

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

2018-1409

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of April 30, 2018

AMENDMENTS TO AGENDA: Remove item 2) Consider Contract ID #1772 Work Plan Expenditure Authorization for Apprenticeship USA State Expansion Grant and authorize Chair to sign

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

1) Recognition of Services, Department of Human Services – Kathy Tegtman [2018-1411]

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 #B1800087, F5 Maintenance – Department of Information Technology [2018-1412]
2) Present Bid #B1800095, Polycom Video Arraignment Maintenance – Department of Information Technology [2018-1413]

NEW BUSINESS:

1) Consider Contract ID #1752 Work Plan Expenditure Authorization for Sectors Partnership National Emergency Grant and authorize Chair to sign [2018-1414]
2) Consider Contract ID #1612 Agreement for Transportation Alternatives Program for South Platte River Trail and authorize Chair to sign – City of Fort Lupton [2018-1415]
3) Consider Contract ID #1668 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Josh and Jennifer Long [2018-1416]
4) Consider Revisions and Additions to, Sections 6.000, Colorado Works and Child Care, 2.000 Child Welfare, and 3.000 Adult Protection Services of the Department of Human Services Operations Manual [2018-1417]
5) Consider Form of Agreement for Weld County Clerk and Recorder Elections Division Facility Usage and authorize Clerk and Recorder to sign [2018-1418]

NEW BUSINESS (CONT'D):

- 6) Consider Four (4) Forms of Memorandum of Intergovernmental Agreement for Conduct of Coordinated Elections and authorize Chair to sign any necessary documents [2018-1419]
- 7) Consider Petition for Abatement or Refund of Taxes – Larkridge Family Dentistry [2018-1420]
- 8) Consider Petition and Authorize Vacation of a Portion of Section Line County Road Right-of-Way – Dennie Kutcher, and Francis Harvey, c/o Leonard Harvey [2018-1421]
- 9) Consider Application to Public Utilities Commission to Close Existing Crossing at Tracks Owned by Union Pacific Railroad Company Crossing at CR 2.5 and authorize submittal [2018-1422]
- 10) Consider Application to Public Utilities Commission to Close Crossing at Tracks Owned by Union Pacific Railroad Company at CR 29 and Transfer Various Improvements to CR 34 Crossing and authorize submittal [2018-1423]
- 11) Consider Application to Public Utilities Commission to Close Existing Crossing at Tracks Owned by Union Pacific Railroad Company Crossing at CR 46 and authorize submittal [2018-1424]
- 12) Consider Application to Public Utilities Commission to Close Existing Crossing at Tracks Owned by Union Pacific Railroad Company Crossing at CR 72 and authorize submittal [2018-1425]
- 13) Consider Application to Public Utilities Commission to Close Existing Crossing at Tracks Owned by Union Pacific Railroad Company Crossing at CR 104 and authorize submittal [2018-1426]

OLD BUSINESS (PLANNING):

- 1) Consider 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 4/18/2018*) [2018-1427]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 2 -	Home Rule Charter Amendment Study Committee – Johnstown Senior Center	6:00 PM
May 7 -	Fair Board	7:00 PM
May 9 -	Home Rule Charter Amendment Study Committee – Windsor Town Hall	6:00 PM
May 10 -	Weld Faith Partnership Council	7:30 AM
May 10 -	Area Agency on Aging Advisory Board	9:00 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

May 14 - Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz (*cont'd from 4/9/2018*)

HEARINGS:

- May 2 - 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) (*cont'd from 4/23/2018*) 10:00 AM
- May 2 - Docket #2018-40, PL2547 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0007, for a greater than 12-inch high pressure natural gas pipeline (20-inch natural gas pipeline) approximately 14 miles long in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located north of CR 12; east of CR 41; south of CR 36; west of CR 51] (Planner – Kim Ogle) 10:00 AM
- May 2 - Docket #2018-38, PL1007 - A Site Specific Development Plan and 3rd Amended Use by Special Review Permit, 3MJUSR18-95-1092, for Agricultural Service establishments primarily engaged in performing agricultural, animal husbandry or horticultural service on a fee or contract basis, including a Livestock Confinement Operation (L.C.O) (4.5 million poultry birds) and 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 (feed mill, grain and/or feed storage, in-line poultry barns, pullet barns, egg processing plant and appurtenances associated with a commercial egg facility in the A (Agricultural) Zone District, Opal Foods, LLC [located west of and adjacent to CR 73; 1 mile north of CR 18] (Planner – Kim Ogle) 10:00 AM
- May 2 - Docket #2018-39, PL2546 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0010, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (parking, storage and staging of vehicles associated with a tanker truck septic business) in the A (Agricultural) Zone District, Kenneth and Jamie Starman [located approximately 1,900 feet north of Hwy 392; west of and adjacent to CR 53] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- May 9 - Docket #2018-42, PL2549 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0076, 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 (5,000-head robotic dairy) and one single-family dwelling unit permit lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit for farm employee residence) in the A (Agricultural) Zone District, De Jager 2007 Living Trust, c/o Icon Holsteins, LLC [located south of and adjacent to CR 50; west of and adjacent to CR 55] (Planner – Michael Hall) 10:00 AM
- May 9 - 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) 10:00 AM
- May 9 - 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) (*cont'd from 4/18/2018*) 10:00 AM
- May 16 - Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - (*cont'd from 2/14/2018*) 10:00 AM

HEARINGS (CONT'D):

- May 23 - Docket #2018-45, PL2550 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0002, for Oil and Gas Support and Service (compressor station facility and laydown yard for oil and gas production and oil and gas support equipment) along with a 70-foot communication tower in the A (Agricultural) Zone District, Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC [located west of and adjacent to CR 15 and west of and adjacent to the intersection of CR 10 and CR 15] (Planner – Chris Gathman) 10:00 AM
- May 23 - Docket #2018-46, PL2551 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0017, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, Stroh Family Trust, and OGG&S, LLC, c/o DCP Operating Company, LP [located approximately 525 feet south of CR 36; approximately 1,400 feet west of CR 49] (Planner – Kim Ogle) 10:00 AM
- May 23 - Docket #2018-47, PL2552 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0018, for Mineral Resource Development Facilities including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, NCWYO Assets, LLC, c/o DCP Operating Company, LP [located approximately 1,615 feet south of CR 74; approximately 749 feet west of CR 47] (Planner – Kim Ogle) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for May 1, 2018
- 2) Board of Trustee for NCMC, Agenda for April 30, 2018, and Minutes from March 26, 2018
- 3) Department of Planning Services, Addition to File PL2509, USR17-0053 – Kerr-McGee Gathering
- 4) Board of County Commissioners, Letter of recommendation, dated April 25, 2018, re: Special Recognition of the Front Range Fire District Authority by the Special Districts Association
- 5) Colorado Department of Local Affairs, Division of Local Government, Re: Closure and Deobligation of Grant EIAF 7602 – Weld County 2015 Oil and Gas Haul Route

PUBLIC REVIEW:

- 1) City of Greeley, 257 Spur Enclave Annexation, Notice and Map [2018-0787]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Discovery DJ Services, LLC – Discovery Mustang Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0156 [2018-1354]
- 3) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2366 – Veris Environmental, LLC [2018-1355]

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

- 1) Approve Contract ID #1773 Lease Agreement for Lupton Bottom Ditch Shares – Ray Domenico Farms, Inc. [2018-1363]
- 2) Approve Contract ID #1766 Lease Agreement for Fulton Ditch Shares – James Anglin [2018-1364]
- 3) Approve Temporary Closure of CR 8 between CRs 27 and 37 [2018-1365]
- 4) Approve Temporary Closure of CR 380 between CRs 52 and 67 [2018-1366]
- 5) Approve Temporary Closure of CR 31 between CRs 64 and 66, and CRs 74 and 76 [2018-1367]

RESOLUTIONS (CONT'D):

- 6) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.426997 acres) [2018-1368]
- 7) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.12 acres) [2018-1369]
- 8) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.189394 acres) [2018-1370]
- 9) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.461142 acres) [2018-1371]
- 10) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.195133 acres) [2018-1372]
- 11) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – S11, T4N, R67W (0.258264 acres) [2018-1373]

MISCELLANEOUS:

- * 1) Warrants – May 1, 2018 [2018-1428]
- * 2) Recognition of Services, Department of Human Services – Kathy Tegtman [2018-1411]
- * 3) Agreement for Jail West 2 Expansion (Bid #B1800059) – Roche Constructors, Inc. [2018-0813]

* **Signed this date**

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

2018-1453

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of May 2, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on May 2, 2018: 1) USR17-0044 – Kyle Kempema, 2) USR18-0007 – Discovery DJ Services, LLC, 3) 3MJUSR18-95-1092 – Opal Foods, LLC, and 4) USR18-0010 – Kenneth and Jamie Starman

AMENDMENTS TO AGENDA: Move New Business item 3) Consider Contract ID #1771 Agreement for Construction Services for Bridge 68/59A Replacement Project (Bid #B1800041) and authorize Chair to sign – Lawrence Construction Company, to Consent Agenda

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1800083, Dacono Metal Storage Shed – Department of Buildings and Grounds [2018-1261]
- 2) Approve Bid #B1800094, 1/2-Ton 4X4 Extended Cab Pickup (Qty. 2) – Department of Public Safety Communications/Department of Fleet Services [2018-1262]

OLD BUSINESS:

- 1) Consider and Accept Replacement Road Maintenance Collateral Regarding Use by Special Review Permit, USR-1767 – Konig Ag Company (*cont'd from 4/2/2018*) [2018-1455]

NEW BUSINESS:

- 1) Consider Application for Reimbursement for Petroleum Storage Tank Remediation and authorize Chair to sign [2018-1456]
- 2) Consider Contract ID #1782 State Noxious Weed Fund Grant Agreement [2018-1457]
- 3) Consider Entry Upon Various Lands by Weld County Vegetation Management Specialist [2018-1458]
- 4) Consider Temporary Closure of CR 1 between CR 34 and State Highway 66 [2018-1459]

NEW BUSINESS (CONT'D):

- 5) Consider Temporary Closure of CR 67 between CRs 18 and 20 [2018-1460]
- 6) Consider Cancellation of Board of County Commissioners Meeting Scheduled for June 6,
2018 [2018-1461]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 7 -	Fair Board	7:00 PM
May 9 -	Home Rule Charter Amendment Study Committee – Windsor Town Hall	6:00 PM
May 10 -	Weld Faith Partnership Council	7:30 AM
May 10 -	Area Agency on Aging Advisory Board	9:00 AM
May 14 -	Juvenile Community Review Board	12:00 PM
May 15 -	Workforce Development Board	11:30 AM
May 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 15 -	Planning Commission	12:30 PM
May 16 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
May 17 -	Greeley-Weld Airport Authority Board	3:30 PM
May 17 -	Noxious Weed Management Advisory Board	7:00 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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- May 14 - Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz (*cont'd from 4/9/2018*)

HEARINGS:

- May 9 - Docket #2018-42, PL2549 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0076, 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 (5,000-head robotic dairy) and one single-family dwelling unit permit lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit for farm employee residence) in the A (Agricultural) Zone District, De Jager 2007 Living Trust, c/o Icon Holsteins, LLC [located south of and adjacent to CR 50; west of and adjacent to CR 55] (Planner – Michael Hall) 10:00 AM
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HEARINGS (CONT'D):

- May 9 - 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) (*cont'd from 4/18/2018*) 10:00 AM
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REPORTS:

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

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2503, USR17-0043, Six (6) Transcripts of Public Meetings, dated October 25, 2017, November 6 and 8, 2017, January 10, 2018, February 5 and 21, 2018 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc.

COMMUNICATIONS (CONT'D):

- 2) U.S. Department of Transportation, dated April 23, 2018 Federal Highway Administration, Letter re: Conformity Redetermination for DRCOG Amended 20140 MVRTP, and Amended 2018-2021 Transportation Improvement Programs (TIP)

PUBLIC REVIEW:

- 1) Town of Mead, The Mary Jensen Highland Lake Recreation Site, Annexation 1, 2 and 3, Public Notice [2018-1443]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Fifth Creek Energy Operating Company, LLC – Critter Creek 15-2 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1232 [2018-1377]

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

- 1) Approve Contract ID #1752 Work Plan Expenditure Authorization for Sectors Partnership National Emergency Grant [2018-1414]
- 2) Approve Contract ID #1612 Agreement for Transportation Alternatives Program for South Platte River Trail – City of Fort Lupton [2018-1415]
- 3) Approve Contract ID #1668 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Josh and Jennifer Long [2018-1416]
- 4) Approve Revisions and Additions to, Sections 6.000, Colorado Works and Child Care, 2.000 Child Welfare, and 3.000 Adult Protection Services of the Department of Human Services Operations Manual [2018-1417]
- 5) Approve Form of Agreement for Weld County Clerk and Recorder Elections Division Facility Usage [2018-1418]
- 6) Approve Four (4) Forms of Memorandum of Intergovernmental Agreement for Conduct of Coordinated Elections [2018-1419]
- 7) Approve Petition for Abatement or Refund of Taxes – Larkridge Family Dentistry [2018-1420]
- 8) Approve Petition and Authorize Vacation of a Portion of Section Line County Road Right-of-Way – Dennie Kutcher, and Francis Harvey, c/o Leonard Harvey [2018-1421]
- 9) Approve Application to Public Utilities Commission to Close Existing Crossing at Tracks Owned by Union Pacific Rail Road Company Crossing at CR 2.5 [2018-1422]
- 10) Approve Application to Public Utilities Commission to Close Crossing at Tracks Owned by Union Pacific Rail Road Company at CR 29 and Transfer Various Improvements to CR 34 Crossing [2018-1423]
- 11) Approve Application to Public Utilities Commission to Close Existing Crossing at Tracks Owned by Union Pacific Rail Road Company Crossing at CR 46 [2018-1424]
- 12) Approve Application to Public Utilities Commission to Close Existing Crossing at Tracks Owned by Union Pacific Rail Road Company Crossing at CR 72 [2018-1425]
- 13) Approve Application to Public Utilities Commission to Close Existing Crossing at Tracks Owned by Union Pacific Rail Road Company Crossing at CR 104 [2018-1426]
- 14) Approve Request Concerning Extension of time for Submittal of Final Plan for Change of Zone, PZ-1071, for Adler Estates PUD – Mead Crossings, LLC [2018-1427]
- 15) Approve USR17-0044 – Kyle Kempema [2018-1042]
- 16) Approve USR18-0007 – Discovery DJ Services, LLC [2018-1314]
- 17) Approve 3MJUSR18-95-1092 – Opal Foods, LLC [2018-1326]
- 18) Approve USR18-0010 – Kenneth and Jamie Starman [2018-1339]

MISCELLANEOUS:

- * 1) Warrants – May 2, and 4, 2018 [2018-1462]
- * 2) Contract ID #1632 Agreement for Child Protection Services (Bid #B1800058) – Polaris Partners [2018-1463]

MISCELLANEOUS (CONT'D):

- * 3) Contract ID #1788 Non-Disclosure Agreement for Software - Sovos Compliance, LLC [2018-1464]
- * 4) Agreement for Professional Services for 2-East Training Room AV (Bid #B1800074) – 5280 Digital, Inc. [2018-1123]
- * 5) Contract ID #1774 Extension/Renewal for Epinephrine Auto-Injection Program – School District RE-12 [2016-1787]
- * 6) Contract ID #1778 Extension/Renewal for Mosquito Surveillance – Vector Disease Control International [2017-0626]
- * 7) Contract ID #1667 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and accept Collateral for USR17-0036 – Dusty Thomas [2018-1465]
- * 8) Contract ID #1683 Road Maintenance Agreement for USR17-0068 – Discovery DJ Services, LLC [2018-1466]
- * 9) Contract ID #1771 Agreement for Construction Services for Bridge 68/59A Replacement Project (Bid #B1800041) – Lawrence Construction Company [2018-1121]
- * 10) Contract ID #1776 Agreement for Construction Services for EM-BR53/58A Bridge Replacement Project (Bid #B1800072) – Zak Dirt, Inc. [2018-1143]
- * 11) Contract ID #1740 Extension/Renewal for Bridge 44/33A Design (Bid #B1600155) – Short Elliot and Hendrickson [2016-3420]
- * 12) Contract ID #1783 Agreement for 2018 Chip Seal Oil Supply (Bid #B1800085) – Vance Brothers, Inc. [2018-1165]
- * 13) Revised Division Order to PDC Energy, Inc. (Klein 19N-202ST NB) [2018-1467]

* **Signed this date**

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

2018-1514

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 - EXCUSED

MINUTES: Approval of minutes of May 7, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) Weld County Police Officers Week – May 13-19, 2018, National Peace Officers Memorial Day – May 15, 2018, and Weld County Fallen Officer Memorial Tribute Ceremony – May 17, 2018 [2018-1516]
- 2) Foster Care Month – May, 2018 [2018-1517]

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 #B1800090, Trend Micro Deep Security Maintenance – Department of Information Technology [2018-1297]
- 2) Approve Bid #B1800092, EMC Maintenance – Department of Information Technology [2018-1298]
- 3) Approve Bid #B1800093, Brush Chipper – Department of Human Services/Fleet Management [2018-1299]
- 4) Approve Bid #B1800096, Forklift for Household Hazardous Waste – Department of Public Health and Environment/Fleet Management [2018-1311]

NEW BUSINESS:

- 1) Consider Contract ID #1733 Agreement for Professional Services for Foster and Kinship Care Engagement Specialist and authorize Chair to sign – North Range Behavioral Health (NRBH) [2018-1518]
- 2) Consider Special Events Permit and authorize Chair to sign – Frank's Ride for Children, fbo Make-a-Wish Foundation of Colorado, Inc. [2018-1519]
- 3) Consider Agreement for Professional Services for HAM Radio Cabling and Terminations and authorize Chair to sign – Warkentin Electric [2018-1520]

NEW BUSINESS (CONT'D):

- 4) Consider Agreement for Professional Services for Island Grove Extension Office (525 N. 15th Ave.) and authorize Chair to sign – Markley Designs, LLC [2018-1521]
- 5) Consider Agreement for Professional Services for Irrigation Wells Repair and authorize Chair to sign – Quality Well and Pump [2018-1522]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 9 -	Home Rule Charter Amendment Study Committee – Windsor Town Hall	6:00 PM
May 10 -	Weld Faith Partnership Council	7:30 AM
May 10 -	Area Agency on Aging Advisory Board	9:00 AM
May 14 -	Juvenile Community Review Board	12:00 PM
May 15 -	Workforce Development Board	11:30 AM
May 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 15 -	Planning Commission	12:30 PM
May 16 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
May 17 -	Greeley-Weld Airport Authority Board	3:30 PM
May 17 -	Noxious Weed Management Advisory Board	7:00 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.

- May 14 - Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz (*cont'd from 4/9/2018*)

HEARINGS:

- May 9 - Docket #2018-42, PL2549 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0076, 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 (5,000-head robotic dairy) and one single-family dwelling unit permit lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit for farm employee residence) in the A (Agricultural) Zone District, De Jager 2007 Living Trust, c/o Icon Holsteins, LLC [located south of and adjacent to CR 50; west of and adjacent to CR 55] (Planner – Michael Hall) 10:00 AM
- May 9 - 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) 10:00 AM

HEARINGS (CONT'D):

- May 9 - 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) (*cont'd from 4/18/2018*) 10:00 AM
- May 16 - Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - (*cont'd from 2/14/2018*) 10:00 AM
- May 23 - Docket #2018-45, PL2550 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0002, for Oil and Gas Support and Service (compressor station facility and laydown yard for oil and gas production and oil and gas support equipment) along with a 70-foot communication tower in the A (Agricultural) Zone District, Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC [located west of and adjacent to CR 15 and west of and adjacent to the intersection of CR 10 and CR 15] (Planner – Chris Gathman) 10:00 AM
- May 23 - Docket #2018-46, PL2551 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0017, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, Stroh Family Trust, and OGG&S, LLC, c/o DCP Operating Company, LP [located approximately 525 feet south of CR 36; approximately 1,400 feet west of CR 49] (Planner – Kim Ogle) 10:00 AM
- May 23 - Docket #2018-47, PL2552 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0018, for Mineral Resource Development Facilities including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, NCWYO Assets, LLC, c/o DCP Operating Company, LP [located approximately 1,615 feet south of CR 74; approximately 749 feet west of CR 47] (Planner – Kim Ogle) 10:00 AM

REPORTS:

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

COMMUNICATIONS:

- 1) Planning Commission, Minutes from May 1, 2018
- 2) Cordes and Company, Addition to File, PL0815, USR-922, Letter dated April 27, 2018, re: Pickert Dairy, LLC, in Receivership Estate, District Court of Weld County

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Nutri-Turf, LLC, Public Notice, of Application to Renew Operating Permit No. 98OPWE204 [2018-1451]

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

- 1) Approve and Accept Replacement Road Maintenance Collateral Regarding Use by Special Review Permit, USR-1767 – Konig Ag Company [2018-1455]
- 2) Approve Application for Reimbursement for Petroleum Storage Tank Remediation [2018-1456]
- 3) Approve Contract ID #1782 State Noxious Weed Fund Grant Agreement [2018-1457]
- 4) Approve Entry Upon Various Lands by Weld County Vegetation Management Specialist [2018-1458]
- 5) Approve Temporary Closure of CR 1 between CR 34 and State Highway 66 [2018-1459]
- 6) Approve Temporary Closure of CR 67 between CRs 18 and 20 [2018-1460]
- 7) Approve Cancellation of Board of County Commissioners Meeting Scheduled for June 6, 2018 [2018-1461]

MISCELLANEOUS:

- * 1) Warrants – May 8, 2018 [2018-1523]
- * 2) Weld County Police Officers Week – May 13-19, 2018, National Peace Officers Memorial Day – May 15, 2018, and Weld County Fallen Officer Memorial Tribute Ceremony – May 17, 2018 [2018-1516]
- * 3) Foster Care Month – May, 2018 [2018-1517]
- * 4) Eaton Reds Day – May 9, 2018 [2018-1524]
- * 5) Contract ID #1630 Agreement for Child Protection Services (Bid #B1700080) – Heart-Centered Counseling [2018-1525]
- * 6) Contract ID #1631 Agreement for Child Protection Services (Bid #B1800058) – Perklen, Inc., dba Perklen Center for Psychotherapy [2018-1526]
- * 7) Contract ID #1789 Agreement for Licenses and Software Upgrade for the Department of Public Works – Cartegraph Systems, LLC [2018-1527]
- * 8) Contract ID #1790 Amendment to Agreement for Accela Software [2018-1528]
- * 9) Contract ID #1800 Extension/Renewal for Fuel and Propane (Bid #B1600056) – Hill Petroleum [2016-1027]

* **Signed this date**

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

2018-1539

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 May 9, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on May 9, 2018: 1) USR17-0061 – Que and Debora Fullmer, 2) USR17-0076 – De Jager 2007 Living Trust, c/o Icon Holsteins, LLC, and 3) USR18- 0001 – WETCO Farms, Inc., c/o Brett Bloom

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) Mental Health Month – May, 2018 [2018-1541]

PRESENTATIONS:

- 1) Recognition of Services, Workforce Development Board – Clay Drake [2018-1542]
- 2) Recognition of Services, Building Trades Advisory Committee – Chad Sanger and Landon Cogburn [2018-1543]
- 3) Recognition of Services, Island Grove Park Advisory Board – Bruce Cameron [2018-1544]

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1800071, Historical Document Scanning-Property Research – Department of Information Technology [2018-1361]
- 2) Approve Bid #B1800084, Weld County 1401 Building Remodel – Department of Buildings and Grounds [2018-1362]

OLD BUSINESS:

- 1) Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz (*cont'd 5/21/2018*) [2018-1545]

NEW BUSINESS:

- 1) Consider Petition for Abatement or Refund of Taxes (R6265186) – Tagawa Greenhouses, Inc. [2018-1546]
- 2) Consider Petition for Abatement or Refund of Taxes (R6411486) – Tagawa Greenhouses, Inc. [2018-1547]
- 3) Consider Petition for Abatement or Refund of Taxes (R0840701) – Bank Midwest, N.A., Community Banks of Colorado, a Division of NBH Bank, N.A. (*cont'd to 6/18/2018*) [2018-1548]
- 4) Consider Petition for Abatement or Refund of Taxes (R1358002) – Bank Midwest, N.A., Community Banks of Colorado, a Division of NBH Bank, N.A. (*cont'd to 6/18/2018*) [2018-1549]
- 5) Consider Petition for Abatement or Refund of Taxes (R2941304) – Weld County Bank, Community Banks of Colorado, a Division of NBH Bank, N.A. (*cont'd to 6/18/2018*) [2018-1550]
- 6) Consider Temporary Assembly Permit – Frank’s Ride for Children, fbo Make-A-Wish Foundation of Colorado, Inc. [2018-1551]
- 7) Consider Renewal Application for 3.2 Percent Beer Off-Premise (County) Retail License and authorize Chair to sign – Circle K Stores, Inc., dba Circle K Store #2709846 [2018-1552]
- 8) Consider Contract ID #1808 Agreement for Communications Tower and Site License and authorize Chair to sign – Weld Amateur Radio Society (WARS) [2018-1553]
- 9) Consider Agreement Pursuant to Section 30-11-123, C.R.S., and authorize Chair to sign – Owens-Brockway Glass Containers, Inc. [2018-1554]
- 10) Consider Construction Agreement for Governmental Entities and authorize Chair to sign – Public Service Company of Colorado, dba Xcel Energy [2018-1555]
- 11) Consider Petition for Annexation and authorize Chair to sign – Town of Hudson [2018-1556]
- 12) Consider Reappointment to Weld County Building Trades Advisory Committee [2018-1557]
- 13) Consider Appointment and Reappointment to Child Protection Citizen Review Panel [2018-1558]
- 14) Consider Appointment to Island Grove Park Advisory Board [2018-1559]
- 15) Consider Appointment to Weld Faith Partnership Council [2018-1560]
- 16) Consider Appeal of the Decision by the Purchasing Director to Deny Protest of the Award of Contract to Roche Constructors, Inc., for Bid #B1800059, Jail 2 West Expansion (Design/Build) – Bryan Construction, Inc. (*cont'd to 5/16/2018*) [2018-1561]

PLANNING:

- 1) Consider Fee Schedules for Road Impact, County Facility Impact and Drainage Fees Collected by the Weld County Department of Planning Services [2018-1562]
- 2) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit for Planned Unit Development Final Plan, PUDF18-0001, Serenity View Estates – H & K Investments, LLC [2018-1563]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 14 -	Juvenile Community Review Board	12:00 PM
May 15 -	Workforce Development Board	11:30 AM
May 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
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May 17 -	Noxious Weed Management Advisory Board	7:00 PM
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May 22 -	Board of Public Health	9:00 AM
May 22 -	Regional Communication Advisory Board	10:30 AM
May 22 -	Community Corrections Board	12:00 PM
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May 23 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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* None at this time

HEARINGS:

May 16 -	Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - (<i>cont'd from 2/14/2018</i>)	10:00 AM
May 23 -	Docket #2018-45, PL2550 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0002, for Oil and Gas Support and Service (compressor station facility and laydown yard for oil and gas production and oil and gas support equipment) along with a 70-foot communication tower in the A (Agricultural) Zone District, Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC [located west of and adjacent to CR 15 and west of and adjacent to the intersection of CR 10 and CR 15] (Planner – Chris Gathman)	10:00 AM
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HEARINGS (CONT'D):

- May 23 - Docket #2018-47, PL2552 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0018, for Mineral Resource Development Facilities including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, NCWYO Assets, LLC, c/o DCP Operating Company, LP [located approximately 1,615 feet south of CR 74; approximately 749 feet west of CR 47] (Planner – Kim Ogle) 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) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for May 15, 2018
- 2) Department of Human Services, Memorandum dated April 2, 2018, re: Request for Approval for Area Agency on Aging to serve as Convening Agency for United Way of Weld County

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

- 1) Approve Contract ID #1733 Agreement for Professional Services for Foster and Kinship Care Engagement Specialist – North Range Behavioral Health (NRBH) [2018-1518]
- 2) Approve Special Events Permit – Frank’s Ride for Children, fbo Make-A-Wish Foundation of Colorado, Inc. [2018-1519]
- 3) Approve Agreement for Professional Services for HAM Radio Cabling and Terminations – Warkentin Electric [2018-1520]
- 4) Approve Agreement for Professional Services for Island Grove Extension Office (525 N. 15th Ave.) – Markley Designs, LLC [2018-1521]
- 5) Approve Agreement for Professional Services for Irrigation Wells Repair – Quality Well and Pump [2018-1522]
- 6) Approve USR17-0061 - Que and Debora Fullmer [2018-1011]
- 7) Approve USR17-0076 – De Jager 2007 Living Trust, c/o Icon Holsteins [2018-1379]
- 8) Action of the Board Concerning USR18-0001 – WETCO Farms, Inc., c/o Brett Bloom [2018-1534]

MISCELLANEOUS:

- * 1) Warrants – May 8, and 11, 2018 [2018-1564]
- * 2) Mental Health Month – May, 2018 [2018-1541]
- * 3) Recognition of Services, Workforce Development Board – Clay Drake [2018-1542]
- * 4) Recognition of Services, Building Trades Advisory Committee – Chad Sanger and Landon Cogburn [2018-1543]
- * 5) Recognition of Services, Island Grove Park Advisory Board – Bruce Cameron [2018-1544]
- * 6) Authorization for \$5,000.00 for Hill-N-Park Revitalization Building Permit Payments [2018-1565]
- * 7) Contract ID #1779 Amendment to Agreement for Professional Services – Barry Lindstrom, Ph.D., LLC [2017-2621]
- * 8) Contract ID #1801 Agreement for Professional Services for 1105 H Street Remodel (Bid #B1800086) – L4 Construction and Environmental [2018-1166]
- * 9) Contract ID #1781 Agreement According to Policy Regarding Collateral for Placement of Temporary Wind Monitoring Towers – Leeward Renewable Energy Development, LLC [2018-1566]
- * 10) Contract ID #1787 Agreement for Construction Services for 2018 Erosion Control and Revegetation (Bid #B1800076) – All Cowboy Erosion Control, LLC [2018-1084]
- * 11) Contract ID #1815 Agreement for Coherex Emulsion Dust Control (Bid #B1800088) – Cobitco, Inc. [2018-1175]
- * 12) Contract ID #1796 Consent to Assignment of Long Term Road Maintenance for USR-1125 – Hall-Irwin Aggregates, LLC, Firestien Pit [2018-1567]
- * 13) Contract ID #1797 Consent to Assignment of Long Term Road Maintenance for USR-1435 – Burnco Colorado, LLC, Nissen Farm [2018-1568]
- * 14) Contract ID #1798 Consent to Assignment of Long Term Road Maintenance for USR-1316 – Burnco Colorado, LLC, LaPoudre Sand and Gravel Mine [2018-1569]
- * 15) Eight (8) Revised Division Orders to PDC Energy, Inc. (Klein 19N-302 NB, 19M-232 NB, 19M-402, 19N-312 NB, 19O-212, 19O-302, 19O-402, and 19N-432 CD) [2018-1570]

* **Signed this date**

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

2018-1574

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 May 14, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) Older Americans Week – May 20-26, 2018 [2018-1576]

PRESENTATIONS:

1) Recognition of Services, Sheriff's Office – Mark Johnson [2018-1577]

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 #B1800087, F5 Maintenance – Department of Information Technology [2018-1412]
- 2) Approve Bid #B1800095, Polycom Video Arraignment Maintenance – Department of Information Technology [2018-1413]
- 3) Present Bid #B1800102, EMC Avamar Capacity Licensing – Department of Information Technology [2018-1578]
- 4) Present Bid #B1800105, Cisco Maintenance Renewal 2018-2019 – Department of Information Technology [2018-1579]
- 5) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (SE1/4, S23, T7N, R63W – 160 acres) [2018-1580]
- 6) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (SW1/4, S23, T7N, R63W – 160 acres) [2018-1581]
- 7) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (N1/2, S27, T10N, R60W – 320 acres) [2018-1582]
- 8) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (N1/2 SW1/4, S27, T7N, R63W – 480 acres) [2018-1583]

BIDS (CONT'D):

- 9) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (SE1/4, S9, T3N, R68W – 18.30 acres) [2018-1584]
- 10) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (S1/2 SW1/4, S33, T10N, R60W – 80 acres) [2018-1585]

OLD BUSINESS:

- 1) Consider Appeal of the Decision by the Purchasing Director to Deny Protest of the Award of Contract to Roche Constructors, Inc., for Bid #B1800059, Jail 2 West Expansion (Design/Build) – Bryan Construction, Inc. (*cont'd from 5/14/2018*) [2018-1561]

NEW BUSINESS:

- 1) Consider Additions to Sections 2.000 Child Welfare, 5.000 General Assistance, and 7.000 Child Support of the Department of Human Services Operations Manual [2018-1586]
- 2) Consider Contract ID #1713 Agreement for Child Protection Services and authorize Chair to sign – Jacob Family Services, Inc., dba The Jacob Center [2018-1587]
- 3) Consider Contract ID #1749 Agreement for Child Protection Services and authorize Chair to sign – Field of Opportunity Counseling [2018-1588]
- 4) Consider Contract ID #1729 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Stacey Olson [2018-1589]
- 5) Consider Contract ID #1731 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – James and Gari Dunn [2018-1590]
- 6) Consider Contract ID #1728 Agreement for Respite Care Services and authorize Chair to sign – Tannis and Derick Jennings [2018-1591]
- 7) Consider Contract ID #1736 Agreement for Respite Care Services and authorize Chair to sign – James and Gari Dunn [2018-1592]
- 8) Consider Contract ID #1772 Work Plan Expenditure Authorization for Apprenticeship USA State Expansion Grant and authorize Chair to sign [2018-1593]
- 9) Consider Acceptance of Deed of Dedication for Public Road Right-of-Way and authorize Chair to sign – Kenneth Lewis Parker and Sharron B. Parker Revocable Trust, and Robert Parker [2018-1594]
- 10) Consider Temporary Closure of CR 68 between State Highway 392 and CR 61 [2018-1595]
- 11) Consider Dust Blowing Citation Pursuant to Section 35-72-103, C.R.S. – Mile 250, LLC, c/o Bob Erlich [2018-1596]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 16 -	Emergency Medical Trauma Services Council	11:00 AM
May 16 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
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May 21 -	Board of Trustees for NCMC	12:00 PM
May 22 -	Board of Public Health	9:00 AM
May 22 -	Regional Communication Advisory Board	10:30 AM
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HEARINGS:

- May 16 - Docket #2017-65, PL2444 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-16-0029, for any Use permitted as a Use by Special Review in the Commercial or Industrial Zone Districts (Event Center for up to 200 people, along with an office and shop for tack sales) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions, to allow Commercial Recreation (use of horse track and riding arena, including for use as a race track and match racing for up to 350 people) in the A (Agricultural) Zone District, Reynaldo Bonilla [located approximately 0.8 miles north of CR 22; approximately 2.1 miles west of CR 49. Access point off nearest County Road is CR 22 approximately 2.5 miles west of CR 49] (Planner – Chris Gathman) - (*cont'd from 2/14/2018*) 10:00 AM
- May 23 - Docket #2018-45, PL2550 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0002, for Oil and Gas Support and Service (compressor station facility and laydown yard for oil and gas production and oil and gas support equipment) along with a 70-foot communication tower in the A (Agricultural) Zone District, Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC [located west of and adjacent to CR 15 and west of and adjacent to the intersection of CR 10 and CR 15] (Planner – Chris Gathman) 10:00 AM
- May 23 - Docket #2018-46, PL2551 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0017, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, Stroh Family Trust, and OGG&S, LLC, c/o DCP Operating Company, LP [located approximately 525 feet south of CR 36; approximately 1,400 feet west of CR 49] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- May 23 - Docket #2018-47, PL2552 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0018, for Mineral Resource Development Facilities including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, NCWYO Assets, LLC, c/o DCP Operating Company, LP [located approximately 1,615 feet south of CR 74; approximately 749 feet west of CR 47] (Planner – Kim Ogle) 10:00 AM
- May 30 - 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) – **(TO BE CONT'D TO 6/20/2018)** 10:00 AM
- May 30 - Docket #2018-52, PL2416 - A Major Amendment to a Site Specific Development Plan and Use by Special Review Permit, 1MJUSR18-15-0078, for Mineral Resource Development, including Oil and Gas Support and Service (storage of tanks, vessels, pipe racks, other oil and gas production equipment and more than two (2) cargo containers as accessory structures) to also include a Natural Gas Compressor Station (with up to four (4) natural gas-powered compressors, storage buildings, tanks, production equipment, meters, fencing and outdoor lighting) in the A (Agricultural) Zone District, Circle B Land Company, LLC, c/o Bill Barrett Corporation [located north of and adjacent to CR 52, and approximately 1.75 miles east of CR 89] (Planner – Ryder Reddick) 10:00 AM
- 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

HEARINGS (CONT'D):

- 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 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) 10:00 AM

COMMUNICATIONS:

- 1) Federal Emergency Management Agency, Letter of Map Revision re: Flood Insurance Rate Map and Flood Insurance Study for John Law Ditch, dated May 7, 2018

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

- 1) Action of the Board Concerning Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz [2018-1545]
- 2) Action of the Board Concerning Petition for Abatement or Refund of Taxes (R6265186) – Tagawa Greenhouses, Inc. [2018-1546]
- 3) Action of the Board Concerning Petition for Abatement or Refund of Taxes (R6411486) – Tagawa Greenhouses, Inc. [2018-1547]

RESOLUTIONS (CONT'D):

- 4) Action of the Board Concerning Petition for Abatement or Refund of Taxes (R0840701) – Bank Midwest, N.A., Community Banks of Colorado, a Division of NBH Bank, N.A. [2018-1548]
- 5) Action of the Board Concerning Petition for Abatement or Refund of Taxes (R1358002) – Bank Midwest, N.A., Community Banks of Colorado, a Division of NBH Bank, N.A. [2018-1549]
- 6) Action of the Board Concerning Petition for Abatement or Refund of Taxes (R2941304) – Weld County Bank, Community Banks of Colorado, a Division of NBH Bank, N.A. [2018-1550]
- 7) Approve Temporary Assembly Permit – Frank’s Ride for Children, fbo Make-A-Wish Foundation of Colorado, Inc. [2018-1551]
- 8) Approve Renewal Application for 3.2 Percent Beer Off-Premise (County) Retail License – Circle K Stores, Inc., dba Circle K Store #2709846 [2018-1552]
- 9) Approve Contract ID #1808 Agreement for Communications Tower and Site License – Weld Amateur Radio Society (WARS) [2018-1553]
- 10) Approve Agreement Pursuant to Section 30-11-123, C.R.S. – Owens-Brockway Glass Containers, Inc. [2018-1554]
- 11) Approve Construction Agreement for Governmental Entities – Public Service Company of Colorado, dba Xcel Energy [2018-1555]
- 12) Approve Petition for Annexation – Town of Hudson [2018-1556]
- 13) Approve Reappointment to Weld County Building Trades Advisory Committee [2018-1557]
- 14) Approve Appointment and Reappointment to Child Protection Citizen Review Panel [2018-1558]
- 15) Approve Appointment to Island Grove Park Advisory Board [2018-1559]
- 16) Approve Appointment to Weld Faith Partnership Council [2018-1560]
- 17) Approve Fee Schedules for Road Impact, County Facility Impact and Drainage Fees Collected by the Weld County Department of Planning Services [2018-1562]
- 18) Approve Appeal of the Decision by the Department of Public Works to Deny Access Permit for Planned Unit Development Final Plan, PUDF18-0001, Serenity View Estates – H & K Investments, LLC [2018-1563]

MISCELLANEOUS:

- * 1) Warrants – May 15, 2018 [2018-1597]
- * 2) Older Americans Week – May 20-26, 2018 [2018-1576]
- * 3) Recognition of Services, Sheriff’s Office – Mark Johnson [2018-1577]
- * 4) Recognition of Services, Department of Justice Services – Joan Linneman [2018-1598]
- * 5) Contract ID #1775 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – James and Gari Dunn [2018-1590]
- * 6) Contract ID #1799 Amendment for Purchase of Services Agreement – Meals on Wheels [2015-1918]

* **Signed this date**

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

2018-1607

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 May 16, 2018

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

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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

BIDS:

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

OLD BUSINESS:

- 1) Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz (*cont'd from 5/14/2018*) [2018-1615]

NEW BUSINESS:

- 1) Consider Petition for Abatement or Refund of Taxes – Otto Fuchs Drilling Solutions, Inc. [2018-1611]
- 2) Consider Contract ID #1812 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Mountain View Fire Rescue [2018-1612]
- 3) Consider Contract ID #1817 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Pawnee Fire Protection District [2018-1613]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #1820 User Services Agreement for Front Range Communications Consortium Master Core Switch and authorize Chair to sign – University of Northern Colorado [2018-1614]
- 5) Consider Temporary Closure of CR 35 between CRs 38 and 40 [2018-1616]
- 6) Consider Temporary Closure of CR 70 between CRs 41 and 43 [2018-1617]

PLANNING:

- 1) Consider Recorded Exemption, RECX18-0032 – Kenneth and Becky Pennington [2018-1618]
- 2) Consider Recorded Exemption, RECX18-0025 – Barbara McMillan and Janet Swank [2018-1619]
- 3) Consider Probable Cause Hearing Concerning Use by Special Review Permit, USR12-0022 – Robert L. Seltzer Family Trust [2018-1620]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 21 -	Board of Trustees for NCMC	12:00 PM
May 22 -	Board of Public Health	9:00 AM
May 22 -	Regional Communication Advisory Board	10:30 AM
May 22 -	Community Corrections Board	12:00 PM
May 23 -	Greeley Housing Authority	4:30 PM
May 23 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
May 28 -	HOLIDAY	CLOSED
May 30 -	Home Rule Charter Amendment Study Committee – General 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.

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*)

HEARINGS:

- May 23 - Docket #2018-45, PL2550 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0002, for Oil and Gas Support and Service (compressor station facility and laydown yard for oil and gas production and oil and gas support equipment) along with a 70-foot communication tower in the A (Agricultural) Zone District, Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC [located west of and adjacent to CR 15 and west of and adjacent to the intersection of CR 10 and CR 15] (Planner – Chris Gathman) 10:00 AM
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HEARINGS (CONT'D):

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- 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
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- 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

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, Agendas for February 12, 2018, and May 21, 2018, and Minutes from March 19, 2018
- 2) NCMC Board of Trustees, Agenda for May 21, 2018, and Minutes from April 30, 2018
- 3) Department of Planning Services, Addition to File PL1792, PZ-1071 – Mead Crossings, LLC
- 4) Department of Planning Services, Addition to File PL2519, PUDZ17-0006 – Joseph and Elaine Hoff
- 5) Department of Planning Services, Addition to File PL2541, COZ17-0007 – James and Judy Docheff
- 6) Department of Planning Services, Addition to File PL2522, USR17-0068 – Discovery DJ Services, LLC
- 7) Department of Planning Services, Addition to File PL2002, USR17-0036 – Dusty Thomas
- 8) Department of Planning Services, Addition to File RECX17-0208 – Curt and Rose Johnston
- 9) Department of Planning Services, Addition to File RECX17-0166 – Marian Hobbs
- 10) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Synod of the Rocky Mountains Presbyterian Church

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Letter of Intent for the Use and Distribution of Biosolids, re: BMP 2370 – Veris Environmental, LLC [2018-1600]

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

- 1) Approve Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (SE1/4, S23, T7N, R63W – 160 acres) – Aztec Exploration, LLC [2018-1580]
- 2) Approve Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (SW1/4, S23, T7N, R63W – 160 acres) – Aztec Exploration, LLC [2018-1581]
- 3) Approve Oral Auction for Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (N1/2, S27, T10N, R60W – 320 acres) – Rocky Mountain Hydrocarbon, LLC [2018-1582]

RESOLUTIONS (CONT'D):

- 4) Approve Oral Auction for Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (N1/2 SW1/4, S27, T7N, R63W – 480 acres) – Aztec Exploration, LLC [2018-1583]
- 5) Approve Oral Auction for Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (SE1/4, S9, T3N, R68W – 18.30 acres) – Grizzly Petroleum Company, LLC [2018-1584]
- 6) Approve Oral Auction for Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado (S1/2 SW1/4, S33, T10N, R60W – 80 acres) – Rocky Mountain Hydrocarbon, LLC [2018-1585]
- 7) Action of the Board Concerning Appeal of the Decision by the Purchasing Director to Deny Protest of the Award of Contract to Roche Constructors, Inc., for Bid #B1800059, Jail 2 West Expansion (Design/Build) – Bryan Construction, Inc. [2018-1561]
- 8) Approve Additions to Sections 2.000 Child Welfare, 5.000 General Assistance, and 7.000 Child Support of the Department of Human Services Operations Manual [2018-1586]
- 9) Approve Contract ID #1713 Agreement for Child Protection Services – Jacob Family Services, Inc., dba The Jacob Center [2018-1587]
- 10) Approve Contract ID #1749 Agreement for Child Protection Services – Field of Opportunity Counseling [2018-1588]
- 11) Approve Contract ID #1729 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stacey Olson [2018-1589]
- 12) Approve Contract ID #1731 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Gari Dunn [2018-1590]
- 13) Approve Contract ID #1728 Agreement for Respite Care Services – Tannis and Derick Jennings [2018-1591]
- 14) Approve Contract ID #1736 Agreement for Respite Care Services – James and Gari Dunn [2018-1592]
- 15) Approve Contract ID #1772 Work Plan Expenditure Authorization for Apprenticeship USA State Expansion Grant [2018-1593]
- 16) Approve Acceptance of Deed of Dedication for Public Road Right-of-Way – Kenneth Lewis Parker and Sharron B. Parker Revocable Trust, and Robert Parker [2018-1594]
- 17) Approve Temporary Closure of CR 68 between State Highway 392 and CR 61 [2018-1595]
- 18) Action of the Board Concerning Dust Blowing Citation Pursuant to Section 35-72-103, C.R.S. – Mile 250, LLC, c/o Bob Erlich [2018-1596]
- 19) Approve 1MJUSR17-16-0029 – Reynaldo Bonilla [2017-3048]

MISCELLANEOUS:

- * 1) Warrants – May 18, 2018 [2018-1621]
- * 2) Recognition of Services, Department of Human Services – Sherry Lindquist [2018-1622]
- * 3) Lease Agreement for Motor Grader (Bid #B1800001) – John Deere Financial/4 Rivers Equipment [2018-1623]
- * 4) Agreement for Electronic Monitoring Equipment and Offender Supervision Services (Bid #B1800044) – BI, Inc. [2018-0646]
- * 5) Contract ID #1805 Agreement for Professional Services for Dacono Metal Storage Shed (Bid #B1800083) – L.O.S.T. Construction, Inc. [2018-1261]
- * 6) Acceptance of Deed of Dedication for CR 34 Right-of-Way – Select Energy Services, LLC [2018-1624]

* **Signed this date**

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

2018-1650

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 May 21, 2018

READ ORDINANCE BY AUDIO: Read Code Ordinance 2018-04 by audio

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) Memorial Day - May 28, 2018 [2018-1652]

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 #1737 Agreement for Respite Services and authorize Chair to sign
– Ryan and Kara Haines [2018-1653]
 - 2) Consider Contract ID #1754 Agreement for Professional Services for Early Childhood
Mental Health Consultation (ECMH) and authorize Chair to sign – North Range Behavioral
Health [2018-1654]
 - 3) Consider Contract ID #1768 Agreement for Survey of Older Adults and authorize Chair to
sign – National Research Center, Inc. [2018-1655]
 - 4) First 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 [2018-1656]
- Legals.....[2018-1657]
Correspondence.....[2018-1658]

PLANNING:

- 1) Probable Cause Hearing, PCSC18-0011, Concerning Use by Special Review Permit,
USR15-0051 – Gabriel and Velia Robles [2018-1659]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 22 -	Board of Public Health	9:00 AM
May 22 -	Regional Communication Advisory Board	10:30 AM
May 22 -	Community Corrections Board	12:00 PM
May 23 -	Greeley Housing Authority	4:30 PM
May 23 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
May 28 -	HOLIDAY	CLOSED
May 30 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
Jun 6 -	Board Meeting	CANCELLED

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.

- June 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 - 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 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 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:

- May 23 - Docket #2018-45, PL2550 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0002, for Oil and Gas Support and Service (compressor station facility and laydown yard for oil and gas production and oil and gas support equipment) along with a 70-foot communication tower in the A (Agricultural) Zone District, Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC [located west of and adjacent to CR 15 and west of and adjacent to the intersection of CR 10 and CR 15] (Planner – Chris Gathman) 10:00 AM
- May 23 - Docket #2018-46, PL2551 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0017, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, Stroh Family Trust, and OGG&S, LLC, c/o DCP Operating Company, LP [located approximately 525 feet south of CR 36; approximately 1,400 feet west of CR 49] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- May 23 - Docket #2018-47, PL2552 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0018, for Mineral Resource Development Facilities including Oil and Gas Support and Service (two (2) gas compressors associated with gas processing or which compress gas to enter a pipeline for transport to market) and one (1) 100-foot in height Communications Tower in the A (Agricultural) Zone District, NCWYO Assets, LLC, c/o DCP Operating Company, LP [located approximately 1,615 feet south of CR 74; approximately 749 feet west of CR 47] (Planner – Kim Ogle) 10:00 AM
- May 30 - 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) – **(TO BE CONT'D TO 6/20/2018)** 10:00 AM
- May 30 - Docket #2018-52, PL2416 - A Major Amendment to a Site Specific Development Plan and Use by Special Review Permit, 1MJUSR18-15-0078, for Mineral Resource Development, including Oil and Gas Support and Service (storage of tanks, vessels, pipe racks, other oil and gas production equipment and more than two (2) cargo containers as accessory structures) to also include a Natural Gas Compressor Station (with up to four (4) natural gas-powered compressors, storage buildings, tanks, production equipment, meters, fencing and outdoor lighting) in the A (Agricultural) Zone District, Circle B Land Company, LLC, c/o Bill Barrett Corporation [located north of and adjacent to CR 52, and approximately 1.75 miles east of CR 89] (Planner – Ryder Reddick) 10:00 AM
- 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

HEARINGS (CONT'D):

- 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) Community Corrections Board, Agenda for May 22, 2018
- 2) Board of Health, Agenda for May 22, 2018
- 3) Planning Commission, Agenda for June 5, 2018, and Minutes from May 15, 2018
- 4) Board of County Commissioner, Letter, dated May 15, 2018, re: The Title III of the Bankhead-Jones Farm Tenant Act and the allocation of funds from the USDA Forest Service

PUBLIC REVIEW:

- 1) Town of Frederick, Goracke Annexation, Petition, Affidavit, Impact Report, and Maps [2018-0759]
- 2) Town of Mead, The Mary Jensen Highland Lake Recreation Site, Annexation 1, 2, and 3, Resolution and Notice [2018-1443]

PUBLIC REVIEW (CONT'D):

- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Rockies Express Pipeline, LLC – REX Cheyenne Hub Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0053 [2018-1627]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Confluence DJ, LLC – Flaherty 18-I Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0878 [2018-1628]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Confluence DJ, LLC – Long 22-B Pad Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0879 [2018-1629]

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

- 1) Approve Renewal Application for 3.2 Percent Beer On-Premise (County) Retail License – Ana M. Lucero, dba Pollo Feliz [2018-1615]
- 2) Approve Petition for Abatement or Refund of Taxes – Otto Fuchs Drilling Solutions, Inc. [2018-1611]
- 3) Approve Contract ID #1812 Amendment to Regional Communications User Agreement for Wireless Radio Services – Mountain View Fire Rescue [2018-1612]
- 4) Approve Contract ID #1817 Amendment to Regional Communications User Agreement for Wireless Radio Services – Pawnee Fire Protection District [2018-1613]
- 5) Approve Contract ID #1820 User Services Agreement for Front Range Communications Consortium Master Core Switch – University of Northern Colorado [2018-1614]
- 6) Approve Temporary Closure of CR 35 between CRs 38 and 40 [2018-1616]
- 7) Approve Temporary Closure of CR 70 between CRs 41 and 43 [2018-1617]
- 8) Approve Recorded Exemption, RECX18-0032 – Kenneth and Becky Pennington [2018-1618]
- 9) Approve Recorded Exemption, RECX18-0025 – Barbara McMillan and Janet Swank [2018-1619]
- 10) Approve Probable Cause Hearing Concerning Use by Special Review Permit, USR12-0022 – Robert L. Seltzer Family Trust [2018-1620]

ORDINANCES:

- 1) First Reading of Code Ordinance 2018-04, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration (*Probable Cause Hearings*), of the Weld County Code [2018-1656]

MISCELLANEOUS:

- * 1) Warrants – May 22, 2018 [2018-1660]
- * 2) Memorial Day - May 28, 2018 [2018-1652]
- * 3) Recognition of Services, Department of Human Services – Randolph “Randy” Molinar [2018-1661]
- * 4) Recognition of Services, Department of Public Works – Dennis Kraft [2018-1662]

* **Signed this date**

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

2018-1683

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of minutes of April 23, 2018

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of minutes of May 23, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on May 23, 2018: 1) USR18-0002 – Johnson Farms, LLP, c/o Kerr-McGee Gathering, 2) USR18-0017 – Stroh Family Trust, and OGG&S, LLC, c/o DCP Operating Company, LP, and 3) USR18-0018 – NCWYO Assets, LLC, c/o DCP Operating Company, LP

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- | | |
|--|-------------|
| 1) Highland Huskies Day – May 30, 2018 | [2018-1686] |
| 2) Stan Cass Day – June 2, 2018 | [2018-1687] |
| 3) Commemorating Veterans of the Vietnam War | [2018-1688] |

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 #B1800102, EMC Avamar Capacity Licensing – Department of Information Technology [2018-1578]
- 2) Approve Bid #B1800105, Cisco Maintenance Renewal 2018-2019 – Department of Information Technology [2018-1579]
- 3) Present Bid #B1800070, Slurry Seal and Sand Seal – Department of Public Works [2018-1689]
- 4) Present Bid #B1800109, Crack Filler Material Supply – Department of Public Works [2018-1690]
- 5) Present Bid #B1800110, Grader Blades – Department of Public Works [2018-1691]
- 6) Present Bid #B1800108, South County Lawn Maintenance – Department of Buildings and Grounds [2018-1692]

NEW BUSINESS:

- 1) Consider Change Order #2 for Jail Electronic Controls (Bid #B1700060) and authorize Chair to sign – CML Security [2017-0719]
- 2) Consider Grant Application for Title XX Training and authorize Director of Human Services to sign [2018-1693]
- 3) Consider Contract ID #1756 Memorandum of Understanding for Health and Safety Education and Consultation for Child Care Provider Homes and authorize Chair to sign – Department of Public Health and Environment [2018-1694]
- 4) Consider Contract ID #1804 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Sara Heimer [2018-1695]
- 5) Consider Contract ID #1739 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Ryan and Kara Haines [2018-1696]
- 6) Consider Contract ID #1780 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Michael and Sara Matzke [2018-1697]
- 7) Consider Contract ID #1711 Agreement for Respite Services and authorize Chair to sign – Jeff Taylor and Alexander Silva [2018-1698]
- 8) Consider Contract ID #1784 Agreement for Respite Services and authorize Chair to sign – Kristen White [2018-1699]
- 9) Consider Contract ID #1825 Agreement for Single Entry Point for Long-Term Care Services and authorize Chair to sign [2018-1721]
- 10) Consider Renewal Application for a Liquor Store (County) License and authorize Chair to sign – RLF, Inc., dba CJ's Liquors [2018-1700]
- 11) Consider Contract ID #1821 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Frederick-Firestone Fire Protection District [2018-1701]
- 12) Consider Appointment to Workforce Development Board [2018-1702]
- 13) Consider Reappointments to Northeast Colorado Regional Emergency and Trauma Services Advisory Council [2018-1703]
- 14) Consider Reappointments and Appointments to Board of Public Health [2018-1704]

PLANNING:

- 1) Consider Contract ID #1807 Cancellation and Release of Collateral for 5225 Estates Planned Unit Development, PUDF17-0002 – Wayne Howard and Sharyn Fraser [2018-1705]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 30 -	Home Rule Charter Amendment Study Committee – General Meeting	6:30 PM
Jun 5 -	Planning Commission	12:30 PM
Jun 6 -	Board Meeting	CANCELLED
Jun 7 -	Island Grove Park Advisory Board	4:00 PM

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HEARINGS (CONT'D):

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HEARINGS (CONT'D):

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) Department of Planning Services, Addition to File, RE-3351 – True Living Trust, c/o John and Sandra True
- 2) Town of Lochbuie, Resolution No. 2018-R-9, re: The Town of Lochbuie Opposing any Closure of the Railroad Crossing along or the Intersection at U.S. Highway 85 and CR 4
- 3) Anderson and Whitney, re: High Plains Library District, Comprehensive Annual Financial Report, for year ended December 31, 2017

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for 112 Operation Reclamation Permit – Hunt Water, LLC – Hunt Water, LLC Gravel Mine [2018-1649]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Cureton Front Range, LLC – Tiger Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0036 [2018-1632]

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

- 1) Approve Contract ID #1737 Agreement for Respite Services – Ryan and Kara Haines [2018-1653]
- 2) Approve Contract ID #1754 Agreement for Professional Services for Early Childhood Mental Health Consultation (ECMH) – North Range Behavioral Health [2018-1654]
- 3) Approve Contract ID #1768 Agreement for Survey of Older Adults – National Research Center, Inc. [2018-1655]
- 4) Action of the Board Concerning Probable Cause Hearing, PCSC18-0011, for Use by Special Review Permit, USR15-0051 – Gabriel and Velia Robles [2018-1659]
- 5) Approve USR18-0002 – Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC [2018-1469]
- 6) Approve USR18-0017 – Stroh Family Trust and OGG&S, LLC, c/o DCP Operating Company, LP [2018-1484]
- 7) Approve USR18-0018 – NCWYO Assets, LLC, c/o DCP Operating Company, LP [2018-1498]

MISCELLANEOUS:

- * 1) Warrants – May 25, and 29, 2018 [2018-1706]
- * 2) Highland Huskies Day – May 30, 2018 [2018-1686]
- * 3) Stan Cass Day – June 2, 2018 [2018-1687]
- * 4) Commemorating Veterans of the Vietnam War [2018-1688]
- * 5) Change Order #2 for Jail Electronic Controls (Bid #B1700060) – CML Security [2017-0719]
- * 6) Contract ID #1791 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Dawn Klaus [2018-1707]
- * 7) Contract ID #1792 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jamie Jeffery [2018-1708]
- * 8) Acceptance of Partial Award for Justice Assistance Grant (JAG) [2018-1709]

MISCELLANEOUS (CONT'D):

- * 9) Contract ID #1819 Agreement for Professional Services, for 1401 N. 17th Avenue Remodel (Bid #B1800084) – TCC Corporation [2018-1362]
- * 10) Contract ID #1686 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and accept Collateral for 1MUSR17-14-0019 – Kerr-McGee Gathering, LLC [2018-1710]
- * 11) Contract ID #1652 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and accept Collateral for SPR17-0010 – Longmont Contractor Storage, LLC [2018-1711]
- * 12) Contract ID #1689 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and accept Collateral for 1MUSR17-14-0015 – Anadarko E and P Company, LP [2018-1712]
- * 13) Contract ID #1715 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and accept Collateral for USR17-0042 – Varra Companies, Inc. [2018-1713]
- * 14) Contract ID #1806 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and accept Collateral for USR17-0065 – Cureton Front Range, LLC [2018-1714]
- * 15) Small Tract Oil and Gas Lease for mineral interests (0.0230 acres - part of NE1/4, S11, T4N, R67W) – Grizzly Petroleum Company, LLC [2018-1715]
- * 16) Division Order to Bison Oil and Gas II, LLC (Castor 8-59 19-24-16 and 8-59 19-24-12) [2018-1716]

* **Signed this date**