

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, OCTOBER 1, 2018**  
**9:00 a.m.**

**2018-3147**

**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 September 26, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on September 26, 2018: 1) USR18-0055 – DCP Operating Company, LP, 2) USR18-0056 – DCP Operating Company, LP, and 3) USR18-0057 – DCP Operating Company, LP

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PROCLAMATIONS:**

1) Weld County Long-Term Care Residents' Rights Month - October, 2018 [2018-3149]

**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 Temporary Closure of CR 388 for CR 53 Bridge Replacement Project [2018-3150]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 1 -	Fair Board	7:00 PM
Oct 2 -	Planning Commission	12:30 PM
Oct 4 -	Island Grove Park Advisory Board	4:00 PM
Oct 4 -	Building Trades Advisory Committee	5:30 PM
Oct 8 -	Juvenile Community Review Board	12:00 PM
Oct 11 -	Weld Faith Partnership Council	7:30 AM
Oct 11 -	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.

- Oct 3 - Resubdivision, RES18-0002, to divide Lot 6, Block 3 of Olinger Subdivision of Garden Tracts into two (2) lots – Dean and Valerie Bondeson
- Oct 8 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code

## HEARINGS:

- Oct 3 - Docket #2018-108, PL2594 - Change of Zone, COZ18-0003, from the A (Agricultural) Zone District to the E (Estate) Zone District, Dean and Valerie Bondeson [located south and adjacent to CR 34 and east of and adjacent to CR 25] (Planner – Diana Aungst) 10:00 AM
- Oct 3 - Docket #2018-107, PL2593 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0058, for any 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, George and Lauren Sagner, Jr., JR's Landscaping, LLC [located approximately 400 feet north of CR 22.5; east of and adjacent to CR 23] (Planner – Kim Ogle) 10:00 AM
- Oct 3 - Docket #2018-112, PL2597 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0044, for Mineral Resource Development Facilities including Concrete Batch Plant, material stockpiles, an office, outdoor truck and employee parking in the A (Agricultural) Zone District, Tricycle Lane Texas, LLC [located north of and adjacent to CR 58; approximately 2,900 feet west of CR 49.5] (Planner – Kim Ogle) 10:00 AM
- Oct 10 - Docket #2018-97, PL2584 - A Site Specific Development Plan and Use by Special Review, USR18-0037, for processing and Use similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use complies with the intent of the A (Agricultural) Zone District (hemp processing and warehousing and distribution of hemp products), Tagawa Greenhouses Inc., c/o Alex Selenoz, Advanced Extraction, LLC [located north and south of CR 4 and east and west of CR 37] (Planner – Chris Gathman) 10:00 AM

**HEARINGS (CONT'D):**

- Oct 10 - Docket #2018-103, PL2589 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0034, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (commercial vehicle and equipment storage associated with a concrete construction 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, Luis Martinez [located south of and adjacent to CR 36 and 0.60 of a mile west of CR 13] (Planner – Chris Gathman) 10:00 AM
- Oct 10 - Docket #2018-109, PL2595 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0051, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial truck parking and storage of equipment and 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, Rafael and Maria Aguirre [located west of and adjacent to CR 13 (Colorado Blvd) and approximately one-half mile north of CR 24 (Firestone Blvd)] (Planner – Diana Aungst) 10:00 AM
- Oct 17 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (Cont'd from 8/8/2018) 10:00 AM
- Oct 17 - Docket #2018-110, PL2596 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0028, for a Recreation Facility (35 seasonal commercial camping sites), more than the number of cargo containers allowed as a Use by Right per legal lot or parcel (5 cargo containers) and Uses similar to the Uses listed above (agritourism event center including an amphitheater and covered stage and an aquaponics and hydroponics greenhouse and classroom facility) as Uses by Special Review as long as the Use complies with the general intent of the A (Agricultural) Zone District, in the A (Agricultural) Zone District, Timothy Dittmer and Blue Pill, LLC [located south and adjacent to CR 4 (New Energy Drive); approximately 0.22 miles east of Main Street] (Planner – Michael Hall) 10:00 AM

## HEARINGS (CONT'D):

- Oct 17 - Docket #104, PL2590 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0042, for a Brewery, Brewpub, a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (restaurant, coffee shop, event barn, and retail store) 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, and two building mounted signs, one for the restaurant and one for the coffee shop, in the A (Agricultural) Zone District, Cheryl Sweet Trust [located south of and adjacent to CR 74; approximately 0.25 miles west of State Highway 257 (CR 17)] (Planner – Diana Aungst) 10:00 AM
- Oct 24 - Docket #2018-106, PL2592 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0060, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office for a construction company), 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, Corie and Paige Baessler, c/o CB Signature Homes [located West of and adjacent to CR 37; approximately 1,500 feet north of CR 72] (Planner – Chris Gathman) 10:00 AM
- Oct 24 - Docket #2018-119, PL2603 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0075, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline) approximately 15 miles in length in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located between CR 8 on the north, CR 2 on the south, I-76 on the west and CR 65 on the east] (Planner – Chris Gathman) 10:00 AM
- Oct 24 - Docket #2018-105, PL1560 - Amended PUD Change of Zone, PUDZ18-0001, of Longs Peak Estates (Z-543), to allow two homes per lot in the PUD and remove septic envelopes, Colson, Inc., c/o Mark Bowman (authorized representative for 7 lots) [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM

## COMMUNICATIONS:

- 1) Planning Commission, Agenda for October 2, 2018
- 2) Department of Human Services, Letter dated September 5, 2018, re: Award of SFY 2018-2019 Core Services Program Allocation
- 3) Mary Sampedro, Letter of Response, dated September 26, 2018, to Jay McDonald, Director of the Department of Public Works
- 4) Mick Ondris, Letter dated September 19, 2018, re: Larimer County Board of Commissioners, Decision concerning City of Thornton 1041 Permit Application and Thornton Water Project
- 5) Town of Mead, Comprehensive Plan Adoption Draft, March, 2018
- 6) Stevens and Associates, on behalf of Wizbon Investments, LLC, Petition to State Board of Assessment Appeals for Tax Year 2018 (R2430203)
- 7) Stevens and Associates, on behalf of Prestige Equipment, LLC, Petition to State Board of Assessment Appeals for Tax Year 2018 (R6289486)
- 8) Stevens and Associates, on behalf of Little Might, LLLP, c/o Arthur R Stapp, Petition to State Board of Assessment Appeals for Tax Year 2018 (R4571806)

## PUBLIC REVIEW:

- 1) City of Fort Lupton, Eagle View Annexation, Impact Report, and Maps [2018-3068]

**PUBLIC REVIEW (CONT'D):**

- 2) Town of Hudson, Rocky Mountain Energy Center Annexation, Resolution, Petition, and Notice [2018-3070]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – J Klein 7 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1191 [2018-3137]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Jacobucci 32 Sec Pad 3, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0585 [2018-3138]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application for Consideration of 111 Construction Materials Reclamation Permit No. M-2018-048 – SEMA Construction, Inc., Betz Borrow Pit [2018-2881]
- 6) State Board of Land Commissioners, Notice of Pending Non-Simultaneous Exchange of State Land – SW1/4 and NE1/4 of S16, T7N, R67 [2018-3132]

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

- 1) Approve Contract ID #2085 Agreement for Communications Tower and Site Lease – DMR Networks, Inc. [2018-3090]
- 2) Approve Contract ID #2087 Amendment to Regional Communications User Agreement for Wireless Radio Services – Front Range Fire Rescue Fire Protection District [2018-3091]
- 3) Approve Appointment to Board of Adjustment [2018-3092]
- 4) Approve Appointment to Planning Commission [2018-3093]
- 5) Approve Partial Vacation of Use by Special Review Permit, USR15-0076 – The Colorado State Board of Land Commissioners, Community Energy Solar Development, LLC, dba Platteville Solar CSG, LLC [2018-3094]
- 6) Approve Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX12-0010 – Richard and Sara Williams [2018-3095]
- 7) Approve USR18-0055 – DCP Operating Company, LP [2018-2896]
- 8) Approve USR18-0056 – DCP Operating Company, LP [2018-2907]
- 9) Approve USR18-0057 – DCP Operating Company, LP [2018-2919]

**MISCELLANEOUS:**

- \* 1) Warrants – September 28, 2018 [2018-3151]
- \* 2) Weld County Long-Term Care Residents’ Rights Month - October, 2018 [2018-3149]
- \* 3) Recognition of Services, Department of Human Services - Deborah Dominguez [2018-3152]
- \* 4) Recognition of Services, Department of Public Works – Larry Pevler [2018-3153]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, OCTOBER 3, 2018**  
**9:00 a.m.**

**2018-3175**

**PLEDGE OF ALLEGIANCE**

**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 1, 2018

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

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**BIDS:**

- 1) Present Bid #B1800141, RFQ – CR 39 between CRs 50.5 and 52 – Department of Public Works [2018-3177]

**NEW BUSINESS:**

- 1) Consider Standard Form for Worksite Non-Financial Agreement for Work-Based Learning Program Between the Weld County Department of Human Services and Various Providers and authorize Tami Grant, Judy Griego or Jamie Ulrich to sign agreements consistent with said form [2018-3178]
- 2) Consider Contract ID #2101 Annual Program Plan for Chafee Foster Care Independence Program and authorize Chair to sign [2018-3179]
- 3) Consider Contract ID #2108 Expenditure Authorization for Financial Technical Assistance for Workforce Development Board and authorize Chair to sign [2018-3180]
- 4) Consider Application for Recruitment and Retention Local Innovation Grant Funds and authorize Chair to sign [2018-3181]
- 5) Consider Contract ID #2045 Agreement for Professional Services for Assessment of Child Welfare Adoption Program and authorize Chair to sign – Constance Vigil [2018-3182]
- 6) Consider Contract ID #2070 Agreement for Child Protection Services and authorize Chair to sign – Rick L. May, Psy.D., P.C., dba Treatment and Evaluation Services [2018-3183]
- 7) Consider Contract ID #2080 Memorandum of Understanding for Medicaid Intake Specialist and authorize Chair to sign – North Colorado Health Alliance (NCHA) [2018-3184]
- 8) Consider Temporary Closure of CR 15.5 between CRs 52 and 54 [2018-3185]

**PLANNING:**

- 1) Consider Resubdivision, RES18-0002, to Divide Lot 6, Block 3 Olinger Subdivision  
Garden Tracts 1st Filing into Two (2) Lots – Dean and Valerie Bondeson [2018-3186]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 4 -	Island Grove Park Advisory Board	4:00 PM
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Wednesday, October 3, 2018

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2018-3175

BC0016

**HEARINGS (CONT'D):**

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**HEARINGS (CONT'D):**

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**COMMUNICATIONS:**

- 1) Department of Planning Services, Addition to File PL2561, USR18-0014 – Valley Oak Drive, LLC, Dawna and Troy Armstrong
- 2) Department of Planning Services, Addition to File RECX18-0075 – Erica Arnold
- 3) Department of Planning Services, Addition to File PL2551, USR18-0071 – Stroh Family Trust and OGG and S, LLC, DCP Operating Company, LP
- 4) Department of Planning Services, Addition to File PL2559, USR18-0024 – Dyanna Godfrey, Nancy Knauf, Eldon Knauf and Discovery DJ Services, LLC
- 5) Department of Planning Services, Addition to File PL2542, USR17-0066 – Genaro Nunez, Jose and Mariana Ramirez
- 6) Board of Commissioners, Letter of Support, dated September 27, 2018, re: Town of Berthoud's Tier II Energy Impact Assistance Grant Application for CR 7
- 7) Sterling Property Tax Specialists, Inc., on behalf of Weld County Bank, Petition to State Board of Assessment Appeals for Tax Year 2015 and 2016 (R2941304)
- 8) Sterling Property Tax Specialists, Inc., on behalf of Bank Midwest, N.A., Petition to State Board of Assessment Appeals for Tax Year 2015 and 2016 (R0840701)
- 9) Sterling Property Tax Specialists, Inc., on behalf of Bank Midwest, N.A., Petition to State Board of Assessment Appeals for Tax Year 2015-2016 (R1358002)

**PUBLIC REVIEW:**

- 1) Town of Mead, Mead Warehouse Annexation, Application, Petition, Affidavit, Impact Report, and Maps [2018-3145]

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

- 1) Approve Temporary Closure of CR 388 for CR 53 Bridge Replacement Project [2018-3150]

**MISCELLANEOUS:**

\* 1) Warrants – October 2, 2018

[2018-3187]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, OCTOBER 8, 2018**  
**9:00 a.m.**

**2018-3218**

**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 3, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on October 3, 2018: 1) COZ18-0003 – Dean and Valerie Bondeson, 2) USR18-0058 – George and Lauren Sagner, Jr., JR's Landscaping, LLC, c/o Patricia Sagner, and 3) USR18-0044 – Tricycle Lane Texas, LLC

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PRESENTATIONS:**

- 1) Certificate of Recognition for Work Above and Beyond Regular Duties – Merrie Garner [2018-3220]

**PUBLIC INPUT:**

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**NEW BUSINESS:**

- 1) Consider Change Order #1 for Proximity Door System Upgrade (Bid #B1700146) and authorize Chair to sign – Long Building Technologies, Inc. [2017-4114]
- 2) Consider Permit Application and Report of Changes to Change Trade Name for Fritzler Farms, Inc., from Fritzler Corn Maze to Fritzler Farm Park and authorize Chair to sign [2018-3221]
- 3) Consider Contract ID #2158 Congestion Mitigation and Air Quality (CMAQ) Grant Agreement for North Front Range Natural Gas Vehicle Fleets and authorize Chair to sign [2018-3222]
- 4) Consider Structure Agreement for Betz Borrow Pit and authorize Chair to sign – SEMA Construction, Inc. [2018-3223]
- 5) Consider Property Use Agreement for Planning Commission i-Pad and authorize Chair to sign – Fay (Skip) Holland [2018-3224]
- 6) Consider Appointment to Area Agency on Aging Advisory Board [2018-3225]

**PLANNING:**

- 1) Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code [2018-3226]
  - Legals.....[2018-2511]
  - Correspondence.....[2018-2512]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 8 -	Juvenile Community Review Board	12:00 PM
Oct 11 -	Weld Faith Partnership Council	7:30 AM
Oct 11 -	Area Agency on Aging Advisory Board	9:00 AM
Oct 15 -	Federal Mineral Lease Act Board	3:00 PM
Oct 16 -	Workforce Development Board	11:45 AM
Oct 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Oct 16 -	Planning Commission	12:30 PM
Oct 17 -	Building Trades Advisory Council	5:30 PM
Oct 18 -	Extension Advisory Council	12:00 PM
Oct 18 -	Greeley-Weld Airport Authority Board	3:30 PM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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Oct 10 -	First 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
Oct 29 -	Second 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 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

## HEARINGS:

Oct 10 -	Docket #2018-97, PL2584 - A Site Specific Development Plan and Use by Special Review, USR18-0037, for processing and Use similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use complies with the intent of the A (Agricultural) Zone District (hemp processing and warehousing and distribution of hemp products), Tagawa Greenhouses Inc., c/o Alex Selenoz, Advanced Extraction, LLC [located north and south of CR 4 and east and west of CR 37] (Planner – Chris Gathman)	10:00 AM
Oct 10 -	Docket #2018-103, PL2589 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0034, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (commercial vehicle and equipment storage associated with a concrete construction 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, Luis Martinez [located south of and adjacent to CR 36 and 0.60 of a mile west of CR 13] (Planner – Chris Gathman)	10:00 AM

**HEARINGS (CONT'D):**

- Oct 10 - Docket #2018-109, PL2595 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0051, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial truck parking and storage of equipment and 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, Rafael and Maria Aguirre [located west of and adjacent to CR 13 (Colorado Blvd) and approximately one-half mile north of CR 24 (Firestone Blvd)] (Planner – Diana Aungst) 10:00 AM
- Oct 17 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (Cont'd from 8/8/2018) 10:00 AM
- Oct 17 - Docket #2018-110, PL2596 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0028, for a Recreation Facility (35 seasonal commercial camping sites), more than the number of cargo containers allowed as a Use by Right per legal lot or parcel (5 cargo containers) and Uses similar to the Uses listed above (agritourism event center including an amphitheater and covered stage and an aquaponics and hydroponics greenhouse and classroom facility) as Uses by Special Review as long as the Use complies with the general intent of the A (Agricultural) Zone District, in the A (Agricultural) Zone District, Timothy Dittmer and Blue Pill, LLC [located south and adjacent to CR 4 (New Energy Drive); approximately 0.22 miles east of Main Street] (Planner – Michael Hall) 10:00 AM
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**HEARINGS (CONT'D):**

- Oct 24 - Docket #2018-106, PL2592 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0060, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office for a construction company), 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, Corie and Paige Baessler, c/o CB Signature Homes [located West of and adjacent to CR 37; approximately 1,500 feet north of CR 72] (Planner – Chris Gathman) 10:00 AM
- Oct 24 - Docket #2018-119, PL2603 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0075, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline) approximately 15 miles in length in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located between CR 8 on the north, CR 2 on the south, I-76 on the west and CR 65 on the east] (Planner – Chris Gathman) 10:00 AM
- Oct 24 - Docket #2018-105, PL1560 - Amended PUD Change of Zone, PUDZ18-0001, of Longs Peak Estates (Z-543), to allow two homes per lot in the PUD and remove septic envelopes, Colson, Inc., c/o Mark Bowman (authorized representative for 7 lots) [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM

**REPORTS:**

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

**COMMUNICATIONS:**

- 1) Board of County Commissioners, Letter of Support, dated October 2, 2018, re: Greeley-Weld Urban Enterprise Zone Fund’s Colorado Opportunity Scholarship Initiative (COSI) Program Grant Application
- 2) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Alzheimer’s Disease and Related Disorders Association, Inc.

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Cub Creek Energy, LLC – Vail Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0111 [2018-3190]

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

- 1) Approve Standard Form for Worksite Non-Financial Agreement for Work-Based Learning Program Between the Weld County Department of Human Services and Various Providers [2018-3178]
- 2) Approve Contract ID #2101 Annual Program Plan for Chafee Foster Care Independence Program [2018-3179]
- 3) Approve Contract ID #2108 Expenditure Authorization for Financial Technical Assistance for Workforce Development Board [2018-3180]
- 4) Approve Application for Recruitment and Retention Local Innovation Grant Funds [2018-3181]
- 5) Approve Contract ID #2045 Agreement for Professional Services for Assessment of Child Welfare Adoption Program – Constance Vigil [2018-3182]
- 6) Approve Contract ID #2070 Agreement for Child Protection Services – Rick L. May, Psy.D., P.C., dba Treatment and Evaluation Services [2018-3183]

**RESOLUTIONS (CONT'D):**

- 7) Approve Contract ID #2080 Memorandum of Understanding for Medicaid Intake Specialist  
– North Colorado Health Alliance (NCHA) [2018-3184]
- 8) Approve Temporary Closure of CR 15.5 between CRs 52 and 54 [2018-3185]
- 9) Approve Resubdivision, RES18-0002, to Divide Lot 6, Block 3 Olinger Subdivision Garden  
Tracts 1st Filing into Two (2) Lots – Dean and Valerie Bondeson [2018-3186]
- 10) Action of the Board Concerning COZ18-0003 – Dean and Valerie Bondeson [2018-2983]
- 11) Approve USR18-0058 - George and Lauren Sagner, Jr., JR’s Landscaping, LLC, c/o  
Patricia Sagner [2018-3034]
- 12) Approve USR18-0044 – Tricycle Lane Texas, LLC [2018-2969]

**ORDINANCES:**

- \* 1) Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and  
Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization  
Areas (Pipelines), of the Weld County Code [2018-3226]
  - Legals.....[2018-2511]
  - Correspondence.....[2018-2512]

**MISCELLANEOUS:**

- \* 1) Warrants – October 5, 2018 [2018-3227]
- \* 2) Certificate of Recognition for Work Above and Beyond Regular Duties – Merrie  
Garner [2018-3220]
- \* 3) Acceptance of Quit Claim Deed and Closing Statement for Grader Shed – Town of  
Nunn [2018-2883]
- \* 4) Change Order #1 for Proximity Door System Upgrade (Bid #B1700146) – Long Building  
Technologies, Inc. [2017-4114]
- \* 5) Contract ID #2137 Road Maintenance Agreement According to Policy Regarding  
Collateral for Improvements, USR18-0004 – Oak Leaf Solar XXVIII, LLC [2018-3228]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, OCTOBER 10, 2018**  
**9:00 a.m.**

**2018-3243**

**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 8, 2018

**READ ORDINANCE BY AUDIO:** Read Code Ordinance #2018-08 by audio

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

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

**BIDS:**

- 1) Approve Bid #B1800139, 35th Ave Fiber Installation – Department of Information Technology [2018-3089]

**NEW BUSINESS:**

- 1) Consider Contract ID #2035 Agreement for Respite Services and authorize Chair to sign – Angelina Romero [2018-3245]
- 2) Consider Temporary Closure of CR 70 Between CRs 25 and 27 [2018-3246]
- 3) Consider Temporary Closure of CR 57 Between CRs 62 and 62.75 [2018-3247]
- 4) Consider Recommendation to Appoint Commissioner Sean Conway to Town of Firestone Urban Renewal Authority Board [2018-3248]
- 5) First 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 [2018-3249]
  - Legals.....[2018-3250]
  - Correspondence.....[2018-3251]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 11 -	Weld Faith Partnership Council	7:30 AM
Oct 11 -	Area Agency on Aging Advisory Board	9:00 AM
Oct 15 -	Federal Mineral Lease Act Board	3:00 PM
Oct 16 -	Workforce Development Board	11:45 AM
Oct 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Oct 16 -	Planning Commission	12:30 PM
Oct 17 -	Building Trades Advisory Council	5:30 PM
Oct 18 -	Extension Advisory Council	12:00 PM
Oct 18 -	Greeley-Weld Airport Authority Board	3:30 PM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Oct 29 - Second 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 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

## HEARINGS:

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**HEARINGS (CONT'D):**

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**HEARINGS (CONT'D):**

- Oct 24 - Docket #2018-119, PL2603 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0075, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline) approximately 15 miles in length in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located between CR 8 on the north, CR 2 on the south, I-76 on the west and CR 65 on the east] (Planner – Chris Gathman) 10:00 AM
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**COMMUNICATIONS:**

- 1) Department of Human Services, Option Letter #1 for Promoting Safe and Stable Families (PSSF) Partnership Project – Colorado Department of Human Services, Office of Early Childhood
- 2) Board of Public Health, Minutes from February 27, March 27, April 24, May 22, June 26, July 24, August 28, and September 25, 2018
- 3) Department of Planning Services, Addition to File PL2585, USR18-0066 – Randall and Tani Owens
- 4) Little Thompson Water District, Inclusion Orders for Dana and Francis Clawson, David and Rhonda Meyer and Warren and Elizabeth Pratt, dated October 4, 2018
- 5) Lyons Gaddis Kahn Hall Jeffers Dworak and Grant, P.C., Statement of Purpose for La Salle Fire Protection District
- 6) Colorado Board of Equalization, Notice of Hearing dated October 2, 2018, and Agenda for October 17, 2018

**PUBLIC REVIEW:**

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112 Construction Materials Reclamation Permit Amendment Application Consideration, Permit No. M-2015-045 – Weld County Public Works, Peters 313 Pit [2018-2805]
- 2) Colorado Department of Natural Resources, Division of Reclamation Mining and Safety, Notice of 112c Construction Materials Reclamation Partial Acreage Release Request Consideration, Permit No. M-2001-017 – L.G. Everist, Inc., Carbon Valley Resource [2018-3229]
- 3) Colorado Department of Natural Resources, Division of Reclamation Mining and Safety, Notice of 112c Construction Materials Reclamation Partial Acreage Release Request Consideration, Permit No. M-1999-120 – L.G. Everist, Inc., Fort Lupton Sand and Gravel Mine [2018-3242]
- 4) Black Mountain Sand DJ, LLC, Notice of Application for Regular 112 Operations – Lost Creek Company [2018-3217]
- 5) Civil Resources, LLC, Structure Agreements, Stability Analysis and Maps – Burnco Colorado, LLC, Inouye Gravel Mine [2018-2110]

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

- 1) Approve Permit Application and Report of Changes to Change Trade Name for Fritzier Farms, Inc., from Fritzier Corn Maze to Fritzier Farm Park [2018-3221]
- 2) Approve Contract ID #2158 Congestion Mitigation and Air Quality (CMAQ) Grant for North Front Range Natural Gas Vehicle Fleets [2018-3222]
- 3) Approve Structure Agreement for Betz Borrow Pit – SEMA Construction, Inc. [2018-3223]
- 4) Approve Property Use Agreement for Planning Commission i-Pad – Fay (Skip) Holland [2018-3224]
- 5) Approve Appointment to Area Agency on Aging Advisory Board [2018-3225]

Wednesday, October 10, 2018

**ORDINANCES:**

- 1) First 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 [2018-3249]

**MISCELLANEOUS:**

- \* 1) Warrants – October 9, 2018 [2018-3252]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, OCTOBER 15, 2018**  
**9:00 a.m.**

**2018-3280**

**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 10, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on October 10, 2018: 1) USR18-0037 – Tagawa Greenhouses, Inc., c/o Alex Seleznov, Advanced Extraction, LLC, 2) USR18-0034 – Luis Martinez, and 3) USR18-0051 – Rafael and Maria Aguirre

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PRESENTATIONS:**

- 1) Recognition of Services, Department of Human Services – Theresa Bradshaw [2018-3282]
- 2) Certificates of Appreciation, Weld Faith Partnership Council – Robert Thomas, Kim Parker, and Brian Fowler [2018-3283]
- 3) Certificates of Appreciation, Fair Board – Valerie Day, Keith Day, Debbie Carpio and Justin Sidwell [2018-3284]

**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 #2182 Memorandum of Understanding for Cooking Matters No Kid Hungry Campaign and authorize Chair to sign – Share Our Strength [2018-3285]
- 2) Consider Agreement for Sale and Purchase of Fill-Dirt and for Temporary Construction Easement and authorize Chair to sign – Golden Eye Investments, LLC [2018-3286]
- 3) Consider Change Order # 2 for IT Administration Remodel (Bid #B1800084) and authorize Chair to sign – TCC Corporation [2018-1362]
- 4) Consider Temporary Closure of CR 50 Between CR 13 north and CR 13 south [2018-3287]
- 5) Consider Temporary Closure of CR 19 Between CRs 16 and 18 [2018-3288]
- 6) Consider Appointments and Reappointments to Weld Faith Partnership Council [2018-3289]
- 7) Consider Appointments and Reappointments to Fair Board [2018-3290]

**(HEALTH) NEW BUSINESS:**

- 1) Consider Suspension of Colorado Retail Food Establishment License – Sapporo Japanese Steakhouse [2018-3291]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 15 -	Federal Mineral Lease Act Board	3:00 PM
Oct 16 -	Workforce Development Board	11:45 AM
Oct 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Oct 16 -	Planning Commission	12:30 PM
Oct 17 -	Building Trades Advisory Committee	5:30 PM
Oct 18 -	Extension Advisory Council	12:00 PM
Oct 18 -	Greeley-Weld County Airport Authority	3:30 PM
Oct 23 -	Board of Public Health	9:00 AM
Oct 23 -	Regional Communications Advisory Board	10:30 AM
Oct 23 -	Community Corrections Board	12:00 PM
Oct 24 -	Greeley Housing Authority	4:30 PM
Oct 26 -	Human Services Advisory Commission	8:00 AM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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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 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
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

## HEARINGS:

Oct 17 -	Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (Cont'd from 8/8/2018)	10:00 AM
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**HEARINGS (CONT'D):**

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- Oct 24 - Docket #2018-106, PL2592 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0060, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office for a construction company), 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, Corie and Paige Baessler, c/o CB Signature Homes [located West of and adjacent to CR 37; approximately 1,500 feet north of CR 72] (Planner – Chris Gathman) 10:00 AM
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- Oct 24 - Docket #2018-105, PL1560 - Amended PUD Change of Zone, PUDZ18-0001, of Longs Peak Estates (Z-543), to allow two homes per lot in the PUD and remove septic envelopes, Colson, Inc., c/o Mark Bowman (authorized representative for 7 lots) [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM
- Oct 31 - Docket #2018-116, PL2600 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0084, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including Liquid Capture Facility to capture and stabilize drip condensate and related equipment, a permanent laydown storage yard, up to five (5) construction office trailers and eight (8) conex containers for use during construction of the facility in the A (Agricultural) Zone District, OGG & S and the Stroh Family Trust, c/o Green River Devco, LP [generally located north of CR 34.5; west of CR 49] (Planner – Kim Ogle) 10:00 AM

**HEARINGS (CONT'D):**

- Oct 31 - Docket #2018-117, PL2601 - Change of Zone, COZ18-0004, from the I-3 (Industrial) Zone District and A (Agricultural) Zone District to the I-3 (Industrial) Zone District, NGL Water Solutions DJ, LLC [located west of and adjacent to CR 27 (Main Street) and approximately 1,300 feet south of CR 6 (Crown Prince Boulevard)] (Planner – Kim Ogle) 10:00 AM
- 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
- 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 Major Amendment to Site Specific Development Plan and Use by Special Review Permit, 1MJUSR17-14-0059, 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, three (3) cargo containers, and five (5) employees) 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

**REPORTS:**

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

**COMMUNICATIONS:**

- 1) Planning Commission, Agenda for October 16, 2018, and Minutes from October 2, 2018
- 2) Department of Planning Services, Addition to File PL2543, USR18-0004 – Charles Anderson, c/o Oak Leaf Solar XXVIII, LLC
- 3) Department of Planning Services, Addition to File PL2416, 1MJUSR18-15-0078 – Highpoint Resources Corporation, Circle B Land Company, LLC, Bill Barrett Corporation

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – MLD 22-A Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0275, 18WE0276, 18WE0277, and 18WE0278 [2018-3276]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Whiting Oil and Gas Corporation – Horsetail 07 East CPB, Public Notice, Preliminary Analysis, Air Pollution Emission and Draft Permit Nos. 17WE1222, 17WE1223, 17WE1224, 17WE1225, 17WE1226 and 17WE1237 [2018-3277]
- 3) Colorado Division of Reclamation Mining and Safety, Application for Regular 111 Construction Materials Reclamation Permit, Response to the DRMS Adequacy Letter, Permit No. M-2018-048 – SEMA Construction, Inc., Betz Borrow Pit [2018-2881]

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

- 1) Approve Contract ID #2035 Agreement for Respite Services – Angelina Romero [2018-3245]
- 2) Approve Temporary Closure of CR 70 Between CRs 25 and 27 [2018-3246]
- 3) Approve Temporary Closure of CR 57 Between CRs 62 and 62.75 [2018-3247]
- 4) Approve Recommendation to Appoint Commissioner Sean Conway to Town of Firestone Urban Renewal Authority Board [2018-3248]
- 5) Approve USR18-0037 – Tagawa Greenhouse, Inc., Alex Seleznov, Advanced Extraction, Inc. [2018-3073]
- 6) Action of the Board Concerning USR18-0034 – Luis Martinez [2018-3117]
- 7) Approve USR18-0051 – Rafael and Maria Aguirre [2018-3097]

**MISCELLANEOUS:**

- \* 1) Warrants – August 24, and 28, 2018, September 7, 11, 14, 18, 21, 25, and 28, and October 2, 8, 9, and 12, 2018 [2018-3292]
- \* 2) Recognition of Services, Department of Human Services – Theresa Bradshaw [2018-3282]
- \* 3) Certificates of Appreciation, Weld Faith Partnership Council – Robert Thomas, Kim Parker, and Brian Fowler [2018-3283]
- \* 4) Certificates of Appreciation, Fair Board – Valerie Day, Keith Day, Debbie Carpio and Justin Sidwell [2018-3284]
- \* 5) Contract ID #2092 Agreement to Purchase Out-of-Home Placement Services – Whimspire CPA [2018-3293]
- \* 6) Contract ID #2141 Management Control Agreement Regarding Colorado Bureau of Investigation and FBI Criminal Justice Information Systems [2018-3294]
- \* 7) Contract ID #2157 Support Agreement for Anti-Spam/Anti-Phishing Technology – Proofpoint, Inc. [2018-3295]
- \* 8) Change Order #2 for IT Administration Remodel (Bid #B1800084) – TCC Corporation [2018-1362]

**MISCELLANEOUS (CONT'D):**

- \* 9) Contract ID #2074 Agreement for Professional Services Fleet Services (1399 N. 17th Ave) Methane Monitoring System (Bid #B1800132) – Clean Energy, dba Clean Energy Fuels Corp. [2018-2564]
- \* 10) Contract ID #2089 Agreement for Professional Services Extension Office Remodel (Bid #B1800135) – Classic Contractors, Inc. [2018-2825]
- \* 11) Contract ID #2096 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements USR18-0019 – Anadarko E & P [2018-3296]
- \* 12) Contract ID #2097 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements USR17-0076 – De Jager 2007 Living Trust, c/o Icon Holsteins, LLC [2018-3297]
- \* 13) Contract ID #2090 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 3MJUSR18-95-1092 – Opal Foods, LLC [2018-3298]
- \* 14) Contract ID #2091 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements 1MJUSR17-16-0029 – Reynaldo Bonilla [2018-3299]
- \* 15) Consent to Assignment of Oil and Gas Lease from PDC Energy, Inc. to Noble Energy, Inc., NBL Energy Royalties, Inc., and Noble Energy Wyco, LLC (SE1/4, S28, T7N, R64W) [2018-3300]
- \* 16) Consent to Assignment of Oil and Gas Lease from PDC Energy, Inc., to Noble Energy, Inc., NBL Energy Royalties, Inc., and Noble Energy Wyco, LLC (S6, T6N, R64W) [2018-3301]
- \* 17) Consent to Assignment of Oil and Gas Lease from Contex Energy Company, LLC to Bison Oil and Gas II (S1/2SE1/4, S21, T9N, R60W) [2018-3302]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, OCTOBER 17, 2018**  
**9:00 a.m.**

**2018-3306**

**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 October 15, 2018

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

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

**BIDS:**

- 1) Present Bid #B1800144, Cisco 9300 Switches (Qty. 10) – Department of Information Technology [2018-3308]
- 2) Present Bid #B1800145, Extension Building Remodel Data Cable – Department of Information Technology [2018-3309]
- 3) Present Bid #B1800149, EMC Storage Expansion – Department of Information Technology [2018-3310]

**NEW BUSINESS:**

- 1) Consider Contract ID #2144 Agreement for Professional Services to Develop Child and Youth Leadership Commission (CYLC) and authorize Chair to sign – North Colorado Health Alliance [2018-3311]
- 2) Consider Agreement for Biometric Identification (Fingerprinting) Services and authorize Chair to sign – Idemia Identity and Security USA, LLC [2018-3312]
- 3) Consider Contract ID #2107 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – LaSalle Fire Protection District [2018-3313]
- 4) Consider Petition for Abatement or Refund of Taxes for Account Number P9102170 – FMC Technologies, Inc. [2018-3314]
- 5) Consider Petition for Abatement or Refund of Taxes for Account Number R4238506 – AK Consolidated 17, LLC [2018-3315]
- 6) Consider Contract ID #2018 Possession and Use Agreement for Improvements at Intersection of CRs 50 and 49 and authorize Chair to sign – James and Alice Smith [2018-3316]

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

- 7) Consider Renewal Application for Hotel and Restaurant (County) Liquor License with One (1) Optional Premises and authorize Chair to sign - RNR, LLC, dba McCarty's At Eaton CC [2018-3317]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 17 -	Building Trades Advisory Committee	5:30 PM
Oct 18 -	Extension Advisory Council	12:00 PM
Oct 18 -	Greeley-Weld County Airport Authority	3:30 PM
Oct 23 -	Board of Public Health	9:00 AM
Oct 23 -	Regional Communications Advisory Board	10:30 AM
Oct 23 -	Community Corrections Board	12:00 PM
Oct 24 -	Greeley Housing Authority	4:30 PM
Oct 26 -	Human Services Advisory Commission	8:00 AM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Oct 29 - Second 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 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 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
- 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

## HEARINGS:

- Oct 17 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – *(Cont'd from 8/8/2018)* 10:00 AM

**HEARINGS (CONT'D):**

- Oct 17 - Docket #2018-110, PL2596 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0028, for a Recreation Facility (35 seasonal commercial camping sites), more than the number of cargo containers allowed as a Use by Right per legal lot or parcel (5 cargo containers) and Uses similar to the Uses listed above (agritourism event center including an amphitheater and covered stage and an aquaponics and hydroponics greenhouse and classroom facility) as Uses by Special Review as long as the Use complies with the general intent of the A (Agricultural) Zone District, in the A (Agricultural) Zone District, Timothy Dittmer and Blue Pill, LLC [located south and adjacent to CR 4 (New Energy Drive); approximately 0.22 miles east of Main Street] (Planner – Michael Hall) 10:00 AM
- Oct 17 - Docket #104, PL2590 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0042, for a Brewery, Brewpub, a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (restaurant, coffee shop, event barn, and retail store) 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 , and two building mounted signs, one for the restaurant and one for the coffee shop, in the A (Agricultural) Zone District, Cheryl Sweet Trust [located south of and adjacent to CR 74; approximately 0.25 miles west of State Highway 257 (CR 17)] (Planner – Diana Aungst) 10:00 AM
- Oct 24 - Docket #2018-106, PL2592 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0060, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office for a construction company), 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, Corie and Paige Baessler, c/o CB Signature Homes [located West of and adjacent to CR 37; approximately 1,500 feet north of CR 72] (Planner – Chris Gathman) 10:00 AM
- Oct 24 - Docket #2018-119, PL2603 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0075, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline) approximately 15 miles in length in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located between CR 8 on the north, CR 2 on the south, I-76 on the west and CR 65 on the east] (Planner – Chris Gathman) 10:00 AM
- Oct 24 - Docket #2018-105, PL1560 - Amended PUD Change of Zone, PUDZ18-0001, of Longs Peak Estates (Z-543), to allow two homes per lot in the PUD and remove septic envelopes, Colson, Inc., c/o Mark Bowman (authorized representative for 7 lots) [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM
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**HEARINGS (CONT'D):**

- Oct 31 - Docket #2018-117, PL2601 - Change of Zone, COZ18-0004, from the I-3 (Industrial) Zone District and A (Agricultural) Zone District to the I-3 (Industrial) Zone District, NGL Water Solutions DJ, LLC [located west of and adjacent to CR 27 (Main Street) and approximately 1,300 feet south of CR 6 (Crown Prince Boulevard)] (Planner – Kim Ogle) 10:00 AM
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- 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 Major Amendment to Site Specific Development Plan and Use by Special Review Permit, 1MJUSR17-14-0059, 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, three (3) cargo containers, and five (5) employees) 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
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- 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

**COMMUNICATIONS:**

- 1) Sterling Property Tax Specialists, Inc., on behalf of MCR Farnsworth, LLC, c/o Walgreen Company, Petition to State Board of Assessment Appeals for Tax Year 2017 (R2569303)

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

- 1) Approve Contract ID #2182 Memorandum of Understanding for Cooking Matters No Kid Hungry Campaign – Share Our Strength [2018-3285]
- 2) Approve Agreement for Sale and Purchase of Fill-Dirt and for Temporary Construction Easement – Golden Eye Investments, LLC [2018-3286]
- 3) Approve Temporary Closure of CR 50 Between CR 13 north and CR 13 south [2018-3287]
- 4) Approve Temporary Closure of CR 19 Between CRs 16 and 18 [2018-3288]
- 5) Approve Appointments and Reappointments to Weld Faith Partnership Council [2018-3289]
- 6) Approve Appointments and Reappointments to Fair Board [2018-3290]
- 7) Action of the Board Concerning Suspension of Colorado Retail Food Establishment License – Sapporo Japanese Steakhouse [2018-3291]

**MISCELLANEOUS:**

- \* 1) Warrants – October 16, 2018 [2018-3318]
- \* 2) Contract ID #2173 Service Agreement Renewal – United Reprographic Supply, Inc. [2018-3319]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, OCTOBER 22, 2018**  
**9:00 a.m.**

**2018-3345**

**PLEDGE OF ALLEGIANCE**

**HOUSING AUTHORITY BOARD**

**ROLL CALL:**

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

**MINUTES:** Approval of minutes of September 24, 2018

**BOARD OF COUNTY COMMISSIONERS**

**ROLL CALL:**

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

**MINUTES:** Approval of minutes of October 17, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on October 17, 2018: 1) USR18-0001 – WETCO Farms, Inc., c/o Brett Bloom, 2) USR18-0028 – Timothy Dittmer and Blue Pill, LLC, and 3) USR18-0042 – Cheryl Sweet Trust

**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 2018 State Criminal Alien Assistance Program (SCAAP) Application and authorize electronic submittal [2018-3348]
- 2) Consider Letter of Agreement Concerning Designated Emergency Response Authority (DERA) and authorize Chair and Director of Office of Emergency Management to sign – Mountain View Fire Rescue District [2018-3349]

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

- 3) Consider Amendment #3 to Loan Fund Grant Agreement and authorize Chair to sign – Colorado Enterprise Fund, Inc. [2018-3350]
- 4) Consider Contract ID #2174 Agreement for Upgrading Highway/Railroad Grade Crossing Warning Devices and authorize Chair to sign – The Burlington Northern and Santa Fe Railway Company (BNSF) [2018-3351]
- 5) Consider Ratification of Appointments to the Board of Trustees of The High Plains Library District [2018-3352]
- 6) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Kaitlynn Brown [2018-3353]
- 7) Consider Temporary Closure of CR 91 between Interstate 76 and U.S. Highway 34 [2018-3354]

**(HEALTH) OLD BUSINESS:**

- 1) Consider Suspension of Colorado Retail Food Establishment License – Sapporo Japanese Steakhouse (*Cont'd from 10/15/2018*) [2018-3355]

**PLANNING:**

- 1) Consider Review of Condition of Approval #1.G of Use by Special Review Permit, USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc. [2018-3356]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 23 -	Board of Public Health	9:00 AM
Oct 23 -	Regional Communications Advisory Board	10:30 AM
Oct 23 -	Community Corrections Board	12:00 PM
Oct 24 -	Greeley Housing Authority	4:30 PM
Oct 26 -	Human Services Advisory Commission	8:00 AM
Oct 29 -	Board of Trustees for NCMC	12:00 PM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

Oct 29 -	Second 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 5 -	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
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 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 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

## HEARINGS:

Oct 24 -	Docket #2018-106, PL2592 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0060, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office for a construction company), 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, Corie and Paige Baessler, c/o CB Signature Homes [located West of and adjacent to CR 37; approximately 1,500 feet north of CR 72] (Planner – Chris Gathman)	10:00 AM
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**RESOLUTIONS (CONT'D):**

- Oct 24 - Docket #2018-119, PL2603 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0075, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline) approximately 15 miles in length in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located between CR 8 on the north, CR 2 on the south, I-76 on the west and CR 65 on the east] (Planner – Chris Gathman) 10:00 AM
- Oct 24 - Docket #2018-105, PL1560 - Amended PUD Change of Zone, PUDZ18-0001, of Longs Peak Estates (Z-543), to allow two homes per lot in the PUD and remove septic envelopes, Colson, Inc., c/o Mark Bowman (authorized representative for 7 lots) [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM
- Oct 31 - Docket #2018-116, PL2600 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0084, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including Liquid Capture Facility to capture and stabilize drip condensate and related equipment, a permanent laydown storage yard, up to five (5) construction office trailers and eight (8) conex containers for use during construction of the facility in the A (Agricultural) Zone District, OGG & S and the Stroh Family Trust, c/o Green River Devco, LP [generally located north of CR 34.5; west of CR 49] (Planner – Kim Ogle) 10:00 AM
- Oct 31 - Docket #2018-117, PL2601 - Change of Zone, COZ18-0004, from the I-3 (Industrial) Zone District and A (Agricultural) Zone District to the I-3 (Industrial) Zone District, NGL Water Solutions DJ, LLC [located west of and adjacent to CR 27 (Main Street) and approximately 1,300 feet south of CR 6 (Crown Prince Boulevard)] (Planner – Kim Ogle) 10:00 AM
- 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
- 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 Major Amendment to Site Specific Development Plan and Use by Special Review Permit, 1MJUSR17-14-0059, 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, three (3) cargo containers, and five (5) employees) 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

**HEARINGS (CONT'D):**

- 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
- 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

**COMMUNICATIONS:**

- 1) Board of County Commissioners, Letter of Support, dated October 15, 2018, re: Approval of Final Comprehensive Drilling Plan; Docket No. 180700613 – Colorado Oil and Gas Conservation Commission

**PUBLIC REVIEW:**

- 1) Town of Hudson, Rocky Mountain Energy Center, Annexation Impact Report [2018-3070]
- 2) City of Fort Lupton, MP Annexation, Petition, Affidavit, Notice, Resolution and Maps [2018-3304]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Summit Midstream Niobrara, LLC – Angus Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 14WE1424 [2018-3305]

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

- 1) Approve Contract ID #2144 Agreement for Professional Services to Develop Child and Youth Leadership Commission (CYLC) – North Colorado Health Alliance [2018-3311]
- 2) Approve Agreement for Biometric Identification (Fingerprinting) Services – Idemia Identity and Security USA, LLC [2018-3312]
- 3) Approve Contract ID #2107 Amendment to Regional Communications User Agreement for Wireless Radio Services – LaSalle Fire Protection District [2018-3313]
- 4) Approve In-part, Petition for Abatement or Refund of Taxes for Account Number P9102170 – FMC Technologies, Inc. [2018-3314]
- 5) Approve In-part, Petition for Abatement or Refund of Taxes for Account Number R4238506 – AK Consolidated 17, LLC [2018-3315]
- 6) Approve Contract ID #2018 Possession and Use Agreement for Improvements at Intersection of CRs 50 and 49 – James and Alice Smith [2018-3316]
- 7) Approve Renewal Application for Hotel and Restaurant (County) Liquor License with One (1) Optional Premises - RNR, LLC, dba McCarty's At Eaton CC [2018-3317]
- 8) Action of the Board Concerning USR18-0001 – WETCO Farms, Inc., c/o Brett Bloom (cont'd to 1/30/2019) [2018-3518]
- 9) Approve USR18-0028 – Timothy Dittmer and Blue Pill, LLC [2018-3253]
- 10) Approve USR18-0042 – Cheryl Sweet Trust [2018-3191]

**MISCELLANEOUS:**

- \* 1) Warrants – October 16 and 19, 2018 [2018-3357]
- \* 2) Contract ID #2165 Agreement for 1150 Office Remodel (Bid #B1800134) – TCC Corporation [2018-2730]
- \* 3) Appointment of Deputy District Attorney – Kaitlynn Brown [2018-3353]
- \* 4) Division Order to Bill Barrett Corporation (19785 Peterson #5-63-30-0560C2B) [2018-3358]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, OCTOBER 24, 2018**  
**9:00 a.m.**

**2018-3408**

**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 22, 2018

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

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

**BIDS:**

- 1) Present Bid #B1800148, OpenText ApplicationXtender Maintenance 2019 – Department of Information Technology [2018-3410]

**NEW BUSINESS:**

- 1) Consider Petition for Abatement or Refund of Taxes for Account Numbers R3284886, R3284686, R3284786, and R3284986 – Bears Den Apartments, LLC [2018-3411]
- 2) Consider Temporary Closure of CR 76 between CRs 27 and 29 [2018-3412]
- 3) Consider Temporary Closure of CR 70 between CRs 45 and 47 [2018-3413]
- 4) Consider Temporary Closure of CR 74 between CRs 39 and 41 (*cont'd to 10/29/2018*) [2018-3414]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 24 -	Greeley Housing Authority	4:30 PM
Oct 26 -	Human Services Advisory Commission	8:00 AM
Oct 29 -	Board of Trustees for NCMC	12:00 PM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Oct 29 - Second 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 5 - 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
- 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 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
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## HEARINGS:

- Oct 24 - Docket #2018-106, PL2592 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0060, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office for a construction company), 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, Corie and Paige Baessler, c/o CB Signature Homes [located West of and adjacent to CR 37; approximately 1,500 feet north of CR 72] (Planner – Chris Gathman) 10:00 AM

**HEARINGS (CONT'D):**

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**HEARINGS (CONT'D):**

- 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 filed 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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- 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

**REPORTS:**

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

**COMMUNICATIONS:**

- 1) Board of Public Health, Minutes from February 28, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, and November 28, 2017, and Agenda for October 23, 2018

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

- 1) Approve 2018 State Criminal Alien Assistance Program (SCAAP) Application [2018-3348]
- 2) Approve Letter of Agreement Concerning Designated Emergency Response Authority (DERA) – Mountain View Fire Rescue District [2018-3349]

**RESOLUTIONS (CONT'D):**

- 3) Approve Amendment #3 to Loan Fund Grant Agreement – Colorado Enterprise Fund, Inc. [2018-3350]
- 4) Approve Contract ID #2174 Agreement for Upgrading Highway/Railroad Grade Crossing Warning Devices – The Burlington Northern and Santa Fe Railway Company (BNSF) [2018-3351]
- 5) Approve Ratification of Appointments to the Board of Trustees of The High Plains Library District [2018-3352]
- 6) Approve Temporary Closure of CR 91 between Interstate 76 and U.S. Highway 34 [2018-3354]
- 7) Action of the Board Concerning Suspension of Colorado Retail Food Establishment License – Sapporo Japanese Steakhouse [2018-3355]
- 8) Approve Review of Condition of Approval #1.G of Use of Special Review Permit, USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc. [2018-3356]

**MISCELLANEOUS:**

- \* 1) Warrants – October 19, and 23, 2018 [2018-3415]
- \* 2) Contract ID #2093 Agreement to Purchase Out-of-Home Placement Services – Strong Foundations, LLC [2018-3416]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, OCTOBER 29, 2018**  
**9:00 a.m.**

**2018-3448**

**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 24, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on October 24, 2018: 1) USR18-0060 – Corie and Paige Baessler, c/o CB Signature Homes, 2) USR18-0075 – Discovery DJ Services, LLC, and 3) PUDZ18-0001 – Colson, Inc., c/o Mark Bowman

**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 #B1800146, RICOH Pro C7110SX or Equivalent – Printing and Supply [2018-3450]
- 2) Present Bid #B1800147, RISO ComColor FW5230 or Equivalent – Printing and Supply [2018-3451]

**OLD BUSINESS:**

- 1) Consider Temporary Closure of CR 74 between CRs 39 and 41 (*Cont'd from 10/24/2018*) [2018-3414]

**NEW BUSINESS:**

- 1) Consider Contract ID #2186 Law Enforcement Service Agreement and authorize Chair to sign – Town of Severance [2018-3452]
- 2) Consider Contract ID #2206 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Southeast Weld Fire District [2018-3453]
- 3) Consider Contract ID #2208 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – City of Greeley [2018-3454]

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

- 4) Consider Contract ID #2209 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Platteville-Gilcrest Fire Protection District [2018-3455]
- 5) Consider Contract ID #2210 Energy and Mineral Impact Assistance Program Grant Agreement for Intersection Safety Improvements Project at CRs 13 and 34 (Tier II) and authorize Chair to sign [2018-3456]
- 6) Second 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 [2018-3457]
  - Legals.....[2018-3250]
  - Correspondence.....[2018-3251]
- 7) Approve Cancellation of Board of County Commissioners Meeting Scheduled for November 28, 2018 [2018-3458]

## CONSENT AGENDA

### SCHEDULE OF ADVISORY BOARD MEETINGS:

Oct 29 -	Board of Trustees for NCMC	12:00 PM
Nov 5 -	Fair Board	7:00 PM
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

### 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 5 - 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
- 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 19 - 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
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- 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 12 - 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
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- Jan 14 - 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:**

- Oct 29 - 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) 10:00 AM
- Oct 31 - Docket #2018-119, PL2603 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0075, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline) approximately 15 miles in length in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located between CR 8 on the north, CR 2 on the south, I-76 on the west and CR 65 on the east] (Planner – Chris Gathman) - (Cont'd from 10/24/2018) 10:00 AM
- Oct 31 - Docket #2018-116, PL2600 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0084, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including Liquid Capture Facility to capture and stabilize drip condensate and related equipment, a permanent laydown storage yard, up to five (5) construction office trailers and eight (8) conex containers for use during construction of the facility in the A (Agricultural) Zone District, OGG & S and the Stroh Family Trust, c/o Green River Devco, LP [generally located north of CR 34.5; west of CR 49] (Planner – Kim Ogle) 10:00 AM
- Oct 31 - Docket #2018-117, PL2601 - Change of Zone, COZ18-0004, from the I-3 (Industrial) Zone District and A (Agricultural) Zone District to the I-3 (Industrial) Zone District, NGL Water Solutions DJ, LLC [located west of and adjacent to CR 27 (Main Street) and approximately 1,300 feet south of CR 6 (Crown Prince Boulevard)] (Planner – Kim Ogle) 10:00 AM
- 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
- 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

**HEARINGS (CONT'D):**

- Nov 7 - Docket #2018-114, PL2305 - A Major Amendment to Site Specific Development Plan and Use by Special Review Permit, 1MJUSR17-14-0059, 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, three (3) cargo containers, and five (5) employees) 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 filed 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
- 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

**COMMUNICATIONS:**

- 1) Community Corrections Board, Agenda for October 23, 2018
- 2) Planning Commission, Minutes from October 16, 2018
- 3) Board of Trustees for NCMC, Agenda for October 29, 2018, and Minutes from September 24, 2018

**COMMUNICATIONS (CONT'D):**

- 4) Federal Mineral Lease District Board, Minutes from July 8, 2018, Agenda for October 15, 2018, and January 7, 2019, and 2019 Final Budget
- 5) Colorado Department of Human Services, Office of Children, Youth and Families, Letter of Award dated October 19, 2018, re: Application for Recruitment and Retention Local Innovation Fund
- 6) Department of Planning Services, Addition to File PL2579, USR18-0052 – Outrigger DJ Operating, LLC
- 7) Department of Planning Services, Addition to File PL2204, USR12-0068 – Richard and Joyce Van Proosdy
- 8) Department of Planning Services, Addition to File PL2590, USR18-0042 – Cheryl Sweet Trust
- 9) Henrylyn Irrigation District, Exclusion Order for Ryan and Edie Wacker, David and Jenny Sharp, and Douglas Wilson; Inclusion Orders for Douglas Wilson, dated October 4, 2018
- 10) Henrylyn Irrigation District, Budget Summary dated October 4, 2018
- 11) Town of Mead, Certificate of Filing Oath of Office for Chief of Police – Brent Newbanks

**PUBLIC REVIEW:**

- 1) Town of Mead, Highlands Annexation, Resolution, Petition, Affidavit, Impact Report and Maps [2018-3402]
- 2) City of Fort Lupton, MP Annexation Nos. 1-4, Impact Report and Maps [2018-3304]
- 3) City of Fort Lupton, Sack Annexation, Petition, Affidavit, Notice, Resolution, Impact Report and Maps [2018-3392]
- 4) Colorado Department of Regulatory Agencies, Executive Director's Office, Submittal of Broadband Fund Application – NE Colorado Cellular, Inc., dba Viaero Wireless [2018-3401]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – RBF/Stromberger Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0137, 18WE0138, 18WE0139, and 18WE0140 [2018-3385]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Tallgrass Terminals, LLC – Buckingham Terminal, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 14WE1593 [2018-3403]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Schlotthauer 4-26 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0338 [2018-3404]
- 8) Colorado Department of Public Health and Environment, Air Pollution Control Division – SRC Energy, Inc. – SRC Williams Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0772 [2018-3405]
- 9) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Keiser 14-28, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0412 [2018-3431]
- 10) Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Notice of 112c Construction Materials Reclamation Partial Acreage Release Request Consideration Permit No. M-1996-052 – L.G. Everist, Inc. – Firestone Gravel Resource [2018-3395]
- 11) Federal Energy Regulatory Commission, Notice of Schedule for Environmental Review of the Cheyenne Connector Pipeline and Cheyenne Hub Enhancement Projects, dated October 11, 2018 – Cheyenne Connector, LLC, and Rockies Express Pipeline, LLC [2018-3393]

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

- 1) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Numbers R3284886, R3284686, R3284786, and R3284986 – Bears Den Apartments, LLC [2018-3411]

**RESOLUTIONS (CONT'D):**

- 2) Approve Temporary Closure of CR 76 between CRs 27 and 29 [2018-3412]
- 3) Approve Temporary Closure of CR 70 between CRs 45 and 47 [2018-3413]
- 4) Approve USR18-0060 – Corie and Paige Baessler, c/o CB Signature Homes [2018-3332]
- 5) Action of the Board Concerning USR18-0075 – Discovery DJ Services, LLC [2018-3434]
- 6) Approve PUDZ18-0001 – Colson, Inc., c/o Mark Bowman [2018-3019]

**ORDINANCES:**

- 1) Second 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 [2018-3457]

**MISCELLANEOUS:**

- \* 1) Warrants – October 24 and 26, 2018 [2018-3459]
- \* 2) Contract ID #1899 Amendment to Agreement for Consultation, Care Management and Education/Training Services – North Colorado Health Alliance [2017-3211]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, OCTOBER 31, 2018**  
**9:00 a.m.**

**2018-3462**

**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 29, 2018

**CERTIFICATION OF HEARINGS:** Hearings conducted on October 29, 2018: 1) PCSC17-0014 – Robert L. Seltzer Family Trust

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

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

**BIDS:**

- 1) Approve Bid #B1800144, 10 Cisco 9300 Switches – Department of Information Technology [2018-3308]
- 2) Approve Bid #B1800145, Extension Building Remodel (Data Cable) – Department of Information Technology [2018-3309]
- 3) Approve Bid #B1800149, EMC Storage Expansion – Department of Information Technology [2018-3310]

**NEW BUSINESS:**

- 1) Consider Certification of Weed Enforcement Lien – Jaime Palma [2018-3464]
- 2) Consider Appeal of Decision by the Fair Board – Clint and Casey Sidwell [2018-3465]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Nov 5 -	Fair Board	7:00 PM
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

## 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 5 -	First 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
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 19 -	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 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 ( <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 12 -	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
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 14 -	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:

Oct 31 -	Docket #2018-119, PL2603 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0075, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline) approximately 15 miles in length in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located between CR 8 on the north, CR 2 on the south, I-76 on the west and CR 65 on the east] (Planner – Chris Gathman) - ( <i>Cont'd from 10/24/2018</i> )	10:00 AM
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**HEARINGS (CONT'D):**

- Oct 31 - Docket #2018-116, PL2600 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0084, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including Liquid Capture Facility to capture and stabilize drip condensate and related equipment, a permanent laydown storage yard, up to five (5) construction office trailers and eight (8) conex containers for use during construction of the facility in the A (Agricultural) Zone District, OGG & S and the Stroh Family Trust, c/o Green River Devco, LP [generally located north of CR 34.5; west of CR 49] (Planner – Kim Ogle) 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
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- 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) County Council, Minutes from August 20, and September 17, 2018, and Agenda for October 15, 2018
- 2) Department of Planning Services, Addition to File PL1007, 3MJUSR18-95-1092 – Opal Foods, LLC
- 3) Department of Planning Services, Addition to File PL2549, USR17-0076 – DeJager 2007 Living Trust, c/o Icon Holsteins, LLC
- 4) Department of Planning Services, Addition to File PL2444, 1MJUSR17-16-0029 – Reynaldo Bonilla

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

- 1) Approve Temporary Closure of CR 74 between CRs 39 and 41 [2018-3414]
- 2) Approve Contract ID #2186 Law Enforcement Service Agreement – Town of Severance [2018-3452]
- 3) Approve Contract ID #2206 Amendment to Regional Communications User Agreement for Wireless Radio Services – Southeast Weld Fire District [2018-3453]
- 4) Approve Contract ID #2208 Amendment to Regional Communications User Agreement for Wireless Radio Services – City of Greeley [2018-3454]
- 5) Approve Contract ID #2209 Amendment to Regional Communications User Agreement for Wireless Radio Services – Platteville-Gilcrest Fire Protection District [2018-3455]
- 6) Approve Contract ID #2210 Energy and Mineral Impact Assistance Program Grant Agreement for Intersection Safety Improvements Project at CRs 13 and 34 (Tier II) [2018-3456]
- 7) Approve Cancellation of Board of County Commissioners Meeting Scheduled for November 28, 2018 [2018-3458]
- 8) Action of the Board Concerning PCSC17-0014 – Robert L. Seltzer Family Trust [2018-3439]

**MISCELLANEOUS:**

- \* 1) Warrants – October 30, 2018 [2018-3466]

\* **Signed this date**