

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JUNE 4, 2018**  
**9:00 a.m.**

**2018-1763**

**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 May 30, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on May 30, 2018: 1) USR18-0009 – Leslie Anne Windyka, and 2) 1MJUSR18-15-0078 – Circle B Land Company, LLC, c/o HighPoint Resources Corporation

**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 #B1800077, CR 87 Road Improvements between SH 34 and CR 46.5 –  
Department of Public Works [2018-1610]
- 2) Approve Bid #B1800099, Jail Boiler Replacement – Department of Buildings and Grounds  
[2018-1609]

**NEW BUSINESS:**

- 1) Consider Contract ID #1809 Amendment #3 to Subcontract Agreement for Assessment  
Process and authorize Chair to sign – Truven Health Analytics, LLC [2018-1765]
- 2) Consider Lease Agreement for Patio Space (822 8th Street) and authorize Chair to sign  
– Brix Brewery, LLC [2018-1766]
- 3) Consider Contract ID #1839 Utility Relocation Agreement for CR 105 Widening Project  
and authorize Chair to sign – Morgan County Rural Electric Association [2018-1767]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 5 -	Planning Commission	12:30 PM
Jun 6 -	Board Meeting	CANCELLED
Jun 7 -	Island Grove Park Advisory Board	4:00 PM
Jun 11 -	Juvenile Community Review Board	12:00 PM
Jun 14 -	Weld Faith Partnership Council	7:30 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.

- Jun 11 - Second 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
- Jul 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
- 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 #2018-03, 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 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

## HEARINGS:

- Jun 13 - Docket #2018-50, PL2553 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0015, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (event venue for weddings, graduations, parties, conferences and similar gatherings) 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, Sean and Annette Jaehn [located north of and adjacent to CR 66; approximately 0.2 miles west of CR 43] (Planner – Diana Aungst) 10:00 AM
- Jun 13 - Docket #2018-55, PL2554 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0026, for a greater than 12-inch high pressure natural gas pipeline approximately 5.45 miles in length (16-inch discharge pipeline) in the A (Agricultural) Zone District, DCP Operating Company, LP [generally located south of CR 46; west of CR 51; north of CR 34 and east of CR 47] (Planner – Kim Ogle) 10:00 AM

**HEARINGS (CONT'D):**

- Jun 13 - Docket #2018-56, PL2555 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0027, for a greater than 12-inch high pressure natural gas pipeline approximately 4 miles in length (20-inch discharge pipeline) in the A (Agricultural) Zone District, DCP Operating Company, LP [generally located south of CR 52; west of CR 51; north of CR 44; east of CR 49] (Planner – Kim Ogle) 10:00 AM
- Jun 20 - Docket #2018-51, PL1689 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0009, for a Kennel Facility (up to 17 dogs and 2 cats) in the A (Agricultural) Zone District, Leslie Anne Windyka [located north of and adjacent to CR 54.25; approximately 2,100 feet west of CR 53] (Planner – Chris Gathman) – *(cont'd from 05/30/2018)* 10:00 AM
- Jun 27 - Docket #2018-57, PL2556 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0005, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (drywall business including the storage of equipment and commercial vehicles) 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, Donald Wills [located south of and adjacent to CR 80; approximately 0.45 miles east of CR 19] (Planner – Michael Hall) 10:00 AM
- Jun 27 - Docket #2018-61, PL2560 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0016, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage yard for commercial playground and park equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Ken and Markay Cospier [located west of and adjacent to CR 21; south of and adjacent to CR 78] (Planner – Chris Gathman) 10:00 AM
- Jun 27 - Docket #2018-58, PL2557 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0019, for Mineral Resource Development Facilities, Oil and Gas Support and Service (cryogenic natural gas processing facility) in the A (Agricultural) Zone District, Anadarko E&P Onshore, LLC, c/o Kerr-McGee Gathering, LLC [located south of and adjacent to CR 38; east of and adjacent to CR 33] (Planner – Chris Gathman) 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 and south 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

**COMMUNICATIONS:**

- 1) Board of County Commissioners, Letter dated May 23, 2018, re: Contract Amendment Request for EIAF #8404 – CR 105 Intersection Improvements
- 2) 19th Judicial District Court, Certificate of Filing Oath of Office and Surety Bond, In the Matter of Berthoud Fire Protection District – Daniel Hershman, Eric Ryplewski, and Michael Cook
- 3) Colorado Department of Local Affairs, Letter dated May 25, 2018, re: Pending Applications for Property Tax Exemption

**PUBLIC REVIEW:**

- 1) Town of Frederick, Resolution of Intent to Annex Certain Properties – Goracke Annexation [2018-0759]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Nelson Farms 28-A Tank Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0096 [2018-1718]

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

- 1) Approve Grant Application for Title XX Training [2018-1693]
- 2) Approve Contract ID #1756 Memorandum of Understanding for Health and Safety Education and Consultation for Child Care Provider Homes – Department of Public Health and Environment [2018-1694]
- 3) Approve Contract ID #1804 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Sara Heimer [2018-1695]
- 4) Approve Contract ID #1739 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Kara Haines [2018-1696]
- 5) Approve Contract ID #1780 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Sara Matzke [2018-1697]
- 6) Approve Contract ID #1711 Agreement for Respite Services – Jeff Taylor and Alexander Silva [2018-1698]
- 7) Approve Contract ID #1784 Agreement for Respite Services – Kristen White [2018-1699]
- 8) Approve Contract ID #1825 Agreement for Single Entry Point for Long-Term Care Services [2018-1721]
- 9) Approve Renewal Application for a Liquor Store (County) License – RLF, Inc., dba CJ's Liquors [2018-1700]
- 10) Approve Contract ID #1821 Amendment to Regional Communications User Agreement for Wireless Radio Services – Frederick-Firestone Fire Protection District [2018-1701]
- 11) Approve Appointment to Workforce Development Board [2018-1702]
- 12) Approve Reappointments to Northeast Colorado Regional Emergency and Trauma Services Advisory Council [2018-1703]
- 13) Approve Reappointments and Appointments to Board of Public Health [2018-1704]
- 14) Approve Contract ID #1807 Cancellation and Release of Collateral for 5225 Estates Planned Unit Development, PUDF17-0002 – Wayne Howard and Sharyn Fraser [2018-1705]
- 15) Action of the Board Concerning USR18-0009 – Leslie Anne Windyka (*cont'd to 6/20/2018*) [2018-1665]
- 16) Approve 1MJUSR18-15-0078 – Circle B Land Company, LLC, c/o HighPoint Resources Corporation [2018-1634]

**MISCELLANEOUS:**

- \* 1) Warrants – June 1, 2018 [2018-1768]
- \* 2) Recognition of Services, Board of Public Health – Bill Wood [2018-1769]

**MISCELLANEOUS (CONT'D):**

- \* 3) Board of County Commissioners, Letter to Federal Service Desk, dated May 30, 2018,  
re: System for Award Management (SAM) Registration of Entity Administration [2018-1770]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JUNE 11, 2018**  
**9:00 a.m.**

**2018-1805**

**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 4, 2018

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

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

**BIDS:**

- 1) Present Bid #B1800079, GIS Parcel Fabric Data Conversion Services – Department of Information Technology [2018-1807]
- 2) Present Bid #B1800101, Guardrail, Bridge Rail, and Cable Repair Services – Department of Public Works [2018-1808]

**NEW BUSINESS:**

- 1) Consider Contract ID #1865 Amendment #4 to Intergovernmental Agreement for County Incentives Program and authorize Chair to sign [2018-1809]
- 2) Consider Contract ID #1878 Task Order Contract for Amendment 35 Tobacco Use Prevention and Cessation Education and authorize Chair to sign [2018-1810]
- 3) Consider Contract ID #1879 Task Order Amendment #1 for Youth Substance Abuse Prevention and authorize Chair to sign [2018-1811]
- 4) Consider Contract ID #1884 Task Order for Immunization Core Services and authorize Chair to sign [2018-1812]
- 5) Consider Contract ID #1885 Task Order Amendment #2 for Retail Food Establishment Inspection Program and authorize Chair to sign [2018-1813]
- 6) Consider Contract ID #1886 Task Order Contract for Tuberculosis Prevention and Control Program and authorize Chair to sign [2018-1814]
- 7) Consider Contract ID #1887 Task Order Contract Amendment #1 for Local Planning and Support and authorize Chair to sign [2018-1815]
- 8) Consider Contract ID #1888 Task Order Contract Amendment #7 for Nurse Home Visitor Program and authorize Chair to sign [2018-1816]

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

- 9) Consider Contract ID #1894 Task Order Contract Amendment #1 for Air Quality Continuation and authorize Chair to sign [2018-1817]
  - 10) Consider Contract ID #1893 Contract Amendment #3 for Healthy Communities Programs and authorize Chair to sign [2018-1818]
  - 11) Consider Grant Agreement for Juvenile Diversion Program and authorize Chair to sign [2018-1819]
  - 12) Consider Contract ID #1854 Victim Assistance and Law Enforcement (VALE) Grant Contract for Law Enforcement Victim Assistance Program and authorize Chair to sign [2018-1820]
  - 13) Consider Petition for Abatement or Refund of Taxes – Tagawa Greenhouses, Inc. [2018-1821]
  - 14) Consider Agreement for Transfer of Entitlements of Greeley-Weld County Airport to Wray Municipal Airport and authorize Chair to sign [2018-1822]
  - 15) Consider Temporary Closure of CR 25 between CRs 86 and 88 [2018-1823]
  - 16) Consider PERA 415 Replacement Benefit Arrangement and authorize Chair to sign [2018-1824]
  - 17) Consider Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation of Weld County Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act [2018-1825]
  - 18) Consider Rescinding Document #2018-1277, dated April 23, 2018, Concerning Small Tract Oil and Gas Lease – Grizzly Petroleum Company, LLC [2018-1826]
  - 19) Second 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 [2018-1827]
- Legals.....[2018-1657]  
Correspondence.....[2018-1658]

**(HEALTH) NEW BUSINESS:**

- 1) Consider Suspension of Colorado Retail Food Establishment License – Taqueria La Sierra [2018-1828]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 11 -	Juvenile Community Review Board	12:00 PM
Jun 13 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
Jun 14 -	Weld Faith Partnership Council	7:30 AM
Jun 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jun 19 -	Planning Commission	12:30 PM
Jun 20 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
Jun 21 -	Extension Advisory Board	12:00 PM
Jun 21 -	Greeley-Weld Airport Authority	3:30 PM

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- Jul 2 - First Reading of Weld County Code Ordinance #2018-82, 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 2 - Final Reading of Weld County Code Ordinance #2018-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration (*Probable Cause Hearings*), of the Weld County Code
- 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
- 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 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
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**HEARINGS:**

- Jun 13 - Docket #2018-50, PL2553 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0015, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (event venue for weddings, graduations, parties, conferences and similar gatherings) 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, Sean and Annette Jaehn [located north of and adjacent to CR 66; approximately 0.2 miles west of CR 43] (Planner – Diana Aungst) 10:00 AM
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- Jun 18 - Docket #2018-80, PL2384 - Hearing, PCSC18-0011, to show whether good cause exists for revocation of Use by Special Review Permit, USR15-0051, for an Agricultural Service Establishment primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including commercial rodeo arenas and commercial roping arenas, to include an outdoor arena in the A (Agricultural) Zone District, Gabriel and Velia Robles [located approximately 0.5 miles north of CR 6; west of and adjacent to CR 41] (Planner – Kim Ogle) 9:00 AM
- Jun 20 - Docket #2018-51, PL1689 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0009, for a Kennel Facility (up to 17 dogs and 2 cats) in the A (Agricultural) Zone District, Leslie Anne Windyka [located north of and adjacent to CR 54.25; approximately 2,100 feet west of CR 53] (Planner – Chris Gathman) – *(cont'd from 05/30/2018)* 10:00 AM
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Monday, June 11, 2018

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2018-1805

BC0016

## HEARINGS (CONT'D):

- Jun 27 - Docket #2018-58, PL2557 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0019, for Mineral Resource Development Facilities, Oil and Gas Support and Service (cryogenic natural gas processing facility) in the A (Agricultural) Zone District, Anadarko E&P Onshore, LLC, c/o Kerr-McGee Gathering, LLC [located south of and adjacent to CR 38; east of and adjacent to CR 33] (Planner – Chris Gathman) 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 and south 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

## COMMUNICATIONS:

- 1) County Council, Minutes from April 16, 2018
- 2) Board of County Commissioners, Letter of Support, dated May 30, 2018, re: Granting Colorado Spaceport Operator License
- 3) Board of County Commissioners, Letter of response, dated June 7, 2018, re: Declining to become full Voting Members of DRCOG
- 4) Jamie Cochran, Email of Concern, received May 18, 2018, with Response from Clerk and Recorder's Office, dated June 5, 2018
- 5) U.S. Department of Housing and Urban Development, Letter dated May 31, 2018, re: Closing Neighborhood Stabilization Program grants from 2008 through 2011
- 6) Town of Firestone, Notice of Hearing on Petition for Inclusion of Lands into the Northern Colorado Water Conservancy District
- 7) Little Thompson Water District, Board of Directors, Certificate of Filing Oath of Office and Surety Bond, In the Matter of– Steven Brandenburg, Larry Brandt, Kathy Gallivan-Crist, Edward Martens and William Szmyd
- 8) 19th Judicial District Court, Certificate of Filing Oath of Office, In the Matter of St. Vrain Metropolitan District No. 1-4 – Neil Simpson, Shannon Robbins, David Carro; Notice of Appointment for Metropolitan Districts No. 2, 3, 4 – Shannon Robbins and David Carro

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Triple Creek Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0046, 18WE0047, 18WE0048 and 18WE0049 [2018-1771]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Burroughs Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1076, 17WE1077, 18WE0357, 18WE0358 and 18WE0359 [20118-1772]

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

- 1) Approve Contract ID #1809 Amendment #3 to Subcontract Agreement for Assessment Process – Truven Health Analytics, LLC [2018-1765]
- 2) Approve Lease Agreement for Patio Space (822 8th Street) – Brix Brewery, LLC [2018-1766]
- 3) Approve Contract ID #1839 Utility Relocation Agreement for CR 105 Widening Project – Morgan County Rural Electric Association [2018-1767]

**ORDINANCES:**

- 1) Second 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 [2018-1827]

**MISCELLANEOUS:**

- \* 1) Warrants – June 5, and 8, 2018 [2018-1829]
- \* 2) Contract ID #1852 Agreement for Professional Services for Weld County Crash Records Clean-up – DiExSys, LLC [2018-1830]
- \* 3) Small Tract Oil and Gas Lease for mineral interests (0.500 acres-part of NE1/4 NW1/4, S18, T7N, R67W) – Extraction Oil and Gas, Inc. [2018-1831]
- \* 4) Small Tract Oil and Gas Lease for mineral interests (1.4625 acres-part of S1/2 SW1/4, S6, T7N, R67W) – Extraction Oil and Gas, Inc. [2018-1832]
- \* 5) Small Tract Oil and Gas Lease for mineral interests (1.8200 acres-part of NE1/4, S8, T7N, R67W) – Extraction Oil and Gas, Inc. [2018-1833]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JUNE 13, 2018**  
**9:00 a.m.**

**2018-1843**

**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 11, 2018

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

- 1) World Elder Abuse Awareness Day – June 15, 2018 [2018-1845]

**PUBLIC INPUT:**

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**BIDS:**

- 1) Approve Bid #B1800070, Slurry Seal and Sand Seal – Department of Public Works [2018-1689]  
2) Approve Bid #B1800109, Crack Filler Material Supply – Department of Public Works [2018-1690]  
3) Approve Bid #B1800110, Grader Blades – Department of Public Works [2018-1691]  
4) Approve Bid #B1800108, South County Lawn Maintenance – Department of Buildings and Grounds [2018-1692]

**NEW BUSINESS:**

- 1) Consider Contract ID #1823 Amendment to Memorandum of Understanding for Jobs for Veterans State Grant Program and authorize Chair to sign [2018-1846]  
2) Consider Contract ID # 1755 Agreement for Child Protection Services and authorize Chair to sign – Field of Opportunity Counseling [2018-1847]  
3) Consider Contract ID #1786 Agreement for Respite Services and authorize Chair to sign – Michael and Sara Matzke [2018-1848]  
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**NEW BUSINESS (CONT'D):**

- 6) Consider Contract ID #1745 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Alisyn and Michael Gillette [2018-1851]
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- 12) Consider Contract ID #1803 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Russell and Colleen Schumaker [2018-1857]
- 13) Consider 2018 Application for Internet Crimes Against Children (ICAC) Task Force Grant and authorize Chair to sign – City of Colorado Springs Police Department [2018-1858]
- 14) Consider Temporary Assembly Permit – Rocky Mountain Cider Company, dba Wild Cider [2018-1859]
- 15) Consider Supporting a Petition to Re-establish the Board for High Plains Housing Development Corporation and authorize Chair to sign any necessary documents [2018-1860]
- 16) Consider Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property, Mobile Homes, Natural Resources and Possessory Interest Taxes [2018-1865]
- 17) Consider Appointment of Attorney Jed Scott, as Special Counsel to Provide Legal Advice to and Representation of Weld County Clerk and Recorder Regarding Recall Affidavit, Process and Procedures and authorize Chair to sign Letter of Engagement [2018-1867]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 13 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
Jun 14 -	Weld Faith Partnership Council	7:30 AM
Jun 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jun 19 -	Planning Commission	12:30 PM
Jun 20 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
Jun 21 -	Extension Advisory Board	12:00 PM
Jun 21 -	Greeley-Weld Airport Authority	3:30 PM

### ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

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- Jul 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
- 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
- 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*)
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- 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:**

- Jun 13 - Docket #2018-50, PL2553 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0015, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (event venue for weddings, graduations, parties, conferences and similar gatherings) 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, Sean and Annette Jaehn [located north of and adjacent to CR 66; approximately 0.2 miles west of CR 43] (Planner – Diana Aungst) 10:00 AM
- Jun 13 - Docket #2018-55, PL2554 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0026, for a greater than 12-inch high pressure natural gas pipeline approximately 5.45 miles in length (16-inch discharge pipeline) in the A (Agricultural) Zone District, DCP Operating Company, LP [generally located south of CR 46; west of CR 51; north of CR 34 and east of CR 47] (Planner – Kim Ogle) 10:00 AM
- Jun 13 - Docket #2018-56, PL2555 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0027, for a greater than 12-inch high pressure natural gas pipeline approximately 4 miles in length (20-inch discharge pipeline) in the A (Agricultural) Zone District, DCP Operating Company, LP [generally located south of CR 52; west of CR 51; north of CR 44; east of CR 49] (Planner – Kim Ogle) 10:00 AM
- Jun 18 - Docket #2018-80, PL2384 - Hearing, PCSC18-0011, to show whether good cause exists for revocation of Use by Special Review Permit, USR15-0051, for an Agricultural Service Establishment primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including commercial rodeo arenas and commercial roping arenas, to include an outdoor arena in the A (Agricultural) Zone District, Gabriel and Velia Robles [located approximately 0.5 miles north of CR 6; west of and adjacent to CR 41] (Planner – Kim Ogle) 9:00 AM
- Jun 20 - Docket #2018-51, PL1689 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0009, for a Kennel Facility (up to 17 dogs and 2 cats) in the A (Agricultural) Zone District, Leslie Anne Windyka [located north of and adjacent to CR 54.25; approximately 2,100 feet west of CR 53] (Planner – Chris Gathman) – *(cont'd from 05/30/2018)* 10:00 AM
- Jun 27 - Docket #2018-57, PL2556 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0005, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (drywall business including the storage of equipment and commercial vehicles) 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, Donald Wills [located south of and adjacent to CR 80; approximately 0.45 miles east of CR 19] (Planner – Michael Hall) 10:00 AM
- Jun 27 - Docket #2018-61, PL2560 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0016, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage yard for commercial playground and park equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Ken and Markay Cosper [located west of and

**HEARINGS (CONT'D):**

- Jun 27 - adjacent to CR 21; south of and adjacent to CR 78] (Planner – Chris Gathman) 10:00 AM  
Docket #2018-58, PL2557 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0019, for Mineral Resource Development Facilities, Oil and Gas Support and Service (cryogenic natural gas processing facility) two (2) 24-inch and one (1) 16-inch natural gas pipelines to be located on the property; an on-site switching station/substation and a 150-foot communications tower in the A (Agricultural) Zone District Anadarko E&P Onshore, LLC, c/o Kerr-McGee Gathering, LLC [located south of and adjacent to CR 38; east of and adjacent to CR 33] (Planner – Chris Gathman) 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 and south 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

**REPORTS:**

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

**COMMUNICATIONS:**

- 1) Planning Commission, Minutes from June 5, 2018
- 2) Colorado Department of Public Health and Environment, Letter dated May 29, 2018, re: Application for 2018 Community SEP Process for Land and Water Conservation Project
- 3) 19th Judicial District Court, Certificate of Filing Oath of Office, In the Matter of Beebe Draw Farms Metropolitan District No. 2 – Christine Hethcock and Diane Mead
- 4) 19th Judicial District Court, Certificates of Filing Oath of Office, In the Matter of Liberty Ranch Metropolitan District – Blake Carlson, Jeffrey Mark, and Stephanie Reed
- 5) BauerFinancial, Inc., Your Hometown Bank Ratings Report as March 31, 2018
- 6) Department of Planning Services, Addition to File PL1738, 1MUSR17-14-0019–Kerr McGee Gathering, LLC, and Anadarko E and P Company, LP
- 7) Department of Planning Services, Addition of File, PL2505, USR17-0042 – Varra Companies, Inc.
- 8) Department of Planning Services, Addition to File PL2278, 1MJUSR17-14-0015 – Anadarko E and P Company, LP
- 9) Department of Planning Services, Addition to File PL2498, USR17-0031 – Timbro Ranch and Cattle Co., LLC
- 10) Department of Planning Services, Addition to File PL2524, USR17-0065 – Richard and Heidi Robertson and Cureton Front Range, LLC



**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Whiting Oil and Gas Corporation – Razor 12F Production Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos.16WE0912, 16WE0914, 16WE0915, and 17WE0770 [2018-1777]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Summit Midstream Niobrara, LLC – Hereford Ranch Processing Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 10WE2188 [2018-1778]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Mickey-Varra Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1064, 17WE1065, 17WE1066, 17WE1067, 17WE1068, 17WE1069, and 17WE1070 [2018-1804]
- 4) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: 2370 – Veris Environmental, LLC [2018-1681]

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

- 1) Approve Contract ID #1865 Amendment #4 to Intergovernmental Agreement for County Incentives Program [2018-1809]
- 2) Approve Contract ID #1878 Task Order Contract for Amendment 35 Tobacco Use Prevention and Cessation Education [2018-1810]
- 3) Approve Contract ID #1879 Task Order Amendment #1 for Youth Substance Abuse Prevention [2018-1811]
- 4) Approve Contract ID #1884 Task Order for Immunization Core Services [2018-1812]
- 5) Approve Contract ID #1885 Task Order Amendment #2 for Retail Food Establishment Inspection Program [2018-1813]
- 6) Approve Contract ID #1886 Task Order Contract for Tuberculosis Prevention and Control Program [2018-1814]
- 7) Approve Contract ID #1887 Task Order Contract Amendment # 1 for Local Planning and Support [2018-1815]
- 8) Approve Contract ID #1888 Task Order Contract Amendment #7 for Nurse Home Visitor Program [2018-1816]
- 9) Approve Contract ID #1894 Task Order Contract Amendment #1 for Air Quality Continuation [2018-1817]
- 10) Approve Contract ID #1893 Contract Amendment #3 for Healthy Communities Programs [2018-1818]
- 11) Approve Grant Agreement for Juvenile Diversion Program [2018-1819]
- 12) Approve Contract ID #1854 Victim Assistance and Law Enforcement (VALE) Grant Contract for Law Enforcement Victim Assistance Program [2018-1820]
- 13) Action of the Board Concerning Petition for Abatement or Refund of Taxes – Tagawa Greenhouses, Inc. [2018-1821]
- 14) Approve Agreement for Transfer of Entitlements of Greeley-Weld County Airport to Wray Municipal Airport [2018-1822]
- 15) Approve Temporary Closure of CR 25 between CRs 86 and 88 [2018-1823]
- 16) Approve PERA 415 Replacement Benefit Arrangement [2018-1824]
- 17) Approve Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation of Weld County Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act [2018-1825]
- 18) Approve Rescinding Document #2018-1277, dated April 23, 2018, Concerning Small Tract Oil and Gas Lease – Grizzly Petroleum Company, LLC [2018-1826]
- 19) Action of the Board Concerning Suspension of Colorado Retail Food Establishment License – Taqueria La Sierra [2018-1828]

**MISCELLANEOUS:**

- \* 1) Warrants – June 12, 2018 [2018-1861]
- \* 2) World Elder Abuse Awareness Day – June 15, 2018 [2018-1845]
- \* 3) Agreement for Elections Division Facility Usage Agreement - Fort Lupton Recreation Center [2018-1862]
- \* 4) Contract ID #1880 Road Maintenance Agreement for USR17-0075 – Discovery DJ Services, LLC [2018-1863]
- \* 5) Contract ID #1881 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and accept Collateral for 1MUSR17-14-0013–Kerr McGee Gathering, LLC [2018-1864]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JUNE 18, 2018**  
**9:00 a.m.**

**2018-1875**

**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 13, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on June 13, 2018: 1) USR18-0015 – Sean and Annette Jaehn, 2) USR18-0026 – DCP Operating Company, LP, and 3) USR18-0027 – DCP Operating Company, LP

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

1) University Bulldogs Day – June 18, 2018 [2018-1877]

**PRESENTATIONS:**

1) Presentation of the Fair Book by Weld County Fair Royalty [2018-1878]

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

**NEW BUSINESS:**

- 1) Consider Contract for Victim Witness Assistance Unit Funding and authorize Chair to sign – Victim Assistance and Law Enforcement (VALE) Board [2018-1880]
- 2) Consider Contract ID #1905 Task Order Contract Amendment #2 for Public Health Emergency Preparedness and Response Continuation Contract and authorize Chair to sign [2018-1881]
- 3) Consider Donation for Missile Site Concrete Project, Approve Agreement for Construction Services and authorize Chair to sign - Interstate Highway Construction, Inc. [2018-1882]

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

- 4) Consider Petition for Abatement or Refund of Taxes for Account No. R0840701 – Bank Midwest, N.A., Community Banks of Colorado, A Division of NBH Bank, N.A. [2018-1883]
- 5) Consider Petition for Abatement or Refund of Taxes for Account No. R2941304 – Weld County Bank, Community Banks of Colorado, A Division of NBH Bank, N.A. [2018-1884]
- 6) Consider Petition for Abatement or Refund of Taxes for Account No. R1358002 – Bank Midwest, N.A., Community Banks of Colorado, A Division of NBH Bank N.A. [2018-1885]
- 7) Consider Appointment of Attorney Scott Gessler as Special Counsel to Provide Legal Advice to and Representation of the Weld County Clerk and Recorder Regarding Recall Affidavit, Process and Procedures and authorize Chair to sign Letter of Engagement[2018-1886]

**PLANNING:**

- 1) Consider Recorded Exemption, RECX18-0043 – Thea Hora [2018-1887]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

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Jun 21 -	Extension Advisory Board	12:00 PM
Jun 21 -	Greeley-Weld Airport Authority	3:30 PM
Jun 25 -	Board of Trustees for NCMC	12:00 PM
Jun 26 -	Board of Public Health	9:00 AM
Jun 26 -	Regional Communications Advisory Board	10:30 AM
Jun 26 -	Community Corrections Board	12:00 PM
Jun 27 -	Greeley Housing Authority	4:30 PM
Jun 27 -	Home Rule Charter Amendment Study Committee – Community Meeting	6:30 PM

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- Jun 27 - Docket #2018-61, PL2560 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0016, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage yard for commercial playground and park equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Ken and Markay Cospser [located west of and adjacent to CR 21; south of and adjacent to CR 78] (Planner – Chris Gathman) 10:00 AM
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**HEARINGS (CONT'D):**

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**COMMUNICATIONS:**

- 1) Planning Commission, Agenda for June 19, 2018
- 2) County Council, Agenda for June 18, 2018
- 3) Utility Board, Agenda for June 14, 2018
- 4) Department of Planning Services, Addition to File RECX18-0013 – True Living Trust, c/o John and Sandra True
- 5) Frederick-Firestone Fire Protection District Three (3) Oaths of Office – David Stout, Duane Roller and Clyde Walb
- 6) Galeton Fire Protection District Five (5) Oaths of Office and Surety Bond – Gene Stille, Dennie Kutcher, Dale Hill, James Wyatt, and Marcia Lutters
- 7) Platteville-Gilcrest District Three (3) Oaths of Office – Wayne Kawata, Gary Homyak and Brian Hanson
- 8) East Larimer County Water District Two (2) Oaths of Office and Surety Bond – Vernon Sunset and James Clay
- 9) St. Vrain Sanitation District Three (3) Oaths of Office– Danny March, Jordan Brown, and Glen LaVanchy

**PUBLIC REVIEW:**

- 1) Town of Johnstown, U.S. Engineering Annexation, Public Notice, Resolution, and Petition [2018-1868]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Whiting Oil and Gas Corporation – Horsetail 07 West CPB, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1114, 17WE1115, 17WE1116, 17WE1118, 17WE1119, and 17WE1120 [2018-1874]
- 3) JT Consulting, Inc., Response to Preliminary Review of a 112 Construction Materials Reclamation Permit Amendment, Permit No. M2008-017, Broken Arrow Investments, LLC – Derr Pit [2018-1866]

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

- 1) Approve Contract ID #1823 Amendment to Memorandum of Understanding for Jobs for Veterans State Grant Program [2018-1846]
- 2) Approve Contract ID #1755 Agreement for Child Protection Services – Field of Opportunity Counseling [2018-1847]
- 3) Approve Contract ID #1786 Agreement for Respite Services – Michael and Sara Matzke [2018-1848]

## RESOLUTIONS (CONT'D):

- 4) Approve Contract ID #1785 Agreement for Respite Services – Jacob and Kati Villa [2018-1849]
- 5) Approve Contract ID #1769 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jacob and Kati Villa [2018-1850]
- 6) Approve Contract ID #1745 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Alisyn and Michael Gillette [2018-1851]
- 7) Approve Contract ID #1746 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rachel Winterfeld [2018-1852]
- 8) Approve Contract ID #1770 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshua and Tessa Erickson [2018-1853]
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- 13) Approve 2018 Application for Internet Crimes Against Children (ICAC) Task Force Grant – City of Colorado Springs Police Department [2018-1858]
- 14) Approve Temporary Assembly Permit – Rocky Mountain Cider Company, dba Wild Cider [2018-1859]
- 15) Approve Supporting a Petition to Re-establish the Board for High Plains Housing Development Corporation [2018-1860]
- 16) Approve Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property, Mobile Homes, Natural Resources and Possessory Interest Taxes [2018-1865]
- 17) Approve Appointment of Attorney Jed Scott, as Special Counsel to Provide Legal Advice to and Representation of Weld County Clerk and Recorder Regarding Recall Affidavit, Process and Procedures (*Letter of Engagement not signed or returned*) [2018-1867]
- 18) Approve USR18-0015 – Sean and Annette Jaehn [2018-1723]
- 19) Approve USR18-0026 – DCP Operating Company, LP [2018-1738]
- 20) Approve USR18-0027 – DCP Operating Company, LP [2018-1750]

## MISCELLANEOUS:

- \* 1) Warrants – June 15, 2018 [2018-1888]
- \* 2) University Bulldogs Day – June 18, 2018 [2018-1877]
- 3) Presentation of the Fair Book by Weld County Fair Royalty [2018-1878]
- \* 4) Transfer of Child Care Allocation to Boulder County, Broomfield County and Denver County [2018-1889]
- \* 5) Contract ID #1882 Agreement for CR 87 Improvement Project (Bid #B1800077) – Mountain Constructors, Inc. [2018-1610]
- \* 6) Small Tract Oil and Gas Lease for mineral interests (1.42 acres-part of SW1/4 SE1/4, S22, T5N, R66W) – SRC Energy, Inc. [2018-1890]
- \* 7) Small Tract Oil and Gas Lease for mineral interests (0.1270 acres-part of NW1/4 NW1/4, S32, T6N, R65W) [2018-1891]
- \* 8) Division Order to Bonanza Creek Energy, Inc. (Mustang D14-26-25XRLNB) [2018-1892]

\* **Signed this date**



**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JUNE 20, 2018**  
**9:00 a.m.**

**2018-1948**

**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 18, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on June 18, 2018: 1) PCSC18-0011 – Gabriel and Velia Robles

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

1) Windsor Wizards Day – June 20, 2018 [2018-1950]

**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 Revisions to Operations Manual, Section 6.000, Child Care Policy [2018-1951]
- 2) Consider Four (4) Standard Forms of Agreements for Various Out-of-Home Placement Services, Cost of Living Rate Increase and Out-of-Home Provider List and authorize Chair to sign Agreements Consistent with said forms [2018-1952]
- 3) Consider Acceptance of Revisions to Single Entry Point Contract for Long-Term Care Services and authorize Chair to sign [2018-1953]
- 4) Consider Petition for Abatement or Refund of Taxes for Account Number R7130298 (Tax Year 2016) – Morales, Lewis D., LLC [2018-1954]
- 5) Consider Petition for Abatement or Refund of Taxes for Account Number R7130298 (Tax Year 2017) – Morales, Lewis D., LLC [2018-1955]
- 6) Consider Petition for Abatement or Refund of Taxes for Account Number R4571806 – Little Might, LLLP, c/o Arthur R. Stapp Longmont Toyota [2018-1956]
- 7) Consider Petition for Abatement or Refund of Taxes for Account Number R3882186 – Yoon J. Lee [2018-1957]
- 8) Consider Petition for Abatement or Refund of Taxes for Account Numbers R1105402, R6784572, R5372708, R6787537, and R6787604 – Pelican Lakes, LLC [2018-1958]

**PLANNING:**

- 1) Consider Resubdivision, RES18-0001, to Divide Lot 1 of Union Colony Subdivision into  
Two Lots - Brady Rentals, LLC, c/o Steve Gorham [2018-1959]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 20 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
Jun 21 -	Extension Advisory Board	12:00 PM
Jun 21 -	Greeley-Weld Airport Authority	3:30 PM
Jun 25 -	Board of Trustees for NCMC	12:00 PM
Jun 26 -	Board of Public Health	9:00 AM
Jun 26 -	Regional Communications Advisory Board	10:30 AM
Jun 26 -	Community Corrections Board	12:00 PM
Jun 27 -	Greeley Housing Authority	4:30 PM
Jun 27 -	Home Rule Charter Amendment Study Committee – Community Meeting	6:30 PM

### ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Jul 2 - 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
- Jul 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
- 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
- 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 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:**

- Jun 20 - Docket #2018-51, PL1689 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0009, for a Kennel Facility (up to 17 dogs and 2 cats) in the A (Agricultural) Zone District, Leslie Anne Windyka [located north of and adjacent to CR 54.25; approximately 2,100 feet west of CR 53] (Planner – Chris Gathman) – *(cont'd from 05/30/2018)* 10:00 AM
- Jun 27 - Docket #2018-57, PL2556 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0005, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (drywall business including the storage of equipment and commercial vehicles) 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, Donald Wills [located south of and adjacent to CR 80; approximately 0.45 miles east of CR 19] (Planner – Michael Hall) 10:00 AM
- Jun 27 - Docket #2018-61, PL2560 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0016, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage yard for commercial playground and park equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Ken and Markay Cospers [located west of and adjacent to CR 21; south of and adjacent to CR 78] (Planner – Chris Gathman) 10:00 AM
- Jun 27 - Docket #2018-58, PL2557 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0019, for Mineral Resource Development Facilities, Oil and Gas Support and Service (cryogenic natural gas processing facility) two (2) 24-inch and one (1) 16-inch natural gas pipelines to be located on the property; an on-site switching station/substation and a 150-foot communications tower in the A (Agricultural) Zone District Anadarko E&P Onshore, LLC, c/o Kerr-McGee Gathering, LLC [located south of and adjacent to CR 38; east of and adjacent to CR 33] (Planner – Chris Gathman) 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 and south 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

**COMMUNICATIONS:**

- 1) Utilities Advisory Committee, Minutes from June 14, 2018
- 2) DCP Midstream, Letter dated June 5, 2018, re: Crossroads Compressor Station
- 3) DCP Midstream, Letter dated June 5, 2018, re: Proposed Shelton Gas Processing Facility west of CR 47 and south of CR 38

**COMMUNICATIONS (CONT'D):**

- 4) Colorado Department of Local Affairs, Letter dated June 4, 2018, re: EIAF #08705 re: CR 39 Connector Road Design and Floodplain Analysis

**PUBLIC REVIEW:**

- 1) Town of Severance, Letter dated June 11, 2018, re: Severance South Disconnection Annexation [2018-1897]

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

- 1) Approve Contract for Victim Witness Assistance Unit Funding– Victim Assistance and Law Enforcement (VALE) Board [2018-1880]
- 2) Approve Contract ID #1905 Task Order Contract Amendment #2 for Public Health Emergency Preparedness and Response Continuation Contract [2018-1881]
- 3) Action of the Board Concerning Donation for Missile Site Concrete Project and Agreement for Construction Services - Interstate Highway Construction, Inc. [2018-1882]
- 4) Approve, In Part Petition for Abatement or Refund of Taxes for Account No. R0840701 – Bank Midwest, N.A., Community Banks of Colorado, A Division of NBH Bank, N.A. [2018-1883]
- 5) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account No. R2941304 – Weld County Bank, Community Banks of Colorado, A Division of NBH Bank, N.A. [2018-1884]
- 6) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account No. R1358002 – Bank Midwest, N.A., Community Banks of Colorado, A Division of NBH Bank N.A. [2018-1885]
- 7) Approve Appointment of Attorney Scott Gessler as Special Counsel to Provide Legal Advice to and Representation of the Weld County Clerk and Recorder Regarding Recall Affidavit, Process and Procedures [2018-1886]
- 8) Approve Recorded Exemption, RECX18-0043 – Thea Hora [2018-1887]
- 9) Action of the Board Concerning Show Cause Hearing, PCSC18-0011, for Use by Special Review Permit, USR15-0051 – Gabriel and Velia Robles [2018-1893]

**MISCELLANEOUS:**

- \* 1) Warrants – June 19, 2018 [2018-1960]
- \* 2) Windsor Wizards Day – June 20, 2018 [2018-1950]

\* Signed this date

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, JUNE 25, 2018**  
**9:00 a.m.**

**2018-1967**

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**ROLL CALL:**

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

**MINUTES:** Approval of minutes of May 30, 2018

**BOARD OF COUNTY COMMISSIONERS**

**ROLL CALL:**

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

**MINUTES:** Approval of minutes of June 20, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on June 20, 2018: 1) USR18-0009 – Leslie Anne Windyka

**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 #B1800079, GIS Parcel Fabric Data Conversion Services – Department of Information Technology [2018-1807]
- 2) Approve Bid #B1800101, Guardrail, Bridge Rail and Cable Repair Services (with Options for 2019 and 2020) – Department of Public Works [2018-1808]
- 3) Present Bid #B1800045, 2018 Bridge Rehabilitations – Department of Public Works [2018-1970]
- 4) Present Bid #B1800100, GR 44 CR 49 Roadway Weather Information System – Department of Public Works [2018-1971]

**NEW BUSINESS:**

- 1) Consider Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Ault Fire Protection District [2018-1972]
- 2) Consider Release of Easement and authorize Chair to sign – Atmos Energy Corporation [2018-1973]
- 3) Consider Permanent Easement for Fueling Site Upgrade and authorize Chair to sign – Atmos Energy Corporation [2018-1974]
- 4) Consider Professional Services Agreement and authorize Chair to sign – 5 Flat Productions, c/o Gary Rodarmel [2018-1975]
- 5) Consider Professional Services Agreement and authorize Chair to sign – Big Air Jumpers [2018-1976]
- 6) Consider Professional Services Agreement and authorize Chair to sign – Corvettes West Care Club Chapter [2018-1977]
- 7) Consider Professional Services Agreement and authorize Chair to sign – Longs Peak Antique Tractor and Engine Association [2018-1978]
- 8) Consider Professional Services Agreement and authorize Chair to sign – Miniature Horse Association [2018-1979]
- 9) Consider Professional Services Agreement and authorize Chair to sign – Mountain Shadows Carriages, c/o Darin Henry [2018-1980]
- 10) Consider Professional Services Agreement and authorize Chair to sign – Northern Colorado Draft Horse Association [2018-1981]
- 11) Consider Professional Services Agreement and authorize Chair to sign – Ranch Sorting National Championship [2018-1982]
- 12) Consider Professional Services Agreement and authorize Chair to sign – Weld County Meat Goat Breeders [2018-1983]
- 13) Consider Professional Services Agreement and authorize Chair to sign – Young Guns Entertainment Corp [2018-1984]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 25 -	Board of Trustees for NCMC	12:00 PM
Jun 26 -	Board of Public Health	9:00 AM
Jun 26 -	Regional Communications Advisory Board	10:30 AM
Jun 26 -	Community Corrections Board	12:00 PM
Jun 27 -	Greeley Housing Authority	4:30 PM
Jun 27 -	Home Rule Charter Amendment Study Committee – Community Meeting	6:30 PM
Jul 2 -	Fair Board	7:00 PM
Jul 3 -	Planning Commission	12:30 PM
Jul 4 -	HOLIDAY	CLOSED

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Jul 2 - 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
- Jul 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
- Jul 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
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**ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):**

- 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:**

- Jun 27 - Docket #2018-57, PL2556 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0005, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (drywall business including the storage of equipment and commercial vehicles) 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, Donald Wills [located south of and adjacent to CR 80; approximately 0.45 miles east of CR 19] (Planner – Michael Hall) 10:00 AM
- Jun 27 - Docket #2018-61, PL2560 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0016, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage yard for commercial playground and park equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Ken and Markay Cospers [located west of and adjacent to CR 21; south of and adjacent to CR 78] (Planner – Chris Gathman) 10:00 AM
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- 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 and south 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

**COMMUNICATIONS:**

- 1) Board of Trustees for NCMC, Agenda for June 25, 2018, and Minutes from May 21, 2018

**COMMUNICATIONS (CONT'D):**

- 2) Fairfield and Woods, P.C., Letter dated June 15, 2018, re: Town of Frederick's Petition for Inclusion into the Municipal Subdistrict, Northern Colorado Water Conservancy District
- 3) Colorado Interstate Gas Company, LLC, Letter dated June 14, 2018, re: 250A-High Plains Main Line, Close Interval Survey
- 4) Tagawa Greenhouse, Inc., Petition to State Board of Assessment Appeals, for Tax Year 2015-2016 (R6265186 and R6411486) – Tagawa Greenhouses, Inc.
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Annual Determination – St. Mary's Housing Committee, Inc., c/o Ross Management Group, Thirteen (13) for North Range Behavioral Health, Four (4) Greeley Center for Independence, Inc., dba Hope Therapy Center, Greeley Senior Housing Corp, Meeker Commons, MHA, LTD, ASI Greeley, Inc., Birchwood EHP, LP, and ASI Greeley II, Inc., Trinity Housing Corp of Greeley, Two (2) for Brothers Redevelopment, Inc.

**PUBLIC REVIEW:**

- 1) Town of Hudson, CR 49 Annexation Nos. 1, 2 and 3, Notice and Resolution [2018-1947]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Carestream Health, Inc. – Carestream Health Colorado, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 06OPWE288 [2018-1902]

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

- 1) Approve Revisions to Operations Manual, Section 6.000, Child Care Policy [2018-1951]
- 2) Approve Four (4) Standard Forms of Agreements for Various Out-of-Home Placement Services, Cost of Living Rate Increase and Out-of-Home Provider List [2018-1952]
- 3) Approve Acceptance of Revisions to Single Entry Point Contract for Long-Term Care Services [2018-1953]
- 4) Approve, In-Part, Abatement or Refund of Taxes for Account Number R7130298 (Tax Year 2016) – Morales, Lewis D., LLC [2018-1954]
- 5) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number R7130298 (Tax Year 2017) – Morales, Lewis D., LLC [2018-1955]
- 6) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R4571806 – Little Might, LLLP, c/o Arthur R. Stapp Longmont Toyota [2018-1956]
- 7) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number R3882186 – Yoon J. Lee [2018-1957]
- 8) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Numbers R1105402, R6784572, R5372708, R6787537, and R6787604 – Pelican Lakes, LLC [2018-1958]
- 9) Approve Resubdivision, RES18-0001, to Divide Lot 1 of Union Colony Subdivision into Two Lots - Brady Rentals, LLC, c/o Steve Gorham [2018-1959]
- 10) Action of the Board Concerning USR18-0009 – Leslie Anne Windyka [2018-1667]

**MISCELLANEOUS:**

- \* 1) Warrants – June 22, 2018 [2018-1985]
- \* 2) Contract ID #1824 Amendment to Agreement for Life Skills and Mental Health Services – Inspired Pathways Counseling Services, LLC [2017-3232]
- \* 3) Ten (10) Division Orders to Great Western Oil and Gas Company, LLC (Simpson FD #16-039HC, 16-059HN, 16-062HN, 16-299HNX, 16-302HC, 16-302 HN, 16-339HN, 16-342HNX, 16-379HC and 16-379HN) [2018-1986]
- \* 4) Two (2) Division Orders to Great Western Oil and Gas Company, LLC (Schneider HD #11-352HN and Schneider HD 11-369HC) [2018-1987]
- \* 5) Two (2) Division Orders to Great Western Oil and Gas Company, LLC (Schneider HD #11-369HN, and Schneider HD 11-392HN) [2018-1988]

**MISCELLANEOUS (CONT'D):**

\* 6) Three (3) Division Orders to Extraction Oil and Gas (RBF #01, 02, and 03)

[2018-1989]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JUNE 27, 2018**  
**9:00 a.m.**

**2018-1994**

**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 25, 2018

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PRESENTATIONS:**

- 1) Recognition of Services, Department of Human Services – Jacquelyn Higinbotham [2018-1996]

**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 #B1800123, Southwest Service Center Controls Remodel – Department of Buildings and Grounds [2018-1997]

**NEW BUSINESS:**

- 1) Consider Attestation Statement for Acceptance of Child Welfare Allocation Award and authorize Chair to sign [2018-1998]
- 2) Consider Transfer Request for Temporary Assistance for Needy Families (TANF) Funds and authorize Electronic Submittal [2018-2024]
- 3) Consider Contract ID #1932 Memorandum of Understanding for 1451 Collaborative Management Program with Various Agencies and authorize Director of Human Services to sign [2018-2025]
- 4) Consider Contract ID #1931 Memorandum of Understanding for Family Unification Program with Various Agencies and authorize Chair to sign [2018-2026]
- 5) Consider Agreement Renewal for Provision of Community Corrections Services and authorize Chair to sign – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2018-1999]
- 6) Consider Lease Agreement Renewal for Provision of Community Corrections Services and authorize Chair to sign – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2018-2000]

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

- 7) Consider Reappointment of Toby Taylor as Veterans Service Officer [2018-2001]
- 8) Consider Renewal Application for a Tavern (County) Liquor License and authorize Chair sign – Viper 2, Inc., dba Borderline [2018-2017]
- 9) Consider Temporary Closure of CR 32 between CRs 13 and 17 [2018-2002]
- 10) Consider Petition for Abatement or Refund of Taxes for Account Number R4793707 (Tax Years 2015-2016) – Early Education Enterprises, LLC [2018-2003]
- 11) Consider Petition for Abatement or Refund of Taxes for Account Number R2587703 (Tax Year 2016) – Greeley Realty Ventures, LLC, and Deva Jaskic [2018-2004]
- 12) Consider Petition for Abatement or Refund of Taxes for Account Number R8574200 (Tax Years 2015 and 2016) – Guida, LLC [2018-2005]
- 13) Consider Petition for Abatement or Refund of Taxes for Account Number R5577286 (Tax Years 2015-2016) – Highway 119, LLC [2018-2006]
- 14) Consider Petition for Abatement or Refund of Taxes for Account Number R3725605 (Tax Years 2015-2016) – Par 4 Properties, LLC [2018-2007]
- 15) Consider Petition for Abatement or Refund of Taxes for Account Number R6295386 (Tax Years 2015-2016) – Diesel Service Property II, LLC [2018-2008]
- 16) Consider Petition for Abatement or Refund of Taxes for Account Number R0037790 (Tax Years 2015-2016) – Raw Property, LLC [2018-2009]
- 17) Consider Petition for Abatement or Refund of Taxes for Account Number R6784865 (Tax Years 2015-2016) – Raw Property, LLC [2018-2010]
- 18) Consider Authorizing Board of County Commissioners to Convene as a Board of Equalization for Calendar Year 2018 [2018-2011]

**HEALTH NEW BUSINESS:**

- 1) Consider Suspension of Colorado Retail Food Establishment License – Deno’s I-76 Restaurant and Lounge (*Cont’d to 7/9/2018*) [2018-2012]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 27 -	Greeley Housing Authority	4:30 PM
Jun 27 -	Home Rule Charter Amendment Study Committee – Community Meeting	6:30 PM
Jul 2 -	Fair Board	7:00 PM
Jul 3 -	Planning Commission	12:30 PM
Jul 4 -	HOLIDAY	CLOSED

### ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Jul 2 - 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
- Jul 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
- Jul 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
- 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
- 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

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

- 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:**

- Jun 27 - Docket #2018-57, PL2556 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0005, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (drywall business including the storage of equipment and commercial vehicles) 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, Donald Wills [located south of and adjacent to CR 80; approximately 0.45 miles east of CR 19] (Planner – Michael Hall) 10:00 AM
- Jun 27 - Docket #2018-61, PL2560 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0016, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (storage yard for commercial playground and park equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Ken and Markay Cospers [located west of and adjacent to CR 21; south of and adjacent to CR 78] (Planner – Chris Gathman) 10:00 AM
- Jun 27 - Docket #2018-58, PL2557 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0019, for Mineral Resource Development Facilities, Oil and Gas Support and Service (cryogenic natural gas processing facility) two (2) 24-inch and one (1) 16-inch natural gas pipelines to be located on the property; an on-site switching station/substation and a 150-foot communications tower in the A (Agricultural) Zone District, Anadarko E&P Onshore, LLC, c/o Kerr-McGee Gathering, LLC [located south of and adjacent to CR 38; east of and adjacent to CR 33] (Planner – Chris Gathman) 10:00 AM
- 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

**HEARINGS (CONT'D):**

- 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
- 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



**HEARINGS (CONT'D):**

- Aug 1 - Docket #2018-83, PL2573 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0043, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline approximately 43.3 miles in length) in the A (Agricultural) Zone District, ONEOK, Inc. [Generally located between the Wyoming State Line on the north, CR 99 on the west; the Weld County/Logan County Line on the east; and CR 78 on the south] (Planner – Chris Gathman) 10:00 AM
- Aug 1 - Docket #2018-72, PL2566 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0029, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Front Range Dairy, LLC [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
- 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)

**HEARINGS (CONT'D):**

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) Community Corrections Board, Agenda for June 26, 2018
- 2) Planning Commission, Minutes from June 19, 2018
- 3) Office of Emergency Management, Task Order Letter Amendment #20480 for CR 53 Bridge 58A over South Platte River
- 4) Pawnee Fire Protection District, Oath of Office – Randy Chapin and Jeff Ehnuke

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – Circle B 5-61-27 Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0337 [2018-1931]

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

- 1) Approve Amendment to Regional Communications User Agreement for Wireless Radio Services – Ault Fire Protection District [2018-1972]
- 2) Approve Release of Easement – Atmos Energy Corporation [2018-1973]
- 3) Approve Permanent Easement for Fueling Site Upgrade – Atmos Energy Corporation [2018-1974]
- 4) Approve Professional Services Agreement – 5 Flat Productions, c/o Gary Rodarmel [2018-1975]
- 5) Approve Professional Services Agreement and authorize Chair to sign – Big Air Jumpers [2018-1976]
- 6) Approve Professional Services Agreement – Corvettes West Care Club Chapter [2018-1977]
- 7) Approve Professional Services Agreement – Longs Peak Antique Tractor and Engine Association [2018-1978]
- 8) Approve Professional Services Agreement – Miniature Horse Association [2018-1979]
- 9) Approve Professional Services Agreement – Mountain Shadows Carriages, c/o Darin Henry [2018-1980]
- 10) Approve Professional Services Agreement – Northern Colorado Draft Horse Association [2018-1981]
- 11) Approve Professional Services Agreement – Ranch Sorting National Championship [2018-1982]
- 12) Approve Professional Services Agreement – Weld County Meat Goat Breeders [2018-1983]
- 13) Approve Professional Services Agreement – Young Guns Entertainment Corp [2018-1984]

**MISCELLANEOUS:**

- \* 1) Warrants – June 25, 2018 [2018-2013]
- \* 2) Recognition of Services, Department of Human Services – Jacquelyn Higinbotham [2018-1996]
- \* 3) Transfer of Decreased Child Care Allocation to Broomfield County [2018-1889]
- \* 4) Contract ID #1835 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home –Tera Radi [2018-2014]
- \* 5) Contract ID #1810 Agreement Amendment for Child Protection Services (Bid #B1700080) – Garcia Family Guidance, Inc. [2017-3733]
- \* 6) Contract ID #1828 Agreement Amendment for Child Protection Services – Weld County School District RE-8 [2017-2885]
- \* 7) Contract ID #1829 Agreement Amendment for Child Protection Services – Loved-Ones Against Meth (LAM) Ministries [2017-3420]

**MISCELLANEOUS (CONT'D):**

- \* 8) Contract ID #1830 Agreement Amendment for Child Protection Services – Denver Area Youth Services (DAYS) [2017-2862]
- \* 9) Contract ID #1836 Agreement Amendment for Child Protection Services (Bid #B1700080) – Collaborative Services for Change, P.C. [2017-3230]
- \* 10) Contract ID #1837 Agreement Amendment for Child Protection Services (Bid #B1700080) – Adoption Options [2017-2608]
- \* 11) Contract ID #1846 Agreement Amendment for Child Protection Services (Bid #B1700080) – Heart-Centered Counseling [2018-1525]
- \* 12) Contract ID #1847 Agreement Amendment for Child Protection Services (Bid #B1700080) – Intervention, Inc. [2017-3254]
- \* 13) Contract ID #1848 Agreement Amendment for Child Protection Services (Bid #B1700080) – Knipscheer and Associates [2017-3370]
- \* 14) Contract ID #1849 Agreement Amendment for Child Protection Services – Michael A. Lazar [2017-2865]
- \* 15) Contract ID #1850 Agreement Amendment for Child Protection Services - Lutheran Family Services Rocky Mountains [2017-3419]
- \* 16) Contract ID #1935 Professional Services Statement of Work - Solutions II [2018-2015]
- \* 17) Contract ID #1877 Agreement for Jail Boiler Replacement (Bid #B1800099) – American Mechanical Services of Denver, LLC [2018-1609]
- \* 18) Contract ID #1690 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for USR17-0059 – Discovery DJ Services, LLC [2018-2016]

\* **Signed this date**