jan 17 -	Docket #2018-02, PL2514 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0052, for any Use permitted as a Use by Right or Accessory Use in the Commercial Zone District (landscape business) in the A (Agricultural) Zone District, Jose Isabel Soto [located north of and adjacent to CR 10; approximately 355 feet east of CR 5] (Planner – Kim Ogle)	10:00 AM

**HEARINGS (CONT'D):**

- Jan 17 - Docket #2018-05, PL2517 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0059, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Cryogenic Natural Gas Processing facility), Transloading and more than one (1) cargo container in the A (Agricultural) Zone District, Discovery DJ Services, LLC [located north of and adjacent to CR 10; west of CR 35 Section Lines] (Planner – Kim Ogle) 10:00 AM
- Jan 24 - Docket #2018-06, PL2358 - A Major Amendment to a Site Specific Development Plan and Use by Special Review Permit, 1MJUSR17-15-0019, (kennel up to 35 dogs) to include a Small-Scale Solar Facility in the A (Agricultural) Zone District, Anne Backstrom, c/o Community Power Group [located south of and adjacent to CR 36; east of and adjacent to CR 29] (Planner – Chris Gathman) 10:00 AM
- Jan 24 - Docket #2018-04, PL2516 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0058, for a Kennel (breeding, boarding and training of up to 100 dogs) and 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, Victoria Bellah and Leif Johnsen [located west of and adjacent to CR 53; approximately 0.5 miles south of CR 42] (Planner – Kim Ogle) 10:00 AM
- Jan 31 - Docket #2018-08, PL2519 - Change of Zone, PUDZ17-0006, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for three (3) Residential Lots with E (Estate) Uses, Joseph and Elaine Hoff [located west of and adjacent to CR 31; approximately 580 feet north of CR 70] (Planner – Chris Gathman) 10:00 AM
- Jan 31 - Docket #2018-07, PL2518 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0063, for an Agricultural Service Establishment primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: sorting, grading and packing fruits and vegetables for the grower and for uses similar to the uses listed as Uses by Special Review as long as the Use complies with the general intent of the A (Agricultural) Zone District (parking, staging and storage of commercial vehicles and equipment and the trucking of agricultural products including meat, dairy and produce) in the A (Agricultural) Zone District, Daniel Shepherd [located approximately 2,600 feet east of CR 23; south of and adjacent to CR 6] (Planner – Kim Ogle) 10:00 AM
- 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. [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

Monday, January 15, 2018

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2018-0186

BC0016

**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 [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

**COMMUNICATIONS:**

- 1) Board of Trustees for NCMC, Minutes from December 11, 2017, Regular Agenda and Annual Agenda for January 9, 2018
- 2) County Council, Agenda for January 15, 2018
- 3) Planning Commission, Agenda for January 16, 2018
- 4) Colorado Department of Local Affairs, Summary of Community Services Block Grant Award Terms and Conditions
- 5) Department of Human Services, Written Concurrence for Child Care Recruitment and Quality Care Project – United Way of Weld County
- 6) United Way of Weld County, Planning Period Report
- 7) Colorado Counties, Inc., 2017 Annual Report

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

- 1) Approve Emergency Bid #B1800039, Ballot Boxes and Waiver of Ten-Day Waiting Period for Consideration and Investigation – Clerk and Recorder [2018-0126]
- 2) Approve Bylaws for Weld Faith Partnership Council [2018-0151]
- 3) Approve Agreement for Professional Services for Remodel Design Services – Robert Shreve Architects and Planners, Inc. (RSAP) [2018-0152]
- 4) Approve Intergovernmental Agreement for the Payment of Federal Mineral Lease Funds for Various Road Improvement Projects [2018-0153]
- 5) Approve Intergovernmental Agreement for the Payment of Federal Mineral Lease Funds for Water Testing [2018-0154]
- 6) Approve Reappointment to Federal Mineral Lease District Board of Directors [2018-0155]
- 7) Approve Reappointment to Board of Trustees for North Colorado Medical Center [2018-0156]
- 8) Action of the Board Concerning USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc. [2018-0184]

**MISCELLANEOUS:**

- \* 1) Warrants – January 12, 2018 [2018-0197]
- \* 2) Highland Huskies Day - January 15, 2018 [2018-0188]
- \* 3) Recognition of Services, Sheriff’s Office - Fred Walker [2018-0189]
- \* 4) Contract ID #1619 Agreement for Professional Services for District Attorney Digital Viewing Solution (Bid #B1700104) – DocuTek, Inc. [2017-3756]
- \* 5) Appointment of Deputy District Attorney – Sarah Babb [2018-0196]
- \* 6) Division Order to PDC Energy, Inc. (Blehm #44-30) [2018-0198]

\* Signed this date

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 17, 2018**  
**9:00 a.m.**

**2018-0204**

**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 15, 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.

**COMMISSIONER COORDINATOR REPORTS:**

**BIDS:**

- 1) Approve Bid #B1800036, Environmental Services – Department of Public Works [2018-0057]
- 2) Present Bid #B1800037, Motor Pool Remodel/Update – Department of Buildings and Grounds [2018-0206]
- 3) Present Bid #B1800043, OEM Planning Contractor – Office of Emergency Management [2018-0207]
- 4) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (NE1/4, E1/2 SE1/4, S30, T8N, R59W) [2018-0208]

**NEW BUSINESS:**

- 1) Consider Grant Agreement for Purchase of Property and authorize Chair to sign – Habitat for Humanity of the Saint Vrain Valley, Inc. [2018-0209]
- 2) Consider Petition for Abatement or Refund of Taxes – Venture 6435, LLC [2018-0210]
- 3) Consider Contract ID #1616 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to CR 53 and authorize Chair to sign necessary documents – Lavern Glover Revocable Trust [2018-0211]
- 4) Consider Property Use Agreement for Planning Commission IPAD and authorize Chair to sign – Richard Beck [2018-0212]

**PLANNING:**

- 1) Consider Contract ID #1569 Cancellation and Release of Collateral for CR 17 Improvements – Saddler Arena, LLC/Saddler Ridge Metropolitan District, c/o Liberty Savings Bank, FSB [2018-0213]
- 2) Consider Vacation of Use by Special Review Permit, USR-1678 – Dusty and Karrie Thomas [2018-0214]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 18 -	Greeley-Weld County Airport Authority	3:30 PM
Jan 18 -	Noxious Weed Management Advisory Board	7:00 PM
Jan 19 -	Human Services Advisory Commission	8:00 AM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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Jan 29 -	Second 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 5 -	Consider Temporary Wavier by the Colorado Department of Public Health and Environment (CDPHE) under the Solid Waste Program and Section 30-20-1415 (1)(j) C.R.S. (Processing of Waste Tires) and Section 30-20-1415 (1)(k) (Acceptance of Waste Tires) – CH2E Colorado, LLC, and Hudson Tireville, LLC	
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 ( <i>cont'd from 2/26/2018</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 2/26/2018</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:

Jan 17 -	Docket #2018-03, PL2515 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0057, for an Oil and Gas Support and Service Facility (compressor station facility) in the A (Agricultural) Zone District, Equus Farms, Inc., c/o Bill Barrett Corporation [located 1.75 miles south of U.S. Highway 34; approximately 1.5 miles west of CR 386] (Planner – Chris Gathman)	10:00 AM
Jan 17 -	Docket #2018-02, PL2514 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0052, for any Use permitted as a Use by Right or Accessory Use in the Commercial Zone District (landscape business) in the A (Agricultural) Zone District, Jose Isabel Soto [located north of and adjacent to CR 10; approximately 355 feet east of CR 5] (Planner – Kim Ogle)	10:00 AM

**HEARINGS (CONT'D):**

- Jan 17 - Docket #2018-05, PL2517 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0059, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Cryogenic Natural Gas Processing facility), Transloading and more than one (1) cargo container in the A (Agricultural) Zone District, Discovery DJ Services, LLC [located north of and adjacent to CR 10; west of CR 35 Section Lines] (Planner – Kim Ogle) 10:00 AM
- Jan 24 - Docket #2018-06, PL2358 - A Major Amendment to a Site Specific Development Plan and Use by Special Review Permit, 1MJUSR17-15-0019, (kennel up to 35 dogs) to include a Small-Scale Solar Facility in the A (Agricultural) Zone District, Anne Backstrom, c/o Community Power Group [located south of and adjacent to CR 36; east of and adjacent to CR 29] (Planner – Chris Gathman) 10:00 AM
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- 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. [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
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Wednesday, January 17, 2018

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2018-0204

BC0016

**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 [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

**COMMUNICATIONS:**

- 1) County Council, Immediate Press Release, re: Postponing County Council Meeting on Monday, January 15, 2018, to be held January 22, 2018 at 6:30 p.m.
- 2) Department of Planning Services, Addition to File PL1830, COZ17-0005 – Lisa Beilman and Bob Christie
- 3) Department of Planning Services, Addition to File PL2480, COZ17-0001 – Sandra Loeffler and Jo Temmer

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Dunn 7 Sec. HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0970 [2018-0203]
- 2) 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-1985-026 – Coulson Excavating Company, Inc., Challenger Pit [2018-0090]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Submittal of Property and Mining Site Access Agreement, Limited Impact 110 Reclamation Permit No. M-2017-021 – Blue Earth Solutions, c/o Serfer Land Ventures, LLC/Connell Resources, Inc., Harmony Windsor Site [2017-4073]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Consideration of 110c Construction Materials Reclamation, 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 Contract ID #1557 Agreement for Workforce Development Programs [2018-0190]
- 2) Approve Contract ID #1575 Agreement for Professional Services – Third Way Center, Inc. [2018-0191]
- 3) Approve Contract ID #1585 Expenditure Authorization for Adult and Dislocated Worker Programs [2018-0192]
- 4) Approve Acceptance of Canvass Board Certification of November 7, 2017, Coordinated Election [2018-0193]
- 5) Approve Annual Report for 2017 Herbicide Applications [2018-0194]
- 6) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – Extraction Oil and Gas, Inc. [2018-0195]



**MISCELLANEOUS:**

- \* 1) Warrants – January 16, 2018 [2018-0215]
- \* 2) Contract ID #1620 Agreement for Distributed Media Prison Solution – LexisNexis [2014-1435]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JANUARY 22, 2018**  
**9:00 a.m.**

2018-0243

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**ROLL CALL:**

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

**MINUTES:** Approval of minutes of December 27, 2017

**BOARD OF COUNTY COMMISSIONERS**

**ROLL CALL:**

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

**MINUTES:** Approval of minutes of January 17, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on January 17, 2018: 1) USR17-0057 – Equus Farms, Inc., c/o Bill Barrett Corporation, 2) USR17-0052 – Jose Isabel Soto, and 3) USR17-0059 - Discovery DJ Services, 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.

**NEW BUSINESS:**

1) Consider Petition for Abatement or Refund of Taxes – Venture 6435, LLC [2018-0210]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 23 -	Board of Public Health	9:00 AM
Jan 23 -	Regional Communications Advisory Board	10:30 AM
Jan 23 -	Community Corrections Board	12:00 PM
Jan 24 -	Greeley Housing Authority	4:30 PM
Feb 1 -	Island Grove Advisory Board	4:00 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.

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- Jan 29 - Second 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
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- Feb 26 - Adoption of Weld County Road 29 Access Control Plan (*cont'd from 2/26/2018*)
- Feb 26 - Intergovernmental Agreement for Weld County Road 29 Access Control Plan between State Highway 392 and CR 100 – Various Entities (*cont'd from 2/26/2018*)
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## HEARINGS:

- Jan 24 - Docket #2018-06, PL2358 - A Major Amendment to a Site Specific Development Plan and Use by Special Review Permit, 1MJUSR17-15-0019, (kennel up to 35 dogs) to include a Small-Scale Solar Facility in the A (Agricultural) Zone District, Anne Backstrom, c/o Community Power Group [located south of and adjacent to CR 36; east of and adjacent to CR 29] (Planner – Chris Gathman) 10:00 AM
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Monday, January 22, 2018

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2018-0243

BC0016

**HEARINGS (CONT'D):**

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

- 1) Approve Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (NE1/4, E1/2 SE1/4, S30, T8N, R59W) – DPOC, LLC [2018-0208]
- 2) Approve Grant Agreement for Purchase of Property – Habitat for Humanity of the Saint Vrain Valley, Inc. [2018-0209]

**RESOLUTIONS (CONT'D):**

- 3) Approve Contract ID #1616 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to CR 53 – Lavern Glover Revocable Trust [2018-0211]
- 4) Approve Property Use Agreement for Planning Commission IPAD – Richard Beck [2018-0212]
- 5) Approve Contract ID #1569 Cancellation and Release of Collateral for CR 17 Improvements – Saddler Arena, LLC/Saddler Ridge Metropolitan District, c/o Liberty Savings Bank, FSB [2018-0213]
- 6) Approve Vacation of Use by Special Review Permit, USR-1678 – Dusty and Karrie Thomas [2018-0214]
- 7) Approve USR17-0057 – Equus Farms, Inc., c/o Bill Barrett Corporation [2018-0163]
- 8) Approve USR17-0052 – Jose Isabel Soto [2018-0015]
- 9) Approve USR17-0059 – Discovery DJ Services, LLC [2018-0028]

**MISCELLANEOUS:**

- \* 1) Warrants – January 19, 2018 [2018-0246]
- \* 2) Contract ID #1609 Agreement for Child Protection Services (Bid #B1700080) – Transitions Psychology Group, LLC [2018-0247]
- \* 3) Contract ID #1613 Agreement for Permanent Flood Repairs Project (EM-BR 54/13A) (Bid #B1700129) – Colt and Steel Corporation [2017-4259]
- \* 4) Contract ID #1628 Contract Extension/Renewal Agreement for the Orion web program – Futurity IT, Inc. [2016-3341]
- \* 5) Contract ID #1624 Agreement for Electronic Law Library Hardware and Software Services – Touch Legal, Inc., dba Touch Sonic Technologies [2014-1434]
- \* 6) Agreement for Fuel Tank and Installation/Nunn Grader Shed (Bid #B1700149) – Eaton Sales and Service, LLC [2017-4252]
- \* 7) Proxy for Rural Ditch Company 2018 Annual Shareholder Meeting on January 22, 2018 [2018-0248]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 24, 2018**  
**9:00 a.m.**

**2018-0261**

**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 22, 2018

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

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

**BIDS:**

- 1) Approve Bid #B1800010, Patrol Pursuit Rated AWD Sedans (Qty. 12) – Sheriff's Office [2018-0127]
- 2) Approve Bid #B1800011, Patrol Full Size 4X4 Pickup or SUV – Sheriff's Office [2018-0128]
- 3) Approve Bid #B1800012, SUV 4 Door K-9 Unit (Qty. 2) – Sheriff's Office [2018-0129]
- 4) Approve Bid #B1800013, Civilian Mini Van – Sheriff's Office/Strike Team [2018-0130]
- 5) Approve Bid #B1800014, AWD or 4X4 SUV's (Qty 2) – Sheriff's Office/Detention [2018-0131]
- 6) Approve Bid #B1800015, SUV (small) (Qty. 2) – Department of Planning Services/Department of Buildings and Grounds [2018-0132]
- 7) Approve Bid #B1800016, Sedan - District Attorney's Office/Investigator [2018-0133]
- 8) Approve Bid #B1800017, SED Front Mounting Snow Blower (Qty. 2) – Department of Public Works [2018-0134]
- 9) Approve Bid #B1800018, Farm Tractor – Department of Public Works [2018-0135]
- 10) Approve Bid #B1800019, 1-Ton Pickup with Utility Box – Department of Public Works [2018-0136]
- 11) Approve Bid #B1800020, Tandem Axle Trucks (Qty. 10) – Department of Public Works [2018-0137]
- 12) Approve Bid #B1800021, Tandem Axle Belly Dump Trailers (Qty. 4) – Department of Public Works [2018-0138]
- 13) Approve Bid #B1800022, Motorgraders (Qty. 6) – Department of Public Works [2018-0139]
- 14) Approve Bid #B1800023, Wheel Loader – Department of Public Works [2018-0140]

**BIDS (CONT'D):**

- 15) Approve Bid #B1800024, 3-Ton Double Drum Vibratory Roller – Department of Public Works [2018-0141]
- 16) Approve Bid #B1800025, 6-Inch Trash Pump – Department of Public Works (*cont'd to 1/29/2018*) [2018-0142]
- 17) Approve Bid #B1800026, 9-Ton Pneumatic Tire Roller Compactor – Department of Public Works [2018-0143]
- 18) Approve Bid #B1800027, 13-Ton Double Drum Vibratory Roller – Department of Public Works [2018-0144]
- 19) Approve Bid #B1800028, Road Widener – Department of Public Works [2018-0145]
- 20) Approve Bid #B1800029, Road Broom Sweeper – Department of Public Works [2018-0146]
- 21) Approve Bid #B1800030, Loader Mounted Rotary Snow Blower – Department of Public Works [2018-0147]
- 22) Approve Bid #B1800031, Double Axle Trailer – Department of Public Works [2018-0148]
- 23) Approve Bid #B1800032, Skid Steer Loader – Department of Public Works [2018-0149]
- 24) Reject Bid #B1800035, 1/2-Ton 4X4 Compact Ext. Cab Pickup – Department of Buildings and Grounds [2018-0150]
- 25) Approve Bid #B1700146, Proximity Door System Upgrade – Department of Buildings and Grounds (*cont'd to 2/12/2018*) [2017-4114]

**NEW BUSINESS:**

- 1) Consider Contract ID #1636 Regional Communications User Agreement and authorize Chair to sign – Town of Severance [2018-0263]
- 2) Consider Contract ID #1635 Agreement Concerning Purchase of Public Road Right-of-Way for Certain Improvements to CR 49 and authorize Chair to sign – Cindy Oster, Daniel Oster, Elois Oster, Eric Oster, Jennie Oster, Sandra Oster, and Paul Oster [2018-0264]
- 3) Consider Temporary Closure of CR 29 between CRs 86 and 88 [2018-0265]
- 4) Consider Temporary Closure of CR 61 between State Highway 52 and CR 14 [2018-0266]
- 5) Consider Temporary Closure of CR 74 between CRs 47 and 49 [2018-0267]
- 6) Consider Temporary Closure of CR 8 between CRs 41 north and 41 south [2018-0268]
- 7) Consider Appeal of the Decision by the Department of Public Works to Deny and Access Permit for RECX17-0107 – Robert and Heidi Streeks (*cont'd to 2/7/2018*) [2018-0269]
- 8) Consider Appointment of Commissioner to Clarify Findings of Fact for Resolution to Comply with Order of Remand in Case No. 2017 CV 30547 – WW, LLC [2018-0270]

**PLANNING:**

- 1) Consider Vacation of Site Specific Development Plan and Use by Special Review Permit, USR14-0004 – State of Colorado, c/o Bonanza Creek Operating Company, LLC [2018-0271]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 24 - Greeley Housing Authority 4:30 PM  
Feb 1 - Island Grove Advisory Board 4:00 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.

Jan 29 - Zoning Permit, ZPHB17-0004, for a Home Occupation – Class II (landscaping business office and parking for two (2) commercial vehicles and trailers)

Jan 29 - Zoning Permit, ZPAS17-0002, for a Semi-Trailer to be used for personal storage in the A (Agricultural) Zone District

Jan 29 - Final Reading of Code Ordinance #2017-10, In the Matter of Repealing and Reenacting with Amendments, Chapter 30 Onsite Wastewater Treatment Systems, of the Weld County Code

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Feb 26 - Adoption of Weld County Road 29 Access Control Plan (*cont'd from 2/26/2018*)

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## HEARINGS:

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**COMMUNICATIONS:**

- 1) Community Corrections Board, Agenda for January 23, 2018
- 2) Maydean Worley, three (3) emails dated January 19 and 20, 2018, re: Board of Commissioner's need for increased safety measures, Support of HB18-1071, Regulate Oil and Gas Operations Protect Public Safety, and SB18-064, Require 100 Percent Renewable Energy by 2035
- 3) Xcel Energy, Letter dated January 18, 2018, re: Public Service Company of Colorado – Notification of Intention to Submit Permit Application for New Electric Transmission Line and a New Electric Transmission Substation
- 4) Colorado Department of Local Affairs, Letter dated January 8, 2018, re: Private Activity Bond Allocation of \$7,307,003
- 5) Federal Emergency Management Agency, Letter dated January 9, 2018, re: Flood Insurance Study report and Flood Insurance Rate Map

**PUBLIC REVIEW:**

- 1) Town of Frederick, Shore on Plum Creek Annexation, Application, Maps, Petition, Affidavit, and Impact Report [2018-0254]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Brown 23 Sec HZ; 23-43, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0772 [2018-0255]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Whiting Oil and Gas Corporation – Horsetail 29G, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1002 [2018-0256]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – LDS North Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 16WE1007 and 16WE1008 [2018-0257]

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

- 1) Action of Board Concerning Petition for Abatement or Refund of Taxes – Venture 6435, LLC [2018-0210]
- 2) 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]

**MISCELLANEOUS:**

- \* 1) Warrants – January 23, 2018 [2018-0272]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JANUARY 29, 2018**  
**9:00 a.m.**

**2018-0313**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of minutes of January 24, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on January 24, 2018: 1) 1MJUSR17-15-0019 – Anne Backstrom, c/o Community Power Group, LLC and 2) USR17-0058 – Victoria Bellah and Leif Johnsen

**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 #B1800025, 6-Inch Trash Pump – Department of Public Works (*cont'd from 1/24/2018*) [2018-0142]
- 2) Present Bid #B1800049, Ext. Cab "Midsize" Long Box Pickup – Department of Buildings and Grounds [2018-0315]

**NEW BUSINESS:**

- 1) Consider Contract ID #1582 Agreement for Respite Care Services and authorize Chair to sign – Regan Denney [2018-0316]
- 2) Consider Contract ID #1588 Agreement for Child Protection Services and authorize Chair to sign – Youth Advocate Programs, Inc. [2018-0317]
- 3) Consider Contract ID #1542 Agreement for Child Protection Services and authorize Chair to sign – Roxanne Thompson [2018-0318]
- 4) Consider Contract ID #1565 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Tasha and Thomas Tucker [2018-0319]
- 5) Consider Contract ID #1604 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Tannis Jennings and Joseph Derick Jennings [2018-0320]

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

- 6) Consider Contract ID #1606 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Liesl and Corey WestHolmes [2018-0321]
- 7) Consider Renewal Application for a Vintner’s Restaurant (County) Liquor License and authorize Chair to sign – River Garden Winery, LLC, dba River Garden Winery [2018-0322]
- 8) Consider County Dance Hall License Number 391 and authorize Chair to sign – River Garden Winery, LLC, dba River Garden Winery [2018-0323]
- 9) Consider Contract ID #1611 Agreement Concerning Purchase of Public Road Right-of-Way by Warranty Deed and Temporary Construction Easement for Certain Improvements to CR Bridge 68/59A and authorize Chair to sign all necessary documents – Larson Farms, LLC [2018-0324]
- 10) Consider Contract ID #1644 Agreement Concerning Purchase of Temporary Construction Easements for Certain Improvements to CR 53 and authorize Chair to sign all necessary documents – Joanne Heckendorf [2018-0325]
- 11) Consider Contract ID #1646 Agreement Concerning Purchase of Public Road Right-of-Way and Permanent Easements for Certain Improvements to CR 53 and authorize Chair to sign all necessary documents – Joanne Heckendorf [2018-0326]
- 12) Consider Contract ID #1645 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to CR 53 and authorize Chair to sign all necessary documents – Alacon Colorado, LLC [2018-0327]
- 13) Consider Emergency Temporary Road Closure of CR 42.5 from CR 93 east to Highway 144 in Morgan County [2018-0338]
- 14) Final Reading of Code Ordinance #2017-10, In the Matter of Repealing and Reenacting with Amendments, Chapter 30 Onsite Wastewater Treatment Systems, of the Weld County Code [2018-0328]
  - Legals.....[2017-4244]
  - Correspondence.....[2017-4245]
- 15) Second 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 [2018-0329]
  - Legals.....[2018-0158]
  - Correspondence.....[2018-0159]

**PLANNING:**

- 1) Consider Zoning Permit, ZPHB17-0004, for a Home Occupation – Class II (Landscaping business office and parking for two (2) commercial vehicles and trailers) in the A (Agricultural) Zone District – Camille Torrez and Salvador Paniagua [2018-0330]
- 2) Consider Zoning Permit, ZPAS17-0002 for Accessory Storage, for a Semi-Trailer to be used for personal storage in the A (Agricultural) Zone District – Camille Torrez and Salvador Paniagua [2018-0331]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 1 -	Island Grove Advisory Board	4:00 PM
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	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.

- Feb 5 - Consider Temporary Wavier by the Colorado Department of Public Health and Environment (CDPHE) under the Solid Waste Program and Section 30-20-1415 (1)(j) C.R.S. (Processing of Waste Tires) and Section 30-20-1415 (1)(k) (Acceptance of Waste Tires) – CH2E Colorado, LLC, and Hudson Tireville, LLC
- 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*)
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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:

- Jan 31 - Docket #2018-08, PL2519 - Change of Zone, PUDZ17-0006, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for three (3) Residential Lots with E (Estate) Zone Uses, Joseph and Elaine Hoff [located west of and adjacent to CR 31; approximately 580 feet north of CR 70] (Planner – Chris Gathman) 10:00 AM
- Jan 31 - Docket #2018-07, PL2518 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0063, for an Agricultural Service Establishment primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: sorting, grading and packing fruits and vegetables for the grower and for uses similar to the uses listed as Uses by Special Review as long as the Use complies with the general intent of the A (Agricultural) Zone District (parking, staging and storage of commercial vehicles and equipment and the trucking of agricultural products including meat, dairy and produce) in the A (Agricultural) Zone District, Daniel Shepherd [located approximately 2,600 feet east of CR 23; south of and adjacent to CR 6] (Planner – Kim Ogle) 10:00 AM

**HEARINGS (CONT'D):**

- 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. [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
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- 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 [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

**REPORTS:**

- 1) Public Trustee, 2017 Fourth Quarter Profit and Loss Statement and Summary of Accounts, dated January 23, 2018

**COMMUNICATIONS:**

- 1) Planning Commission, Minutes from November 21, 2017, December 5, 2017, December 19, 2017, and January 2, 2018
- 2) Federal Emergency Management Agency, Letter re: Flood Insurance Study report and Flood Insurance Rate Map, dated January 16, 2018

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Enerplus Resources (USA) Corporation – Canadian Slang Well Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1203, 17WE1204, 17WE1205, and 17WE1206 [2018-0258]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Discovery DJ Services, LLC – Discovery Lochbuie Compressor and Pump Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1195 [2018-0259]

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

- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Whiting Oil and Gas Corporation – Razor 12H Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0976, 17WE0977, 17WE0978, 17WE0979 and 17WE0980 [2018-0260]
- 4) 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-2004-078 – City and County of Denver Board of Water Commissioners, Lupton Lakes Resource [2018-0304]

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

- 1) Approve Contract ID #1636 Regional Communications User Agreement – Town of Severance [2018-0263]
- 2) Approve Contract ID #1635 Agreement Concerning Purchase of Public Road Right-of-Way for Certain Improvements to CR 49 – Cindy Oster, Daniel Oster, Elois Oster, Eric Oster, Jennie Oster, Sandra Oster, and Paul Oster [2018-0264]
- 3) Approve Temporary Closure of CR 29 between CRs 86 and 88 [2018-0265]
- 4) Approve Temporary Closure of CR 61 between State Highway 52 and CR 14 [2018-0266]
- 5) Approve Temporary Closure of CR 74 between CRs 47 and 49 [2018-0267]
- 6) Approve Temporary Closure of CR 8 between CRs 41 north and 41 south [2018-0268]
- 7) Action of the Board Concerning Appeal of the Decision by the Department of Public Works to Deny and Access Permit for RECX17-0107 – Robert and Heidi Streeks [2018-0269]
- 8) Approve Appointment of Commissioner to Clarify Findings of Fact for Resolution to Comply with Order of Remand in Case No. 2017 CV 30547 – WW, LLC [2018-0270]
- 9) Approve Vacation of Site Specific Development Plan and Use by Special Review Permit, USR14-0004 – State of Colorado, c/o Bonanza Creek Operating Company, LLC [2018-0271]
- 10) Approve 1MJUSR17-15-0019 – Anne Backstrom, c/o Community Power Group, LLC [2018-0230]
- 11) Approve USR17-0058 – Victoria Bellah and Leif Johnsen [2018-0216]

**ORDINANCES:**

- \*1) Final Reading of Code Ordinance #2017-10, In the Matter of Repealing and Reenacting with Amendments, Chapter 30 Onsite Wastewater Treatment Systems, of the Weld County Code [2018-0328]
  - Legals.....[2017-4244]
  - Correspondence.....[2017-4245]
- 2) Second 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 [2018-0329]

**MISCELLANEOUS:**

- \* 1) Warrants – January 26, 2018 [2018-0332]
- \* 2) Contract ID #1614 Agreement for 2018 Environmental Services (Bid #B1800036) – Tiglas Ecological Services [2018-0057]
- \* 3) Contract ID #1573 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for USR13-0042 – Aka Energy Group, LLC [2018-0333]
- \* 4) Contract ID #1638 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for USR17-0024 – Leonel and Ana Ornelas [2018-0334]
- \* 5) Contract ID #1650 First Amendment to Improvements Agreement According to Policy Regarding Collateral for Improvements for 2MJUSR17-15-0012 – Saddle Butte Rockies Midstream, LLC [2018-0335]
- \* 6) Acceptance of Warranty Deed for CR 49 Corridor Project – Larry and Mary Madison [2017-3828]

**MISCELLANEOUS (CONT'D):**

- \* 7) Consent to Assignment of Oil and Gas Lease from Carrizo, LLC, to Verdad Resources Acquisitions, LLC [2018-0336]
- \* 8) Consent to Assignment of Oil and Gas Lease from Morning Gun Exploration, LLC, to Bison Oil and Gas II, LLC [2018-0337]
- \* 9) Contract ID #1642 Agreement for Design and Construction Services for CNG Fuel Site Upgrade (Bid #B1700124) – Wyoming Northstar, Inc. [2017-3092]

\* **Signed this date**



**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 31, 2018**  
**9:00 a.m.**

**2018-0341**

**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 29, 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.

**COMMISSIONER COORDINATOR REPORTS:**

**BIDS:**

- 1) Approve Bid #B1800037, Motor Pool Remodel/Update – Department of Buildings and Grounds [2018-0206]
- 2) Approve Bid #B1800043, OEM Planning Contractor – Office of Emergency Management [2018-0207]
- 3) Approve Bid #B1800002, CNG 3/4-Ton Crewcab Pickup – Town of Gilcrest (cont'd from 1/3/2018) [2017-4086]
- 4) Approve Bid #B1800003, CNG 3/4-Ton Extended Cab Pickups (Qty 2) – City of Fort Lupton (cont'd from 1/3/2018) [2017-4087]
- 5) Approve Bid #B1800005, CNG Crewcab Pickup (Qty. 2) – Department of Public Works (cont'd from 1/3/2018) [2017-4089]
- 6) Approve Bid #B1800006, CNG 3/4-Ton Extended Cab Pickup w/Shell – Department of Public Works (cont'd from 1/3/2018) [2017-4090]
- 7) Approve Bid #B1800007, CNG 1/2-Ton Extended Cab Pickups (Qty. 4) – Department of Public Works (cont'd from 1/3/2018) [2017-4091]

**NEW BUSINESS:**

- 1) Consider Application for 2018 Emergency Management Performance Grant and authorize Chair to sign [2018-0343]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 1 -	Island Grove Advisory Board	4:00 PM
Feb 5 -	Fair Board	7:00 PM
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**HEARINGS (CONT'D):**

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**COMMUNICATIONS:**

- 1) Oneok, Letter dated January 10, 2018, re: Elk Creek Pipeline

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

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**RESOLUTIONS (CONT'D):**

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**MISCELLANEOUS:**

- \* 1) Warrants – January 30, 2018 [2018-0344]
- \* 2) Contract ID #1659 Agreement for a Wide Format Scanner – United Reprographic Supply, Inc. [2018-0345]

\* **Signed this date**