

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

2018-2029

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 June 27, 2018

READ ORDINANCE BY AUDIO: Read Code Ordinances 2018-06 and 2018-07 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on June 27, 2018: 1) USR18-0005 – Donald Wills, 2) USR18-0016 – Ken and Markay Cosper, and 3) USR18-0019 – Anadarko E and P Onshore, LLC, c/o Kerr-McGee Gathering, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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

BIDS:

- 1) Approve Bid #B1800125, OEM Preparedness Guide II (English and Spanish) – Office of Emergency Management [2018-1879]

NEW BUSINESS:

- 1) Consider Approval of Chair's signature on Resolutions of the Weld County Task Force Control Board Authorizing Transfer of Equitable Sharing Funds to the Greeley Police Department and Weld County Sheriff's Office [2018-2044]
- 2) Consider Professional Services Agreement and authorize Chair to sign – Alex Sabastiani, dba Prehistoric Adventures [2018-2031]
- 3) Consider Temporary Closure of CR 70 between CRs 43 and 45 [2018-2032]
- 4) Consider Contract ID #1940 Intergovernmental Agreement for Southwest Weld County Transportation Improvements Program Forum and authorize Chair to sign [2018-2033]
- 5) Consider Rescinding Document #2018-0639, dated February 28, 2018, Concerning Large Tract Oil and Gas Lease – Aztec Exploration, LLC [2018-2034]

NEW BUSINESS (CONT'D):

- 6) First Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code [2018-2035]
Correspondence.....[2018-2037]

PLANNING:

- 1) First Reading of Weld County Code Ordinance #2018-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements (*Evans*), of the Weld County Code [2018-2039]
Correspondence.....[2018-2041]

- 2) Final Reading of Weld County Code Ordinance #2018-04, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration (*Probable Cause Hearings*), of the Weld County Code [2018-2042]
Legals.....[2018-1657]
Correspondence.....[2018-1658]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 3 -	Planning Commission	12:30 PM
Jul 4 -	HOLIDAY	CLOSED
Jul 9 -	Federal Mineral Lease Act Board	3:00 PM
Jul 9 -	Fair Board	7:00 PM
Jul 11 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
Jul 12 -	Weld Faith Partnership Council	7:30 AM
Jul 12 -	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.

- Jul 9 - Suspension of Colorado Retail Food Establishment License – Deno’s I-76 Restaurant and Lounge (*cont’d from 6/27/2018*)
- Jul 23 - Second Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code
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- Aug 6 - First Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code
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HEARINGS:

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HEARINGS (CONT'D):

- Jul 25 - Docket #2018-65, PL2518 - Show Cause, PCSC18-0007, concerning 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, Rose Holdings, Inc., dba Shepherd Enterprises, c/o Daniel Shepherd [located approximately 2,600 feet east of CR 23; south of and adjacent to CR 6] (Planner – Kim Ogle) 10:00 AM
- Aug 1 - Docket #2018-75, PL2565 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0025, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking for a water hauling business and fuel storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Manuel G. Ruiz Prieto, c/o Ruiz Trucking, LLC, [located north of and adjacent to CR 44; west of and adjacent to CR 47] (Planner – Michael Hall) 10:00 AM
- Aug 1 - Docket #2018-83, PL2573 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0043, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline approximately 43.3 miles in length) in the A (Agricultural) Zone District, ONEOK, Inc. [Generally located between the Wyoming State Line on the north, CR 99 on the west; the Weld County/Logan County Line on the east; and CR 78 on the south] (Planner – Chris Gathman) 10:00 AM
- Aug 1 - Docket #2018-72, PL2566 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0029, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Front Range Dairy, LLC [located east of adjacent to CR 19; approximately 0.3 of a mile south of CR 16] (Planner – Diana Aungst) 10:00 AM
- Aug 8 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (cont'd from 05/09/2018) 9:00 AM

HEARINGS (CONT'D):

- Aug 8 - Docket #2018-84, PL2574 - Change of Zone, COZ18-0002, from the C-3 (Business Commercial) Zone District to the R-1 (Low-Density Residential) Zone District, Brady Rentals, LLC [located south of and adjacent to East 18th Street; west of and adjacent to Balsam Avenue] (Planner – Diana Aungst) 10:00 AM
- Aug 8 - Docket #2018-76, PL2569 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0039, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and five (5) Conex for use during the construction of the facility in the A (Agricultural) Zone District, OGG and S LLC and the Stroh Family Trust, c/o Discovery DJ Services, LLC [located north of and adjacent to CR 34.5; west of and adjacent to CR 49] (Planner – Kim Ogle) 10:00 AM
- Aug 15 - Docket #2018-77, PL2570 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0047, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar XXIX, LLC [located north of and adjacent to CR 36, west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Aug 15 - Docket #2018-73, PL2567 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0022, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (compressor station for natural gas and all related equipment, including, but not limited to, four (4) compressors, a slug catcher, a 3-phase separator, a 49-foot tall dehydration tower, a 30-foot tall combustor, an MCC building with a 20-foot tall pole mounted communication antenna, and a fuel gas skid, two (2) cargo containers, and five (5) temporary construction trailers) in the A (Agricultural) Zone District, Verdad Resources, c/o Cureton Midstream, LLC [located north of and adjacent to CR 6; east of and adjacent to CR 49] (Planner – Diana Aungst) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for July 3, 2018
- 2) Department of Planning Services, Addition to File PL2537, USR17-0075 – Discovery DJ Services, LLC

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

- 1) Approve Attestation Statement for Acceptance of Child Welfare Allocation Award [2018-1998]
- 2) Approve Transfer Request for Temporary Assistance for Needy Families (TANF) Funds [2018-2024]
- 3) Approve Contract ID #1932 Memorandum of Understanding for 1451 Collaborative Management Program with Various Agencies [2018-2025]
- 4) Approve Contract ID #1931 Memorandum of Understanding for Family Unification Program with Various Agencies [2018-2026]
- 5) Approve Agreement Renewal for Provision of Community Corrections Services – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2018-1999]
- 6) Approve Lease Agreement Renewal for Provision of Community Corrections Services – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2018-2000]
- 7) Approve Reappointment of Toby Taylor as Veterans Service Officer [2018-2001]
- 8) Approve Renewal Application for a Tavern (County) Liquor License – Viper 2, Inc., dba Borderline [2018-2017]
- 9) Approve Temporary Closure of CR 32 between CRs 13 and 17 [2018-2002]

RESOLUTIONS (CONT'D):

- 10) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R4793707 (Tax Years 2015-2016) – Early Education Enterprises, LLC [2018-2003]
- 11) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R2587703 (Tax Year 2016) – Greeley Realty Ventures, LLC, and Deva Jaskic [2018-2004]
- 12) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R8574200 (Tax Years 2015 and 2016) – Guida, LLC [2018-2005]
- 13) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R5577286 (Tax Years 2015-2016) – Highway 119, LLC [2018-2006]
- 14) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R3725605 (Tax Years 2015-2016) – Par 4 Properties, LLC [2018-2007]
- 15) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R6295386 (Tax Years 2015-2016) – Diesel Service Property II, LLC [2018-2008]
- 16) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R0037790 (Tax Years 2015-2016) – Raw Property, LLC [2018-2009]
- 17) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R6784865 (Tax Years 2015-2016) – Raw Property, LLC [2018-2010]
- 18) Approve Authorizing Board of County Commissioners to Convene as a Board of Equalization for Calendar Year 2018 [2018-2011]
- 19) Action of the Board Concerning Suspension of Colorado Retail Food Establishment License – Deno’s I-76 Restaurant and Lounge [2018-2012]
- 20) Approve USR18-0005 – Donald Wills [2018-1903]
- 21) Approve USR18-0016 – Ken and Markay Cosper [2018-1918]
- 22) Approve USR18-0019 – Anadarko E and P Onshore, LLC, c/o Kerr McGee Gathering, LLC [2018-1933]

ORDINANCES:

- 1) First Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code [2018-2035]
- 2) First Reading of Weld County Code Ordinance #2018-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements (*Evans*), of the Weld County Code [2018-2039]
- * 3) Final Reading of Weld County Code Ordinance #2018-04, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration (*Probable Cause Hearings*), of the Weld County Code [2018-2042]
 - Legals.....[2018-1657]
 - Correspondence.....[2018-1658]

MISCELLANEOUS:

- * 1) Warrants – June 29, 2018 [2018-2043]
- * 2) Acceptance of Quit Claim Deed for CR 49 Project – Thomas D. Croghan Living Trust [2018-1305]
- * 3) Contract ID #1842 Agreement Amendment for Child Protection Services (Bid #B1700080) – Colorado Therapy Horses by Human Interpersonal Services, Inc. [2017-3926]
- * 4) Contract ID #1843 Agreement Amendment for Child Protection Services (Bid #B1700080) – Centennial Board of Cooperative Education Services [2017-2976]
- * 5) Contract ID #1844 Agreement Amendment for Child Protection Services (Bid #B1700080) – Done on Time, LLC [2017-2620]

MISCELLANEOUS (CONT'D):

- * 6) Contract ID #1845 Agreement Amendment for Child Protection Services (Bid #B1700080)
– Empowering Choices Therapy, LLC [2017-3231]
- * 7) Contract ID #1862 Child Protection Agreement for Services (Bid #B1800058) – Davsel
Ventures, Inc., dba Davies and Associates [2018-2045]
- * 8) Contract ID #1863 Agreement Amendment for Child Protection Services (Bid #B1700080)
– Larry Kerrigan, Ph.D. [2017-2864]
- *9) Contract ID #1864 Agreement Amendment for Child Protection Services (Bid #B1700080)
– Ariel Clinical Services [2017-2861]

* **Signed this date**

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BOARD OF COUNTY COMMISSIONERS
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MONDAY, JULY 9, 2018
9:00 a.m.

2018-2099

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 July 2, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

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BIDS:

- 1) Approve Bid #B1800045, 2018 Bridge Rehabilitations – Department of Public Works[2018-1970]
- 2) Approve Bid #B1800100, GR 44 CR 49 Roadway Weather Information System – Department of Public Works (*cont'd to 7/23/2018*) [2018-1971]

NEW BUSINESS:

- 1) Consider Contract ID #1890 Victim Assistance and Law Enforcement (VALE) Grant Contract for Long Term Care and Ombudsman Friendly Visitor Program and authorize Chair to sign [2018-2101]
- 2) Consider Change Order #1 for IT Administration Building Remodel (Bid #B1800084) and authorize Chair to sign – TCC Corporation [2018-1362]
- 3) Consider Temporary Assembly Permit – Fritzler Farms, Inc., dba Fritzler Corn Maze [2018-2102]
- 4) Consider Entry Upon Various Lands by Weld County Vegetation Management Specialist [2018-2103]
- 5) Consider Temporary Closure of CR 63 between CRs 59 and 398 [2018-2104]
- 6) Consider Temporary Closure of CR 105 between State Highway 14 and CR 390 [2018-2105]

HEALTH OLD BUSINESS:

- 1) Consider Suspension of Colorado Retail Food Establishment License – Deno's I-76 Restaurant and Lounge (*cont'd to 7/23/2018*) [2018-2106]
- 2) Consider Suspension of Colorado Retail Food Establishment License – Taqueria La Sierra (*cont'd to 7/30/2018*) [2018-2107]

PLANNING:

- 1) Consider Review of Condition of Approval #1.C of Major Amendment Use by Special Review Permit, 1MJUSR17-15-0019 – Anne Backstrom, c/o Community Power Group, LLC [2018-2108]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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Jul 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 17 -	Planning Commission	12:30 PM
Jul 18 -	Emergency Medical Trauma Service Council	11:00 AM
Jul 19 -	Greeley-Weld County Airport Authority	3:30 PM
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HEARINGS (CONT'D):

- Jul 25 - Docket #2018-65, PL2518 - Show Cause, PCSC18-0007, concerning 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, Rose Holdings, Inc., dba Shepherd Enterprises, c/o Daniel Shepherd [located approximately 2,600 feet east of CR 23; south of and adjacent to CR 6] (Planner – Kim Ogle) 10:00 AM
- Aug 1 - Docket #2018-75, PL2565 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0025, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking for a water hauling business and fuel storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Manuel G. Ruiz Prieto, c/o Ruiz Trucking, LLC, [located north of and adjacent to CR 44; west of and adjacent to CR 47] (Planner – Michael Hall) 10:00 AM
- Aug 1 - Docket #2018-83, PL2573 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0043, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline approximately 43.3 miles in length) in the A (Agricultural) Zone District, ONEOK, Inc. [Generally located between the Wyoming State Line on the north, CR 99 on the west; the Weld County/Logan County Line on the east; and CR 78 on the south] (Planner – Chris Gathman) 10:00 AM
- Aug 1 - Docket #2018-72, PL2566 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0029, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Front Range Dairy, LLC [located east of adjacent to CR 19; approximately 0.3 of a mile south of CR 16] (Planner – Diana Aungst) 10:00 AM
- Aug 8 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (cont'd from 05/09/2018) 9:00 AM
- Aug 8 - Docket #2018-84, PL2574 - Change of Zone, COZ18-0002, from the C-3 (Business Commercial) Zone District to the R-1 (Low-Density Residential) Zone District, Brady Rentals, LLC [located south of and adjacent to East 18th Street; west of and adjacent to Balsam Avenue] (Planner – Diana Aungst) 10:00 AM

HEARINGS (CONT'D):

- Aug 8 - Docket #2018-76, PL2569 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0039, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and five (5) Conex for use during the construction of the facility in the A (Agricultural) Zone District, OGG and S LLC and the Stroh Family Trust, c/o Discovery DJ Services, LLC [located north of and adjacent to CR 34.5; west of and adjacent to CR 49] (Planner – Kim Ogle) 10:00 AM
- Aug 15 - Docket #2018-77, PL2570 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0047, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar XXIX, LLC [located north of and adjacent to CR 36, west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Aug 15 - Docket #2018-73, PL2567 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0022, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (compressor station for natural gas and all related equipment, including, but not limited to, four (4) compressors, a slug catcher, a 3-phase separator, a 49-foot tall dehydration tower, a 30-foot tall combustor, an MCC building with a 20-foot tall pole mounted communication antenna, and a fuel gas skid, two (2) cargo containers, and five (5) temporary construction trailers) in the A (Agricultural) Zone District, Verdad Resources, c/o Cureton Midstream, LLC [located north of and adjacent to CR 6; east of and adjacent to CR 49] (Planner – Diana Aungst) 10:00 AM

REPORTS:

- 1) Department of Public Works, Road Closures for less than 72 hours for June, 2018
- 2) Department of Planning Services, Staff Approvals for June, 2018

COMMUNICATIONS:

- 1) 911 Emergency Telephone Services Authority Board, Letter dated July 1, 2018, re: Weld County 911 Surcharge
- 2) Department of Planning Services, Addition to File PL0468, 4th AMUSR-877 – Aggregate Industries – WCR, Inc. – Longmont Distel Operations
- 3) Department of Planning Services, Addition to File PL2132, 2MJUSR18-12-1792 – DCP Lucerne 2 Plant, LLC
- 4) Department of Planning Services, Addition to File PL2494, USR17-0035 – Nina May Wilder, Patricia Wilder Dallarosa and James Dallarosa
- 5) Department of Planning Services, Addition to File PL2517, USR17-0059 – Discovery DJ Services, LLC
- 6) Wick and Trautwein, LLC, Letter dated June 27, 2018, re: Termination and Dissolution of Antelope Estates Cluster PUD, PF-604, and Antelope Estates Homeowner's Association
- 7) Skip Holland, Email of Concern received June 21, 2018, with Response from Department of Public Works, dated June 28, 2018
- 8) Colorado Department of Local Affairs, Division of Property Taxation, 2018 Final Notice of Valuation for State Assessed County Properties

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bill Barrett Corporation - Peterson 5-63-30 SWNE, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1267, 17WE1268, 17WE1269, 17WE1270, 17WE1271, and 18WE0322 [2018-2047]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Ft. Lupton/Platte Valley/Lancaster Complex, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1059 [2018-2056]
- 3) J & T Consulting, Inc., and Broken Arrow Investments, LLC, Response to Adequacy Review of a 112 Construction Materials Reclamation Permit Amendment Package, Permit No. M2008-017, Derr Pit [2018-2048]
- 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-1999-0981-AR01 – Aggregate Industries – WCR, Inc., Riverview Resource [2018-2057]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application for Consideration of 112 Hard Rock Reclamation Permit No. M-2018-027 – Hunt Water, LLC, Gravel Mine [2018-2058]

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

- 1) Approve Chair’s signature on Resolutions of the Weld County Task Force Control Board Authorizing Transfer of Equitable Sharing Funds to the Greeley Police Department and Weld County Sheriff’s Office [2018-2044]
- 2) Approve Professional Services Agreement – Alex Sabastiani, dba Prehistoric Adventures [2018-2031]
- 3) Approve Temporary Closure of CR 70 between CRs 43 and 45 [2018-2032]
- 4) Approve Contract ID #1940 Intergovernmental Agreement for Southwest Weld County Transportation Improvements Program Forum [2018-2033]
- 5) Approve Rescinding Document #2018-0639, dated February 28, 2018, Concerning Large Tract Oil and Gas Lease – Aztec Exploration, LLC [2018-2034]

MISCELLANEOUS:

- * 1) Warrants – July 2, 3, 5 and 7, 2018 [2018-2109]
- * 2) Change Order #1 for IT Administration Building Remodel (Bid #B1800084) – TCC Corporation [2018-1362]
- * 3) Contract ID #1930 Agreement for 2018 Crack Filler Material Supply (Bid #B1800109) – Crafc0, Inc. [2018-1690]
- * 4) Contract ID #1934 Agreement for Construction Services for 2018 Slurry Seal and Sand Seal Contract (Bid #B1800070) – A-1 Chipseal Company [2018-1689]

* **Signed this date**

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

2018-2142

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of July 9, 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 #B1800123, Southwest Service Center Controls Remodel – Department of Buildings and Grounds [2018-1997]
- 2) Present Bid #B1800111, Poudre Trail Improvement Project – Department of Public Works [2018-2144]
- 3) Present and Approve on Emergency Basis Bid #B1800126, Potholing and Utility Locating Services – Department of Public Works [2018-2145]

NEW BUSINESS:

- 1) Consider Petition for Abatement or Refund of Taxes for Account Number R6789696 – Randall Hocking [2018-2146]
- 2) Consider Acceptance of Assessed Valuation of All Taxable Property and Master Protest Log – Real and Personal Property [2018-2147]
- 3) Consider Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property, Mobile Homes, Natural Resources and Possessory Interest Taxes [2018-2148]
- 4) Consider Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to CR 105 and authorize Chair to sign necessary documents – Margaret Ann Palmer and Ila Jean Beale [2018-2149]
- 5) Consider Contract ID #1952 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to CR 105 and authorize Chair to sign necessary documents – William and Barbara Schneider [2018-2150]

NEW BUSINESS (CONT'D):

- 6) Consider Contract ID #1954 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to CR 105 and authorize Chair to sign necessary documents – Dennis and Cathy Shulte [2018-2151]
- 7) Consider Contract ID #1955 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to CR 105 and authorize Chair to sign necessary documents – Ruth E. Stanley, Trustee for the Donald V. Stanley Trust, Victor Stanley, Barbara Clevenger, as Sole Heir of Robert Lee Clevenger, Roger Clevenger and Arnold Carl Speaker [2018-2152]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 11 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
Jul 12 -	Weld Faith Partnership Council	7:30 AM
Jul 12 -	Area Agency on Aging Advisory Board	9:00 AM
Jul 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 17 -	Planning Commission	12:30 PM
Jul 18 -	Emergency Medical Trauma Service Council	11:00 AM
Jul 19 -	Greeley-Weld County Airport Authority	3:30 PM
Jul 20 -	Human Services Advisory Commission	8:00 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Jul 23 - Second Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code
- Jul 23 - Second Reading of Weld County Code Ordinance #2018-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements (*Evans*), of the Weld County Code
- Jul 23 - Suspension of Colorado Retail Food Establishment License – Deno’s I-76 Restaurant and Lounge (*cont’d from 7/9/2018*)
- Jul 30 - Suspension of Colorado Retail Food Establishment License – Taqueria La Sierra (*cont’d from 7/9/2018*)
- Aug 6 - Request Concerning Extension of time for Submittal of Final Plan for Change of Zone, PZ-1071, for Adler Estates PUD – Mead Crossings, LLC (*cont’d from 5/2/2018*)
- Aug 6 - First Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code
- Aug 6 - First Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Chapter Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Aug 13 - Final Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code
- Aug 13 - Final Reading of Weld County Code Ordinance #2018-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements (*Evans*), of the Weld County Code
- Aug 29 - Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code
- Aug 29 - Second Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):

Sept 17 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code

HEARINGS:

- Jul 11 - Docket #2018-59, PL2558 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0020, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (construction and agricultural machinery sales) in the A (Agricultural) Zone District, Shawn and Susan Wiant [located west of and adjacent to CR 45; approximately 215 feet north of CR 6] (Planner – Kim Ogle) 10:00 AM
- Jul 11 - Docket #2018-60, PL2559 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0024, for a greater than 12-inch high pressure natural gas pipeline approximately 1,700 feet long (16-inch natural gas pipeline), a less than 30-foot in height Communication Tower and Meter Site appurtenances in the A (Agricultural) Zone District, Dyanna Godfrey, Nancy Knauf and Eldon Knauf, c/o Discovery DJ Services, LLC [generally located south CR 12; west of CR 35; north of CR 10; east of CR 31] (Planner – Kim Ogle) 10:00 AM
- Jul 11 - Docket #2018-66, PL1443 - Show Cause, PCSC18-0006, concerning Use by Special Review Permit, USR-1285, for a Solid Waste Disposal Site and Composting Facility in the A (Agricultural) Zone District, A-1 Organics, Rattler Ridge Organic Recycling Facility, WJW Properties, LLC, dba A-1 Organics, c/o Bob Yost and Chris Skelton [located north of adjacent to CR 59; west of and adjacent to CR 61] (Planner - Michael Hall/Michelle Martin) 10:00 AM
- Jul 18 - Docket #2018-68, PL2564 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0032, for an Oil and Gas Support and Storage Business (commercial truck maintenance, parking and outdoor storage) in the A (Agricultural) Zone District, Juan Ignacio Cruz, c/o Centennial Tools and Services, LLC [located east of and adjacent to CR 53; approximately 1,800 feet north of CR 52] (Planner - Angela Snyder) 10:00 AM
- Jul 18 - Docket #2018-63, PL2562 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0035, for Mineral Resource Development Facilities, Oil and Gas Storage Facility with Transloading in the A (Agricultural) Zone District, Tallgrass Terminals, LLC [located approximately 0.5 miles North of CR 30; approximately 0.25 miles east of CR 47] (Planner – Kim Ogle) 10:00 AM
- Jul 18 - Docket #2018-64, PL2563 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0038, for a Kennel (up to 30 dogs, six (6) months of age or older to include doggie daycare and boarding) in the A (Agricultural) Zone District, Brian and Sarah Carr [located south of adjacent to CR 72; approximately 515 feet east of CR 25] (Planner – Kim Ogle) 10:00 AM
- Jul 25 - Docket #2018-62, PL2561 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0014, 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, Valley Oak Drive, LLC, c/o Troy and Dawna Armstrong [located west of and adjacent to North 66th Avenue; approximately 0.13 miles north of C Street] (Planner – Michael Hall) 10:00 AM

HEARINGS (CONT'D):

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- Aug 8 - Docket #2018-84, PL2574 - Change of Zone, COZ18-0002, from the C-3 (Business Commercial) Zone District to the R-1 (Low-Density Residential) Zone District, Brady Rentals, LLC [located south of and adjacent to East 18th Street; west of and adjacent to Balsam Avenue] (Planner – Diana Aungst) 10:00 AM

HEARINGS (CONT'D):

- Aug 8 - Docket #2018-76, PL2569 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0039, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and five (5) Conex for use during the construction of the facility in the A (Agricultural) Zone District, OGG and S LLC and the Stroh Family Trust, c/o Discovery DJ Services, LLC [located north of and adjacent to CR 34.5; west of and adjacent to CR 49] (Planner – Kim Ogle) 10:00 AM
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COMMUNICATIONS:

- 1) Tagawa Greenhouses, Inc., Petition to State Board of Assessment Appeals for Tax Year 2015-2016 (P3789407)
- 2) U.S. Secretary of the Interior, Letter re: Payments in Lieu of Taxes (PILT) Program, dated June 26, 2018

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Regular 112 Operation Reclamation Permit - Burnco Colorado, LLC – Inouye Gravel Mine [2018-2110]

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

- 1) Approve Contract ID #1890 Victim Assistance and Law Enforcement (VALE) Grant Contract for Long Term Care and Ombudsman Friendly Visitor Program [2018-2101]
- 2) Approve Temporary Assembly Permit – Fritzier Farms, Inc., dba Fritzier Corn Maze [2018-2102]
- 3) Approve Entry Upon Various Lands by Weld County Vegetation Management Specialist [2018-2103]
- 4) Approve Temporary Closure of CR 63 between CRs 59 and 398 [2018-2104]
- 5) Approve Temporary Closure of CR 105 between State Highway 14 and CR 390 [2018-2105]
- 6) Action of the Board Concerning Suspension of Colorado Retail Food Establishment License – Deno’s I-76 Restaurant and Lounge (cont’d to 7/23/2018) [2018-2106]
- 7) Action of the Board Concerning Suspension of Colorado Retail Food Establishment License – Taqueria La Sierra (cont’d to 7/30/2018) [2018-2107]
- 8) Approve Review of Condition of Approval #1.C of Major Amendment Use by Special Review Permit, 1MJUSR17-15-0019 – Anne Backstorm, c/o Community Power Group, LLC [2018-2108]

MISCELLANEOUS:

* 1) Warrants – July 9 and 10, 2018

[2018-2153]

* **Signed this date**

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

2018-2214

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of July 11, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on July 11, 2018: 1) USR18-0020 – Shawn and Susan Wiant, 2) USR18-0024 – Dyanna Godfrey, Nancy Knauf and Eldon Knauf, c/o Discovery DJ Services, LLC, and 3) USR-1285 – A-1 Organics, Rattler Ridge Organic Recycling Facility, WJW Properties, LLC, dba A-1 Organics, c/o Bob Yost and Chris Skelton

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 Contract ID #1814 Memorandum of Understanding for Implementation of Colorado Works and Colorado Child Care Assistance Programs and authorize Chair to sign [2018-2216]
- 2) Consider Contract ID #1949 Third Amendment to Diagnostic Services Agreement for Women's Wellness Connection Program and authorize Chair to sign – Banner Health, dba North Colorado Medical Center [2018-2217]
- 3) Consider Contract ID #1950 Task Force Contract Amendment #2 for the Control and Prevention of Healthcare Associated Infections (CLIP initiative) and authorize Chair to sign [2018-2218]
- 4) Consider Renewal Application for a Hotel and Restaurant (County) Liquor License and authorize Chair to sign – Rinn Valley, LLLP, dba Ole Hickory Smokehouse and Tavern [2018-2219]
- 5) Consider Renewal Application for a Tavern (County) Liquor License and authorize Chair to sign – The Fort 21, LTD, dba The Fort 21 [2018-2220]
- 6) Consider Official Abstract of Votes from June 26, 2018, Primary Election [2018-2225]
- 7) Consider Application for 2018 Better Utilizing Investment to Leverage Development (BUILD) Grant for Centennial Highway (U.S. 85) Betterments [2018-2221]

NEW BUSINESS (CONT'D):

- 8) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates and Delegate Authority to Controller to sign any necessary documents [2018-2222]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jul 17 -	Planning Commission	12:30 PM
Jul 18 -	Emergency Medical Trauma Service Council	11:00 AM
Jul 18 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
Jul 19 -	Greeley-Weld County Airport Authority	3:30 PM
Jul 20 -	Human Services Advisory Commission	8:00 AM
Jul 24 -	Community Corrections Board	12:00 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

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COMMUNICATIONS:

- 1) Planning Commission, Agenda for July 17, 2018
- 2) Criminal Justice Advisory Committee, Agenda for July 10, 2018
- 3) Q2 Report for Court Security Grant Fund – Colorado Judicial Department Office of the State Court Administrator Court Security Cash Funds
- 4) Colorado Public Utilities Commission, Application Granting re: Emergency Communications Surcharge Increase
- 5) Colorado Department of Public Health and Environment, Hazardous Materials and Waste Management Division, Application for Certificate of Designation, Recommendation of Approval with Conditions – North Weld Landfill, Unit 2

PUBLIC REVIEW:

- 1) The Town of Mead, Red Barn Subdivision, Application for Zoning Amendment, Preliminary Analysis, and Maps [2018-2206]
- 2) The Town of Mead, The Highlands Annexation, Petition, Affidavit, Impact Report, and Maps [2018-2155]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112c Construction Materials Partial Acreage Release Request Consideration, Permit No. M-1989-029 – Aggregate Industries – WCR, Inc., Longmont Distel Operations [2018-2154]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Elevation Midstream, LLC – Badger Central Gathering Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0028 and 18WE0031 [2018-2157]

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

- 1) Approve Emergency Bid #B1800126, Potholing and Utility Locating Services – Department of Public Works [2018-2145]
- 2) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number R6789696 – Randall Hocking [2018-2146]
- 3) Approve Acceptance of Assessed Valuation of All Taxable Property and Master Protest Log – Real and Personal Property [2018-2147]
- 4) Approve Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property, Mobile Homes, Natural Resources and Possessory Interest Taxes [2018-2148]
- 5) Approve Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to CR 105 – Margaret Ann Palmer and Ila Jean Beale [2018-2149]
- 6) Approve Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to CR 105 – William and Barbara Schneider [2018-2150]
- 7) Approve Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to CR 105 – Dennis and Cathy Shulte [2018-2151]
- 8) Approve Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to CR 105 – Ruth E. Stanley, Trustee for the Donald V. Stanley Trust, Victor Stanley, Barbara Clevenger, as Sole Heir of Robert Lee Clevenger, Roger Clevenger and Arnold Carl Speaker [2018-2152]
- 9) Approve USR18-0020 – Shawn and Susan Wiant [2018-2064]
- 10) Approve USR18-0024 – Dyanna Godfrey, Nancy Knauf and Eldon Knauf, c/o Discovery DJ Services, LLC [2018-2081]

RESOLUTIONS (CONT'D):

- 11) Action of the Board Concerning PCSC18-0006 – A-1 Organics, Rattler Ridge Organic Recycling Facility, WJW Properties, LLC, dba A-1 Organics, c/o Bob Yost and Chris Skelton (*cont'd to 11/19/2018*) [2018-2457]

MISCELLANEOUS:

- * 1) Warrants – July 13, 2018 [2018-2223]
- * 2) Contract ID #1853 Agreement Amendment for Child Protection Services (Bid #B1700080) – Tim J. Martinez [2017-3255]
- * 3) Contract ID #1855 Agreement Amendment for Child Protection Services (Bid #B1700080) – Perklen, Inc., dba Perklen Center for Psychotherapy [2018-1526]
- * 4) Contract ID #1856 Agreement Amendment for Child Protection Services (Bid #B1700080) – Paid in Full, Inc. [2017-3409]
- * 5) Contract ID #1857 Agreement Amendment for Child Protection Services (Bid #B1800058) – Polaris Partners [2018-1463]
- * 6) Contract ID #1858 Agreement Amendment for Child Protection Services (Bid #B1700080) – Turning Point Center for Youth and Family Development [2017-4186]
- * 7) Contract ID #1859 Agreement Amendment for Child Protection Services – Savio House [2018-0465]
- * 8) Contract ID #1860 Agreement Amendment for Child Protection Services – Helene C. Wurth [2017-3343]
- * 9) Contract ID #1861 Agreement Amendment for Child Protection Services – Shiloh House, Inc. [2018-0920]
- * 10) Contract ID #1868 Agreement Amendment for Child Protection Services – LifeBridge Christian Church [2017-2884]
- * 11) Contract ID #1869 Agreement Amendment for Child Protection Services – Transitions Psychology Group, LLC [2018-0247]
- * 12) Contract ID #1870 Agreement Amendment for Child Protection Services – Strong Foundations, LLC [2017-3417]
- * 13) Contract ID #1871 Agreement Amendment for Child Protection Services – North Range Behavioral Health [2017-2886]
- * 14) Contract ID #1874 Agreement Amendment for Child Protection Services – Maple Star Colorado [2017-3214]
- * 15) Contract ID #1875 Agreement Amendment for Child Protection Services – Maple Star Colorado [2017-3344]
- * 16) Contract ID #1873 Agreement Amendment for Child Protection Services – Weld County Department of Public Health and Environment [2017-2609]
- * 17) Contract ID #1952 Acceptance of Warranty Deed for CR 105 Right-of-Way – William and Barbara Schneider [2018-2150]
- * 18) Contract ID #1954 Acceptance of Warranty Deed for CR 105 Right-of-Way – Dennis and Cathy Schulte [2018-2151]
- * 19) Contract ID #1955 Acceptance of Warranty Deed for CR 105 Right-of-Way – Ruth E. Stanley, Trustee for the Donald V. Stanley Trust, Victor Stanley, Barbara Clevenger, as sole heir of Robert Lee Clevenger, Roger Clevenger, and Arnold Carl Speaker [2018-2152]
- * 20) Contract ID #1953 Agreement for Professional Services for Guardrail, Bridge Rail and Cable Repair (Bid #B1800101) – Ideal Fencing Corp., LLC [2018-1808]
- * 21) Small Tract Oil and Gas Lease for mineral interests (0.455 and 0.343 acres) - Grizzly Petroleum Company, LLC [2018-2224]

* **Signed this date**

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

2018-2258

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 July 16, 2018

AMENDMENTS TO AGENDA: Add the following under New Business: 1) Consider Community Services Block Grant (CSBG) Application for Discretionary Funds and authorize Chair to sign

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Planning Commission – Terry Cross [2018-2260]
- 2) Recognition of Services, Board of Adjustment and Planning Commission – Jordan Jemiola [2018-2261]
- 3) Recognition of Services, Board of Adjustment and Board of Public Health – Jason Maxey [2018-2262]

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

NEW BUSINESS:

- 1) Consider Community Services Block Grant (CSBG) Application for Discretionary Funds and authorize Chair to sign [2018-2288]
- 2) Consider Contract ID #1970 2018-2019 Plan for Core Services Program and authorize Chair to sign [2018-2265]
- 3) Consider Contract ID #1827 Intergovernmental Agreement for Implementation of Every Student Succeeds Act (ESSA) and authorize Chair to sign – Weld County School District 6 [2018-2266]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #1904 Expenditure Authorization for Reemployment Services and Eligibility Assessment and authorize Chair to sign [2018-2267]
- 5) Consider Design-Build Change Order #2 for Nunn Grader Shed (Bid #B1700098) and authorize Chair to sign – Haselden Construction, LLC [2017-1644]
- 6) Consider Petition for Abatement or Refund of Taxes for Account Number (R4951908) – Equus Farms, Inc. [2018-2268]
- 7) Consider Temporary Closure of CR 49 between CRs 74 and 76 [2018-2269]
- 8) Consider Appointments and Reappointment to Board of Adjustment [2018-2270]
- 9) Consider Reassignment, Appointments and Reappointment to Planning Commission [2018-2271]
- 10) Consider Appointment to 911 Emergency Telephone Service Authority Board [2018-2272]
- 11) Consider Appointment to Regional Communications Advisory Board [2018-2273]
- 12) Consider Reappointment to Community Corrections Board [2018-2274]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 18 -	Emergency Medical Trauma Service Council	11:00 AM
Jul 18 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
Jul 19 -	Greeley-Weld County Airport Authority	3:30 PM
Jul 20 -	Human Services Advisory Commission	8:00 AM
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- 2) Criminal Justice Advisory Committee, Minutes from April 10, 2018
- 3) Planning Commission, Minutes from July 3, 2018
- 4) Office of Emergency Management, Option Letter, Concerning PA-4145 Weld County 14-D4145-011 2013 Floods Extension of Public Assistance Grant
- 5) Pelican Lakes, LLC, Petition to State Board of Assessment Appeals for Tax Year 2015 (R1105402, R6784572, R5372708, R6787537, and R6787604)
- 6) Little Might, LLLP, c/o Arthur Stapp, Petition to State Board of Assessment Appeals for Tax Year 2015-2016 (R4571806)
- 7) Board of County Commissioners, Letter of Support, dated July 10, 2018, re: Weld County, Colorado BUILD Grant Application – Rural U.S. 85 – Centennial Highway Betterments

PUBLIC REVIEW:

- 1) Town of Mead, Final Plat and Public Improvement Plans for Sorrento Subdivision Part 1 [2018-2209]
- 2) Town of Mead, Final Plat and Public Improvement Plans for Sorrento Subdivision – Part 2 [2018-2210]

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

- 1) Approve Contract ID #1814 Memorandum of Understanding for Implementation of Colorado Works and Colorado Child Care Assistance Programs [2018-2216]
- 2) Approve Contract ID #1949 Third Amendment to Diagnostic Services Agreement for Women’s Wellness Connection Program – Banner Health, dba North Colorado Medical Center [2018-2217]
- 3) Approve Contract ID #1950 Task Force Contract Amendment #2 for the Control and Prevention of Healthcare Associated Infections (CLIP initiative) [2018-2218]
- 4) Approve Renewal Application for a Hotel and Restaurant (County) Liquor License – Rinn Valley, LLLP, dba Ole Hickory Smokehouse and Tavern [2018-2219]
- 5) Approve Renewal Application for a Tavern (County) Liquor License – The Fort 21, LTD, dba The Fort 21 [2018-2220]
- 6) Approve Official Abstract of Votes from June 26, 2018, Primary Election [2018-2225]
- 7) Approve Application for 2018 Better Utilizing Investment to Leverage Development (BUILD) Grant for Centennial Highway (U.S. 85) Betterments [2018-2221]
- 8) Approve Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates [2018-2222]

MISCELLANEOUS:

- * 1) Warrants – July 17, 2018 [2018-2275]
- * 2) Recognition of Services, Planning Commission – Terry Cross [2018-2260]
- * 3) Recognition of Services, Board of Adjustment and Planning Commission - Jordan Jemiola [2018-2261]
- * 4) Recognition of Services, Board of Adjustment and Board of Public Health – Jason Maxey [2018-2262]
- 5) Recognition of Services, 911 Emergency Telephone Service Authority Board and Regional Communications Advisory Board – Mike Savage [2018-2276]

MISCELLANEOUS (CONT'D):

- * 6) Contract ID #1851 Agreement Amendment for Child Protection Services – Lutheran Family Services Rocky Mountains [2016-3094]
- * 7) Contract ID #1866 Agreement Amendment for Child Protection Services (Bid #B1700080) – Art and Soul, LLC [2017-3731]
- * 8) Contract ID #1867 Agreement Amendment for Child Protection Services (Bid #B1700080) – Jessica Brien [2017-2330]
- * 9) Contract ID #1872 Agreement Amendment for Child Protection Services (Bid #B1700080) – North Range Behavioral Health [2017-3418]
- * 10) Contract ID #1876 Agreement Amendment for Child Protection Services – Weld County School District 6 [2017-2329]
- * 11) Contract ID #1939 Agreement for Fiber to Home Business Bundle Package for Landline Phone and Internet Service – Nunn Telephone Company [2018-2277]
- * 12) Contract ID #1974 License Expansion Agreement for Peoplesoft Software – Oracle America, Inc. [2018-2278]
- * 13) Contract ID #1975 Agreement for Historical Document Scanning-Property Research for Planning Department (Bid #B1800071) – Mountain States Imaging, LLC [2018-1361]
- * 14) Design-Build Change Order #2 for Nunn Grader Shed (Bid #B1700098) – Haselden Construction, LLC [2017-1644]

* **Signed this date**

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

2018-2352

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 - EXCUSED
Commissioner Mike Freeman

MINUTES: Approval of minutes of June 25, 2018

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of minutes of July 18, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on July 18, 2018: 1) USR18-0032 – Juan Ignacio Cruz, c/o Centennial Tools and Services, LLC, 2) USR18-0035 – Tallgrass Terminals, LLC, and 3) USR18-0038 – Brian and Sarah Carr

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 #B1800100, GR 44 CR 49 Roadway Weather Information System – Department of Public Works (*cont'd to 7/30/2018*) [2018-1971]
- 2) Present Bid #B1800129, Missile Site Concrete Repairs – Department of Buildings and Grounds [2018-2355]

NEW BUSINESS:

- 1) Consider Contract ID #1951 Agreement for Use of Facilities and authorize Chair to sign – University of Northern Colorado [2018-2356]
- 2) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Taylor Glenn [2018-2357]
- 3) Consider Temporary Closure of CR 41 between CRs 76 and 78 [2018-2358]
- 4) Consider Temporary Closure of CR 41 between CR 80 and State Highway 14 [2018-2359]
- 5) Consider Temporary Closure of CR 380 between CRs 65 and 67 [2018-2360]
- 6) Consider Temporary Closure of CR 76 between CRs 43 and 45 [2018-2361]
- 7) Second Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code [2018-2362]
 - Legals.....[2018-2036]
 - Correspondence.....[2018-2037]
- 8) Consider Report from Ad-Hoc Home Rule Charter Amendment Study Committee [2018-2363]
 - Minutes.....[2018-2364]

HEALTH OLD BUSINESS:

- 1) Consider Suspension of Colorado Retail Food Establishment License – Deno’s I-76 Restaurant and Lounge (*cont’d from 7/9/2018*) [2018-2365]

PLANNING:

- 1) Consider Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and accept Collateral for Planned Unit Development, PUDF18-0002 – Panorama Estates, LLC [2018-2366]
- 2) Second Reading of Weld County Code Ordinance #2018-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements (*Evans*), of the Weld County Code [2018-2367]
 - Legals.....[2018-2040]
 - Correspondence.....[2018-2041]
- 3) Consider Recorded Exemption, RECX18-0058 – John and Jill Shonka [2018-2368]
- 4) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit for, Recorded Exemption, RECX17-0221 – Andrea Hall and Jonathon Schiestel [2018-2369]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 24 -	Board of Public Health	9:00 AM
Jul 24 -	Regional Communication Advisory Board	10:30 AM
Jul 24 -	Community Corrections Board	12:00 PM
Jul 25 -	Greeley Housing Authority	4:30 PM
Jul 30 -	Board of Trustees for NCMC	12:00 PM
Aug 2 -	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.

- Jul 30 - Suspension of Colorado Retail Food Establishment License – Taqueria La Sierra (*cont'd from 7/9/2018*)
- Aug 6 - Request Concerning Extension of time for Submittal of Final Plan for Change of Zone, PZ-1071, for Adler Estates PUD – Mead Crossings, LLC (*cont'd from 5/2/2018*)
- Aug 6 - First Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code
- Aug 6 - First Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Chapter Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Aug 13 - Final Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code
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- Aug 29 - Second Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code

HEARINGS:

- Jul 25- Docket #2018-65, PL2518 - Show Cause, PCSC18-0007, concerning 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, Rose Holdings, Inc., dba Shepherd Enterprises, c/o Daniel Shepherd [located approximately 2,600 feet east of CR 23; south of and adjacent to CR 6] (Planner – Kim Ogle) 10:00 AM
- Jul 25 - Docket #2018-68, PL2564 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0032, for an Oil and Gas Support and Storage Business (commercial truck maintenance, parking and outdoor storage) in the A (Agricultural) Zone District, Juan Ignacio Cruz, c/o Centennial Tools and Services, LLC [located east of and adjacent to CR 53; approximately 1,800 feet north of CR 52] (Planner - Angela Snyder) (*cont'd from 7/18/2018*) 10:00 AM
- Jul 25 - Docket #2018-62, PL2561 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0014, 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, Valley Oak Drive, LLC, c/o Troy and Dawna Armstrong [located west of and adjacent to North 66th Avenue; approximately 0.13 miles north of C Street] (Planner – Michael Hall) 10:00 AM
- Aug 1 - Docket #2018-75, PL2565 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0025, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking for a water hauling business and fuel storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Manuel G. Ruiz Prieto, c/o Ruiz Trucking, LLC, [located north of and adjacent to CR 44; west of and adjacent to CR 47] (Planner – Michael Hall) 10:00 AM
- Aug 1 - Docket #2018-83, PL2573 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0043, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline approximately 43.3 miles in length) in the A (Agricultural) Zone District, ONEOK, Inc. [Generally located between the Wyoming State Line on the north, CR 99 on the west; the Weld County/Logan County Line on the east; and CR 78 on the south] (Planner – Chris Gathman) 10:00 AM
- Aug 1 - Docket #2018-72, PL2566 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0029, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Front Range Dairy, LLC [located east of adjacent to CR 19; approximately 0.3 of a mile south of CR 16] (Planner – Diana Aungst) 10:00 AM

HEARINGS (CONT'D):

- Aug 8 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – *(cont'd from 05/09/2018)* 9:00 AM
- Aug 8 - Docket #2018-84, PL2574 - Change of Zone, COZ18-0002, from the C-3 (Business Commercial) Zone District to the R-1 (Low-Density Residential) Zone District, Brady Rentals, LLC [located south of and adjacent to East 18th Street; west of and adjacent to Balsam Avenue] (Planner – Diana Aungst) 10:00 AM
- Aug 8 - Docket #2018-76, PL2569 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0039, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and five (5) Conex for use during the construction of the facility in the A (Agricultural) Zone District, OGG and S LLC and the Stroh Family Trust, c/o Discovery DJ Services, LLC [located north of and adjacent to CR 34.5; west of and adjacent to CR 49] (Planner – Kim Ogle) 10:00 AM
- Aug 15 - Docket #2018-77, PL2570 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0047, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar XXIX, LLC [located north of and adjacent to CR 36, west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Aug 15 - Docket #2018-73, PL2567 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0022, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (compressor station for natural gas and all related equipment, including, but not limited to, four (4) compressors, a slug catcher, a 3-phase separator, a 49-foot tall dehydration tower, a 30-foot tall combustor, an MCC building with a 20-foot tall pole mounted communication antenna, and a fuel gas skid, two (2) cargo containers, and five (5) temporary construction trailers) in the A (Agricultural) Zone District, Verdad Resources, c/o Cureton Midstream, LLC [located north of and adjacent to CR 6; east of and adjacent to CR 49] (Planner – Diana Aungst) 10:00 AM

COMMUNICATIONS:

- 1) Board of Health, Agenda for July 24, 2018
- 2) Saint Vrain Sanitation District, Resolution and Notice Amending Rules, Regulations, and Rates
- 3) Little Thompson Water District, Oath of Office and Notice of Appointment – Emily McMurtrey
- 4) Pioneer Hi-Bred International, Inc., Letter of Request dated July 5, 2018, re: Delay Closure of CR 46 Railroad Crossing

COMMUNICATIONS (CONT'D):

- 5) United States Bankruptcy Court for the District of Colorado, Notice of Order Establishing Procedures and Bar Date for the Filing of Proofs of Claim Pursuant to FED. R. BANKR. P. 3003 (c)(3) – Sand Hills Metropolitan District

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Cureton Front Range, LLC – Tampa Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0578 [2018-2332]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Hester Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0199 [2018-2328]

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

- 1) Approve Community Services Block Grant (CSBG) Application for Discretionary Funds [2018-2288]
- 2) Approve Contract ID #1970 2018-2019 Plan for Core Services Program [2018-2265]
- 3) Approve Contract ID #1827 Intergovernmental Agreement for Implementation of Every Student Succeeds Act (ESSA) – Weld County School District 6 [2018-2266]
- 4) Approve Contract ID #1904 Expenditure Authorization for Reemployment Services and Eligibility Assessment [2018-2267]
- 5) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number (R4951908) – Equus Farms, Inc. [2018-2268]
- 6) Approve Temporary Closure of CR 49 between CRs 74 and 76 [2018-2269]
- 7) Approve Appointments and Reappointment to Board of Adjustment [2018-2270]
- 8) Approve Reassignment, Appointments and Reappointment to Planning Commission [2018-2271]
- 9) Approve Appointment to 911 Emergency Telephone Service Authority Board [2018-2272]
- 10) Approve Appointment to Regional Communications Advisory Board [2018-2273]
- 11) Approve Reappointment to Community Corrections Board [2018-2274]
- 12) Action of the Board Concerning USR18-0032 – Juan Ignacio Cruz, c/o Centennial Tools and Services, LLC [2018-2309]
- 13) Approve USR18-0035 – Tallgrass Terminals, LLC [2018-2113]
- 14) Approve USR18-0038 – Brian and Sarah Carr [2018-2160]

ORDINANCES:

- 1) Second Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code [2018-2362]
 - Legals.....[2018-2036]
 - Correspondence.....[2018-2037]
- 2) Second Reading of Weld County Code Ordinance #2018-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements (*Evans*), of the Weld County Code [2018-2367]
 - Legals.....[2018-2040]
 - Correspondence.....[2018-2041]

MISCELLANEOUS:

- * 1) Warrants – July 20, 2018 [2018-2370]
- * 2) Consider Appointment of Deputy District Attorney – Taylor Glenn [2018-2357]

MISCELLANEOUS (CONT'D):

- * 3) Contract ID #1883 Agreement Amendment for Child Protection Services (Bid #B1700080)
– Specialized Alternatives for Families and Youth of Colorado, Inc. [2017-3416]
- * 4) Contract ID #1891 Agreement Amendment for Child Protection Service (Bid #B1700080)
– Milestones Counseling Services, LLC [2017-2866]
- * 5) Contract ID #1892 Agreement Amendment for Child Protection Services (Bid #B1700080)
– Victor H. Cordero, Psy., D. [2017-3732]
- * 6) Contract ID #1896 Agreement Amendment for Child Protection Services (Bid #B1700080)
– Mount Saint Vincent [2018-0464]
- * 7) Contract ID #1898 Agreement Amendment for Respite Care Services – Gilbert and Justine
Marin [2017-2596]
- * 8) Contract ID #1900 Agreement Amendment for Respite Care Services – Buddy and Allison
Williams [2017-2092]
- * 9) Contract ID #1901 Agreement Amendment for Respite Care Services – Bruce and
Jacquelyn Tavita [2017-2328]
- * 10) Contract ID #1902 Agreement Amendment for Respite Care Services – Candice and
Jay Moore [2017-2048]
- * 11) Contract ID #1923 Agreement Amendment for Food Preparation Services – University of
Northern Colorado [2016-2541]
- * 12) Contract ID #1972 Agreement for Child Protection Services (Bid #B1800058) – Family
Tree, Inc. [2018-2371]
- * 13) Contract ID #1973 Agreement for Child Protection Services (Bid #B1800058) – Central
Visitation Program [2018-2372]
- * 14) Contract ID #1971 Agreement for Construction Services for 2018 Bridge Rehabilitations
Project (Bid #B1800045) – Don Kehn Construction, Inc. [2018-1970]

* **Signed this date**

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

2018-2394

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 July 23, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATION:

- 1) 100th Weld County Fair – July 25-30, 2018 [2018-2402]

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1800111, Poudre Trail Improvement Project – Department of Public Works [2018-2144]

NEW BUSINESS:

- 1) Consider Contract ID #1833 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Donald and Constance Schmidt, II [2018-2399]
2) Consider Appointment of Deputy Clerk to the Board – Isabella Juanicorena [2018-2400]
3) Consider Appointment of Deputy Clerk to the Board – Selena Baltierra [2018-2401]

PLANNING:

- 1) Consider Vacation of Use by Special Review Permit, USR17-0063 – Rose Holdings, Inc., dba Shepherd Enterprises, c/o Daniel Shepherd [2018-2403]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 25 -	Greeley Housing Authority	4:30 PM
Jul 30 -	Board of Trustees for NCMC	12:00 PM
Aug 2 -	Island Grove Advisory Board	4:00 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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HEARINGS:

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- Aug 1 - Docket #2018-72, PL2566 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0029, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Front Range Dairy, LLC [located east of adjacent to CR 19; approximately 0.3 of a mile south of CR 16] (Planner – Diana Aungst) 10:00 AM

HEARINGS (CONT'D):

- Aug 8 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – *(cont'd from 05/09/2018)* 9:00 AM
- Aug 8 - Docket #2018-84, PL2574 - Change of Zone, COZ18-0002, from the C-3 (Business Commercial) Zone District to the R-1 (Low-Density Residential) Zone District, Brady Rentals, LLC [located south of and adjacent to East 18th Street; west of and adjacent to Balsam Avenue] (Planner – Diana Aungst) 10:00 AM
- Aug 8 - Docket #2018-76, PL2569 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0039, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and five (5) Conex for use during the construction of the facility in the A (Agricultural) Zone District, OGG and S LLC and the Stroh Family Trust, c/o Discovery DJ Services, LLC [located north of and adjacent to CR 34.5; west of and adjacent to CR 49] (Planner – Kim Ogle) 10:00 AM
- Aug 15 - Docket #2018-77, PL2570 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0047, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar XXIX, LLC [located north of and adjacent to CR 36, west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Aug 15 - Docket #2018-73, PL2567 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0022, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (compressor station for natural gas and all related equipment, including, but not limited to, four (4) compressors, a slug catcher, a 3-phase separator, a 49-foot tall dehydration tower, a 30-foot tall combustor, an MCC building with a 20-foot tall pole mounted communication antenna, and a fuel gas skid, two (2) cargo containers, and five (5) temporary construction trailers) in the A (Agricultural) Zone District, Verdad Resources, c/o Cureton Midstream, LLC [located north of and adjacent to CR 6; east of and adjacent to CR 49] (Planner – Diana Aungst) 10:00 AM

REPORTS:

- 1) Public Trustee, 2018 Second Quarter Profit and Loss Statement and Summary of Accounts, dated July 17, 2018

COMMUNICATIONS:

- 1) Federal Mineral Lease District, Minutes from April 2, 2018

COMMUNICATIONS (CONT'D):

- 2) Henrylyn Irrigation District, Exclusion Order for Public Service Company of Colorado, Jason Stolz, Trevor and Lacie Schreibvogel, Gerald and Kathlyn Guildner, and Boyd and Helen Arnold; Inclusion Order for Lloyd Land Airport, LLC, Trevor and Lacie Schreibvogel, Andrew Arnold, and Mark and Michelle Madsen, dated July 5, 2018
- 3) DCP Midstream, LP, Letter dated July 11, 2018, Re: O'Connor 1 Facility Visit and O'Connor 2 Update, dated July 11, 2018, Addition to File PL2132, 2MJUSR18-12-1792 – DCP Lucerne 2 Plant, LLC
- 4) History Colorado Letter dated July 16, 2018, Re: Colorado State Register of Historic Properties Nomination of the Truxaw and Kruger Grocery/Seldin's Cash Grocery in New Raymer, Colorado

PUBLIC REVIEW:

- 1) Town of Kersey, Cecil's Kersey Farm Annexation, Notice, Impact Report, Agreement, Petition, Resolution, and Maps [2018-2326]
- 2) Varra Companies, Inc., 2018 Technical Revision, Update of Status, Clarification, and Minor Changes to Permit #M-1984-036 – Varra Resources Project 110 (a.k.a. Dakolios Pit) [2018-2348]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112c Construction Materials Reclamation Permit Release Request Consideration, Permit #M-2015-005 (SL01) – Wells Trucking, LLC – Timmerman/Wells Pit [2015-0363]

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

- 1) Approve Contract ID #1951 Agreement for Use of Facilities – University of Northern Colorado [2018-2356]
- 2) Approve Temporary Closure of CR 41 between CRs 76 and 78 [2018-2358]
- 3) Approve Temporary Closure of CR 41 between CR 80 and State Highway 14 [2018-2359]
- 4) Approve Temporary Closure of CR 380 between CRs 65 and 67 [2018-2360]
- 5) Approve Temporary Closure of CR 76 between CRs 43 and 45 [2018-2361]
- 6) Action of the Board Concerning Suspension of Colorado Retail Food Establishment License – Deno's I-76 Restaurant and Lounge [2018-2365]
- 7) Approve Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and accept Collateral for Planned Unit Development, PUDF18-0002 – Panorama Estates, LLC [2018-2366]
- 8) Approve Recorded Exemption, RECX18-0058 – John and Jill Shonka [2018-2368]
- 9) Grant Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX17-0221 – Andrea Hall and Jonathon Schiestel [2018-2369]

MISCELLANEOUS:

- * 1) Warrants – July 24, 2018 [2018-2404]
- * 2) 100th Weld County Fair – July 25-30, 2018 [2018-2402]
- * 3) Contract ID #1818 Agreement Amendment for Agreement to Purchase Out-of-Home Placement Services – Smith Agency, Inc. [2017-3652]
- * 4) Contract ID #1963 Improvement and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for, PF-1090 – Eagle View Farms, LLC [2018-2405]

* **Signed this date**

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

2018-2435

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 July 25, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on July 25, 2018: 1) PCSC18-0007 – Rose Holdings, Inc., dba Shepherd Enterprises, c/o Daniel Shepherd, 2) USR18-0032 – Juan Ignacio Cruz, c/o Centennial Tools and Services, LLC, and 3) USR18-0014 – Valley Oak Drive, LLC, c/o Troy and Dawna Armstrong

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Human Services – Mary Ann Welzbacker [2018-2437]

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 #B1800100, GR 44 CR 49 Roadway Weather Information System – Department of Public Works (*cont'd from 7/23/2018*) [2018-1971]
- 2) Approve Bid #B1800111, Poudre Trail Improvement Project – Department of Public Works (*cont'd from 7/25/2018*) [2018-2144]

NEW BUSINESS:

- 1) Consider Renewal Application for an Optional Premises (County) Liquor License and authorize Chair to sign – Fritzier Farms, Inc., dba Fritzier Corn Maze [2018-2438]
- 2) Consider Application for Energy and Mineral Impact Assistance Program Grant for County Road 18 from Patrick Street to County Road 37 Improvements (Tier I – August Cycle) and authorize Electronic Submittal [2018-2439]

NEW BUSINESS (CONT'D):

- 3) Consider Application for Energy and Mineral Impact Assistance Program Grant for County Road 29 from State Highway 14 to County Road 90 Improvements (Tier II – August Cycle) and authorize Electronic Submittal [2018-2440]

HEALTH OLD BUSINESS:

- 1) Consider Suspension of Colorado Retail Food Establishment License – Taqueria La Sierra (*cont'd from 7/9/2018*) [2018-2441]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jul 30 -	Board of Trustees for NCMC	12:00 PM
Aug 2 -	Island Grove Advisory Board	4:00 PM
Aug 6 -	Fair Board	7:00 PM
Aug 7 -	Board of Retirement	9:00 AM
Aug 7 -	Planning Commission	12:30 PM
Aug 9 -	Weld Faith Partnership Council	7:30 AM
Aug 9 -	Area Agency on Aging Advisory Board	9:00 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Aug 6 - Request Concerning Extension of time for Submittal of Final Plan for Change of Zone, PZ-1071, for Adler Estates PUD – Mead Crossings, LLC (*cont'd from 5/2/2018*)
- Aug 6 - First Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code
- Aug 6 - First Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Chapter Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Aug 13 - Final Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 9 Information Services – Article I (*Weld County IT Acceptable Use Policy*), of the Weld County Code
- Aug 13 - Final Reading of Weld County Code Ordinance #2018-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 19 Coordinated Planning Agreements (*Evans*), of the Weld County Code
- Aug 29 - Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code
- Aug 29 - Second Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code

HEARINGS:

- Aug 1 - Docket #2018-75, PL2565 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0025, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking for a water hauling business and fuel storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Manuel G. Ruiz Prieto, c/o Ruiz Trucking, LLC, [located north of and adjacent to CR 44; west of and adjacent to CR 47] (Planner – Michael Hall) 10:00 AM
- Aug 1 - Docket #2018-83, PL2573 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0043, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline approximately 43.3 miles in length) in the A (Agricultural) Zone District, ONEOK, Inc. [Generally located between the Wyoming State Line on the north, CR 99 on the west; the Weld County/Logan County Line on the east; and CR 78 on the south] (Planner – Chris Gathman) 10:00 AM
- Aug 1 - Docket #2018-72, PL2566 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0029, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Front Range Dairy, LLC, c/o Expedition Water Solutions [located east of adjacent to CR 19; approximately 0.3 of a mile south of CR 16] (Planner – Diana Aungst) 10:00 AM
- Aug 8 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (cont'd from 05/09/2018) - **(TO BE CONT'D TO 10/17/2018)** 9:00 AM
- Aug 8 - Docket #2018-84, PL2574 - Change of Zone, COZ18-0002, from the C-3 (Business Commercial) Zone District to the R-1 (Low-Density Residential) Zone District, Brady Rentals, LLC [located south of and adjacent to East 18th Street; west of and adjacent to Balsam Avenue] (Planner – Diana Aungst) 10:00 AM
- Aug 8 - Docket #2018-76, PL2569 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0039, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (eight (8) gas compressors and related equipment) and up to five (5) construction office trailers and five (5) Conex for use during the construction of the facility in the A (Agricultural) Zone District, OGG and S LLC and the Stroh Family Trust, c/o Discovery DJ Services, LLC [located north of and adjacent to CR 34.5; west of and adjacent to CR 49] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Aug 15 - Docket #2018-98, PL2585 - A Site Specific Development Plan and Use by Special Review, USR18-0066, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Randall and Tani Owens [located north of and adjacent to Holly Street (600 feet south of CR 16); 500 feet east of CR 7 (Aggregate Blvd) (Planner – Angela Snyder) 10:00 AM
- Aug 15 - Docket #2018-77, PL2570 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0047, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar XXIX, LLC [located north of and adjacent to CR 36, west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Aug 15 - Docket #2018-73, PL2567 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0022, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (compressor station for natural gas and all related equipment, including, but not limited to, four (4) compressors, a slug catcher, a 3-phase separator, a 49-foot tall dehydration tower, a 30-foot tall combustor, an MCC building with a 20-foot tall pole mounted communication antenna, and a fuel gas skid, two (2) cargo containers, and five (5) temporary construction trailers) in the A (Agricultural) Zone District, Verdad Resources, c/o Cureton Midstream, LLC [located north of and adjacent to CR 6; east of and adjacent to CR 49] (Planner – Diana Aungst) 10:00 AM
- Aug 29 - Docket #2018-78, PL2571 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0036, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Robert E. Ehrlich, LLC [located north of and adjacent to CR 32 and approximately 0.5 miles west of CR 5] (Planner – Diana Aungst) – **(CONT'D INDEFINITELY – REFER BACK TO PLANNING)** 10:00 AM

COMMUNICATIONS:

- 1) County Council, Minutes from May 21, and June 18, 2018
- 2) Planning Commission, Minutes from July 17, 2018
- 3) Community Corrections Board, Agenda for July 24, 2018
- 4) Board of Trustees for NCMC, Agenda for July 30, 2018, and Minutes from June 25, 2018
- 5) Department of Human Services, Area Agency on Aging, Option Letter #6, Concerning Contract with Colorado Office of Community Access and Independence, Division of Aging and Adult Services
- 6) Department of Human Services, Area Agency on Aging, Option Letter #4, Concerning Contract with Department of Health Care Policy and Financing
- 7) Department of Justice Services, Allocation Letter #5, Concerning Contract for Community Correction Services with Colorado Department of Public Safety, Division of Criminal Justice
- 8) Town of Erie, Letter dated June 28, 2018, re: Negotiation of Draft Urban Renewal Authority Plan, Property Tax Increment Revenue Agreement, and Weld County Impact Report
- 9) 19th Judicial District Court, Three (3) Certificates of Filing Oath of Office, In the Matter of Tri-Pointe Commercial and Residential Metropolitan Districts – Steven Taniguchi, Randy Schwartz, and Donald Slack

PUBLIC REVIEW:

- 1) Town of Pierce, REP Annexation Number 1, 2, and 3, Notice of Public Hearing, Petition, Affidavit, and Maps [2018-2406]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112 Hard Rock Reclamation Permit Application, Permit No. M-2018-037 – Burnco Colorado, LLC, Inouye Gravel Mine [2018-2110]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Taproot Rockies Midstream – Radicle Gas Plant Phase 1, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0444 [2018-2376]

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

- 1) Approve Contract ID #1833 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Donald and Constance Schmidt, II [2018-2399]
- 2) Approve Appointment of Deputy Clerk to the Board – Isabella Juanicorena [2018-2400]
- 3) Approve Appointment of Deputy Clerk to the Board – Selena Baltierra [2018-2401]
- 4) Action of the Board Concerning Vacation of Use by Special Review Permit, USR17-0063 – Rose Holdings, Inc., dba Shepherd Enterprises, c/o Daniel Shepherd [2018-2403]
- 5) Action of the Board Concerning Show Cause, PCSC18-0007 – Rose Holdings, dba Shepherd Enterprises, c/o Daniel Shepherd [2018-2289]
- 6) Approve USR18-0032 – Juan Ignacio Cruz, c/o Centennial Tools and Services, LLC [2018-2126]
- 7) Approve USR18-0014 – Valley Oak Drive, LLC, c/o Troy and Dawna Armstrong [2018-2173]

MISCELLANEOUS:

- * 1) Warrants – July 25 and 27, 2018 [2018-2442]
- * 2) Recognition of Services, Department of Human Services – Mary Ann Welzbacker [2018-2437]
- * 3) Contract ID #1903 Agreement for Child Protection Services (Bid #B1800058) – Youth Advocate Programs, Inc. [2018-0317]
- * 4) Contract ID #1906 Agreement Amendment for Purchase of In-Home Services – A Little R and R Home Care [2017-2634]
- * 5) Contract ID #1907 Agreement Amendment for Purchase of In-Home Services – A Caring Hand, Inc., dba All Valley Home Care [2017-2635]
- * 6) Contract ID #1908 Agreement Amendment for Purchase of In-Home Services – Altitude Home Care [2017-2636]
- * 7) Contract ID #1909 Agreement Amendment for Purchase of In-Home Services – Andrea’s Angels [2017-2637]
- * 8) Contract ID #1910 Agreement Amendment for Purchase of In-Home Services – M.C.G., Corp, dba Caring Senior Service [2017-2638]
- * 9) Contract ID #1911 Agreement Amendment for Purchase of In-Home Services – LiveFully, LLC, dba First Light Home Care [2017-2639]
- * 10) Contract ID #1913 Agreement Amendment for Purchase of In-Home Services – Mile High Seniors, Inc., dba Home Helper and Direct Link [2017-2641]
- * 11) Contract ID #1914 Agreement Amendment for Purchase of In-Home Services – Caregivers, Inc., Homewatch Caregivers [2017-2640]
- * 12) Contract ID #1915 Agreement Amendment for Purchase of In-Home Services – Compassionate Connections, LLC [2017-2643]
- * 13) Contract ID #1916 Agreement Amendment for Purchase of In-Home Services – Visiting Angels Living Assistance Services of Windsor [2017-2644]
- * 14) Contract ID #1918 Agreement Amendment for Purchase of In-Home Services – Colorado Legal Services [2015-1915]
- * 15) Contract ID #1919 Agreement Amendment for Purchase of In-Home Services – Commission Now, LLC, dba Greeley Gopher [2015-1917]
- * 16) Contract ID #1920 Agreement Amendment for Purchase of In-Home Services – Meals on Wheels [2015-1918]

MISCELLANEOUS (CONT'D):

- * 17) Contract ID #1921 Agreement Amendment for Purchase of In-Home Services – North Range Behavioral Health [2015-1919]
- * 18) Contract ID #1922 Agreement Amendment for Purchase of In-Home Services – Senior Resource Services [2015-1921]
- * 19) Nine (9) Retired Employee Employment Contracts – Bruce Barker, Diane Beckman, Steve DeTienne, Steve Fisher, Sterling Geesaman, Judy Griego, Bruce Martin, Gary Rathke, and Don Warden [2018-2443]
- * 20) Contract ID #1985 Agreement for Road Base Supply Class 6 (Bid #B1800078) – Mill Iron Mining [2018-0903]

* **Signed this date**