

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

2018-3520

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 October 31, 2018

READ ORDINANCE BY AUDIO: Read Code Ordinance #2018-11 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on October 31, 2018: 1) USR18-0075 – Discovery DJ Services, LLC, 2) USR18-0084 – OGG&S, LLC and The Stroh Family Trust, c/o Jay Stroh, Trustee, c/o Green River DevCo, LP, and 3) COZ18-0004 – NGL Water Solutions DJ, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA: Delete #1 from Resolutions on the Consent Agenda, and add it as item #1 under New Business to be reconsidered.

PROCLAMATIONS:

- 1) Weld County Adoption Day – November 16, 2018, and National Adoption Day – November 17, 2018 [2018-3522]

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 Rescinding Certification of Weed Enforcement Lien, dated October 31, 2018 – Jamie Palma [2018-3465]
- 2) Consider Contract ID #2263 Amendment #2 for Title X Family Planning Program and authorize Chair to sign [2018-3523]
- 3) Consider Contract ID #2219 Intergovernmental Agreement Regarding Use of WCRCC 35th Avenue Back-up Communications Center and authorize Chair to sign – Adams County Communications Center, Inc. [2018-3524]
- 4) Consider Dissolving Change Fund at District Attorney's Office [2018-3525]
- 5) Consider Local Government Waiver Agreement for Major Facility of a Public Utility 1041 Permit Application and authorize Director of Planning Services to sign – Public Service Company of Colorado [2018-3526]

NEW BUSINESS (CONT'D):

- 6) Consider Contract ID #2224 Agreement Concerning Purchase of Certain Property for Public Road Improvements (Bridge 91-40A Replacement) and authorize Chair to sign necessary documents – Teague Enterprises, LLC [2018-3527]
- 7) First Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting with Amendments, Chapter 5 Revenue and Finance (*FEES*), of the Weld County Code [2018-3528]
 - Legals.....[2018-3529]
 - Correspondence.....[2018-3530]

PLANNING/PUBLIC WORKS:

- 1) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit for Amended Recorded Exemption, AMRE-415 – David Hofmeister, c/o John Hofmeister [2018-3531]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 5 -	Fair Board	7:00 PM
Nov 6 -	Board of Retirement	9:00 AM
Nov 6 -	Planning Commission	12:30 PM
Nov 8 -	Weld Faith Partnership Council	7:30 AM
Nov 8 -	Area Agency on Aging Advisory Board	9:00 AM
Nov 12 -	HOLIDAY	CLOSED
Nov 15 -	Greeley-Weld County Airport Authority	3:30 PM
Nov 15 -	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.

- Nov 14 - First Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
- Nov 26 - First Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code
- Nov 19 - Final Reading of Weld County Code Ordinance #2018-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code
- Nov 26 - Second Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*FEES*), of the Weld County Code
- Dec 3 - Second Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
- Dec 19 - Second Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code
- Dec 17 - Final Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
- Dec 17 - Final Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*FEES*), of the Weld County Code
- Jan 21 - Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code

HEARINGS:

- Nov 7 - Docket #2018-121, PL2604 - A Site Specific Development Plan and Special Review Permit, USR18-0076, for Uses similar to the Uses by Special Review as long as the use complies with the general intent of the A (Agricultural) Zone District, (vehicle service/repair establishment for emergency vehicles) including up to five (5) construction trailers and ten (10) Conex Storage containers used on a temporary basis during the construction and Post Certificate of Occupancy in the A (Agricultural) Zone District, Mountain View Fire Rescue District [located 1,200 Feet north of CR 12; east of and adjacent to CR 7] (Planner – Kim Ogle) 10:00 AM

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BC0016

HEARINGS (CONT'D):

- Nov 7 - Docket #2018-122, PL2605 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0088, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility, and one (1) up to one hundred (100) feet in height secure communications tower, a temporary laydown and storage yard, and up to thirteen (13) construction office trailers and twenty-one (21) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Shelton Land and Cattle Ltd., c/o DCP Operating Company, LP [located south of and adjacent to CR 38; west of and adjacent to CR 47] (Planner – Kim Ogle) 10:00 AM
- Nov 7 - Docket #2018-114, PL2305 - A Site Specific Development Plan and Major Amendment, 1MJUSR17-14-0059, to Use by Special Review Permit USR17-0059, for One (1) Single-Family Dwelling per lot other than those permitted under Section 23-3-20.A to add a Home Business (a concrete and construction services company, including three (3) commercial vehicles and five (5) employees), and more than one (1) cargo container (three (3) cargo containers) per Section 23-3-40.BB in an A (Agricultural) Zoned Subdivision, Albino Bustillos, Caroline Bustillos and Cassandra Bustillos [located south of and adjacent to Maple Street and approximately 0.15 miles east of CR 15] (Planner – Angela Snyder) 10:00 AM
- Nov 14 - Docket #2018-123, PL2606 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0068, for accessory buildings with gross floor area larger than four percent (4%) of the total lot area, as stated in Section 23-3-30, per building on lots in an approved or recorded subdivision plat or part of a map or plan field prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Allen and Elsie Clark [located south of and adjacent to McGuire Avenue; approximately 160 feet west of 5th Street] (Planner – Diana Aungst) 10:00 AM
- Nov 14 - Docket #2018-118, PL2602 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0074, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Glenn Dewayne Cecil [located north of and adjacent to CR 74; east of and adjacent to CR 51] (Planner – Angela Snyder) 10:00 AM
- Nov 14 - Docket #2018-124, PL2607 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0080, for a greater than 12-inch high pressure natural gas pipeline (two 20-inch natural gas pipelines) approximately thirty (30) miles in length in the A (Agricultural) Zone District, NWC Development, LLC [located south of CR 92; east of CR 31; north of CR 60; east of CR 13] (Planner – Kim Ogle) 10:00 AM
- Nov 14 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Jan 30 - Docket 218-41, 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, WETCO Farms, Inc., c/o Brett Bloom, located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50 (Planner – Chris Gathman) - *(Cont'd from 10/17/2018)* 10:00 AM
- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - *(Cont'd from 10/29/2018)* 10:00 AM

COMMUNICATIONS:

- 1) Colorado Department of Local Affairs, Notice of Intent to Declare Sierra Vista Metropolitan District No. 2 Dissolved
- 2) Colorado Department of Local Affairs, Notice of Intent to Declare Winter Farm Metropolitan District No. 3 Dissolved

ORDINANCE:

- 1) First Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting with Amendments, Chapter 5 Revenue and Finance (*FEES*), of the Weld County Code [2018-3528]

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

- 1) Approve, in part, Appeal of Decision by the Fair Board – Clint and Casey Sidwell [2018-3465]
- 2) Approve USR18-0075 – Discovery DJ Services, LLC [2018-3320]
- 3) Approve USR18-0084 – OGG&S, LLC, and The Stroh Family Trust, c/o Jay Stroh Trustee, c/o Green River DevCo, LP [2018-3417]
- 4) Approve COZ18-0004 – NGL Water Solutions DJ, LLC [2018-3359]

MISCELLANEOUS:

- * 1) Warrants – November 2, 2018 [2018-3532]
- * 2) Weld County Adoption Day – November 16, 2018, and National Adoption Day – November 17, 2018 [2018-3522]
- * 3) Contract ID #2095 Agreement to Purchase Out-of-Home Placement Services – Rocky Mountain Kids [2018-3533]
- * 4) Contract ID #2098 Agreement to Purchase Out-of-Home Placement Services – Quality Life Services, LLC [2018-3534]
- * 5) Contract ID #2106 Agreement to Purchase Out-of-Home Placement Services – Savio House [2018-3535]

MISCELLANEOUS (CONT'D):

- * 6) Contract ID #2109 Agreement to Purchase Out-of-Home Placement Services – Shiloh House, Inc. [2018-3536]
- * 7) Colorado Department of Public Safety, Division of Homeland Security and Emergency Management, Subrecipient Information for Hazardous Materials Emergency Preparedness (HMEP) Grant Program [2018-3537]
- * 8) Contract ID #2168 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0025 – Manuel G. Ruiz Prieto, c/o Ruiz Trucking, LLC [2018-3538]
- * 9) Contract ID #2226 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR17-0061 – Que and Debora Fullmer [2018-3539]

* **Signed this date**

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

2018-3551

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

MINUTES: Approval of minutes of November 5, 2018

AMENDMENTS TO AGENDA: Add the following to New Business: 6) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate Authority to Controller to sign any necessary documents [2018-3612]

PROCLAMATIONS:

1) Veterans Day - November 11, 2018 [2018-3553]

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1800141, RFP - CR 39 between CRs 50.5 and 52 – Department of Public Works [2018-3177]
- 2) Approve Bid #B1800148, OpenText ApplicationXtender Maintenance 2019 – Department of Information Technology [2018-3410]

APPROVAL OF CONSENT AGENDA:

NEW BUSINESS:

- 1) Consider Application for Veterans Service to Career Program Grant and authorize Chair to sign [2018-3554]
- 2) Consider Petition for Abatement or Refund of Taxes for Account Number R0743501 – Klee Yamauchi [2018-3555]
- 3) Consider Declaring Certain Real Estate as Surplus Property, Approve a Contract to Buy and Sell Real Estate and Quit Claim Deed for Nunn Property and authorize Chair to sign all necessary documents – Town of Nunn [2018-3556]
- 4) Consider Contract ID #2259 Amendment #1 to Intergovernmental Agreement for a CNG Fueling Station and authorize Chair to sign [2018-3557]
- 5) Consider Temporary Closure of CR 21 between CR 84 and State Highway 14 [2018-3558]

NEW BUSINESS (CONT'D):

- 6) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate Authority to Controller to sign any necessary documents [2018-3612]

PLANNING:

- 1) Consider Contract ID #2249 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and accept Collateral for Use by Special Review Permit, USR17-0043 – Simon Contractors, Inc. [2018-3559]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 8 -	Weld Faith Partnership Council	7:30 AM
Nov 8 -	Area Agency on Aging Advisory Board	9:00 AM
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Nov 15 -	Greeley-Weld County Airport Authority	3:30 PM
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HEARINGS:

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HEARINGS (CONT'D):

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- Dec 12 - Docket #2018-133, Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2019 Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-134, Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2019 Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-135, 2019 Final Budget Hearing 9:00 AM

HEARINGS (CONT'D):

- Jan 30 - 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, WETCO Farms, Inc., c/o Brett Bloom, located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50 (Planner – Chris Gathman) - *(Cont'd from 10/17/2018)* 10:00 AM
- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - *(Cont'd from 10/29/2018)* 10:00 AM

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

- 1) Approve Rescinding Certification of Weed Enforcement Lien, Dated October 31, 2018 – Jamie Palma [2018-3464]
- 2) Approve Contract Amendment #2 for Title X Family Planning Program [2018-3523]
- 3) Approve Contract ID #2219 Intergovernmental Agreement Regarding Use of WCRCC 35th Avenue Back-up Communications Center – Adams County Communications Center, Inc. [2018-3524]
- 4) Approve Dissolving Change Fund at District Attorney’s Office [2018-3525]
- 5) Approve Local Government Waiver Agreement for Major Facility of a Public Utility 1041 Permit Application – Public Service Company of Colorado [2018-3526]
- 6) Approve Contract ID #2224 Agreement Concerning Purchase of Certain Property for Public Road Improvements (Bridge 91-40A Replacement) – Teague Enterprises, LLC [2018-3527]
- 7) Approve Appeal of the Decision by the Department of Public Works to Deny Access Permit for Amended Recorded Exemption, AMRE-415 – David Hofmeister, c/o John Hofmeister [2018-3531]

MISCELLANEOUS:

- * 1) Warrants – November 6, 2018 [2018-3560]
- * 2) Veterans Day - November 11, 2018 [2018-3553]
- * 3) Contract ID #2102 Agreement to Purchase Out-of-Home Placement Services – Nightlight Christian Adoptions [2018-3561]
- * 4) Contract ID #2103 Agreement to Purchase Out-of-Home Placement Services – Family Resource Network [2018-3562]
- * 5) Contract ID #2104 Agreement to Purchase Out-of-Home Placement Services – Denver Children’s Home [2018-3563]
- * 6) Contract ID #2111 Agreement to Purchase Out-of-Home Placement Services – CGL – CPA, LLC [2018-3564]
- * 7) Contract ID #2122 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Gilbert Marin and Justine Lazuick-Marin [2018-3565]

MISCELLANEOUS (CONT'D):

- * 8) Contract ID #2123 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jared and Kathrina Menzel [2018-3566]
- * 9) Contract ID #2124 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Candice and Jay Moore [2018-3567]
- * 10) Contract ID #2125 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tera Radi [2018-3568]
- * 11) Contract ID #2262 Agreement for Professional Services for CR 39 between CRs 50.5 and 52 (Bid #B1800141) – Farnsworth Group, Inc. [2018-3177]

* **Signed this date**

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

2018-3643

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 November 7, 2018

READ ORDINANCE BY AUDIO: Read Code Ordinance #2018-09 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on November 7, 2018: 1) USR18-0076 – Mountain View Fire Rescue District, 2) USR18-0088 – Shelton Land and Cattle, LTD, c/o DCP Operating Company, LP, and 3) 1MJUSR17-14-0059 – Albino Bustillos, Caroline Bustillos, and Cassandra Bustillos

AMENDMENTS TO AGENDA: Remove the following item from New Business: 3) Consider Agreement for Cobra Services and authorize Chair to sign – Aetna Life Insurance Company [2018-3648]

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) Apprenticeship Week - November 12-18, 2018 [2018-3645]

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1800146, RICOH PRO C7110SX or Equivalent – Printing and Supply [2018-3450]
- 2) Approve Bid B#1800147, RISO ComColor FW5230 or Equivalent – Printing and Supply [2018-3451]
- 3) Present Bid #B1800136, Child Welfare-South County Visitation Services – Department of Human Services [2018-3646]

NEW BUSINESS:

- 1) Consider Application for Marijuana Tax Cash Funds for Juvenile Diversion Program and authorize Chair to sign [2018-3647]
- 2) Consider Change Order #1 for Southwest Building Design and authorize Chair to sign – Markley Designs, LLC [2018-0684]

NEW BUSINESS (CONT'D):

- 3) Consider Stipulation of Mineral Interest and authorize Chair to sign – Richard Borys [2018-3649]
- 4) Consider Temporary Closure of CR 35 between CR 70 and State Highway 392 [2018-3650]
- 5) Consider Temporary Closure of CR 33 between CRs 72 and 74 [2018-3651]
- 6) Consider Petition for Inclusion of Lands (Southwest Service Center) and authorize Chair to sign – Central Colorado Water Conservancy District [2018-3652]

PLANNING:

- 1) First Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
 - Legals.....[2018-3653]
 - Correspondence.....[2018-3655]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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Nov 15 -	Noxious Weed Management Advisory Board	7:00 PM
Nov 19 -	Juvenile Community Review Board	12:00 PM
Nov 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Nov 20 -	Planning Commission	12:30 PM
Nov 21 -	Emergency Medical Trauma Service Council	11:00 AM
Nov 22 -	HOLIDAY	CLOSED
Nov 23 -	HOLIDAY	CLOSED

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

Nov 19 -	Final Reading of Weld County Code Ordinance #2018-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code
Nov 26 -	First Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits (<i>Right-of-Way</i>), of the Weld County Code
Nov 26 -	Second Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (<i>FEES</i>), of the Weld County Code
Dec 3 -	Second Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
Dec 17 -	Final Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
Dec 17 -	Final Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (<i>FEES</i>), of the Weld County Code
Dec 19 -	Second Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits (<i>Right-of-Way</i>), of the Weld County Code
Jan 21 -	Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits (<i>Right-of-Way</i>), of the Weld County Code

HEARINGS:

Nov 14 -	Docket #2018-123, PL2606 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0068, for accessory buildings with gross floor area larger than four percent (4%) of the total lot area, as stated in Section 23-3-30, per building on lots in an approved or recorded subdivision plat or part of a map or plan field prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Allen and Elsie Clark [located south of and adjacent to McGuire Avenue; approximately 160 feet west of 5th Street] (Planner – Diana Aungst)	10:00 AM
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HEARINGS (CONT'D):

- Nov 14 - Docket #2018-118, PL2602 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0074, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Glenn Dewayne Cecil [located north of and adjacent to CR 74; east of and adjacent to CR 51] (Planner – Angela Snyder) 10:00 AM
- Nov 14 - Docket #2018-124, PL2607 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0080, for a greater than 12-inch high pressure natural gas pipeline (two 20-inch natural gas pipelines) approximately thirty (30) miles in length in the A (Agricultural) Zone District, NWC Development, LLC [located south of CR 92; east of CR 31; north of CR 60; east of CR 13] (Planner – Kim Ogle) 10:00 AM
- Nov 14 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) 10:00 AM
- Nov 21 - Docket #2018-125, PL2608 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0072, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance 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, Steven and Carie Winter, c/o Carters Lawn Care, Inc. [located 0.5 miles west of CR 21; south of and adjacent to CR 70] (Planner – Kim Ogle) **(CONT'D TO 12/12/2018)** 10:00 AM
- Nov 21 - Docket #2018-126, PL2609 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0070, for an accessory building with gross floor area larger than four percent (4%) of the total lot area, as stated in Section 23-3-30, per building on lots 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, Abelardo Vega and Edgar Vega [located north of and adjacent to E 18th Street and 0.6 miles east of Fern Avenue] (Planner – Diana Aungst) 10:00 AM
- Dec 5 - Docket #2018-128, PL2610 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0069, for Mineral Resource Development Facilities including Oil and Gas Support and Service Disposal and Recycling Sites for Production Waste (Centralized E&P Waste Management Facility) in the A (Agricultural) Zone District, Anadarko E&P Onshore, LLC [located north of and adjacent to CR 22 and west of and adjacent to CR 31] (Planner – Diana Aungst) 10:00 AM
- Dec 5 - Docket #2018-129, PL2426 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0064, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (truck parking) 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, Russell Baker and Georgia Gilmore [located south of and adjacent to CR 54; approximately 0.33 miles west of CR 43] (Planner – Diana Aungst) 10:00 AM

HEARINGS (CONT'D):

- Dec 5 - Docket #2018-127, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for Mineral Resource Development Facilities, including Open Pit Mining (sand, gravel and stone) and Materials Processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; north of CR 22] (Planner – Kim Ogle) 10:00 AM
- Dec 5 - Docket #2018-141, PL2616 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0061, for an Oil and Gas Support and Service Facility (Central Gathering Facility to receive produced water, oil and gas along with a compressor station facility) in the A (Agricultural) Zone District, Elevation Midstream, LLC [located south of and adjacent to CR 6 and west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
- Dec 12 - Docket #2018-133, Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2019 Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-134, Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2019 Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-135, 2019 Final Budget Hearing 9:00 AM
- Jan 30 - 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, WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) - (Cont'd from 10/17/2018) 10:00 AM
- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (Cont'd from 10/29/2018) 10:00 AM

REPORTS:

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

COMMUNICATIONS:

- 1) Criminal Justice Advisory Committee, Minutes from July 9, 2018
- 2) County Council, Minutes from July 16, 2018, and Agenda for November 12, 2018
- 3) County Council, 1st Quarter Report to the People, dated April 16, 2018
- 4) Department of Human Services, Amendment to Approved List of Out-of-Home Providers, dated November 6, 2018
- 5) Department of Human Services, Letter dated November 7, 2018, re: 2019 Weld County Chafee Allocation
- 6) William and Adriann Wycoff, Letter of Concern dated October 13, 2018, with Response from Department of Planning Services, dated October 16, 2018

COMMUNICATIONS (CONT'D):

- 7) Board of County Commissioners Letter, dated October 30, 2018, in response to White Bear Ankele Tanka and Waldron, Letter dated October 20, 2018, Re: Limitation of Tax Increment Expenditure Under Revenue Sharing – 301 Main Street, Mead
- 8) Board of County Commissioners, Letter of Support dated November 7, 2018, re: Energy/Mineral Impact Assistance Grant Application for EIAF #8798 - CR 29 Paving Improvement Project from State Highway 14 to CR 90
- 9) Colorado Department of Local Affairs, Letter dated November 1, 2018, re: Energy Mineral Impact Assistance funds for County Road 18 Improvements

PUBLIC REVIEW:

- 1) City of Fort Lupton, Zadel Annexation Nos 1-6, Notice, Resolution, Petition, Affidavit and Maps [2018-3624]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Crow Valley 7-62-32-1H, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 16WE0324 [2018-3542]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Walton HZ Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0252 [2018-3543]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Longs Peak Resources, LLC – Oxnard East, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0563, 18WE0564, 18WE0566, and 18WE0567 [2018-3544]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Gilbert/MSH Pad Production Facility, Public Notice, Preliminary Analysis, Air Pollutant and Draft Permit No. 18WE0374 [2018-3545]
- 6) Civil Resources, LLC, on behalf of Burnco Colorado, LLC, Adequacy Review 1 for 112 Construction Materials Reclamation Permit Application, Permit No. M-2018-037 – Inouye Gravel Mine [2018-2110]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Bighorn Natural Gas Processing Plant, Public Notice, Preliminary Analysis, Air Pollutant and Draft Permit No. 18WE0465 [2018-3623]

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

- 1) Approve Application for Veterans Service to Career Program Grant [2018-3554]
- 2) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R0743501 – Klee Yamauchi [2018-3555]
- 3) Approve Declaring Certain Real Estate as Surplus Property, Approve a Contract to Buy and Sell Real Estate and Quit Claim Deed for Nunn Property – Town of Nunn [2018-3556]
- 4) Approve Contract ID #2259 Amendment #1 to Intergovernmental Agreement for a CNG Fueling Station [2018-3557]
- 5) Approve Temporary Closure of CR 21 between CR 84 and State Highway 14 [2018-3558]
- 6) Approve Contract ID #2249 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and accept Collateral for Use by Special Review Permit, USR17-0043 – Simon Contractors, Inc. [2018-3559]
- 7) Approve Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates [2018-3612]
- 8) Approve USR18-0076 – Mountain View Fire Rescue District [2018-3469]
- 9) Approve USR18-0088 – Shelton Land and Cattle, Ltd, c/o DCP Operating Company, LP [2018-3482]

RESOLUTIONS (CONT'D):

- 10) Action of the Board Concerning 1MJUSR17-14-0059 – Albino Bustillos, Caroline Bustillos, and Cassandra Bustillos [2018-3502]

ORDINANCES:

- 1) First Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code [2018-3653]

MISCELLANEOUS:

- * 1) Warrants – November 7, 9 and 13, 2018 [2018-3656]
- * 2) Apprenticeship Week, November 12-18, 2018 [2018-3645]
- * 3) Change Order #1 for Southwest Building Design – Markley Designs [2018-0684]
- * 4) Acceptance of Deed of Dedication for CR Bridge 91-40A – Teague Enterprises, LLC [2018-3527]

* **Signed this date**

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

2018-3707

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 November 14, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on November 14, 2018: 1) USR18-0068 – Allen and Elsie Clark, 2) USR18-0074 – Glenn Dewayne Cecil, 3) USR18-0080 – NWC Development, LLC, and 4) USR18-0067 – Adam Hilton and LaShawn Laguardia Hilton

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) National 4-H Dairy Cattle Judging Contest, High Individual Overall Award – Awna Hirsch [2018-3709]
- 2) 2018 Top Ten Roads Award for CR 49 Design-Build – Department of Public Works [2018-3710]

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 #B1800152, CR 15 Tower Design Services – Department of Buildings and Grounds [2018-3711]
- 2) Present Bid #B1800155, Welding Shop and Health Lab Design Services – Department of Buildings and Grounds [2018-3712]

NEW BUSINESS:

- 1) Consider Appointment of Bethany Ford as Deputy Clerk to the Board [2018-3713]
- 2) Final Reading of Weld County Code Ordinance #2018-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code [2018-3714]
 - Legals.....[2018-3250]
 - Correspondence.....[2018-3251]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 19 -	Juvenile Community Review Board	12:00 PM
Nov 20 -	911 Emergency Telephone Service Authority Board	12:00 PM
Nov 20 -	Planning Commission	12:30 PM
Nov 21 -	Emergency Medical Trauma Service Council	11:00 AM
Nov 22 -	HOLIDAY	CLOSED
Nov 23 -	HOLIDAY	CLOSED
Nov 26 -	Board of Trustees for NCMC	12:00 PM
Nov 27 -	Board of Public Health	9:00 AM
Nov 27 -	Community Corrections Board	12:00 PM
Nov 28 -	Greeley Housing Authority	4:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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- Nov 26 - First Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code
- Nov 26 - Second Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*FEES*), of the Weld County Code
- Nov 26 - Resubdivision, RES18-0004, to consolidate Lots 1-3 and part of Lots 4-6, Block R, of Evans Addition Subdivision, and part of the abandoned Union Pacific Railroad right-of-way (in conjunction with 1AMRECX18-08-4742), into one (1) lot – Evezich Trust, FBO Jolene Faye Gittlein, c/o Jolene and Timothy Gittlein, Co-Trustees
- Dec 3 - Second Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
- Dec 17 - Final Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
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- Jan 21 - Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code

HEARINGS:

- Nov 19 - Docket #2018-66, PL1443 – Show Cause Hearing, PCSC18-0006, to show whether good cause exists for revocation of Use by Special Review Permit, USR- 1285, for a Solid Waste Disposal Site and Composting Facility in the A (Agricultural) Zone District, A-1 Organics, Rattler Ridge Organic Recycling Facility (Michael Hall) - (*Cont'd from 7/11/2018*) 9:00 AM

HEARINGS (CONT'D):

- Nov 21 - Docket #2018-125, PL2608 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0072, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance 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, Steven and Carie Winter, c/o Carters Lawn Care, Inc. [located 0.5 miles west of CR 21; south of and adjacent to CR 70] (Planner – Kim Ogle) - **(TO BE CONT'D TO 12/12/2018)** 10:00 AM
- Nov 21 - Docket #2018-126, PL2609 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0070, for an accessory building with gross floor area larger than four percent (4%) of the total lot area, as stated in Section 23-3-30, per building on lots 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, Abelardo Vega and Edgar Vega [located north of and adjacent to E 18th Street and 0.6 miles east of Fern Avenue] (Planner – Diana Aungst) 10:00 AM
- Dec 5 - Docket #2018-128, PL2610 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0069, for Mineral Resource Development Facilities including Oil and Gas Support and Service Disposal and Recycling Sites for Production Waste (Centralized E&P Waste Management Facility) in the A (Agricultural) Zone District, Anadarko E&P Onshore, LLC [located north of and adjacent to CR 22 and west of and adjacent to CR 31] (Planner – Diana Aungst) 10:00 AM
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- Dec 5 - Docket #2018-127, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for Mineral Resource Development Facilities, including Open Pit Mining (sand, gravel and stone) and Materials Processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; north of CR 22] (Planner – Kim Ogle) 10:00 AM
- Dec 5 - Docket #2018-141, PL2616 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0061, for an Oil and Gas Support and Service Facility (Central Gathering Facility to receive produced water, oil and gas along with a compressor station facility) in the A (Agricultural) Zone District, Elevation Midstream, LLC [located south of and adjacent to CR 6 and west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
- Dec 12 - Docket #2018-133, Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2019 Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-134, Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2019 Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-135, 2019 Final Budget Hearing 9:00 AM

HEARINGS (CONT'D):

- Dec 12 - Docket #2018-132, PL2612 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0090, for Mineral Resource Development Facilities including Oil and Gas Support and Service (16 gas compressors and related equipment) a permanent laydown and storage yard, and up to five (5) construction office trailers and five (5) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC [located east of and adjacent to CR 27; south of and adjacent to CR 84] (Planner – Kim Ogle) 10:00 AM
- Dec 12 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) 10:00 AM
- Jan 16 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) – (Cont'd from 11/14/2018) 10:00 AM
- Jan 30 - 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, WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) - (Cont'd from 10/17/2018) 10:00 AM
- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (Cont'd from 10/29/2018) 10:00 AM

COMMUNICATIONS:

- 1) Board of Public Health, Minutes from October 23, 2018
- 2) Planning Commission, Agenda for November 6, and 20, 2018, and Minutes from November 6, 2018
- 3) Department of Planning Services, Addition to File PL2503, USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc.
- 4) Department of Planning Services, Addition to File PL2568, USR18-0025 – Ruiz Trucking, LLC, c/o Manuel Ruiz Prieto
- 5) Department of Planning Services, Addition to File PL2527, USR17-0061 – Debora and Que Fullmer

COMMUNICATIONS (CONT'D):

- 6) Department of Planning Services, Addition to File PL2502, USR17-0040 – Green River Devco, LP
- 7) Bill Owens, Letter dated November 12, 2018, re: Sand Hills and South Beebe Draw Metropolitan Districts
- 8) TDS Telecom, Letter dated November 6, 2018, re: Cable Television Notice of Rate Change
- 9) County Technical Services, Inc., Letter re: Personnel Actions, dated November 8, 2018

PUBLIC REVIEW:

- 1) Town of Firestone, Gould Annexation, Notice, Resolution, Petition, Affidavit and Maps [2018-3642]
- 2) City of Fort Lupton, NCC Annexation Nos. 1-6/Zadel Annexation Nos. 1-6, Impact Report and Maps [2018-3624]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Kerr-McGee Gathering, LLC – Johnstown Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1061 [2018-3641]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Fifth Creek Energy Operating Company, LLC – Fox Creek 34-1 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0383 [2018-3669]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Regular 112 Operation Reclamation Permit – Bucklen Services Company, Tollgate Pit [2018-3676]
- 6) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, for Notice of 112c Construction Materials Reclamation Partial Acreage Release Request Consideration, Permit No. M-1974-070 AR-04 – Lafarge West, Inc., c/o Lafarge North America, Inc., Nelson Pit [2018-3934]

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

- 1) Approve Application for Marijuana Tax Cash Funds for Juvenile Diversion Program [2018-3647]
- 2) Approve Stipulation of Mineral Interest – Richard Borys [2018-3649]
- 3) Approve Temporary Closure of CR 35 between CR 70 and State Highway 392 [2018-3650]
- 4) Approve Temporary Closure of CR 33 between CRs 72 and 74 [2018-3651]
- 5) Approve Petition for Inclusion of Lands (Southwest Service Center) – Central Colorado Water Conservancy District [2018-3652]
- 6) Approve USR18-0068 – Allen and Elsie Clark [2018-3571]
- 7) Approve USR18-0074 – Glenn Dewayne Cecil [2018-3585]
- 8) Approve USR18-0080 – NWC Development, LLC [2018-3599]
- 9) Action of the Board Concerning USR18-0067 – Adam Hilton and LaShawn Laguardia Hilton [2018-3934]

ORDINANCES:

- * 1) Final Reading of Weld County Code Ordinance #2018-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code [2018-3714]
- Legals.....[2018-3250]
- Correspondence.....[2018-3251]

MISCELLANEOUS:

- * 1) Warrants – November 16, 2018 [2018-3715]
- * 2) National 4-H Dairy Cattle Judging Contest – Awna Hirsch [2018-3709]
- 3) 2018 Top Ten Roads Award for CR 49 Design-Build – Department of Public Works [2018-3710]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #2114 Agreement to Purchase Out-of-Home Placement Services – Jefferson Hills [2018-3716]
- * 5) Contract ID #2116 Agreement to Purchase Out-of-Home Placement Services – Springbrook Behavioral Health [2018-3717]
- * 6) Contract ID #2117 Agreement to Purchase Out-of-Home Placement Services – Third Way Center [2018-3718]
- * 7) Contract ID #2118 Agreement to Purchase Out-of-Home Placement Services – Turning Point Center for Youth [2018-3719]
- * 8) Contract ID #2119 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Talia Agone and Lansing Emore [2018-3720]
- * 9) Contract ID #2120 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stacey Davidson [2018-3721]
- * 10) Contract ID #2121 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Allison and William Easley [2018-3722]
- * 11) Contract ID #2131 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – James and Gari Dunn [2018-3723]
- * 12) Contract ID #2132 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Donna Haynes [2018-3724]
- * 13) Contract ID #2134 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Allison and Buddy Williams [2018-3725]

* **Signed this date**

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

2018-3744

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of November 19, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on November 19, 2018: 1) PCSC18-0006 – A-1 Organics, Rattler Ridge Organic Recycling Facility, and WJW Properties, LLC, dba A-1 Organics, c/o Bob Yost

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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

NEW BUSINESS:

- 1) Consider Contract ID #2274 Grant Agreement for Crime Victim Services Law Enforcement for Bilingual Advocate Unit and authorize Chair to sign [2018-3746]
- 2) Consider Acceptance of Assignment for Purchase of Property and Agreement to Amend/Extend Contract and authorize Chair to sign any necessary documents – David and Linda Spahn/Great Northern Properties, LLLP/John Wheeler [2018-3747]
- 3) Consider Directing Clerk to the Board to have Published Emergency Ordinance No. 254-B Supplemental Appropriation for 2018 [2018-3748]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 21 -	Emergency Medical Trauma Service Council	11:00 AM
Nov 22 -	HOLIDAY	CLOSED
Nov 23 -	HOLIDAY	CLOSED
Nov 26 -	Board of Trustees for NCMC	12:00 PM
Nov 27 -	Board of Public Health	9:00 AM
Nov 27 -	Community Corrections Board	12:00 PM
Nov 28 -	Greeley Housing Authority	4:30 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.

- Nov 26 - First Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code
- Nov 26 - Second Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*FEES*), of the Weld County Code
- Nov 26 - Resubdivision, RES18-0004, to consolidate Lots 1-3 and part of Lots 4-6, Block R, of Evans Addition Subdivision, and part of the abandoned Union Pacific Railroad right-of-way (in conjunction with 1AMRECX18-08-4742), into one (1) lot – Evezich Trust, FBO Jolene Faye Gittlein, c/o Jolene and Timothy Gittlein, Co-Trustees
- Dec 3 - Second Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
- Dec 17 - Final Reading of Weld County Code Ordinance #2018-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 29 Building Regulations, of the Weld County Code
- Dec 17 - Final Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*FEES*), of the Weld County Code
- Dec 19 - Second Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code
- Jan 21 - Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code

HEARINGS:

- Nov 21 - Docket #2018-125, PL2608 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0072, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance 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, Steven and Carie Winter, c/o Carters Lawn Care, Inc. [located 0.5 miles west of CR 21; south of and adjacent to CR 70] (Planner – Kim Ogle) - (**TO BE CONT'D TO 12/12/2018**) 10:00 AM

HEARINGS (CONT'D):

- Nov 21 - Docket #2018-126, PL2609 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0070, for an accessory building with gross floor area larger than four percent (4%) of the total lot area, as stated in Section 23-3-30, per building on lots 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, Abelardo Vega and Edgar Vega [located north of and adjacent to E 18th Street and 0.6 miles east of Fern Avenue] (Planner – Diana Aungst) 10:00 AM
- Dec 5 - Docket #2018-128, PL2610 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0069, for Mineral Resource Development Facilities including Oil and Gas Support and Service Disposal and Recycling Sites for Production Waste (Centralized E&P Waste Management Facility) in the A (Agricultural) Zone District, Anadarko E&P Onshore, LLC [located north of and adjacent to CR 22 and west of and adjacent to CR 31] (Planner – Diana Aungst) 10:00 AM
- Dec 5 - Docket #2018-129, PL2426 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0064, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (truck parking) 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, Russell Baker and Georgia Gilmore [located south of and adjacent to CR 54; approximately 0.33 miles west of CR 43] (Planner – Diana Aungst) 10:00 AM
- Dec 5 - Docket #2018-127, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for Mineral Resource Development Facilities, including Open Pit Mining (sand, gravel and stone) and Materials Processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; north of CR 22] (Planner – Kim Ogle) 10:00 AM
- Dec 5 - Docket #2018-141, PL2616 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0061, for an Oil and Gas Support and Service Facility (Central Gathering Facility to receive produced water, oil and gas along with a compressor station facility) in the A (Agricultural) Zone District, Elevation Midstream, LLC [located south of and adjacent to CR 6 and west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
- Dec 12 - Docket #2018-133, Annual Meeting of the Beebe Draw Law Enforcement District Authority Board and 2019 Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-134, Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2019 Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-135, 2019 Final Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-132, PL2612 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0090, for Mineral Resource Development Facilities including Oil and Gas Support and Service (16 gas compressors and related equipment) a permanent laydown and storage yard, and up to five (5) construction office trailers and five (5) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC [located east of and adjacent to CR 27; south of and adjacent to CR 84] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Dec 12 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) 10:00 AM
- Jan 16 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) – *(Cont'd from 11/14/2018)* 10:00 AM
- Jan 30 - 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, WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) - *(Cont'd from 10/17/2018)* 10:00 AM
- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - *(Cont'd from 10/29/2018)* 10:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2517, USR17-0059 – Discovery DJ Services, LLC, Rocky Mountain Midstream, LLC
- 2) Department of Planning Services, Addition to File PL1806, USR-1525 – Deborah Lowry, Jamie St. John, Valerie Wilson

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

- 1) Consider Appointment of Bethany Ford as Deputy Clerk to the Board [2018-3713]
- 2) Action of the Board Concerning Show Cause Hearing, PCSC18-0006 – A-1 Organics, Rattler Ridge Organic Recycling Facility, and WJW Properties, LLC, dba A-1 Organics, c/o Bob Yost *(see signed resolution on 12/3/2018 Agenda)* [2018-1182]

MISCELLANEOUS:

- * 1) Warrants – November 20, 2018 [2018-3749]
- * 2) Contract ID #2133 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Loyd and Trisha Johnston [2018-3750]
- * 3) Board of County Commissioners, Letter re: Colorado Department of Public Safety, Division of Homeland Security and Emergency Management, Community Development Block Grant Funding Request for County Road 53 Bridge Project, dated November 7, 2018 [2018-3751]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #2280 Amendment #1 for Extension of Statement of Work to Product Support and Enhancement Agreement – Conduent Government Systems, LLC [2018-0921]
- * 5) Contract ID #2281 Agreement for OpenText ApplicationXtender Maintenance Agreement 2019 (Bid #B1800148) – Revolution Data Systems, LLC [2018-3410]

* **Signed this date**

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

2018-3772

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

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

MINUTES: Approval of minutes of October 22, 2018

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of minutes of November 21, 2018

READ ORDINANCE BY AUDIO: Read Code Ordinance #2018-10 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on November 21, 2018: 1) USR18-0072 – Steven and Carie Winter, c/o Carters Lawn Care, Inc., and 2) USR18-0070 – Abelardo and Edgar Vega

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 #B1800158, EMC Unity Storage Expansion – Department of Information Technology [2018-3775]
- 2) Rescind and Approve Bid #B1800138, Patrol All-Wheel Drive or 4X4 SUV Pursuit Rated (Qty. 10) – Sheriff's Office [2018-2755]

NEW BUSINESS:

- 1) Consider Contract ID #2248 Memorandum of Understanding for Hotline Calls for Child and Adult Protective Services and authorize Chair to sign – Prowers County [2018-3776]
- 2) Consider Intergovernmental Agreement for Victim Assistance Unit Grant Award and authorize Chair to sign [2018-3777]
- 3) Consider Application for Energy and Mineral Impact Assistance Program Grant for Improvements to CR 60.5 (Tier I) and authorize electronic submittal [2018-3778]
- 4) Consider Application for Energy and Mineral Impact Assistance Program Grant for Six (6) Motor Graders (Tier II) and authorize electronic submittal [2018-3779]
- 5) Second Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (*FEES*), of the Weld County Code [2018-3780]
 - Legals.....[2018-3529]
 - Correspondence.....[2018-3530]
- 6) First Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code [2018-3781]
 - Legals.....[2018-3782]
 - Correspondence.....[2018-3783]

PLANNING:

- 1) Consider Resubdivision, RES18-0004, to Consolidate Lots 1-3 and Part of Lots 4-6, Block R, of Evans Addition Subdivision and Part of Abandoned Union Pacific Railroad Right-of-Way (in conjunction with 1AMRECX18-08-4742) into One Lot – Evezich Trust FBO, Jolene Faye Gittlein, c/o Jolene and Timothy Gittlein, Co-Trustees [2018-3784]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 26 -	Board of Trustees for NCMC	12:00 PM
Nov 27 -	Board of Public Health	9:00 AM
Nov 27 -	Community Corrections Board	12:00 PM
Nov 28 -	Greeley Housing Authority	4:30 PM
Dec 3 -	Fair Board	7:00 PM
Dec 4 -	Planning Commission	12:30 PM
Dec 6 -	Island Grove Advisory Board	4:00 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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- Dec 19 - Second Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code
- Jan 21 - Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code

HEARINGS:

- Dec 5 - Docket #2018-128, PL2610 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0069, for Mineral Resource Development Facilities including Oil and Gas Support and Service Disposal and Recycling Sites for Production Waste (Centralized E&P Waste Management Facility) in the A (Agricultural) Zone District, Anadarko E&P Onshore, LLC [located north of and adjacent to CR 22 and west of and adjacent to CR 31] (Planner – Diana Aungst) 10:00 AM
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Monday, November 26, 2018

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2018-3772

BC0016

HEARINGS (CONT'D):

- Dec 5 - Docket #2018-141, PL2616 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0061, for an Oil and Gas Support and Service Facility (Central Gathering Facility to receive produced water, oil and gas along with a compressor station facility) in the A (Agricultural) Zone District, Elevation Midstream, LLC [located south of and adjacent to CR 6 and west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
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- Dec 12 - Docket #2018-134, Annual Meeting of the Pioneer Community Law Enforcement District Authority Board and 2019 Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-135, 2019 Final Budget Hearing 9:00 AM
- Dec 12 - Docket #2018-132, PL2612 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0090, for Mineral Resource Development Facilities including Oil and Gas Support and Service (16 gas compressors and related equipment) a permanent laydown and storage yard, and up to five (5) construction office trailers and five (5) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC [located east of and adjacent to CR 27; south of and adjacent to CR 84] (Planner – Kim Ogle) 10:00 AM
- Dec 12 - Docket #2018-125, PL2608 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0072, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance 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, Steven and Carie Winter, c/o Carters Lawn Care, Inc. [located 0.5 miles west of CR 21; south of and adjacent to CR 70] (Planner – Kim Ogle) - (*Cont'd from 11/21/2018*) 10:00 AM
- Dec 12 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) 10:00 AM
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- Jan 30 - 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, WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) - (*Cont'd from 10/17/2018*) 10:00 AM

HEARINGS (CONT'D):

Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (Cont'd from 10/29/2018) 10:00 AM

COMMUNICATIONS:

- 1) Board of Public Health, Agenda for November 27, 2018
- 2) Michael and Virginia Shaw, Letter of Concern sated November 1, 2018, with Response from Department of Public Health and Environment, dated November 9, 2018

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

- 1) Approve Contract ID #2274 Grant Agreement for Crime Victim Services Law Enforcement for Bilingual Advocate Unit [2018-3746]
- 2) Approve Acceptance of Assignment for Purchase of Property and Agreement to Amend/Extend Contract – David and Linda Spahn/Great Northern Properties, LLLP/John Wheeler [2018-3747]
- 3) Approve Directing Clerk to the Board to have Published Emergency Ordinance No. 254-B Supplemental Appropriation for 2018 [2018-3748]
- 4) Action of the Board Concerning USR18-0072 – Steven and Carie Winter, c/o Carters Lawn Care, Inc. [2018-3770]
- 5) Approve USR18-0070 – Abelardo and Edgar Vega [2018-3657]

ORDINANCES:

- 1) Second Reading of Weld County Code Ordinance #2018-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance (FEES), of the Weld County Code [2018-3780]
- 2) First Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (Right-of-Way), of the Weld County Code [2018-3781]

MISCELLANEOUS:

- * 1) Contract ID #2276 Agreement Extension/Renewal for Signal Maintenance for County Parkway and CR 47 and 60.5 Intersection W.L. Contractors, Inc. [2015-3705]
- * 2) Recognition of Services, Sheriff’s Office – Amelia Richards [2018-3785]

* Signed this date