

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

2018-0679

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of February 28, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on February 28, 2018: 1) USR17-0071 – Dayton Street, LLC, c/o Richard Bauer, Midwest Auto Body, 2) USR17-0055 – Cherry Knolls, A General Partnership, c/o Bob Frachetti and Dan LaCoe, and 3) USR17-0065 – Richard and Heidi Robertson, c/o Cureton Front Range

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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

NEW BUSINESS:

- 1) Consider Contract ID #1586 Americorps Education Award Service Location Agreement and authorize Director of the Department of Human Services to sign – Colorado Youth Corps Association [2018-0681]
- 2) Consider Contract ID #1610 Memorandum of Understanding for Medical Assistance Site and authorize Chair to sign – Access Management Services, LLC [2018-0682]
- 3) Consider Victims of Crime Act (VOCA) Grant Application for Bilingual Advocate Unit and authorize electronic submittal [2018-0683]
- 4) Consider Agreement for Professional Services for Southwest Service Center Booking Intake Remodel and authorize Chair to sign – Markley Designs, LLC [2018-0684]
- 5) Consider Acceptance of Certificate of Wetland Credit Purchase from Middle South Platte River Wetland Mitigation Bank [2018-0685]
- 6) Consider Creation of Ad-Hoc Weld County Home Rule Charter Amendment Study Committee and Appoint Members Thereto [2018-0686]

PLANNING:

- 1) Consider Partial Vacation of Corrected Minor Amended Use by Special Review Permit, MUSR15-0016, (formerly USR-1268 and AMUSR-1268) – Estate of Edward J. Fritzler and Eileen Fritzler, c/o Cheryl Mitchell [2018-0687]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

| | | |
|----------|---|----------|
| Mar 5 - | Fair Board | 7:00 PM |
| Mar 6 - | Planning Commission | 12:30 PM |
| Mar 8 - | Weld Faith Partnership Council | 7:30 AM |
| Mar 8 - | Area Agency on Aging Advisory Board | 9:00 AM |
| Mar 12 - | Juvenile Community Review Board | 12:00 PM |
| Mar 15 - | Greeley-Weld County Airport Authority Board | 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.

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

HEARINGS:

- Mar 7 - Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall) - **(TO BE CONT'D TO 4/18/2018)** 10:00 AM
- Mar 7 - Docket #2018-19, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for mineral resource development facilities including open pit mining (sand, gravel and stone) and materials processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; 0.5 miles north of CR 22] (Planner – Kim Ogle) - **(TO BE CONT'D TBD)** 10:00 AM
- Mar 7 - Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) - **(TO BE CONT'D TO 4/18/2018)** 10:00 AM

HEARINGS (CONT'D):

- Mar 21 - Docket #2018-26, PL2533 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0079, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, D and C Farms, Donald Howard, John Howard and Marla Howard, c/o Discovery DJ Services, LLC [located approximately 2,400 feet north of CR 4; approximately 2,350 feet west of CR 19] (Planner – Kim Ogle) 10:00 AM
- Mar 21 - Docket #2018-25, PL2532 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0077, for a greater than 12-inch high pressure natural gas pipeline approximately four (4) miles long in the A (Agricultural) Zone District, Green River Devco, LP [generally located south of CR 46; west of CR 51; north of CR 34 and east of CR 47] (Planner – Kim Ogle) 10:00 AM
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- Mar 28 - Docket #2018-29, PL2536 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0060, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Justin Hersh [located east of and adjacent to CR 43; south of and adjacent to Latham View Drive] (Planner – Ryder Reddick) 10:00 AM
- Mar 28 - Docket #2018-28, PL2535 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0074, for Mineral Resource Development Facilities, Oil and Gas Storage Facility and Transloading in the A (Agricultural) Zone District, Wes Moser, Inc., c/o Discovery Midstream Partners [located approximately 1,400 feet west of CR 49; approximately 3,645 feet south of CR 30] (Planner – Kim Ogle) 10:00 AM
- Mar 28 - Docket #2018-27, PL2534 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0078, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, Kenneth and Edna Lange, c/o Discovery DJ Services, LLC [located approximately 2,375 feet north of CR 6; approximately 890 feet east of the 1-76 Frontage Road] (Planner – Kim Ogle) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for March 6, 2018
- 2) Department of Planning Services, Addition to File PL0831, USR14-0030 – KTC Farm, LLC, A1 Organics
- 3) Colorado Department of Local Affairs, Division of Property Taxation, Five (5) Final Determinations, re: Banner Health System and Brothers Redevelopment, Inc.

PUBLIC REVIEW:

- 1) Town of Keensburg, Erger Annexation Nos. 1-3, Resolution, Petition and Affidavit [2018-0656]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Orr State 40-36 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1141 and 17WE1142 [2018-0633]

PUBLIC REVIEW (CONT'D):

- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application for Regular 112 Construction Materials Extraction Operation Reclamation Permit No. M2008-Q17 – Broken Arrow Investments, LLC, Derr Pit [2018-0657 thru 0659]

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

- 1) Approve Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (RR ROW W1/2 E1/2, S8, T7N, R63W – 22.10 acres) – Aztec Exploration [2018-0639]
- 2) Approve Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (Lot 4 in the SW1/4 SW1/4, S7, T10N, R61W – 43.25 acres) – Verdad Resources [2018-0640]
- 3) Approve Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (W1/2 SW1/4, W1/2 E1/2 SW1/4, S2, T7N, R63W – 120 acres) – Aztec Exploration [2018-0641]
- 4) Approve Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (E1/2, S11, T10N, R61W – 320 acres) – Verdad Resources [2018-0642]
- 5) Approve Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (SW1/4, S20, T10N, R60W – 160 acres) – Verdad Resources [2018-0643]
- 6) Approve Application for Victims of Crime Act (VOCA) Grant for Victim Assistance Unit [2018-0647]
- 7) Approve Application for Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit [2018-0648]
- 8) Approve Victim Assistance Law Enforcement (VALE) Grant Application for Victim Services Unit [2018-0649]
- 9) Approve Contract ID #1697 Agreement for Law Enforcement Services – Town of Mead [2018-0650]
- 10) Action of the Board Concerning Appeal of the Decision by the Department of Public Works to Deny Access Permit, for RECX15-0165 – Homes for Our Troops [2018-0651]
- 11) Approve USR17-0071 – Dayton Street, LLC, c/o Richard Bauer, Midwest Auto Body [2018-0506]
- 12) Approve USR17-0055 – Cherry Knolls, A General Partnership, c/o Bob Frachetti and Dan LaCoe [2018-0519]
- 13) Approve USR17-0065 – Richard and Heidi Robertson, c/o Cureton Front Range [2018-0579]

MISCELLANEOUS:

- * 1) Warrants – February 27, 28 and March 2, 2018 [2018-0689]
- * 2) Contract ID #1651 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for 1MJUSR17-06-1542 – Kinetic Unlimited, LLC [2018-0690]
- * 3) Contract ID #1704 Contract Extension/Renewal for Class 6 Contract (Bid #B1600097) – VCA Aggregates, LLC [2016-1588]

* **Signed this date**

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

2018-0695

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 March 5, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1800053, HVAC Belt – Department of Buildings and Grounds [2018-0538]
- 2) Approve Bid #B1800054, HVAC Filter – Department of Buildings and Grounds [2018-0539]
- 3) Approve Bid #B1800040, Scanning of Historical Documents for the Weld County Treasurer – Department of Information Technology [2018-0540]
- 4) Approve Bid #B1800042, Aerial Imagery Collection – Department of Information Technology [2018-0541]
- 5) Approve Bid #B1800061, Axis Cameras – Department of Information Technology [2018-0542]
- 6) Present Bid #B1800064, Polycom Video Solution – Department of Information Technology [2018-0697]
- 7) Present Bid #B1800062, Material Hauling – Department of Public Works [2018-0698]
- 8) Present Bid #B1800066, Steel Bid – Department of Public Works [2018-0699]

NEW BUSINESS:

- 1) Consider Contract ID #1570 Agreement for Services and authorize Chair to sign – A Woman's Place [2018-0700]
- 2) Consider Contract ID #1643 Agreement for Services and authorize Chair to sign – Catholic Charities of Weld County [2018-0701]
- 3) Consider Contract ID #1571 Agreement for Services and authorize Chair to sign – Greeley Transitional House [2018-0702]
- 4) Consider Contract ID #1671 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Leilani Bishop [2018-0703]

NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #1641 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Nicole and Christopher Purtell [2018-0704]
- 6) Consider Contract ID #1647 Agreement for Child Protection Services and authorize Chair to sign – Parker Personal Care Homes, dba David Kalis, Inc. [2018-0705]
- 7) Consider Contract ID #1654 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Dale House [2018-0706]
- 8) Consider Contract ID #1666 Subgrant Agreement for Colorado Works Subsidized Training and Employment Program (CW Step) and authorize Chair to sign – Larimer County Workforce Center [2018-0707]
- 9) Consider Temporary Closure of CR 32 between CRs 9.5 and 13 [2018-0709]
- 10) Consider Declaring Certain Equipment as Surplus Property and Delegate authority to Controller to sign any necessary documents [2018-0710]

PLANNING:

- 1) Consider Contract ID #1662 First Amendment to Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Transfer and Accept Increased Off-Site Collateral for 2nd Minor Amended Use by Special Review Permit, 2MUSR17-09-1708 – Lone Star, LLC, c/o Select Energy Services, LLC [2018-0711]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

| | | |
|----------|---|----------|
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PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 111 Construction Materials Reclamation Permit Release Request Consideration, Permit No. M-2013-021 – SL02 – American Civil Constructors, Inc., Nietfeld Borrow [2018-0691]

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

- 1) Approve Contract ID #1586 Americorps Education Award Service Location Agreement – Colorado Youth Corps Association [2018-0681]
- 2) Approve Contract ID #1610 Memorandum of Understanding for Medical Assistance Site – Access Management Services, LLC [2018-0682]
- 3) Approve Victims of Crime Act (VOCA) Grant Application for Bilingual Advocate Unit [2018-0683]
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- 6) Approve Creation of Ad-Hoc Weld County Home Rule Charter Amendment Study Committee and Appoint Members Thereto [2018-0686]
- 7) Approve Partial Vacation of Corrected Minor Amended Use by Special Review Permit, MUSR15-0016, (formerly USR-1268 and AMUSR-1268) – Estate of Edward J. Fritzler and Eileen Fritzler, c/o Cheryl Mitchell [2018-0687]

MISCELLANEOUS:

- * 1) Warrants – March 6, 2018 [2018-0712]
- * 2) Contract ID #1701 Contract Extension/Renewal for 2018 Dust Palliative Supply (Bid #B1600045) – GMCO Corporation [2016-0715]
- * 3) Contract ID #1702 Contract Extension/Renewal for 2018 Dust Palliative Supply (Bid #B1600045) – Envirotech Services, Inc. [2016-0715]
- * 4) Contract ID #1705 Contract Extension/Renewal for 2018 Hot and Warm Mix Asphalt Supply (Bid #B1700057) – Aggregate Industries [2017-0631]

* **Signed this date**

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

2018-0761

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 March 7, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on March 7, 2018: 1) USR17-0044 – Kyle Kempema, 2) USR17-0072 – Pioneer Land Company, LLC, and 3) USR17-0061 – Que and Debora Fullmer

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Human Services – Jo Ann Weber [2018-0763]

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1800052, Custodial Supplies – Department of Buildings and Grounds [2018-0607]

NEW BUSINESS:

- 1) Consider Renewal Application for a Tavern (County) Liquor License and authorize Chair to sign – RM, Inc., dba Room 119 [2018-0764]
- 2) Consider Agreement for Professional Services for Island Grove Fence and authorize Chair to sign – B and B Local Construction, LLC [2018-0765]
- 3) Consider Agreement for Professional Services for New Fencing for CR 15 Tower and authorize Chair to sign – B and B Local Construction, LLC [2018-0766]
- 4) Consider Temporary Closure of CR 29 between CRs 86 and 88 [2018-0767]
- 5) Consider Temporary Closure of CR 32 between CRs 13 and 17 [2018-0768]
- 6) Consider Two (2) Permanent Easements for the Fueling Station Upgrade and authorize Chair to sign – Atmos Energy Corporation [2018-0769]
- 7) Consider Contract ID #1717 Energy and Mineral Impact Assistance Grant Agreement for CR 87 Improvement Project and authorize Chair to sign [2018-0776]

Monday, March 12, 2018

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2018-0761

BC0016

NEW BUSINESS (CONT'D):

- 8) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Bailey Nelson [2018-0770]

PLANNING:

- 1) Second Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of the Weld County Code
 - Legals.....[2018-0771]
 - Correspondence.....[2018-0564]
 - Correspondence.....[2018-0565]

CONSENT AGENDA

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| | | |
|----------|---|----------|
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| Mar 13 - | Ad Hoc Charter Review Committee | 6:30 PM |
| Mar 15 - | Greeley-Weld County Airport Authority Board | 3:30 PM |
| Mar 20 - | 911 Emergency Telephone Service Authority Board | 12:00 PM |
| Mar 20 - | Planning Commission | 12:30 PM |
| Mar 21 - | Emergency Medical Trauma Service Council | 5:00 PM |

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- Apr 4 - Docket #2018-32, PL2541 - Change of Zone, COZ17-0007, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, James and Judy Docheff [located east of and adjacent to CR 1; north of and adjacent to CR 28] (Planner – Michael Hall) 10:00 AM
- Apr 4 - Docket #2018-30, PL2537 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0075, for a 20-inch natural gas pipeline in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located south of State Highway 52; west of CR 45; north of CR 6; east of CR 41] (Planner – Chris Gathman) 10:00 AM
- Apr 4 - Docket #2018-21, PL2531 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0067, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (self-storage and limited outdoor RV, trailer and boat and other equipment storage facility), 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, Robert Seltzer Family Trust [north of and adjacent to CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) 10:00 AM

REPORTS:

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

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2524, USR17-0065 – Richard and Heidi Robertson, Cureton Front Range, LLC
- 2) Oneok, Letter dated February 21, 2018, re: Elk Creek Pipeline Project Open House
- 3) Xcel Energy, Letter dated March 1, 2018, re: Public Service Company of Colorado – Notification of Intention to Submit Permit Application for New Electric Transmission Line
- 4) Seven (7) Various Parcel Owners, Letter dated February 19, 2018, re: City of Thornton 1041 Permit Application and the Thornton Water Project
- 5) Boxelder Sanitation District, Notice of Cancellation and Certified Statement of Results
- 6) Colorado Office of Children, Youth and Families, Division of Child Welfare, Chaffee Foster Care Independence Program (CFCIP) County Services Report

PUBLIC REVIEW:

- 1) Town of Keenesburg, Erger Annexation 1-3, Petition and Maps [2018-0656]

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

- 1) Approve Contract ID #1570 Agreement for Services – A Woman’s Place [2018-0700]
- 2) Approve Contract ID #1643 Agreement for Services – Catholic Charities of Weld County [2018-0701]
- 3) Approve Contract ID #1571 Agreement for Services – Greeley Transitional House [2018-0702]
- 4) Approve Contract ID #1671 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Leilani Bishop [2018-0703]

Monday, March 12, 2018

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2018-0761

BC0016

RESOLUTIONS(CONT'D):

- 5) Approve Contract ID #1641 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicole and Christopher Purtell [2018-0704]
- 6) Approve Contract ID #1647 Agreement for Child Protection Services – Parker Personal Care Homes, dba David Kalis, Inc. [2018-0705]
- 7) Approve Contract ID #1654 Agreement to Purchase Out-of-Home Placement Services – Dale House [2018-0706]
- 8) Approve Contract ID #1666 Subgrant Agreement for Colorado Works Subsidized Training and Employment Program (CW Step) – Larimer County Workforce Center [2018-0707]
- 09) Approve Temporary Closure of CR 32 between CRs 9.5 and 13 [2018-0709]
- 10) Approve Declaring Certain Equipment as Surplus Property [2018-0710]
- 11) Approve Contract ID #1662 First Amendment to Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and Transfer and Accept Increased Off-Site Collateral for 2nd Minor Amended Use by Special Review Permit, 2MUSR17-09-1708 – Lone Star, LLC, c/o Select Energy Services, LLC [2018-0711]
- 12) Action of the Board Concerning USR17-0044 – Kyle Kempema [2018-0673]
- 13) Action of the Board Concerning USR17-0061 – Que and Debora Fullmer [2018-0671]
- 14) Action of the Board Concerning USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc [2018-0675]

ORDINANCES:

- 1) Second Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code [2018-0771]

MISCELLANEOUS:

- * 1) Warrants – March 9, 2018 [2018-0772]
- * 2) Recognition of Services, Department of Human Services – Jo Ann Weber [2018-0763]
- * 3) Appointment of Deputy District Attorney – Bailey Nelson [2018-0770]
- * 4) Agreement for Professional Services for Proximity Door System Upgrade (Bid #B1700146) – Long Building Technologies, Inc. [2017-4114]
- * 5) Acceptance of Warranty Deed for the CR 53 Bridge Replacement Project – The Lower Latham Reservoir Company [2018-0554]
- * 6) Acceptance of Deed of Dedication for Public Highway for CR 49 Project – Anadarko E and P Onshore, LLC [2017-3865]
- * 7) Acceptance of Quit Claim Deed for CR 49 Project – Rose Rock Midstream Crude, L.P. [2017-4262]
- * 8) Contract ID #1708 Agreement Extension/Renewal for Bulk Cement (Bid #B1700054) – GCC of America [2017-0632]
- * 9) Three (3) Lease Agreements for Motor Graders (Bid #B1800001) – John Deere Financial/4 Rivers Equipment [2018-0773]
- * 10) Five (5) Division Orders to Bill Barrett Corporation (Peterson 5-63-30-0560B2, 0659C2, 0758C2, 0758B2, and 0857B2) [2018-0774]
- * 11) Two (2) Division Orders to PDC Energy, Inc. (Dunn 7i-201 and Dunn 7i-321) [2018-0775]

* **Signed this date**

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

2018-0778

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 March 12, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Sheriff's Office – Leslie Wiemers [2018-0780]

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 #B1800068, Concrete, Washed Rock, and Squeegee – Department of Public Works [2018-0781]
- 2) Present Bid #B1800080, Precast Concrete Products – Department of Public Works [2018-0782]

NEW BUSINESS:

- 1) Consider Agreement for Partially Self-Funded Program and authorize Chair to sign – Colorado Counties Casualty and Property Pool, c/o County Technical Services, Inc. (CTSI) [2018-0783]
- 2) Consider Master Merchant Services and Participation Agreement among the State of Colorado, Wells Fargo Merchant Services, LLC, and Wells Fargo Bank, N.A. and authorize Chair to sign [2018-0784]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

| | | |
|----------|---|----------|
| Mar 15 - | Greeley-Weld County Airport Authority Board | 3:30 PM |
| Mar 20 - | 911 Emergency Telephone Service Authority Board | 12:00 PM |
| Mar 20 - | Planning Commission | 12:30 PM |
| Mar 21 - | Emergency Medical Trauma Service Council | 5:00 PM |

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

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

HEARINGS:

- Mar 21 - Docket #2018-26, PL2533 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0079, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, D and C Farms, Donald Howard, John Howard and Marla Howard, c/o Discovery DJ Services, LLC [located approximately 2,400 feet north of CR 4; approximately 2,350 feet west of CR 19] (Planner – Kim Ogle) 10:00 AM
- Mar 21 - Docket #2018-25, PL2532 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0077, for a greater than 12-inch high pressure natural gas pipeline approximately four (4) miles long in the A (Agricultural) Zone District, Green River Devco, LP [generally located south of CR 46; west of CR 51; north of CR 34 and east of CR 47] (Planner – Kim Ogle) 10:00 AM
- Mar 21 - Docket #2018-24, PL2538 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0070, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, George Sack, c/o Discovery DJ Services, LLC [located approximately 0.5 miles north of CR 6 and east of and adjacent to CR 29] (Planner – Kim Ogle) 10:00 AM
- Mar 28 - Docket #2018-29, PL2536 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0060, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Justin Hersh [located east of and adjacent to CR 43; south of and adjacent to Latham View Drive] (Planner – Ryder Reddick) 10:00 AM
- Mar 28 - Docket #2018-28, PL2535 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0074, for Mineral Resource Development Facilities, Oil and Gas Storage Facility and Transloading in the A (Agricultural) Zone District, Wes Moser, Inc., c/o Discovery Midstream Partners [located approximately 1,400 feet west of CR 49; approximately 3,645 feet south of CR 30] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Mar 28 - Docket #2018-27, PL2534 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0078, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, Kenneth and Edna Lange, c/o Discovery DJ Services, LLC [located approximately 2,375 feet north of CR 6; approximately 890 feet east of the 1-76 Frontage Road] (Planner – Kim Ogle) 10:00 AM
- Apr 4 - Docket #2018-32, PL2541 - Change of Zone, COZ17-0007, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, James and Judy Docheff [located east of and adjacent to CR 1; north of and adjacent to CR 28] (Planner – Michael Hall) 10:00 AM
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- Apr 4 - Docket #2018-21, PL2531 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0067, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (self-storage and limited outdoor RV, trailer and boat and other equipment storage facility), 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, Robert Seltzer Family Trust [north of and adjacent to CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) 10:00 AM

COMMUNICATIONS:

- 1) County Council, Agenda for March 19, 2018
- 2) Planning Department, Minutes from March 6, 2018
- 3) Department of Human Services, Workforce Development, Informal Expenditure Authorization Modification
- 4) Longs Peak Water District, Notice of Cancellation and Certified Statement of Results
- 5) Colorado Department of Local Affairs, Letter dated February 28, 2018, re: EIAF 08609 – Weld County Road 18 Improvements
- 6) BauerFinancial, Inc., Your Hometown Bank Ratings Report as of December 31, 2017

PUBLIC REVIEW:

- 1) The City of Fort Lupton, Brannan Pit 28 Annexation, Resolution, Petition, Affidavit, and Maps [2018-0758]
- 2) Town of Frederick, Goracke Annexation, Application, Notice, Warranty Deed and Maps [2018-0759]

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

- 1) Approval Renewal Application for a Tavern (County) Liquor License and – RM, Inc., dba Room 119 [2018-0764]
- 2) Approve Agreement for Professional Services for Island Grove Fence – B and B Local Construction, LLC [2018-0765]
- 3) Approve Agreement for Professional Services for New Fencing for CR 15 Tower – B and B Local Construction, LLC [2018-0766]
- 4) Approve Temporary Closure of CR 29 between CRs 86 and 88 [2018-0767]

RESOLUTIONS (CONT'D):

- 5) Approve Temporary Closure of CR 32 between CRs 13 and 17 [2018-0768]
- 6) Approve Two (2) Permanent Easements for the Fueling Station Upgrade and authorize Chair to sign – Atmos Energy Corporation [2018-0769]
- 7) Approve Contract ID #1717 Energy and Mineral Impact Assistance Grant Agreement for CR 87 Improvement Project [2018-0776]

MISCELLANEOUS:

- * 1) Warrants – March 13, 2018 [2018-0785]
- * 2) Recognition of Services, Sheriff's Office – Leslie Wiemers [2018-0780]
- * 3) Contract ID #1720 Agreement for Professional Services for Hazmat Planning Contractor for Office of Emergency Management (Bid #B1800043) – Heartland Consulting Group, LLC [2018-0207]

* **Signed this date**

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

2018-0797

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 March 14, 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.

NEW BUSINESS:

- 1) Consider Release of Lien for Weed Control Enforcement Lien – Holly Clifford [2018-0799]
- 2) Consider Contract ID #1722 Change Order for 2018 Surface Gravel Supply (Bid #B1600027) and authorize Chair to sign – VCA Aggregates, LLC [2016-0472]
- 3) Consider Temporary Closure of CR 13 between CR 32 and State Highway 66 [2018-0800]
- 4) Consider Temporary Closure of CR 19 between CRs 38 and 42 [2018-0801]
- 5) Consider Temporary Closure of CR 28 between CRs 1 and 3 [2018-0802]
- 6) Consider Temporary Closure of CR 29 between CR 70 and State Highway 392 [2018-0803]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

| | | |
|----------|---|----------|
| Mar 20 - | 911 Emergency Telephone Service Authority Board | 12:00 PM |
| Mar 20 - | Planning Commission | 12:30 PM |
| Mar 21 - | Emergency Medical Trauma Service Council | 5:00 PM |
| Mar 26 - | Board of Trustees for NCMC | 12:00 PM |
| Mar 27 - | Board of Public Health | 9:00 AM |
| Mar 27 - | Regional Communications Advisory Board | 10:30 AM |
| Mar 27 - | Community Corrections Board | 12:00 PM |
| Mar 28 - | Greeley Housing Authority | 4:30 PM |

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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HEARINGS:

- Mar 21 - Docket #2018-26, PL2533 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0079, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, D and C Farms, Donald Howard, John Howard and Marla Howard, c/o Discovery DJ Services, LLC [located approximately 2,400 feet north of CR 4; approximately 2,350 feet west of CR 19] (Planner – Kim Ogle) 10:00 AM
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- Mar 28 - Docket #2018-29, PL2536 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0060, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Justin Hersh [located east of and adjacent to CR 43; south of and adjacent to Latham View Drive] (Planner – Ryder Reddick) 10:00 AM
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HEARINGS (CONT'D):

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- Apr 4 - Docket #2018-21, PL2531 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0067, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (self-storage and limited outdoor RV, trailer and boat and other equipment storage facility), 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, Robert Seltzer Family Trust [north of and adjacent to CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) 10:00 AM

COMMUNICATIONS:

- 1) Crime Victim Compensation Board, Agenda for March 20, 2018
- 2) Planning Commission, Agenda for March 20, 2018

PUBLIC REVIEW:

- 1) City of Greeley, 257 Spur Enclave Annexation, Impact Report and Maps [2018-0787]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – O’Connor Gas Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 11WE1481 [2018-0777]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – LD19-16 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0701 [2018-0788]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Breniman Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 17WE0510 and 17WE0511 [2018-0790]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Cox 22-B, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 16WE0646 [2018-0791]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Meader 5-N, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 16WE0645 [2018-0792]

PUBLIC REVIEW (CONT'D):

- 7) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2365 – Veris Environmental, LLC site [2018-0793]
- 8) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2364 – Veris Environmental, LLC site [2018-0794]

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

- 1) Approve Agreement for Partially Self-Funded Program – Colorado Counties Casualty and Property Pool, c/o County Technical Services, Inc. (CTSI) [2018-0783]
- 2) Approve Master Merchant Services and Participation Agreement among the State of Colorado, Wells Fargo Merchant Services, LLC, and Wells Fargo Bank, N.A. [2018-0784]

MISCELLANEOUS:

- * 1) Warrants – March 16, 2018 [2018-0804]
- * 2) Contract ID #1682 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for, USR17-0050 – DCP Operating Company, LP [2018-0805]
- * 3) Contract ID #1724 Contract Renewal for Agreement to Procure Microsoft Licenses and Program Signature Form – Microsoft Corporation [2015-1590]
- * 4) Acceptance of Warranty Deed for the CR 49 Project – Tod Moore [2016-3172]
- * 5) Acceptance of Warranty Deed for CR 49 Project – Evelyn and Pamela Ard [2017-0884]
- * 6) Acceptance of Correction Warranty Deed for CR 49 Project – Russell Justice and Julee Reynolds [2017-1202]
- * 7) Acceptance of Quit Claim Deed for CR 49 Project – Dorthy K. Gurtler Trust [2017-2566]
- * 8) Acceptance of Warranty Deed for CR 49 Project – Virtus and Amy Jo Banowetz [2017-3327]
- * 9) Acceptance of Quit Claim Deed and a Grant of Exclusive Permanent Easement for Improvements to Bridge 54/13A on CR 54 between CRs 13 and 15 – Croissant Family Farm, LLC [2017-4117]
- * 10) Acceptance of Three (3) Warranty Deeds for Improvements to Bridge 68/59A – Larson Farms, LLC [2018-0324]
- * 11) Contract ID #1710 Extension/Renewal for 2018 Crushed Type 1 Cover Coat Aggregate Supply (Bid #B1700111) – Martin Marietta Materials [2017-1926]
- * 12) Contract ID #1722 Change Order for 2018 Surface Gravel Supply (Bid #B1600027) – VCA Aggregates, LLC [2016-0472]

* **Signed this date**

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

2018-0809

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Barbara Kirkmeyer, Pro-Tem – (Present at 9:05 a.m.)
Commissioner Sean P. Conway
Commissioner Julie A. Cozad - EXCUSED
Commissioner Mike Freeman

MINUTES: Approval of minutes of March 19, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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

BIDS:

- 1) Approve Bid #B1800064, Polycom Video Solution – Department of Information Technology [2018-0697]
- 2) Approve Bid #B1800062, 2018 Material Hauling – Department of Public Works [2018-0698]
- 3) Approve Bid #B1800066, Steel Bid – Department of Public Works [2018-0699]
- 4) Present Bid #B1800058, Various Services (Child Welfare) – Department of Human Services [2018-0811]
- 5) Present Bid #B1800075, Expand Storage Capacity on the DD4200 – Department of Information Technology [2018-0812]
- 6) Present Bid #B1800059, Jail 2 West Expansion (Design Build) – Department of Buildings and Grounds [2018-0813]

NEW BUSINESS:

- 1) Consider County Dance Hall License No. 0392 and authorize Chair to sign – RM, Inc., dba Room 119 [2018-0815]
- 2) Consider Change Order #1 for Human Services (Bldg. A) Remodel (Bid #B1700083) and authorize Chair to sign – Growling Bear Company, Inc. [2017-1568]
- 3) Consider Agreement for the Dedication and Vacation of Public Road Right-of-Way and authorize Chair to sign – Kelly Berndt [2018-0816]
- 4) Consider Second Amendment to Lease Agreement for Construction, Operations, and Maintenance of Trail Across Kodak Property and authorize Chair to sign – GWIP, LLC, Carestream Health, Inc., and Town of Windsor [2018-0851]

NEW BUSINESS (CONT'D):

- 5) Consider Acceptance of Donation of Temporary Construction Easement from GWIP, LLC, for the Poudre Trail Project [2018-0852]
- 6) Consider Agreement Concerning Purchase of Temporary Construction Easement for Poudre Trail Project and authorize Chair to sign – GWIP, LLC [2018-0853]
- 7) Consider Request for Energy and Mineral Assistance Grant Contract for CR 18 Improvements Project (Tier 1) and authorize Chair to sign upon receipt [2018-0817]

PLANNING:

- 1) Consider Contract ID #1653 Partial Release and Acceptance of New Collateral for Planned Unit Development, PUDZ16-0001 – Gander Valley Farms, LTD [2018-0818]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

| | | |
|----------|--|----------|
| Mar 21 - | Emergency Medical Trauma Service Council | 5:00 PM |
| Mar 21 - | Home Rule Charter Review Committee | 6:30 PM |
| Mar 26 - | Board of Trustees for NCMC | 12:00 PM |
| Mar 27 - | Board of Public Health | 9:00 AM |
| Mar 27 - | Regional Communications Advisory Board | 10:30 AM |
| Mar 27 - | Community Corrections Board | 12:00 PM |
| Mar 28 - | Greeley Housing Authority | 4:30 PM |
| Mar 28 - | Home Rule Charter Review Committee | 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.

Apr 2 - Final Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code (*cont'd from 3/26/2018*)

HEARINGS:

| | | |
|----------|---|----------|
| Mar 21 - | Docket #2018-26, PL2533 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0079, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, D and C Farms, Donald Howard, John Howard and Marla Howard, c/o Discovery DJ Services, LLC [located approximately 2,400 feet north of CR 4; approximately 2,350 feet west of CR 19] (Planner – Kim Ogle) | 10:00 AM |
| Mar 21 - | Docket #2018-25, PL2532 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0077, for a greater than 12-inch high pressure natural gas pipeline approximately four (4) miles long in the A (Agricultural) Zone District, Green River Devco, LP [generally located south of CR 46; west of CR 51; north of CR 34 and east of CR 47] (Planner – Kim Ogle) | 10:00 AM |
| Mar 21 - | Docket #2018-24, PL2538 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0070, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, George Sack, c/o Discovery DJ Services, LLC [located approximately 0.5 miles north of CR 6 and east of and adjacent to CR 29] (Planner – Kim Ogle) | 10:00 AM |
| Mar 28 - | Docket #2018-29, PL2536 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0060, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Justin Hersh [located east of and adjacent to CR 43; south of and adjacent to Latham View Drive] (Planner – Ryder Reddick) | 10:00 AM |
| Mar 28 - | Docket #2018-28, PL2535 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0074, for Mineral Resource Development Facilities, Oil and Gas Storage Facility and Transloading in the A (Agricultural) Zone District, Wes Moser, Inc., c/o Discovery Midstream Partners [located approximately 1,400 feet west of CR 49; approximately 3,645 feet south of CR 30] (Planner – Kim Ogle) | 10:00 AM |

HEARINGS (CONT'D):

- Mar 28 - Docket #2018-27, PL2534 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0078, for Mineral Resource Development, Oil and Gas Support and Service including oil and gas processing facilities (four (4) gas compressors) and related equipment in the A (Agricultural) Zone District, Kenneth and Edna Lange, c/o Discovery DJ Services, LLC [located approximately 2,375 feet north of CR 6; approximately 890 feet east of the 1-76 Frontage Road] (Planner – Kim Ogle) 10:00 AM
- Apr 4 - Docket #2018-32, PL2541 - Change of Zone, COZ17-0007, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, James and Judy Docheff [located east of and adjacent to CR 1; north of and adjacent to CR 28] (Planner – Michael Hall) 10:00 AM
- Apr 4 - Docket #2018-30, PL2537 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0075, for a 20-inch natural gas pipeline in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located south of State Highway 52; west of CR 45; north of CR 6; east of CR 41] (Planner – Chris Gathman) 10:00 AM
- Apr 4 - Docket #2018-21, PL2531 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0067, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (self-storage and limited outdoor RV, trailer and boat and other equipment storage facility), 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, Robert Seltzer Family Trust [north of and adjacent to CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) 10:00 AM

PUBLIC REVIEW:

- 1) City of Fort Lupton, Brannan Pit 28 Annexation, Impact Report, Affidavit, and Maps [2018-0758]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Denver Regional Landfill (South) Inc. – Denver Regional Landfill South, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 03OPWE254 [2018-0806]

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

- 1) Approve Release of Lien for Weed Control Enforcement Lien – Holly Clifford [2018-0799]
- 2) Approve Temporary Closure of CR 13 between CR 32 and State Highway 66 [2018-0800]
- 3) Approve Temporary Closure of CR 19 between CRs 38 and 42 [2018-0801]
- 4) Approve Temporary Closure of CR 28 between CRs 1 and 3 [2018-0802]
- 5) Approve Temporary Closure of CR 29 between CR 70 and State Highway 392 [2018-0803]

MISCELLANEOUS:

- * 1) Warrants – March 20, 2018 [2018-0819]
- * 2) Change Order #1 for Human Services (Bldg. A) Remodel (Bid #B1700083) – Growling Bear Company, Inc. [2017-1568]
- 3) 2017 Core Services Preservation (PAC) Report [2018-0814]
- * 4) Four (4) Lease Agreements for Motor Graders (Bid #B1800001) – John Deere Financial/4 Rivers Equipment [2018-0820]

* Signed this date

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

2018-0899

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 February 26, 2018

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of minutes of March 21, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on March 21, 2018: 1) USR17-0079 – D and C Farms, Donald Howard, John Howard, and Marla Howard, c/o Discovery DJ Services, LLC, 2) USR17-0077 – Green River DevCo, LP, and 3) USR17-0070 – George Sack, c/o Discovery DJ Services, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

1) Certificate of Award, Voices of Democracy Scholarship Winner – Caitlyn Olson [2018-0902]

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 #B1800078, Road Base Supply (Class 6) – Department of Public Works [2018-0903]
- 2) Approve Bid #B1800044, Electronic Monitoring Equipment and Offender Supervision Services – Department of Justice Services (*cont'd to 4/9/2018*) [2018-0646]

NEW BUSINESS:

- 1) Consider Contract ID #1621 Memorandum of Understanding and authorize Chair to sign – It's My Very Own, Inc. [2018-0904]
- 2) Consider Contract ID #1622 Memorandum of Understanding and authorize Chair to sign – Realities for Children Charities [2018-0905]
- 3) Consider Contract ID #1623 Agreement for Professional Interpretation Services (Deaf and Hard of Hearing) and authorize Chair to sign – 24 Hour Sign Language Services, Inc. [2018-0906]
- 4) Consider Contract ID #1627 Promoting Safe and Stable Families (PSSF) Partnership Project Agreement and authorize Chair to sign – Catholic Charities and Community Services of the Archdiocese Denver Weld Regional Office [2018-0907]
- 5) Consider Contract ID #1637 Agreement for Professional Leadership and Team Development Services and authorize Chair to sign – Lolina, Inc. [2018-0908]
- 6) Consider Application for Juvenile Restorative Justice Grant for Fiscal Year 2019 and authorize electronic submittal [2018-0909]
- 7) Consider Contract ID #1709 Nonexclusive License Agreement for the Maintenance and/or Use of Cattle Crossing Structure within CR 68 Right-of-Way and authorize Chair to sign – Larson Farms, LLC [2018-0910]
- 8) Consider Temporary Closure of CR 47 between State Highway 392 and CR 70 [2018-0911]
- 9) Consider Temporary Closure of CR 1 between CRs 36 and 40 [2018-0912]
- 10) Consider Second Amendment to Purchase and Sale Agreement for Hokestra Pit and authorize Chair to sign all necessary documents – Central Colorado Water Conservancy District [2018-0913]
- 11) Consider Recommendation to Appoint Commissioner Barbara Kirkmeyer to Town of Erie Urban Renewal Authority Board [2018-0914]

PLANNING:

- 1) Consider Contract ID #1700 Partial Release of Collateral and Acceptance of Warranty Collateral for Use by Special Review Permit, USR15-0027 – High Rail Holdings, LLC and Gerrard Investments, LLC, c/o Martin Marietta Materials, Inc. [2018-0915]
 - 2) Consider Recorded Exemption, RECX18-0013 – True Living Trust, c/o John and Sandra True [2018-0916]
 - 3) Final Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of the Weld County Code (*cont'd to 4/2/2018*) [2018-0917]
- Legals.....[2018-0564]
- Correspondence.....[2018-0565]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

| | | |
|----------|--|----------|
| Mar 26 - | Board of Trustees for NCMC | 12:00 PM |
| Mar 27 - | Board of Public Health | 9:00 AM |
| Mar 27 - | Regional Communications Advisory Board | 10:30 AM |
| Mar 27 - | Community Corrections Board | 12:00 PM |
| Mar 28 - | Greeley Housing Authority | 4:30 PM |
| Mar 28 - | Home Rule Charter Review Committee | 6:30 PM |
| Apr 2 - | Federal Mineral Lease Act Board | 3:00 PM |
| Apr 2 - | Fair Board | 7:00 PM |
| Apr 3 - | Planning Commission | 12:30 PM |
| Apr 5 - | Island Grove Park Advisory Board | 4:00 PM |

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Apr 2 - Final Reading of Code Ordinance #2018-02, In the Matter of Repealing and Reenacting with Amendments, Chapter 29 Building Regulations (National Electrical Code), of Weld Code (*cont'd from 3/26/2018*)

HEARINGS:

- Mar 28 - Docket #2018-29, PL2536 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0060, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Justin Hersh [located east of and adjacent to CR 43; south of and adjacent to Latham View Drive] (Planner – Ryder Reddick) 10:00 AM
- Mar 28 - Docket #2018-28, PL2535 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0074, for Mineral Resource Development Facilities, Oil and Gas Storage Facility and Transloading in the A (Agricultural) Zone District, Wes Moser, Inc., c/o Discovery Midstream Partners [located approximately 1,400 feet west of CR 49; approximately 3,645 feet south of CR 30] (Planner – Kim Ogle) 10:00 AM
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- Apr 4 - Docket #2018-32, PL2541 - Change of Zone, COZ17-0007, from the R-1 (Low-Density Residential) Zone District to the A (Agricultural) Zone District, James and Judy Docheff [located east of and adjacent to CR 1; north of and adjacent to CR 28] (Planner – Michael Hall) 10:00 AM
- Apr 4 - Docket #2018-30, PL2537 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0075, for a 20-inch natural gas pipeline in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located south of State Highway 52; west of CR 45; north of CR 6; east of CR 41] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

Apr 4 - Docket #2018-21, PL2531 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0067, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (self-storage and limited outdoor RV, trailer and boat and other equipment storage facility), 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, Robert Seltzer Family Trust [north of and adjacent to CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) 10:00 AM

COMMUNICATIONS:

- 1) County Council, 4th Quarter Report to the People, dated March 19, 2018
- 2) County Council, Amended Minutes from January 22, 2018, and Minutes from February 12, 2017
- 3) NCMC Board of Trustees, Agendas for February 26, 2018, and March 26, 2018, and Minutes from January 9, 2018 and February 26, 2018
- 4) Tallgrass Energy Partners, Notice of Cheyenne Connector Pipeline Project – dated March 12, 2018
- 5) Rockies Express Pipeline, LLC, Notice of Cheyenne Hub Enhancement Project – dated March 12, 2018

PUBLIC REVIEW:

- 1) Town of Severance, CRs 17 and 19 Annexation and Zoning, Petition, Resolution, Public Notice, and Maps [2018-0898]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Special 111 Operation Construction Materials Reclamation Permit – Ames Construction, Inc. – Front Range Feedlot Borrow 2 [2018-0808]

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

- 1) Approve County Dance Hall License No. 0392 – RM, Inc., dba Room 119 [2018-0815]
- 2) Approve Agreement for the Dedication and Vacation of Public Road Right-of-Way – Kelly Berndt [2018-0816]
- 3) Approve Second Amendment to Lease Agreement for Construction, Operations, and Maintenance of Trail Across Kodak Property – GWIP, LLC, Carestream Health, Inc., and Town of Windsor [2018-0851]
- 4) Approve Acceptance of Donation of Temporary Construction Easement from GWIP, LLC, for the Poudre Trail Project [2018-0852]
- 5) Approve Agreement Concerning Purchase of Temporary Construction Easement for Poudre Trail Project – GWIP, LLC [2018-0853]
- 6) Approve Request for Energy and Mineral Assistance Grant Contract for CR 18 Improvements Project (Tier 1) [2018-0817]
- 7) Approve Contract ID #1653 Partial Release and Acceptance of New Collateral for Planned Unit Development, PUDZ16-0001 – Gander Valley Farms, LTD [2018-0818]
- 8) Action of the Board Concerning USR17-0079 – D and C Farms, Donald Howard, John Howard, and Marla Howard, c/o Discovery DJ Services, LLC [2018-0720]
- 9) Approve USR17-0077 – Green River DevCo, LP [2018-0722]
- 10) Approve USR17-0070 – George Sack, c/o Discovery DJ Services, LLC [2018-0740]

MISCELLANEOUS:

- * 1) Warrants – March 23, 2018 [2018-0918]
- 2) Certificate of Award, Voices of Democracy Scholarship Winner – Caitlyn Olson [2018-0902]
- * 3) Contract ID #1670 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kayla and Renae Walker [2018-0919]
- * 4) Contract ID #1633 Agreement for Child Protection Services (Bid #B1700080) – Shiloh Home, Inc. [2018-0920]
- * 5) Contract ID #1696 Amendment to Agreement for Out-of-Home Placement Services – A Kid’s Crossing [2017-3655]
- * 6) Contract ID #1730 Amendment #6 to Product Support and Enhancement Agreement – Conduent Government Systems, LLC [2018-0921]
- * 7) Summary of the Life and Health Insurance Protection Association Act and Notice Concerning Coverage Limitations and Exclusions for Life Insurance Benefits – Life Insurance Company of North America - CIGNA [2018-0922]
- * 8) Notice Concerning State Statutory Disability Laws for Short-Term Disability Benefits - CIGNA [2018-0923]
- * 9) Summary of the Life and Health Insurance Protection Association Act and Notice Concerning Coverage Limitations and Exclusions for Long-Term Disability Benefits - CIGNA [2018-0924]
- *10) Notice of Protection Provided by Life and Health Insurance Protection Association for Basic Accidental Death and Dismemberment Benefits - CIGNA [2018-0925]
- *11) Small Tract Oil and Gas Lease for Mineral Interests (0.60 acres-part of NW1/4 SW1/4, S11, T3N, R68W) – Grizzly Petroleum Company, LLC [2018-0926]
- *12) Division Order to PDC Energy, Inc. (Brown 23X-241 NB) – SW1/4 SE1/4, S23, T5N, R65W [2018-0927]

* **Signed this date**

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

2018-0949

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 March 26, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Public Works – Terry Herbst [2018-0951]

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 #B1800068, Concrete, Washed Rock and Squeegee – Department of Public Works [2018-0781]
2) Approve Bid #B1800080, Precast Concrete Products – Department of Public Works [2018-0782]
3) Present Bid #B1800046, IT Data Loss Prevention (DLP) Solution – Department of Information Technology [2018-0952]

NEW BUSINESS:

- 1) Consider Petition for Abatement or Refund of Taxes for Account Number R2296603 – W-ADP University Square Owner VII, LLC [2018-0953]
2) Consider Petition for Abatement or Refund of Taxes for Account Number R2296303 – W-ADP University Square Owner VII, LLC [2018-0954]
3) Consider Application for Temporary Assembly Permit for more than 350 persons on April 8, July 8, and September 9, 2018 – Two Rivers Racing, LLC, and Leahy Family Farm, LLC [2018-0955]
4) Consider Assignment and Consent to Assignment of Maintenance, Operation, and Access Agreement and authorize Chair to sign – Varra Companies, Inc./Sand Land, Inc./Sand Land Properties, LLC/and Ground Water Management Subdistrict of the Central Colorado Water Conservancy District, Water Activity Enterprise [2018-0956]

NEW BUSINESS (CONT'D):

- 5) Consider Energy and Mineral Impact Assistance Grant Application for Design and Floodplain Analysis for CR 39 Connector Project (Tier I) and authorize electronic submittal [2018-0957]
- 6) Consider Energy and Mineral Impact Assistance Grant Application for County Roads 34/13 Intersection Safety Improvements Project (Tier II) and authorize electronic submittal [2018-0958]
- 7) Consider Appointment to Extension Advisory Council [2018-0959]
- 8) Consider Appointment to Human Services Advisory Commission [2018-0960]
- 9) Consider Appointment to Regional Communications Advisory Board [2018-0961]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

| | | |
|----------|------------------------------------|----------|
| Mar 28 - | Greeley Housing Authority | 4:30 PM |
| Mar 28 - | Home Rule Charter Review Committee | 6:30 PM |
| Apr 2 - | Federal Mineral Lease Act Board | 3:00 PM |
| Apr 2 - | Fair Board | 7:00 PM |
| Apr 3 - | Planning Commission | 12:30 PM |
| Apr 5 - | Island Grove Park Advisory Board | 4:00 PM |

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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HEARINGS:

- Mar 28 - Docket #2018-29, PL2536 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0060, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Justin Hersh [located east of and adjacent to CR 43; south of and adjacent to Latham View Drive] (Planner – Ryder Reddick) 10:00 AM
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HEARINGS (CONT'D):

- Apr 4 - Docket #2018-21, PL2531 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0067, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (self-storage and limited outdoor RV, trailer and boat and other equipment storage facility), 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, Robert Seltzer Family Trust [located north of and adjacent to CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) 10:00 AM
- Apr 11 - Docket #2018-33, PL2492 - Change of Zone, COZ18-0001, from the PUD (Planned Unit Development) Zone District to the A (Agricultural) Zone District, Union Farms Development, LLC [located south of and adjacent to State Highway 66; approximately 700 feet east of CR 3] (Planner – Angela Snyder) 10:00 AM
- Apr 11 - Docket #2018-31, PL2540 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0064, for One (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and a Home Business (storage of up to (3) commercial dump trucks) in the A (Agricultural) Zone District, Lorena Garcia [located west of and adjacent to Apache Road, and north approximately 0.2 miles from Pine Cone Avenue] (Planner – Ryder Reddick) 10:00 AM
- Apr 18 - Docket #2018-35, PL2543 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0004, for a Small Scale Solar Facility (2 MW) in the A (Agricultural) Zone District, Charles Anderson, c/o Oak Leaf Solar XXVIII, LLC [located north of and adjacent to CR 34 Section Line, approximately 300 feet west of CR 31] (Planner – Angela Snyder) 10:00 AM
- Apr 18 - Docket #2018-18, PL2528 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0044, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial parking and storage of trucks, trailers and equipment for a gas line installation business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kyle Kempema [located south of and adjacent to East 18th Street; approximately 0.06 miles east of Fern Avenue] (Planner – Michael Hall) 10:00 AM
- Apr 18 - Docket #2018-17, PL2527 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0061, for Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including a livestock confinement operation (20,000-head calf facility) in the A (Agricultural) Zone District, Que and Debora Fullmer [located south of and adjacent to CR 40; west of and adjacent to CR 53] (Planner – Diana Aungst) 10:00 AM

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for March 27, 2018
- 2) Board of Public Health, Agenda for March 27, 2018

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2364 – Veris Environmental, LLC [2018-0930]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2365 – Veris Environmental, LLC [2018-0931]
- 3) Colorado Department of Public Health and Environment, Letter of Intent for the Use and Distribution of Biosolids, re BMP #2366 – Veris Environmental, LLC [2018-0933]
- 4) Colorado Department of Public Health and Environment, Notice of Public Hearing, re: Colorado Springs Utilities, Martin Drake Power Plant, Permit No. 95OPEP107 [2018-0932]

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

- 1) Approve Contract ID #1621 Memorandum of Understanding – It's My Very Own, Inc. [2018-0904]
- 2) Approve Contract ID #1622 Memorandum of Understanding – Realities for Children Charities [2018-0905]
- 3) Approve Contract ID #1623 Agreement for Professional Interpretation Services (Deaf and Hard of Hearing) – 24 Hour Sign Language Services, Inc. [2018-0906]
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- 5) Approve Contract ID #1637 Agreement for Professional Leadership and Team Development Services – Lolina, Inc. [2018-0908]
- 6) Approve Application for Juvenile Restorative Justice Grant for Fiscal Year 2019 [2018-0909]
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- 8) Approve Temporary Closure of CR 47 between State Highway 392 and CR 70 [2018-0911]
- 9) Approve Temporary Closure of CR 1 between CRs 36 and 40 [2018-0912]
- 10) Approve Second Amendment to Purchase and Sale Agreement for Hokestra Pit – Central Colorado Water Conservancy District [2018-0913]
- 11) Approve Recommendation to Appoint Commissioner Barbara Kirkmeyer to Town of Erie Urban Renewal Authority Board [2018-0914]
- 12) Approve Contract ID #1700 Partial Release of Collateral and Acceptance of Warranty Collateral for Use by Special Review Permit, USR15-0027 – High Rail Holdings, LLC and Gerrard Investments, LLC, c/o Martin Marietta Materials, Inc. [2018-0915]
- 13) Approve Recorded Exemption, RECX18-0013 – True Living Trust, c/o John W. True and Sandra L. True [2018-0916]

MISCELLANEOUS:

- * 1) Warrants – March 27, 2018 [2018-0963]
- * 2) Contract ID #1734 Agreement for Aerial Imagery Collection (Bid #B1800042) – Nearmap US, Inc. [2018-0541]
- * 3) Recognition of Services, Department of Public Works – Terry Herbst [2018-0951]

* **Signed this date**